ROMULUS CENTRAL SCHOOL ROMULUS, NY 14541

BOARD OF EDUCATION MEETING MINUTES MAY 14, 2013

HIGH SCHOOL LIBRARY FOLLOWING THE MEET THE CANDIDATE(S) FORUM/BUDGET HEARING (APPROXIMATELY 6:30 P.M.)

6:00 P.M. RCS HIGH SCHOOL LIBRARY MEET THE CANDIDATE(S) FORUM/BUDGET HEARING

PRESENT: Robert McCann - President; Seth Brandow - Vice President; Rebecca Jessop; Timothy Kuryla; Kara Mapstone; James O. Somerville; Thomas Wilson

ABSENT: No One

OTHERS PRESENT: Nancy Zimar - Interim Superintendent; Leanne B. Keel - District Clerk; Robert J. Boulware - Business Manager; Martin Rotz - PK-8 Principal; Susan Fegley - CSEA President; Jennifer Bartlett; Bernard Wegman; Babette Bennett; Suzanne Nicholson; Edward Ninestine; Barbara Nearpass; Susan Backlund; William Guerrie; Rachelle Fletcher; Jennifer Yuhas

1. MEET THE CANDIDATE(S)

- 1.1 Introduction of BOE Candidate(s) Leanne Keel Ms. Keel introduced Rachelle Fletcher, Candidate for a vacancy on the Board of Education, and Jennifer Yuhas, a write-in candidate for a vacancy.
 - 1.1.1 Candidate(s) Educational Platform Rachelle Fletcher mentioned her viewpoints as a BOE candidate and answered questions as presented to her.

Jennifer Yuhas explained her decision to be a write-in candidate for one of the two vacancies on the Board of Education.

- 1.1.2 Questions & Answers
- 2. BUDGET PRESENTATION Robert Boulware, Nancy Zimar Mrs. Zimar presented the line-item budget, with Mr. Boulware reviewing Debt Service, Special Aids, and Appropriations.
 - 1.2.1 Ouestions & Answers Mrs. Nearpass questioned the need for two Principals for a 400 member student body, 125 of which are in the high school. Also, she asked what

range was used to determine the salary for incoming Superintendent, Martin Rotz. Mrs. Zimar stated that it was \$117,000 - \$127,000. She questioned if there will be a need for RCS to borrow dollars during July, August, and a portion of September. Mr. Boulware indicated that because RCS did not have to use its Reserve Funds, those sufficient Funds will cover until taxpayers dollars are received in September.

- 3. **OPENING** Mr. McCann called the meeting to order at 7:15 p.m.
 - 2.1 To act upon the recommendation of the Superintendent to approve the following Personnel issues: **APPOINTMENT OF DISTRICT TREASURER**
 - 2.1.1 Appointment of Edward Ninestine, 4825 Henson Drive, Geneva, NY 14456, District Treasurer, effective June 4, 2013 or sooner, at a salary of \$65,000, and authorize the Superintendent to sign the Terms and Conditions of Employment Agreement.

EXTENSION OF A CHILDBEARING LEAVE

2.1.2 Childrearing leave of absence for Lindsay Guy, Speech Therapist, through May 22, 2013, returning May 23, 2013.

Moved: Mr. Brandow

Seconded: Mr. Wilson

Approved: Unanimously

3. ADJOURNMENT

ADJOURNMENT

A motion was offered to adjourn at 7:19 p.m.

Moved: Mr. Brandow Approved: Unanimously Seconded: Mrs. Mapstone