

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

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

**MARCH 1, 2011  
6:30 P.M.**

**PRESENT:** Laurie Asermily - President; Susan Backlund; Dr. Sarah Everts; Timothy Kuryla; Robert McCann; James O. Somerville

**ABSENT:** 7th Member Vacancy

**OTHERS PRESENT:** Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Robert Boulware - Business Manager; Tina Carlsen - CSEA President; Denise Sparrow - CSEA Vice-President; Christopher Puylara - RFA President; Amanda Pundt - RFA Vice-President; Babette Bennett; John Dickenson; Erica Sinicropi; Lisa Heitmann; Suzanne Nicholson; Seth Brandow; Jacquelyn Aman; Participation in Government Students

Mrs. Asermily called the meeting to order at 6:30 p.m., and welcomed visitors. She then thanked Mr. Brian Sparrow for his years of service and dedication to the Romulus Board of Education, and stated that "the BOE responsibilities are to our students, staff and taxpayers alike."

**CLERK'S REPORT:**

**1.0 Due to the February 8, 2011 resignation of Mr. Brian Sparrow who was President of the Board of Education, Mrs. Laurie Asermily, Vice-President, will assume the duties of the President per the By-Laws of the Romulus Central School Board of Education. Mrs. Asermily was given the Oath of Office for President by District Clerk, Leanne Keel.**

**1.00 Election of Vice-President of the Board**

Mr. Timothy Kuryla was nominated by Dr. Everts, and seconded by Ms. Backlund.

Mr. Robert McCann was nominated by Mrs. Asermily and seconded by Ms. Backlund.

**MRS. ASERMILY ASSUMES  
BOE PRESIDENCY AND  
OATH OF OFFICE GIVEN**

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Vote results for Mr. Kuryla were as follows: Dr. Everts, Mr. Somerville and Mr. Kuryla voted yes; Mrs. Asermily, Mr. McCann and Ms. Backlund voted no.

Vote results for Mr. McCann were as follows: Mrs. Asermily, Ms. Backlund and Mr. McCann voted yes; Dr. Everts, Mr. Kuryla and Mr. Somerville voted no.

Due to the deadlock situation, a motion was made by Dr. Everts, seconded by Ms. Backlund and carried unanimously to **TABLE THE ELECTION OF A VICE-PRESIDENT until the current vacancy on the BOE is filled.**

1.1M Approval of Minutes of February 8, 2011  
Motion made by Dr. Everts, seconded by Mr. Somerville, and carried unanimously.

1.2M Approval of Payroll for February, 2011  
Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

1.3M Approval of Student Activities Report for January, 2011  
Motion made by Mr. McCann, seconded by Ms. Backlund and carried unanimously.

**SUPERINTENDENT'S REPORT:**

2.1 Update

Mr. Hoose informed the BOE that there is discussion in Albany about capping Superintendent's salaries with a trickle down to Administrators, and a freeze on all public employees salaries.

He also mentioned that the Finger Lakes West League coaches recognized Damon Nicholson as Co-Coach of the Year for Girls' Varsity Basketball.

2.2 Discussion of Shared Efficiencies

Mr. Hoose briefly reviewed the topics that were discussed at the first Shared Efficiencies meeting of February 16, 2011 with the four Seneca County School Superintendents and each of their BOE Presidents and Vice-Presidents. The list included enhanced coursework, Project Lead the Way, special education services, food service, shared staffing, shared transportation, a County-wide school district, administrative sharing, local T&C coursework, the Indian Land Claim, athletics, and merger. A second Shared Efficiencies meeting will occur on March 15, 2011.

**BOE VICE-PRESIDENCY  
TABLED**

**DAMON NICHOLSON  
RECOGNIZED BY FINGER  
LAKES WEST LEAGUE**

**FIRST SHARED  
EFFICIENCIES MEETING  
HELD**

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2.3M Approval by the Board of Education of the Romulus Central School District of the Internal Controls Over Medicaid Reimbursement Audit Report #2010M-143 Corrective Action Plan  
Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

**MEDICAID CORRECTIVE ACTION PLAN APPROVED**

**BUSINESS MANAGER'S REPORT:**

3.1 Update

Mr. Boulware mentioned that he has received a proposal from the firm of Raymond G. Preusser, CPA, P.C. in Claverack, NY to provide RCS with Internal Audit services with recommendations from our External Auditor, Raymond Wager, and Dr. Timothy Clay from Management Advisory Group. More information on this will be presented at a future BOE meeting.

**PROPOSAL FOR AN INTERNAL AUDITOR**

**LEAVE OF ABSENCE:**

7.1L Lynn Rotz – School Secretary I, **an unpaid medical leave of absence, effective February 7, 2011 through approximately April 1, 2011.**

**LYNN ROTZ' LEAVE OF ABSENCE APPROVED**

Motion made by Dr. Everts, seconded by Ms. Backlund, and carried unanimously.

**EXTRACURRICULAR APPOINTMENTS:**

6.1A Spring sports:

- . JV Baseball – Michael Kaufman @ \$3,052.35
- . Varsity Softball – Ralph Walborn @ \$3,672.00
- . JV Softball – Patrick Crowe @ \$2,325.00
- . Spring Track – David Ettman @ \$1,885.80
- . Spring Track – John Bachman @ \$1,885.80

**COACHES FOR SPRING SPORTS APPROVED**

Motion made by Ms. Backlund, seconded by Dr. Everts, and carried unanimously.

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION REPORT:**

9.1M Approval of the recommendations as listed in the Minutes of February 8, 2011

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

Ms. Keel, Mr. Boulware, and other guests left the meeting at 6:52 p.m. in anticipation of an Executive Session.

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**EXECUTIVE SESSION:** Motion made by Mrs. Asermily, seconded by Dr. Everts, and carried unanimously, to enter into Executive Session at 7:07 p.m. for the purpose of discussion of various specific personnel.

Motion to **reconvene in regular session at 7:26 p.m.** made by Dr. Everts, seconded by Ms. Backlund, and carried unanimously.

Motion to **adjourn at 7:27 p.m.** made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK

**EXECUTIVE SESSION**

**RECONVENE IN REGULAR SESSION**

**ADJOURNMENT**



