

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

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

**OCTOBER 12, 2010
6:30 P.M.**

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

OTHERS PRESENT: Michael J. Hoose - Superintendent; Robert Boulware - Business Manager

OTHERS ABSENT: Leanne B. Keel - District Clerk

Mr. Sparrow called the meeting to order at 6:30 p.m.

CLERK'S REPORT:

1.1M Approval of Minutes of September 28, 2010
Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

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

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose reviewed the Race To The Top (RTTT) status.

2.2RS RESOLVED THAT the Board of Education of the Romulus Central School approves the Romulus Chapter of the National Honor Society four-day, three-night trip to Boston, MA on April 28-May 1, 2011, pending availability of busing; and

BE IT, ALSO RESOLVED, THAT meal and activity expenses for the bus driver and chaperones (other than hotel room), and expenses for the bus be approved; and

BE IT, ALSO RESOLVED, THAT \$500.00 in expense dollars will be issued, with receipts and any unused monies to be returned; and

BE IT, ALSO RESOLVED, THAT the bus driver be paid for normal driving time at the normal rate of pay. And, any drive time over the normal five (5)

4093

RTTT STATUS REVIEWED

**NATIONAL HONOR
SOCIETY TRIP APPROVED**

ROMULUS BOARD OF EDUCATION MINUTES
OCTOBER 12, 2010

hours will be paid at the normal trip rate of \$15.50 per hour.

Motion made by Mrs. Asermily, seconded by Mr. Kuryla. Mr. Somerville voted "no." Motion passed with six affirmative votes.

2.3M Authorization to accept the 2010 Fire Inspection Report, and to have the District Clerk publish a Public Notice regarding its availability for public inspection.

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

2.4M Authorization to accept a donation in the amount of \$1,678.88 from the McDonald family to be deposited into Account Code #A1621.450-44-0000 (Supplies) for the purpose of purchasing lettering for the Ethel M. Buckley Auditorium.

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

2.5M Authorization to accept the lettering to commemorate the Dr. James R. McDonald Memorial Stage.

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

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware requested feedback from the BOE on the Audit response by October 22, 2010. And, the next Audit Committee meeting (full BOE membership) will begin at 5:30 p.m. on October 26, 2010.

3.2M Authorization to accept the Independent Auditor's Report for the school year ended June 30, 2010, as prepared by Raymond F. Wager, CPA, P.C., and to have the District Clerk publish a Public Notice regarding its availability for public inspection.

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

PK-12 PRINCIPAL/ASSISTANT PRINCIPAL REPORTS:

4.1 Update

Mrs. Rhone stated that under the Literacy Initiative, K-2 students will need to be reading at grade level by the end of second grade. She also shared examples of K-2 academic schedules.

Additionally, K-6 teachers and Mrs. Rhone are receiving training on the Fontas & Pinnell Reading Assessments, and Science reading is "leveled."

**2010 FIRE INSPECTION
REPORT AUTHORIZED**

**MC DONALD FAMILY
DONATION ACCEPTED**

**MC DONALD MEMORIAL
STAGE LETTERING
AUTHORIZED**

**AUDIT COMMITTEE
MEETING OCTOBER 26,
2010**

**INDEPENDENT AUDITOR'S
REPORT ACCEPTED**

**TRAINING ON READING
ASSESSMENTS UNDER
WAY**

ROMULUS BOARD OF EDUCATION MINUTES
OCTOBER 12, 2010

4.2 Test/Graduation Data for 2010

Mr. Rotz updated the BOE on the Regents results and graduation rates as well as information on the upcoming January 2011 Regents.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1RS WHEREAS Scott Trotter, School Bus Driver, is responsible for a 6.25 hour per day out-of-District BOCES special education program bus run; and

WHEREAS, a new special education student has recently moved into the Romulus Central School District thus creating a need for additional pick-up/drop-off time over that which was computed in September, 2010;

BE IT, THEREFORE RESOLVED, THAT Mr. Trotter be approved for an **increase in drive time TO 6.50 hours that school is in session FROM 6.25 hours per day, retroactive to September 7, 2010.** Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

6.2RS WHEREAS Terry Moore, School Bus Driver, was responsible for an eight (8) hour per day out-of-District BOCES special education program bus run during the 2009-2010 school year; and

WHEREAS Mrs. Moore “bid out” of the eight (8) hour per day bus run for the 2010-2011 school year and has assumed a 6.75 in-District bus run, thus decreasing her drive time hours per day that school is in session;

BE IT, THEREFORE RESOLVED, THAT Mrs. Moore be approved for a **decrease in drive time TO 6.75 hours per day that school is in session FROM 8.00 hours per day, retroactive to September 7, 2010.**

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

6.3RS WHEREAS a change to an out-of-District placement of a special education student has occurred for the 2010-2011 school year; and

WHEREAS the Romulus Central School District has entered into a Shared Service agreement with Seneca Falls Central School District for transportation of this student to the child’s residence from an afternoon pick-up point; and

INCREASE IN DRIVE TIME FOR SCOTT TROTTER, BUS DRIVER

DECREASE IN DRIVE TIME FOR TERRY MOORE, BUS DRIVER

ROMULUS BOARD OF EDUCATION MINUTES
OCTOBER 12, 2010

WHEREAS this arrangement creates an extension of the bus route by one (1) hour for School Bus Driver, Mae Beth McPherson;

BE IT, THEREFORE RESOLVED, THAT Mrs. McPherson be approved to **increase her drive time from five (5) hours per day that school is in session to six (6) hours per day, retroactive to September 7, 2010**

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

6.4A Carrie Jensen – Teacher Aide, retroactive to September 13, 2010, for 4.50 hours per day that school is in session at \$9.80 per hour, with re-establishment of benefits as stipulated in the current CSEA Collective Bargaining Agreement due to **recall from a Preferred Eligibility List.**

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

6.5A Adrienne Porero – Substitute Teacher, K-12, Non-Certified

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

EXTRACURRICULAR APPOINTMENTS:

6. 6A Authorization to approve a request from the South Seneca Central School District Board of Education to the Romulus Central School District Board of Education for **one (1) South Seneca CSD student to participate on an Incomplete Team in Boys' Winter Track at the Romulus Central School District for the 2010-2011 Winter Track season, at no cost to either School District.**

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1A Approval of the recommendations as listed in the Minutes of September 21, 2010 and September 28, 2010
Motion made by Dr. Everts, seconded by Mrs. Asermily, and carried unanimously.

Motion to **adjourn at 7:38 p.m.** made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

MICHAEL J. HOOSE, SUPERINTEDENT FOR
LEANNE B. KEEL, DISTRICT CLERK

**INCREASE DRIVE TIME
FOR MAE BETH
MC PHERSON, BUS DRIVER**

**CARRIE JENSEN,
TEACHER AIDE,
RECALLED**

**BOYS' WINTER TRACK
INCOMPLETE TEAM
AUTHORIZED**

ADJOURNMENT

