

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
MAY 12, 2009**

**BUDGET PUBLIC HEARING, MEET THE CANDIDATES
FORUM – 6:30 P.M.
SECONDARY LIBRARY**

REGULAR MEETING TO FOLLOW IN THE BOARD ROOM

PRESENT: Anna M. Morgan – President; Cornelia Johnson – Vice President; Laurie Asermily; Rhonda Dickenson; Norman Hollenbeck; Kristine Somerville; Brian Sparrow

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – PK-12 Principal; Susan Porter – FLTIMES; Numerous Community Members/Staff/Students

Ms. Morgan called the meeting and Public Hearing to order at 6:30 p.m. in the Secondary Library and welcomed everyone. Mr. Boulware and Mr. Hoose then presented the 2009-2010 District Budget proposal.

After the Q&A session regarding the proposal, the Board of Education candidates presented their platforms and took questions from the public.

At 8:45 p.m., those individuals who attended the Public Hearing and now wishing to join the Board members for the remainder of the meeting adjourned to the Board Conference Room.

At 8:58 p.m., Ms. Morgan reconvened the BOE meeting.

CLERK'S REPORT:

1,1M Approval of Minutes of April 22, 2009
Motion made by Mrs. Johnson, seconded by Mr. Sparrow. Mrs. Somerville noted that Mr. James Somerville, III was not among those present at the BOE meeting of April 22, 2009. She indicated that it was Mr. Somerville, Sr.
Motion to amend the minutes as stated above carried unanimously.

ROMULUS BOARD OF EDUCATION MINUTES
MAY 12, 2009

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

BUSINESS MANAGER'S REPORT:

3.1M Authorization to accept the donation of \$200.00 from the Ovid Willard Lions Club to be deposited into the 2008-09 school district budget code A2020.450-66-1111 (Supplies—Therapy Dog) and used for the care of the RCS Therapy Dog, Maggie, under the auspices of Principal Lynn Rhone.

Motion made by Mrs. Dickenson, seconded by Mrs. Asermily. Mr. Charles Morgan, Treasurer of the Ovid Willard Lions Club, presented the \$200.00 check to Mrs. Rhone.
Motion carried unanimously.

3.2RS At a regular meeting of the Board of Education of the Romulus Central School District in Seneca County was held in the Romulus Central School building at 5705 Route 96, Romulus, New York on May 12, 2009 at 6:30 p.m. (Prevailing Time).

PRESENT: Ms. Morgan, Mrs. Johnson, Mrs. Asermily, Mrs. Dickenson, Mr. Hollenbeck, Mrs. Somerville, Mr. Sparrow

ABSENT: None of the Board Members

ALSO PRESENT: Mr. Hoose, Mr. Boulware, Ms. Keel

Mr. Sparrow offered the following resolution, and Mrs. Asermily moved its adoption:

A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE ROMULUS CENTRAL SCHOOL DISTRICT, SENECA COUNTY, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$900,000 REVENUE ANTICIPATION NOTES OF SAID DISTRICT IN ANTICIPATION OF THE RECEIPT OF STATE AID DURING THE FISCAL YEAR OF SAID DISTRICT COMMENCING JULY 1, 2009.

BE IT RESOLVED, by the Board of Education of the Romulus Central School District, Seneca County, as follows:

Section 1. Pursuant to Sections 30 and 56 of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$900,000 revenue anticipation notes of the Romulus Central School District, Seneca County, including renewals thereof, in

ROMULUS BOARD OF EDUCATION MINUTES
MAY 12, 2009

anticipation of the receipt of State Aid becoming due during the fiscal year of said District commencing July 1, 2009, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said President of the Board of Education, pursuant to the Local Finance Law.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was put to a vote on roll call, which resulted as follows:

Anna M. Morgan, President Voting Yes
Cornelia D. Johnson, Vice President Voting Yes
Laurie Asermily Voting Yes
Rhonda Dickenson Voting Yes
Norman Hollenbeck Voting Yes
Kristine Somerville Voting Yes
Brian M. Sparrow Voting Yes

The resolution was thereupon declared duly adopted.

PK-12 PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that the Senior Class trip to New York City would occur on May 15-17, 2009, Honor Society inductions will be held June 2, 2009, and Field Days will be June 3, 2009.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1A Authorization of **tenure appointment for BRIAN HEFFRON in the area of Secondary English, effective August 28, 2009.**

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

6.2A Teresa Steinruck – Day Care Leader, Permanent employee status due to passage of required Civil Service Exam, from Probationary employee status, effective May 12, 2009

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

ROMULUS BOARD OF EDUCATION MINUTES
MAY 12, 2009

6.3A Mary Voorhees – Day Care Worker, Permanent employee status from Probationary employee status, effective May 12, 2009. Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

Motion to **adjourn at 9:05 p.m.** made by Mrs. Somerville, seconded by Mr. Sparrow, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

