

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

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

**DECEMBER 14, 2010
6:30 PM**

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

OTHERS PRESENT: Michael J. Hoose - Superintendent; Robert Boulware - Business Manager; Michael Pane - Athletic Director; Ron Strojny - Technology Coordinator; Christopher Puylara - RFA President; Amanda Pundt - RFA Vice-President; Tina Carlsen - CSEA President; Denise Sparrow - CSEA Vice-President; Katie Ettman - Student Council President

OTHERS ABSENT: Leanne B. Keel - District Clerk; Lynn Rhone - PK-12 Principal

Mr. Sparrow called the meeting to order at 6:30 p.m., and welcomed guests.

PRESENTATION:

1.0 Student Council Update

Katie Ettman, President, informed the BOE that the Holiday Extravaganza (sponsored by the Student Council) will culminate on December 17th with four Staff members getting a "pie in the face" in front of the entire student community. The Staff members with the most monetary donations collected will be the pie recipients. And, a very large and tall Christmas tree was purchased by the Student Council for placement in the school Atrium.

All guests and Mr. Boulware left the meeting at 6:55 p.m. in anticipation of an Executive Session

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Ms. Backlund, and carried unanimously, to enter into Executive Session at 6:56 p.m. in consideration of specific personnel.

**STUDENT COUNCIL
UPDATE**

EXECUTIVE SESSION

ROMULUS BOARD OF EDUCATION MINUTES
DECEMBER 14, 2010

Motion to **reconvene in regular session at 7:13 p.m.** made by Ms. Backlund, seconded by Dr. Everts, and carried unanimously.

RECONVENE IN REGULAR SESSION

Mr. Somerville left the meeting at 7:12 p.m.

CLERK'S REPORT:

1.1M Approval of Minutes of November 23, 2010
Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

1.2M Approval of Payroll for November, 2010
Motion made by Mrs. Asermily, seconded by Dr. Everts, and carried unanimously.

1.3M Approval of Treasurer's Report for October, 2010
Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

1.4M Board **information copies** of the following Warrants:

. November, 2010: Fund A, #22, #25, #26, #29;
Fund C, #9; Fund F, #13, #14, #15

1.5M Approval of Student Activities Report for November, 2010

Motion made by Ms. Backlund, seconded by Mrs. Asermily and carried unanimously.

SUPERINTENDENT'S REPORT

2.1 Update

Mr. Hoose mentioned some of the problems currently facing the RCS District; i.e., budget shortfall, student population reduction, the Seneca Cayuga Indian Land Claim matter. He then recommended to the BOE that arrangements be made for presentations from outside Consultants regarding shared services options for the District's future.

RECOMMENDATION TO SHARE MORE SERVICES

And, again this Winter, the Geneva General Hospital Cardiac Unit will hold a screening for school athletes as offered last school year.

2.2RS BE IT RESOLVED THAT the Romulus Central School District Board of Education does hereby approve the Agreement entered into between the Romulus Central School District, the Romulus Central School CSEA Collective Bargaining Unit, and Rebecca Wheaton.

NEGOTIATED SETTLEMENT APPROVED

Motion made by Mrs. Asermily, seconded by Ms. Backlund, and carried unanimously.

ROMULUS BOARD OF EDUCATION MINUTES

DECEMBER 14, 2010

BUSINESS MANAGER’S REPORT

3.1 Update

Mr. Boulware informed the BOE that the External Auditors (Ray Wager) will be here after January 1, 2011 to perform the Extraclassroom Activity Fund Audit. Also, fiscal information on the Governor's budget, health insurance, and retirement will be provided in January/February 2011.

3.2M Authorization to amend the 2010-11 budget in an amount of \$5,000.00 due to an emergency purchase of an electronic Light Board in the RCS Auditorium. The District will use \$5,000.00 of unappropriated fund balance and increase appropriation code #A1620.200-44-0000(Equipment Central Services) in the amount of \$5,000.00 to purchase and install an electronic Light Board.

Motion made by Mr. Kuryla, seconded by Ms. Backlund, and carried unanimously.

PK-12 PRINCIPAL’S REPORT:

4.1 Update

Mrs. Rhone's written report was presented by Mr. Hoose as follows: (1) All students in grades 5-12 will take midterm exams in their core subjects in January, 2011; (2) The K-2 Reading Initiative continues to be a point of pride for staff members who are finding that the change in schedule is not only student/instructionally-centered, but working; (3) Holiday kindness was expressed by members of our school community through participation in the Angel Tree project, a food drive with food divided between the Ovid Food Pantry and 14 needy Romulus families.

RESIGNATION:

7.1RG Rebecca Wheaton – Teacher Aide, effective December 26, 2010

Motion made by Dr. Everts, seconded by Mrs. Asermily, and carried unanimously.

7.2RG Kathleen Whitney – Fitness Director, effective December 9, 2010

Motion made by Mrs. Asermily, seconded by Dr. Everts and carried unanimously.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1A Ann Gill – Cleaner – Permanent Promotion

4114

**BUDGET AMENDMENT
AUTHORIZED**

**UPDATE ON
INSTRUCTIONAL AND
HOLIDAY EVENTS**

**REBECCA WHEATON
RESIGNS**

**KATHLEEN WHITNEY
RESIGNS AS FITNESS
DIRECTOR**

ROMULUS BOARD OF EDUCATION MINUTES
DECEMBER 14, 2010

employee status from Provisional Promotion status, effective retroactive to July 1, 2010

Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

6.2A Lisa Freier – **Change in Food Service Helper worked time** FROM 4.00 hours TO 3.5 hours per day that school is in session at \$9.22 per hour, effective January 7, 2011. Motion made by Mr. Kuryla, seconded by Mrs. Asermily, and carried unanimously.

6.3A Lisa Freier – Day Care Worker in the Kidsafe Program, effective January 7, 2011 for 3.5 hours per day that school is in session at \$9.80 per hour **due to recall from a Preferred Eligibility List.**

Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

EXTRACURRICULAR APPOINTMENTS:

6.4A Technical Director, Spring High School Musical Production – Tina Bauder @ \$700.00

Motion made by Dr. Everts, seconded by Mrs. Asermily, and carried unanimously.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of the recommendations as listed in the Minutes of November 9, 2010, November 16, 2010

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

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION REPORT:

9.2A Approval of the recommendations as listed in the Minutes of November 16, 2010

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

Motion to **adjourn at 7:56 p.m.** made by Mr. McCann, seconded by Ms. Backlund, and carried unanimously.

ROBERT BOULWARE, BUSINESS MANAGER FOR
LEANNE B. KEEL, DISTRICT CLERK

**ANN GILL - PERMANENT
EMPLOYEE STATUS**

**LISA FREIER - FOOD
SERVICE HELPER TIME
CHANGE**

**LISA FREIER - RECALLED
TO KIDSAFE PROGRAM**

**TINA BAUDER APPOINTED
TECHNICAL DIRECTOR
OF SPRING MUSICAL**

