

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
SEPTEMBER 25, 2007  
6:30 P.M. – BOARD CONFERENCE ROOM**

**PRESENT: Cornelia Johnson – Vice-President; Brian Sparrow;  
Laurie Asermily; Rhonda Dickenson; Norman Hollenbeck; Kristine  
Somerville**

**ABSENT: Anna Morgan – President**

**OTHERS PRESENT: Michael Midey – Superintendent/  
Transportation Supervisor; Leanne Keel – District Clerk; Robert  
Boulware – Business Manager; Barbara Quinn – Elementary  
Principal; Theresa MacCheyne – RFA President; Student Council  
Officers; Jacqueline Slack; Tina Poormon; Byron Farnsworth, Jr.;  
Susan Porter – FLTIMES Reporter**

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

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Mrs. Dickenson, and carried unanimously, to go into Executive Session at 6:31 p.m., in consideration of a particular person and contractual issues.

Mrs. Dickenson motioned to reconvene the public meeting at 6:48 p.m., seconded by Mr. Sparrow, and carried unanimously.

**PUBLIC COMMENTS:**

The Student Council officers outlined upcoming activities and events that the membership is planning through December, 2007. They left the meeting at 6:50 p.m.

**CLERK'S REPORT:**

1.1M Approval of Minutes of September 11, 2007  
Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

1.2M Approval of Student Activities Report for August, 2007  
Motion made by Mrs. Asermily, seconded by Mrs. Dickenson, and carried unanimously.

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1.3M Approval of Treasurer's Reports for July, 2007 and August, 2007  
Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

SUPERINTENDENT/TRANSPORTATION SUPERVISOR REPORT:

2.1 Update

Mr. Midey reminded the BOE that goals for themselves and the Superintendent are now due. And, Mr. Ahola who is conducting the Transportation Dept. survey, has stated that our drivers are extremely well-qualified. The final report will be submitted in the near future.

2.2RS RESOLVED that the New York State School Boards Association support the eligibility of BOCES to qualify for EXCEL AID funding following current guidelines for component school districts.

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

2.3RS RESOLVED that Boards of Education support the New York State School Boards Association's ongoing actions to prevent the reduction of federal funding for Medicaid reimbursements. The proposed federal cuts of over \$3 billion to New York State alone would have an enormous negative impact on school property taxpayers, who are already overburdened.

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

2.4RS RESOLVED that the Board of Education hereby ratifies and confirms the authorization sent to the NYS Attorney General to represent the District in the DRAM antitrust litigation.

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

2.5M Authorization of the following Conference Requests:

- Title II . Alan Gelatt – STAANYS @ \$617.50
- Title V, Part A . Nancy Munn, Donna Newcomb, Ray Fox, Sue Fegley, Jeff Felice – NYSCATE Conference @ \$2,131
- Title II . John Vincent – Oswego Tech Conference @ \$149.26
- PreK . Katie Harris-Maxwell – Sexualized Children @ \$120

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

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BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware mentioned that the budget process for the 2008 school year will begin within the next couple of months. And, the Insurance Clerk full-time position at the CBO will be filled in November, 2007. This is BOCES aidable and is being shared by three school districts—Romulus, Seneca Falls and Waterloo.

3.2M Authorization to approve and submit the Internal Audit Risk Assessment and Claims Audit Report of the Romulus Central School District for the year ended June 30, 2007.

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

3.3RS WHEREAS Romulus Central School District resident **Martin Michael, 5725 Lake Hill Drive, Romulus, NY 14541**, applied for and was eligible for the Basic Star Exemption; and

WHEREAS, due to a clerical error, the exemption was not entered on the final assessment roll; and

WHEREAS, the Seneca County Real Property Tax Office recommends that the School District **send a corrected tax bill** in accordance with Section 554 of the Real Property Tax Law;

BE IT, THEREFORE, RESOLVED THAT the corrected tax bill **in the amount of \$2605.07** (previous amount was \$3307.41) be sent to Mr. Michael.

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

3.4M Authorization to accept the Memorandum of Agreement (MOA) by and between the Romulus Central School District and the Romulus Faculty Association (RFA), retroactive to July 1, 2007, regarding the transfer of **Babette Bennett, School Nurse**, into the RFA and her change to an 11 month employee, with all previously accrued and unused sick and personal leave benefits to transition. Her previous affiliation was with the CSEA, Local 1000 AFSCME, as a 10 month employee.

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

3.5M Authorization to accept the Memorandum of Agreement (MOA) by and between the Romulus Central School District and the Romulus Faculty Association (RFA), retroactive to July 1, 2007, regarding the issue of instructional time with students of **Craig Waid, Elementary Physical Education and Health instructor**, and reimbursement for such work.

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

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3.6M Authorization to accept the Memorandum of Agreement (MOA) by and between the Romulus Central School District and the Romulus Faculty Association (RFA), retroactive to July 1, 2007, regarding the addition of Assistant Coach titles to the Co-Curricular Salary Schedule under Article XXV, Extended Duties, Section E of the RFA collective negotiating agreement of July 1, 2007 to June 30, 2011. Also, it is agreed that the Assistant Coaches will receive the same stipend as a JV Coach.

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

ELEMENTARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Quinn mentioned that there are 267 students in PK-6.

4.2 Elementary Goals

Mrs. Quinn reviewed them, and stated that the goals will "improve instruction."

RESIGNATION:

7.1RG Dorothy Hill – Cafeteria Monitor, effective September 19, 2007

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

PERSONNEL APPOINTMENTS: As Recommended by Mr. Midey

6.1A Cathy Snyder – Substitute Food Service Helper  
Substitute Custodial

Terry Steinruck – Substitute Clerical PK-6

Donna Seymour – Substitute Teacher, 7-12, Certified

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

Motion to **adjourn at 7:18 p.m.** made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

LEANNE KEEL  
DISTRICT CLERK

