

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
MARCH 10, 2009
6:30 P.M. – BOARD CONFERENCE ROOM**

**BUDGET COMMITTEE MEETING
5:30 P.M. – BOARD ROOM**

PRESENT: Anna M. Morgan – President; Cornelia Johnson – Vice-President; Laurie Aseermily; Rhonda Dickenson; Norman Hollenbeck; Brian Sparrow

ABSENT: Kristine Somerville

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – PK-12 Principal; Hilary Kadar – RFA Vice-President; Theresa MacCheyne; Susan Fegley – Technology Support; Donna Newcomb – Technology Support; Linda Mastellar; Ann Scott; Colleen Cook; Suzanne Nicholson; Erica Nicholson; James Somerville, Sr.; James Somerville, III; Judith Lerch; Students Tally McDonald, Tyler Case, Edward Murray, Jessica Rhone; Various Participation in Government students

Ms. Morgan called the meeting to order at 6:30 p.m., welcomed visitors, and requested a ‘moment of silence’ to recognize the demise of Mrs. Beverly Steele, former BOE member and long-time RCS employee.

PUBLIC COMMENTS:

- Senior Erica Nicholson discussed her self-created REAP Project which will involve collecting non-perishable food/personal care items to be donated to the Ronald McDonald House in Rochester, NY. The idea was developed after her participation in the Girls’ Basketball Greater Rochester Ronald McDonald All-Star Game on March 28, 2009 followed by a tour of the House that provides housing for families of critical care patients at Strong Memorial Hospital.
- Mrs. MacCheyne, as Adviser, introduced four of 17 members of the RCS Rite Aid Drug Quiz Team who addressed their participation in and peer coaching for the annual competitive quiz held each Winter. They posed several sample questions to the BOE, then left the meeting at 6:45 p.m..

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- Mrs. Linda Mastellar commented on the proposed common school start times and transportation schedule for all RCS students for the 2009-2010 school year. She also mentioned that the PTCC will hold a Family Board Game/Pizza Night on March 20, 2009.

CLERK'S REPORT:

1.1M Approval of Minutes of February 10, 2009
Motion made by Mrs. Johnson, seconded by Mr. Hollenbeck, and carried unanimously.

1.2M Approval of Payroll for February, 2009
Motion made by Mrs. Dickenson, seconded by Mrs. Johnson, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update
Mr. Hoose mentioned that the Budget Committee has been meeting before BOE meetings and that there is nothing firm on how the stimulus dollars that NYS has received will affect RCS.

BUSINESS MANAGER'S REPORT:

3.1 Update
Mr. Boulware stated that a new Capital Bus Reserve Fund will be a proposition on the upcoming District Vote March 19, 2009. Also, the CBO may undergo a 'departmentalization' due to the increase of participation by the Geneva City School District.

3.2M Approval of May 12, 2009 to hold the Public Hearing on the 2009-2010 school budget.
Motion made by Mrs. Johnson, seconded by Mrs. Asermily, and carried unanimously.

PK-12 PRINCIPAL'S REPORT:

4.1 Update
Mrs. Rhone briefly mentioned the Class of 2009 student plans for colleges, military, and miscellaneous employment.

RESIGNATION:

7.1RG Jeffery Felice – Web Master, effective February 13, 2009
Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

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PERSONNEL APPOINTMENTS: As recommended by Mr. Hoose

6.1A Kelly Updyke – Assistant Cook – Permanent employee status from Probationary employee status, effective March 1, 2009. Motion made by Mrs. Dickenson, seconded by Mrs. Johnson, and carried unanimously.

6.2A Caroline Seils – Substitute Teacher, K-12, uncertified Motion made by Mrs. Asermily, seconded by Mrs. Dickenson, and carried unanimously.

EXTRACURRICULAR APPOINTMENTS:

6.3A Modified Baseball Coach – Jeff Case @ \$1,558.00 Motion made by Mr. Sparrow, seconded by Mrs. Johnson, and carried unanimously.

6.4A Susan Fegley – Web Master @ \$2,060 pro-rated, effective March 1, 2009 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 February 5, 2009. Motion made by Mr. Sparrow, seconded by Mrs. Johnson, and carried unanimously.

Motion to **adjourn at 6:55 p.m.** made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

