

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

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

**JUNE 14, 2011
6:30 P.M.**

**PRESENT: Laurie Asermily - President; Seth Brandow;
Timothy Kuryla; Robert McCann; James O Somerville**

ABSENT: Susan Backlund; Dr. Sarah Everts

**OTHERS PRESENT: Michael J. Hoose - Superintendent;
Leanne B. Keel - District Clerk; Robert Boulware -
Business Manager; Lynn Rhone - PK-12 Principal; Tina
Carlsen - CSEA President; Lisa Heitmann; Babette
Bennett**

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

CLERK'S REPORT:

1.1M Approval of the Minutes of May 24, 2011

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

1.2M Approval of Payroll for May, 2011

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

1.3M Approval of Treasurer's Report for April, 2011

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

1.4M Approval of the Student Activities Report for April, 2011

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

1.5M Approval of information copies of the following Warrants for May, 2011: Fund A, #62, #59, #63, #64; Fund C, #23; Fund F, #36, #35

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

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose mentioned that South Seneca CSD has requested a response regarding RCS again sharing a Boys' Modified Soccer team for the 2011-12 school year. The BOE membership directed Mr. Hoose to notify them that we have six students who are interested.

**SHARING WITH SSCS OF A
BOYS' MODIFIED SOCCER
TEAM**

ROMULUS BOARD OF EDUCATION MINUTES
JUNE 14, 2011

He also stated that the NYS Council of School Superintendents have sent a strongly worded written statement to the Governor and Legislators opposing the Tax Cap proposal. The Council statement addresses the impact the Cap will have on school districts to raise local taxes to support education.

2.2M Authorization for Superintendent of Schools, Michael J. Hoose, to attend the MASLA Conference, July 16-20, 2011, Lake Placid, NY, with expenses.

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

BUSINESS MANAGER'S REPORT:

3.2M Authorization to award, to chosen Middle Level students, the following awards and donation amounts as indicated from various individuals or organizations:

- . Manning Lilla American Legion Post #46, Ovid - 2 @ \$10.00
- . V.F.W. Patriot's Pen Youth Essay - 1 @ \$75.00; 1 @ \$50.00; 1 @ \$25.00
- . Five Points Correctional Facility's Make a Difference Award - 3 @ \$25.00
- . Manning Lilla Unit #463 Auxiliary of the American Legion - Emily B. Coleman Award - 1 @ \$10.00
- . Seneca Falls Ladies Auxiliary of the B.P.O.E. Elks Lodge #992 - 1 @ \$25.00
- . Parent Teacher Community Connection (PTCC) Most Influential Middle Level Teacher Award (Gift Certificate) - 1 @ \$25.00
- . Middle Level Math Awards - 4 @ \$10.00
- . C. Scott Sampson Award - 4 @ \$20.00
- . Social Studies Award - 2 @ \$10.00

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

3.3M Authorization to award, to chosen High School students, the following awards and donation amounts as indicated from various individuals or organizations:

- . Seneca County Medical Society & Auxiliary Award - 1 @ \$100.00
- . Daughters of the American Revolution (D.A.R.) Sa-Go-Ye-Wat-Ha Chapter NSDAR Highest Average in American History - 1 @ \$15.00
- . Manning Lilla Unit #463 Auxiliary of the American Legion, Ovid - 2 @ \$10.00
- . Parent Teacher Community Connection (PTCC) Most Influential Teacher Award (Gift Certificate) - 1 @ \$50.00
- . Math Awards - 5 @ \$10.00

**SUPERINTENDENT TO
ATTEND MASLA
CONFERENCE**

**MIDDLE LEVEL STUDENT
AWARDS AUTHORIZED**

**HIGH SCHOOL STUDENT
AWARDS AUTHORIZED**

ROMULUS BOARD OF EDUCATION MINUTES

JUNE 14, 2011

- . Foreign Language Award - 1 @ \$30.00
- . Richard Wagner Award - 1 @ \$25.00
- . Jack Bristol Award - 4 @ \$25.00
- . Joseph W. Trainor Award - 1 @ \$10.00
- . Robert H. Lisk Award - 1 @ \$50.00
- . Athletic Director's Award - 2 @ \$50.00
- . Keyboarding Award - 1 @ \$10.00

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

3.4M Authorization of Awards and Scholarships to be granted on Graduation Day, June 25, 2011.

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

3.5M Authorization for the 2010-11 year-end money transfers to close out the 2010-11 Year End Fund A Transfers as follows: Telephone Billings \$22,000 from Account #A2110.120-66-0000 to Account #A1620.490-44-0000; Center for Experiential Learning \$26,000 from Account #A2110.120-66-0000 to Account #A2110.490-22-0000; 1:1 Aide \$20,000 from Account #A2110.120-66-0000 to Account #A2250.160-77-0000; Late year Special Education transfer student to BOCES \$20,000 from Account #A2110.120-66-0000 to Account #A2250.490-88-0000; Incarcerated Youth \$18,000 from Account #A2110.120-66-0000 and \$21,000 from Account #A2110.120-22-9089 to Account #A2330.490-77-0000

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

COMMITTEE REPORT:

15.1M Policy Committee **second reading and final approval** of the following policies:

- . Response to Intervention (RTI) Process, #7618, New
- . Medicaid Compliance Program Policy, #5574, New
- . Duties of the External (Independent) Auditor, #1332, Revised
- . Duties of the Extraclassroom Activity Fund Central Treasurer & Faculty Advisor, #1336, Revised
- . Board Member Training, #2120, Revised (Including Title)
- . Accounting of Funds, #5510, Revised
- . Reserve Funds, #5511, New
- . Extraclassroom Activity Fund, #5520, Revised

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

PK-12 PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that the Middle Level and High School award ceremonies were held June 7, 2011 and June 9, 2011 respectively. And, the first day of Regents exams will be June 15, 2011.

**AWARDS AND
SCHOLARSHIPS AT
GRADUATION AUTHORIZED**

**FUND A 2010-11 YEAR-END
TRANSFERS AUTHORIZED**

**FINAL READING AND
APPROVAL OF VARIOUS
POLICIES**

ROMULUS BOARD OF EDUCATION MINUTES:
JUNE 14, 2011

4.2 Graduation Update

The following statistics were reviewed by Mrs. Rhone:

- . 30 Seniors (as of 6/14/11) will graduate on June 25, 2011
- . 7 Regents with Advanced Designation with Honors diplomas will be presented
- . 14 Regents with Advanced Designation diplomas will be presented
- . 8 Regents diplomas will be presented
- . 1 Local diploma will be presented
- . 14 graduates plan to attend four-year colleges
- . 14 graduates will attend two-year colleges
- . 1 graduate will join the workforce
- . 1 graduate will join the military

RESIGNATIONS:

7.1RG Laurel Callahan - Teacher Aide, due to retirement, effective June 30, 2011

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

7.2RG Lynn Rotz - School Secretary 1, effective June 1, 2011

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

7.3RG Linda Brewer - Special Education Teacher, **RETIRING JUNE 30, 2013** under Article XXIX, Section A, Retirement Incentive, Page 25 of the current RFA Contract. Motion made by Mr. McCann, seconded by Mr. Kuryla, and carried unanimously.

LEAVE OF ABSENCE:

7.4L John Dickenson - Senior Building Maintenance Mechanic, effective June 30, 2011, pending passage of a Civil Service Test.

Motion made by Mr. McCann, seconded by Mrs. Asermily. Mr. Brandow abstained. Motion carried with four affirmative votes.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1A Caitlin McLaughlin - Substitute Teacher, K-4, Certified

Zachary Wessig - Substitute Cleaner

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

6.2A John Dickenson - Building Maintenance Supervisor, a competitive Civil Service provisional probationary appointment, effective July 1, 2011, a 12-month position, at a salary of \$48,280 for the 2011-12 school year. Benefits will be as per negotiated Non-Instructional Agreements and Instructional Agreements.

GRADUATION UPDATE

LAUREL CALLAHAN RETIRES AS TEACHER AIDE

LYNN ROTZ RESIGNS AS SCHOOL SECRETARY 1

LINDA BREWER RETIREMENT IN JUNE, 2013 APPROVED

JOHN DICKENSON LEAVE OF ABSENCE APPROVED

JOHN DICKENSON APPOINTMENT APPROVED

ROMULUS BOARD OF EDUCATION MINUTES
JUNE 14, 2011

Motion made by Mr. McCann, seconded by Mrs. Asermily. Mr. Kuryla voted no. Motion carried with four affirmative votes.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the Minutes of March 22, 2011 and May 5, 2011.

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

Ms. Keel, Mrs. Carlsen, Mrs. Heitmann and Mrs. Bennett left the meeting at 7:30 p.m.

EXECUTIVE SESSION: Motion made by Mr. McCann, seconded by Mr. Kuryla, and carried unanimously, to enter into Executive Session at 7:31 p.m. for the purpose of discussion of specific personnel. Mr. Boulware was invited to attend this session.

Motion to **reconvene in regular session at 7:55 p.m.** made by Mr. Kuryla, seconded by Mr. McCann, and carried unanimously.

Motion to **adjourn at 7:55 p.m.** made by Mr. Brandow, seconded by Mr. McCann, and carried unanimously.

LEANNE B. KEEL
DISTRICT CLERK

EXECUTIVE SESSION

**REGULAR SESSION
RECONVENED**

ADJOURNMENT

