

**ROMULUS CENTRAL SCHOOL
5705 ROUTE 96
ROMULUS, NEW YORK 14541**

**BOARD OF EDUCATION
MEETING MINUTES
BOARD CONFERENCE ROOM**

**JUNE 22, 2010
6:30 P.M.**

PRESENT: Anna M. Morgan - President; Laurie Asermily - Vice-President; Susan Backlund; Rhonda Dickenson; Robert McCann; Brian Sparrow

ABSENT: Dr. Sarah Everts

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Lynn Rhone - PK-12 Principal; Martin Rotz - Asst. Principal/Data Coordinator; Timothy Kuryla; Chris Puylara - RFA President; Amanda Pundt - RFA Vice-President; Charles Morgan; Rev. & Mrs. Juan Rivera; M/M Bryce Amman

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously, to enter into Executive Session at 6:35 p.m. in consideration of specific personnel. Rev. & Mrs. Rivera were invited into the Session.

Motion to **reconvene in regular session at 7:08 p.m.** made by Ms. Morgan, seconded by Mrs. Asermily, and carried unanimously.

PRESENTATION:

. Student Council Update – Elizabeth Catt
Miss Catt updated the BOE on the Council's most recent activities; i.e., Honor Roll quarterly parties, Canned Food Drive fund raisers, Students of the Quarters, Give Back Week, and the Filthy Angels softball team fund raiser game which netted \$1,036 for South Africa.

CLERK'S REPORT:

1.1M Approval of Minutes of June 8, 2010
Motion made by Mrs. Asermily, seconded by Mrs. Dickenson, and carried unanimously.

EXECUTIVE SESSION

**REGULAR SESSION
RECONVENED**

**STUDENT COUNCIL
ACTIVITIES**

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1.2M Approval of the Student Activities Report for May, 2010

Motion made by Mr. Sparrow, seconded by Mrs. Dickenson, and carried unanimously.

1.3M Approval of the Treasurer's Report for May, 2010

Motion made by Mrs. Dickenson, seconded by Mr. McCann, and carried unanimously.

1.4 Discussion to set the annual Reorganization

Meeting date for July, 2010

It was unanimously decided to hold this meeting on Tuesday, July 13, 2010 at 6:30 p.m.

1.5RS WHEREAS the final Board of Education meeting for the 2009-10 school year is June 22, 2010, and the Claims Auditor appointment expires on June 30, 2010; and

WHEREAS incoming invoices will need payment between July 1, 2010 and July 13, 2010, and the (re) appointment of a Claims Auditor will not occur until July 13, 2010;

BE IT, THEREFORE, RESOLVED THAT authorization be given now to reappoint the Claims Auditor from July 1, 2010 to July 13, 2010.

Motion made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose stated that the Four County Superintendents group is working with the United Way to establish after school programs for middle level students to assist in raising achievement. Superintendent parameters will be utilized for this.

BUSINESS MANAGER'S REPORT:

3.1M Authorization of Awards and Scholarships granted on Graduation Day, June 26, 2010

Motion made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

3.2M Authorization for the 2009-10 year-end money transfers to close out the 2009-10 Year End Fund A

Transfers as per listing enclosed in Board packets.

Motion made by Mr. Sparrow, seconded by Mrs. Dickenson, and carried unanimously.

**REORGANIZATION
MEETING DATE
AUTHORIZED**

**CLAIMS AUDITOR
REAPPOINTED FOR
SHORT TERM**

**4-COUNTY
SUPERINTENDENTS'
GROUP PROJECT**

**GRADUATION AWARDS
AUTHORIZED**

**YEAR END FUND
TRANSFERS**

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3.3M Authorization that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Romulus Central School District authorizes the **funding of the Capital Building Reserve Fund**, and as authorized by General Municipal Law, up to a maximum of not to exceed \$300,000 from unappropriated fund balance as of June 30, 2010. Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

3.4M Authorization that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Romulus Central School District authorizes the **funding of the Capital Bus Reserve Fund**, and as authorized by General Municipal Law, to fund it for \$150,000 from unappropriated fund balance as of June Motion made by Mr. Sparrow, seconded by Ms. Morgan, and carried unanimously.

3.5M Authorization that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Romulus Central School District authorizes the **funding of the ERS Retirement Contributions Reserve Fund**, and as authorized by General Municipal Law, up to a maximum of not to exceed \$50,000 from unappropriated fund balance as of June 30, 2010. Motion made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously.

3.6M Authorization that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Romulus Central School District authorizes the **funding of the Unemployment Reserve Fund**, and as authorized by General Municipal Law, up to a maximum of not to exceed \$100,000 from unappropriated fund balance as of June 30, 2010. Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

3.7M Authorization that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Romulus Central School District authorizes the **funding of the Workers' Compensation Reserve Fund**, and as authorized by General Municipal Law, up to a maximum of not to exceed \$50,000 from unappropriated fund balance as of June 30, 2010. Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

**CAPITAL BUILDING
RESERVE FUND FUNDED**

**CAPITAL BUS RESERVE
FUND FUNDED**

**ERS RETIREMENT
CONTRIBUTIONS
RESERVE FUND FUNDED**

**UNEMPLOYMENT
RESERVE FUND FUNDED**

**WORKERS'
COMPENSATION RESERVE
FUND FUNDED**

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PK-12 PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone stated that the Regents English exam was passed 100%, with further statistics on exams to be presented at the July 13, 2010 BOE meeting.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1A Authorization of the following Summer School bus runs and school bus drivers/monitors:

- . Special Ed. to Newark & Midlakes –
Sandy Travis @ 5 hours
- . Special Ed. to Rushville/Gorham & Red Jacket -
 - . Terry Moore – Driver @ 5 hours
 - . Monitor – Gloria Foreman –
@ 4.75 hours
- . Middle/High School to Waterloo & CBO
Courier - Heather Werner @ 7 hours
- . RCS Elementary (East run) – Clifford Irwin
@ 4 hours
- . RCS Elementary (West run) – Sharon Scott
@ 4 hours
- . RCS Swim Program to Vince's Park, Seneca

Falls – Beth MacPherson - Time paid by Seneca County Youth Bureau

Motion made by Mrs. Dickenson, seconded by Ms. Backlund, and carried unanimously.

6.2RS RESOLVED THAT the Board of Education of the Romulus Central School ratifies the salary between the Board of Education and **Lynn Rhone as PK-12 Principal**, effective July 1, 2010 for the 2010-2011 school year, at a salary of \$89,440.00 with benefits as stipulated in the current RFA and CSEA Contracts.

Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

6.3RS RESOLVED THAT the Board of Education of the Romulus Central School ratifies the salary between the Board of Education and **Suzanne Nicholson as Executive Secretary**, effective July 1, 2010 for the 2010-2011 school year, at a salary of \$44,346.00 with benefits as stipulated in the RFA and CSEA Contracts.

Motion made by Mrs. Asermily, seconded by Mrs. Dickenson. Mr. McCann and Ms. Backlund voted "no." Motion passed with four affirmative votes.

**SUMMER SCHOOL BUS
RUNS & BUS
DRIVERS/MONITOR
APPROVED**

**LYNN RHONE 2010-2011
SALARY AUTHORIZED**

**SUZANNE NICHOLSON
2010-2011 SALARY
AUTHORIZED**

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6.4M Authorization for the President of the Romulus Central School Board of Education to sign the Romulus Faculty Association (RFA) Collective Bargaining Agreement Extension as approved April 13, 2010 to include the school years 2011-2012 and 2012-2013.

Motion made by Mr. Sparrow, seconded by Mr. McCann, and carried unanimously.

6.5RS WHEREAS the Romulus Central School District Board of Education approved, on May 25, 2010, **LYNN ROTZ** to a probationary appointment **as a Typist**, a 12-month position for seven (7) hours per day at a salary of \$12.75 per hour, with benefits as stipulated in the current CSEA Contract, effective July 1, 2010; and

WHEREAS, it has been determined that the Civil Service title for this position is to be School Secretary 1;

BE IT, THEREFORE, RESOLVED THAT **the title of Typist be rescinded and redacted**, and that the Romulus Central School District Board of Education **approve the title of School Secretary 1**, with no other change in this 12-month probationary appointment pending NYSED Fingerprinting, for seven (7) hours per day at a salary of \$12.75 per hour, and with benefits as stipulated in the current CSEA Contract, effective July 1, 2010.

Motion made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the Minutes of April 15, 2010, April 28, 2010, May 4, 2010, May 20, 2010

Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

OTHER: THANK YOU

RFA President, Chris Puylara, and RFA Vice-President, Amanda Pundt, presented Ms. Morgan and Mrs. Dickenson with a token of appreciation for their many years of service to the Board of Education and School District.

Everyone in attendance at this meeting left at 7:33 p.m. due to an exclusive BOE Executive Session.

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously, to enter into Executive Session at 7:34 p.m. in consideration of specific personnel.

**RFA CONTRACT
EXTENSION TO BE SIGNED**

**LYNN ROTZ TITLE
CHANGED FROM TYPIST
TO SCHOOL SECRETARY 1**

**THANK YOU TO MS.
MORGAN AND MRS.
DICKENSON**

EXECUTIVE SESSION

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Motion to **reconvene in regular session at 8:37 p.m.** made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

PERSONNEL APPOINTMENT:

6.6RS RESOLVED THAT the Board of Education of the Romulus Central School ratifies the **two-year term of employment extension from July 1, 2011 through June 30, 2013 for MICHAEL J. HOOSE as Superintendent of Schools**, with benefits as stipulated in the RFA and CSEA Contracts, at a salary of \$110,240.00 effective July 1, 2010 for the 2010-11 school year.

Motion made by Mr. Sparrow, seconded by Mrs. Dickenson, and carried unanimously.

Motion to **adjourn at 8:40 p.m.** made by Mrs. Dickenson, seconded by Ms. Morgan, and carried unanimously.

LEANNE B. KEEL
DISTRICT CLERK

**REGULAR SESSION
RECONVENED**

**SUPERINTENDENT
CONTRACT EXTENDED**

ADJOURNMENT

