

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
FEBRUARY 28, 2012
7:00 P.M. – BOARD CONFERENCE ROOM**

PRESENT: Robert McCann – President; Laurie Asermily – Vice President; Susan Backlund; Seth Brandow; Rebecca Jessop; Timothy Kuryla; James O. Somerville

ABSENT: All Present

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Michael Pane – Athletic Director; Christopher Puylara – RFA President; Tina Carlsen – CSEA President; Babette Bennett; Lisa Heitmann; Donna Newcomb; Daniel Bowman; Kara Mapstone; Alison Crowe; Jennifer Youhas; Steven Goldberg; Participation in Government Students

Mr. McCann called the meeting to order at 7:00 p.m., welcomed guests and led the Pledge of Allegiance.

CLERK'S REPORT:

1.1M Approval of Treasurer's Report for January, 2012
Motion made by Ms. Backlund, seconded by Mrs. Asermily, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose mentioned that the WFL BOCES Administrative budget will be voted upon on Wednesday, April 25, 2012, at the BOE meeting.

TECH INITIATIVE

2.2 Tech Initiative

Mr. Hoose explained that 65 desktops, 22 laptops, computer carts, I Pads, etc. need to be purchased by the IT Department during the remainder of this school year.

BUSINESS MANAGER'S REPORT:

BUDGET AMENDMENT

3.1M Authorization to amend the 2011-12 budget in the amount of \$50,000 increasing Revenue Code #A3103 (BOCES Aid) and increasing Appropriation Code #A2630.490-22-0000 (BOCES Services) for the purchase of technology equipment.
Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously

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PERSONNEL APPOINTMENT: As Recommended by Mr. Hoose
TEMPORARY EMPLOYEE APPOINTED

6.1A Melody Reynolds – School Bus Monitor, a **Temporary Employee, retroactive to September 6, 2011, at a salary of \$8.64 per hour, without benefits.**
Motion made by Mrs. Asermily, seconded by Ms. Backlund, and carried unanimously.

6.2A Judy Simmers – Substitute Teacher, PK-4 – Certified
Motion made by Mrs. Jessop, seconded by Mrs. Asermily, and carried unanimously.

EXTRACURRICULAR APPOINTMENTS:

VARIOUS SPRING SPORTS APPOINTMENTS

- 6.3A Varsity Softball – Ralph Walborn @ \$3,672.00
- JV Softball – Patrick Crowe @ \$2,325.00
- *Varsity Baseball – Michael Kaufman @ \$3,858.00
- *Varsity Baseball – Michael Johndrew (SSCS) @ \$3,279.00
- *JV Baseball – Jordan Fischer (SSCS) @ \$1,929.00
- *Modified Baseball – Steve Crane (SSCS) @ \$2,507.00
- Spring Track – John Bachman @ \$1,885.80
- Spring Track – David Ettman @ \$1,885.80

*Combined Teams: RCS/SSCS

Motion made by Mr. McCann, seconded by Mr. Brandow, and carried with six affirmative votes. Mr. Kuryla voted no.

COMMITTEE ON SPECIAL EDUCATION REPORT:

- 9.1A Approval of the recommendations as listed in the Minutes as follows:
 - . February 3, 8, 9, 10, 2012

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

PRESIDENT'S REPORT:

BOE PRESIDENT COMMENTS

. Mr. McCann reminded the membership that the WFL BOCES Regional Budget Meeting will be held in Newark on March 8, 2012 at 7:00 p.m. Respond to Mr. Hoose by March 8th, if interested in attending.

. The JV Girls' Basketball team was undefeated this season and the Varsity Girls' team and coaches had a great season, so stated Mr. McCann.

. The Community Merger Advisory Committee members were then announced as follows: Jennifer Yuhas, Babette Bennett, Robert Steele, Daniel Bowman, Steven Goldberg, David Mapstone. The remaining Advisory Committee members will be announced on February 29, 2012. And, the first Advisory Committee meeting will be held in the RCS Auditorium on March 12, 2012 at 6:30 p.m.

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EXECUTIVE SESSION

EXECUTIVE SESSION: Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously, to enter into Executive Session at 7:27 p.m. for the purpose of specific personnel and litigation. Mr. Somerville excused himself from this session at 8:00 p.m.

REGULAR SESSION RECONVENED

Motion to reconvene in regular session at 8:16 p.m. made by Mr. Brandow, seconded by Mrs. Asermily, and carried unanimously.

ADJOURNMENT

Motion to adjourn at 8:17 p.m. made by Mrs. Jessop, seconded by Mr. Kuryla, and carried unanimously.

LEANNE B. KEEL
DISTRICT