

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

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

**JUNE 28, 2011  
6:30 P.M.**

**PRESENT: Laurie Asermily - President; Seth Brandow;  
Susan Backlund; Timothy Kuryla; Robert McCann;  
James O. Somerville**

**OTHERS PRESENT: Michael J. Hoose - Superintendent;  
Leanne B. Keel - District Clerk; Lynn Rhone - PK-12  
Principal; Christopher Puylara - RFA President; Hilary  
Chaya; Meera Lawrence**

**OTHERS ABSENT: Robert Boulware - Business  
Manager**

Mrs. Asermily called the meeting to order at 6:30 p.m., and welcomed guests.

**PRESENTATION:**

1.0 Academic Intervention Services (AIS) - Hilary Chaya

Ms. Chaya explained that AIS is a NYS required program to assist K-12 and special needs students who may be lacking in reading readiness, who are not being successful in the common core subjects of ELA, Math, Social Studies and/or Science, as well as not meeting performance levels on NYS required assessments. She then elaborated on the identification criteria to determine which students are in need of AIS, and the process that eleven RCS teachers used during the 2010-11 school year in implementing the program. Ms. Chaya indicated that RCS is "on top of the game" in providing needed support for K-12 students from subject area supplemental instruction to test/assessment skills.

1.00 Fulbright Exchange Teacher - Meera Lawrence  
Ms. Lawrence was invited by the BOE to share her comments and opinions on her experiences as the Fulbright Teacher of Math for the 2010-11 school year. Talking about the volume of work that RCS students are expected to complete in one year (an entire curriculum) she indicated that it was very challenging, and further explained that in England she uses an inquiry-based teaching system.

**4168**

**PRESENTATION ON AIS**

**FULBRIGHT EXCHANGE  
TEACHER RETURNS TO  
ENGLAND**

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Another of the experiences she encountered was to find that many students are non-global relative to their experiences outside of this region, stating that they feel "cozy" here and that the "real world is a lot tougher." Ms. Lawrence returns to England and RCS Fulbright Exchange Teacher, Jeffery Felice, returns to Romulus from England.

**EXECUTIVE SESSION:** Motion made by Mr. McCann, seconded by Mr. Kuryla, and carried unanimously, to enter into Executive Session at 7:10 p.m., for the purpose of discussion of specific personnel.

Motion to **reconvene in regular session at 7:47 p.m.** made by Mr. McCann, seconded by Ms. Backlund, and carried unanimously.

**CLERK'S REPORT:**

Information Item: Dr. Sarah Everts resigned from the Romulus Central School District Board of Education, effective immediately (received June 17, 2011 by the District Clerk).

1.1M Approval of Minutes of June 14, 2011

Motion made by Mr Somerville, seconded by Mr. Kuryla. Motion carried with five affirmative votes. Ms. Backlund abstained.

1.2M Approval of Student Activities Report for May, 2011

Motion made by Mr. Kuryla, seconded by Ms. Backlund. Motion carried with five affirmative votes. Ms. Backlund abstained.

1.3 Discussion to set the annual Reorganization Meeting date for July, 2011

The Reorganization meeting date for the 2011-12 school year will be July 12, 2011 at 5:30 p.m.

1.4RS WHEREAS the final Board of Education meeting for the 2010-11 school year is June 28, 2011, and the Claims Auditor appointment expires on June 30, 2011; and

WHEREAS incoming invoices will need payment between July 1, 2011 and July 12, 2011, and the (re) appointment of a Claims Auditor will not occur until July 12, 2011;

BE IT, THEREFORE, RESOLVED THAT authorization be given now to reappoint the Claims Auditor from July 1, 2011 to July 12, 2011.

Motion made by Mr. Kuryla, seconded by Ms. Backlund, and carried unanimously. **4169**

**EXECUTIVE SESSION**

**REGULAR SESSION  
RECONVENED**

**DR. SARAH EVERTS  
RESIGNS FROM BOE**

**REORGANIZATION  
MEETING DATE  
ESTABLISHED**

**CLAIMS AUDITOR  
REAPPOINTED FOR SHORT  
TERM**

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**SUPERINTENDENT’S REPORT:**

2.1 End-of-Year Wrap-up

Mr. Hoose answered questions on the results from the Exit Poll that was conducted on Budget Vote day, May 17, 2011; indicated that NYSSBA will be holding various 1/2 day workshops on the new APPR teacher and principal evaluation regulations that took effect on May 20, 2011, the purpose of which is to answer new as well as many unanswered questions surrounding this new process. Mr. Hoose also stated that the new folding chair on exhibit in the BOE Conference Room is one of several purchased by the Sunday Men's Community Basketball League. These will be used at games by the scorekeepers and ticket-takers. The blue colored chairs bear the Romulus Warrior logo. And, Mr. Hoose mentioned that the Romulus, Seneca Falls, South Seneca and Waterloo school boards will vote in July, 2011 on the merger-feasibility study at a cost of \$12,000.

2.2M Authorization to re-establish membership in the Four County School Boards Association @ \$3,471.00 for the 2011-12 school year.

Motion made by Mr. Brandow, seconded by Mr. Kuryla, and carried unanimously.

2.3M Authorization of the following Romulus

Foundation for Educational Opportunities grant applications:

- . Hilary Chaya – “Dare to Move” Character Building Assembly @ \$1,790.00
- . Hilary Chaya - Beginner Band 5 @ \$6,966
- . Hilary Chaya - Summer Music Camp (Ithaca College) for Meghan Doorty @ \$500.00

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

**LEAVE OF ABSENCE:**

7.1L Denise Sparrow – A medical leave of absence, retroactive from May 25, 2011 through July 10, 2011 utilizing six (6) accumulated sick leave days, and four (4) days from the CSEA Sick Bank. Return is anticipated on July 11, 2011 pending Physician’s release.

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

**SUPERINTENDENT’S UPDATE**

**FOUR COUNTY SBA  
MEMBERSHIP RE-  
ESTABLISHED**

**FOUNDATION GRANTS  
AUTHORIZED**

**DENISE SPARROW LEAVE  
OF ABSENCE APPROVED**

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**RESIGNATION:**

7.2RG WHEREAS **Doris Robinson, a .5FTE Elementary Education Teacher who was under a three (3) year Employment Agreement from July 1, 2010 through June 30, 2013 after retiring from Romulus Central School, effective June 30, 2010;** and

WHEREAS Mrs. Robinson has decided to invalidate her Agreement by resigning effective August 30, 2011;

BE IT, THEREFORE, RESOLVED THAT the Romulus Central School Board of Education accept Mrs. Robinson's resignation as a .5FTE Elementary Education Teacher, effective August 30, 2011.

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

7.3RG Jacklyn Conley – Teacher Aide, due to retirement, effective August 30, 2011

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

**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 – Clifford Irwin – Driver @ 5.5 hours, Bea Wingler – Monitor @ 5.25 hours

. Special Ed. to Rushville & Red Jacket – Beth MacPherson – Driver @ 6 hours, Gloria Foreman – Monitor @ 5.75 hours

. High School/Middle School to Waterloo & CBO run – Terry Moore – Driver/Courier @ 7 hours

. RCS Elementary (East run) – Sandy Travis @ 4 hours

. RCS Elementary (West run) – Sharon Scott @ 4 hours

. RCS Swim Program to Vince's Park, Seneca Falls – Michael Millspaugh – Time paid by Seneca County Youth Bureau

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

6.2RS WHEREAS on October 12, 2010 **CARRIE JENSEN was recalled as a Teacher Aide from a Preferred Eligibility List**, retroactive to September 13, 2010 for 4.50 hours per day that school is in session at \$9.80 per hour, with re-establishment of benefits as stipulated in the current CSEA Collective Bargaining Agreement; and

**DORIS ROBINSON RESIGNS**

**JACKLYN CONLEY RESIGNS AS TEACHER AIDE**

**SUMMER SCHOOL BUS RUNS, DRIVERS, MONITORS AUTHORIZED**

**CARRIE JENSEN'S HOURS AS TEACHER AIDE CONFIRMED**

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WHEREAS Mrs. Jensen's **work hours were increased from 4.50 hours per day to 7.50 hours per day effective November 2, 2010** with no other changes to the original resolution; and

WHEREAS the hourly per diem increase of three (3) hours was inadvertently omitted from receiving Board of Education approval;

BE IT, THEREFORE, RESOLVED THAT the Romulus Central School Board of Education herewith **approves the time worked hourly increase of three (3) hours per day that school is in session, retroactive to November 2, 2010.**

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

6.3A Authorization of the following **Summer Maintenance Workers, effective July 5, 2011 through August 26, 2011 but no later than August 31, 2011 @ \$7.25 per hour for 7-1/2 hours per day: Paige McDonald, Jessica Rhone**

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

6.4RS 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, 2011 for the 2011-12 school year, at a salary of \$90,781.60 with benefits as stipulated in the current RFA and CSEA Contracts.

Motion made by Mr. Kuryla, seconded by Ms. Backlund.

Motion carried with five affirmative votes. Ms. Backlund voted nay.

6.5RS RESOLVED THAT the Board of Education of the Romulus Central School ratifies the salary between the Board of Education and **Martin Rotz as Assistant Principal/Data Coordinator**, effective July 1, 2011 for the 2011-12 school year, at a salary of \$75,126.35 with benefits as stipulated in the RFA and CSEA Contracts.

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

6.6RS RESOLVED THAT the Board of Education of the Romulus Central School ratifies the salary between the Board of Education and **Suzanne Nicholson as Confidential/Managerial Executive Secretary**, effective July 1, 2011 for the 2011-12 school year, at a salary of \$45,454.64 with benefits as stipulated in the RFA and CSEA Contracts.

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

**SUMMER MAINTENANCE  
WORKERS AUTHORIZED**

**LYNN RHONE 2011-12  
SALARY AUTHORIZED**

**MARTIN ROTZ 2011-12  
SALARY AUTHORIZED**

**SUZANNE NICHOLSON 2011-  
12 SALARY AUTHORIZED**

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6.7RS RESOLVED THAT the Board of Education of the Romulus Central School ratifies the salary between the Board of Education and **Michael J. Hoose as Superintendent of Schools**, effective July 1, 2011 for the 2011-12 school year, at a salary of \$111,342.40.

Motion made by Mr. Kuryla, seconded by Mr. Brandow, and carried unanimously.

Motion to **adjourn at 8:38 p.m.** made by Ms. Backlund, seconded by Mr. McCann, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK

**MICHAEL HOOSE 2011-12  
SALARY AUTHORIZED**

**ADJOURNMENT**