

ROMULUS CENTRAL SCHOOL
5705 ROUTE 96
ROMULUS, NEW YORK 14541

BOARD OF EDUCATION
MEETING MINUTES
BOARD CONFERENCE ROOM

NOVEMBER 24, 2009
6:30 P.M.

PRESENT: Anna M. Morgan - President; Laurie Asermily - Vice-President; Susan Backlund; Rhonda Dickenson; Robert McCann; Brian Sparrow; Kristine Somerville (Arr. 6:35 p.m.)

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne Keel - District Clerk; Robert Boulware - Business Manager; Lynn Rhone - PK-12 Principal; Michael Pane - Director of Athletics; Christopher Puylara - RFA President; Amanda Pundt - RFA Vice-President; Charles Morgan; Randy Ray - Cayuga Onondaga BOCES Labor Relations Specialist

Ms. Morgan called the meeting to order at 6:30 p.m., and welcomed visitors.

The following left the meeting at 6:31 p.m. in consideration of an Executive Session: Ms. Keel, Mr. Boulware, Mrs. Rhone, Mr. Pane, Mrs. Pundt, Mr. Morgan

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Ms. Backlund and carried unanimously by those present to enter into Executive Session at 6:31 p.m. in consideration of specific personnel. Mr. Hoose, Mr. Ray and Mr. Puylara were invited into the session.

Mr. Puylara and Mr. Ray left the session at 6:50 p.m.

Motion to **reconvene in regular session at 6:53 p.m.** made by Ms. Backlund, seconded by Mrs. Asermily, and carried unanimously.

CLERK'S REPORT:

1.1M Approval of Minutes of November 10, 2009
Motion made by Mr. Sparrow, seconded by Mr. McCann, and carried unanimously.

EXECUTIVE SESSION

**REGULAR SESSION
RECONVENED**

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1.2M Approval of Treasurer's Report for October, 2009
Motion made by Mrs. Dickenson, seconded by Mrs. Asermily
and carried unanimously.

1.3M Approval of Student Activities Report for
October, 2009
Motion made by Ms. Backlund, seconded by Mr. Sparrow, and
carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose stated that the November 23, 2009 seasonal flu
clinic at RCS went well with 170 vaccinations being
administered. He also mentioned that the 'draft' energy
proposals for a solar clean and green project will be available in
the near future.

2.2M Authorization of the following Romulus
Foundation for Educational Opportunities grant application:

. Theresa MacCheyne, Jennifer Bartlett, Martin
Rotz – Rite Aid Drug Quiz @ \$750.00
Motion made by Mrs. Asermily, seconded by Mrs. Dickenson,
and carried unanimously.

2.3RS WHEREAS the Seneca Falls Central School
District Board of Education authorized at their meeting on
November 16, 2009 an Agreement for the participation of up to
three (3) Romulus student athletes on the Mynderse Academy
JV Girls' Lacrosse team for the Spring 2010 season; and

WHEREAS the Romulus Central School District
Board of Education hereby requests authorization of the
Agreement as created by the Seneca Falls Central School
District herewith:

- The participation of Romulus student athletes cannot
result in cuts of Seneca Falls Central School District
students. If there are excessive numbers which require
cuts, the Romulus Central School District students will
not be able to participate.
- Participation is based on successful Selective
Classification of Grades 7 & 8 students.
- Given the fact that student athletes are required to provide
their own equipment (goggles, stick), there will be no
charge to the Romulus Central School District.
- Romulus Central School District is responsible for
transportation to Mynderse Academy for daily practices
and games. Romulus student athletes will travel to away
games with the Mynderse Academy team on Seneca Falls
Central School District buses.

**RCS FOUNDATION GRANT
APPROVED**

**SHARED JV GIRLS'
LACROSSE TEAM WITH
SENECA FALLS CSD
APPROVED**

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- Romulus student athletes will be in compliance with Romulus eligibility requirements.
- The Mynderse Academy athletes' Code of Conduct will apply to all team members.
- Romulus student athletes will be covered under the Romulus student accident policy. Romulus Central School District will provide a Certificate of Insurance for liability, naming the Seneca Falls Central School District as certificate holder.
- This Agreement is for the 2010 season only.

THEREFORE, BE IT RESOLVED THAT the Romulus Central School District Board of Education grants authorization for a shared JV Girls' Lacrosse team with the Seneca Falls Central School District as outlined herewith. Motion made by Ms. Backlund, seconded by Mr. Sparrow, and carried unanimously.

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware mentioned that in December, 2009 a meeting with Seneca County (Jason McCormick) will be held regarding further action on the shared services centralized Vehicle Maintenance Facility Grant funded by the NYS Division of Local Government Services 2009 Local Government Efficiency Grant Program. Ms. Morgan and Mr. McCann represent RCS on the Steering Committee.

Also, Mrs. Becky Elder, Director of RCS Transportation will be presenting on the Department budget at the BOE meeting of December 8, 2009.

PK-12 PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone stated that 'home base' teams for students in Grades 5/6, which is now incorporated into the Middle Level, will be addressed in January, 2010. She then reviewed grade level projects for PK-4 (computer created), 7/8 (Civil War interdisciplinary project), and shared information on 11/12 grade students ability to work towards 644 college credits via the Gemini Program.

**SHARED VEHICLE
MAINTENANCE FACILITY
MEETING PLANNED**

**PRINCIPAL'S REPORT
REVIEWED**

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**PERSONNEL APPOINTMENTS: As Recommended by
Mr. Hoose**

6.1A Joella Rand - Substitute School Nurse, pending
NYSED Fingerprinting Clearance

Abigail Reale - Substitute School Nurse,
pending NYSED Fingerprinting Clearance

Motion made by Ms. Morgan, seconded by Mr. Sparrow, and
carried unanimously.

ATHLETIC DIRECTOR'S REPORT:

13.1 Winter sports final numbers

Mr. Pane announced that RCS is successfully fielding
Basketball, Track, Bowling, and Cheerleading teams with 105
students in grades 7-12. When adding CYO and Bitty Ball
participants, the overall total is 150.

Mr. Hoose interjected that the Section 5 Scheduling Committee
is addressing an issue of requiring officials at school district
events to be fingerprinted and who will assume the
expense/background checks/registration/recordkeeping with
NYS---Section 5 or school districts. More information will
be provided at a later date.

EXTRACURRICULAR APPOINTMENTS:

6.2RS WHEREAS the Romulus Central School District
Board of Education at its meeting of October 13, 2009
approved the appointment of **JEFFERY FELICE as Bowling
Coach at a stipend of \$2,273;** and

WHEREAS Mr. Felice is performing **coaching
duties for both the Girls' and Boys' Varsity Bowling teams
for the 2009-2010 Winter sports season;** and

WHEREAS the extracurricular **stipend for Mr.
Felice's duplicate coaching services should be \$2,803;**

BE IT, THEREFORE, RESOLVED THAT the
**stipend amount of \$2,273 be rescinded and replaced with
the stipend amount of \$2,803 for the Bowling Coach services
of Jeffery Felice as indicated above, retroactive to
November 9, 2009.**

Motion made by Mr. Sparrow, seconded by Ms. Backlund, and
carried unanimously.

6.3RS WHEREAS the Romulus Central School District
Board of Education at its meeting of August 11, 2009 approved
the appointment of **CATHY JORDAN as Honor Society
Advisor at a stipend of \$1,416;** and

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**WINTER SPORTS TEAMS
FIELDED**

**OFFICIALS
FINGERPRINTING AN
ISSUE**

**JEFFERY FELICE STIPEND
RESCINDED AS BOWLING
COACH**

**CORRECTED AMOUNT
APPROVED**

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WHEREAS Mrs. Jordan has **Advisorship experience of seven years with the Romulus Central School District Honor Society thus allowing eligibility for a stipend amount of \$1,770, plus a longevity amount of \$88.50 at 5%, totaling \$1,858.50**, all according to the current Romulus Faculty Association Union Contract;

BE IT, THEREFORE, RESOLVED THAT **Mrs. Jordan's stipend amount of \$1,416 be rescinded and replaced with the stipend amount of \$1,858.50 for the 2009-2010 school year Honor Society Advisorship, retroactive to September 8, 2009.**

Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the Minutes as follows: November 3, 2009, November 4, 2009
Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION REPORT:

9.2M Approval of the recommendations as listed in the Minutes of November 5, 2009
Motion made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

Motion to **adjourn at 7:35 p.m.** made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

**CATHY JORDAN'S
STIPEND AS HONOR
SOCIETY ADVISOR
RESCINDED**

**CORRECTED AMOUNT
APPROVED**