

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
NOVEMBER 11, 2008  
6:30 P.M. – BOARD ROOM**

**PRESENT: Anna Morgan – President; Cornelia Johnson – Vice-President; Laurie Asermily; Rhonda Dickenson; Kristine Somerville; Brian Sparrow**

**ABSENT: Norman Hollenbeck**

**OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – PK-12 Principal; John Dickenson; Nancy Buisch; James McDonald; James Somerville, III**

Ms. Morgan called the meeting to order at 6:30 p.m., and welcomed visitors.

**CLERK’S REPORT:**

1.1M Approval of Minutes of October 28, 2008

Motion made by Mrs. Johnson, seconded by Mrs. Dickenson. As requested by Mrs. Somerville, the minutes will be **amended** to read: **“there is Board Policy on fund raising by students and this needs to be explained to all sports organizations.”** Carried unanimously.

1.2M Approval of Payroll for October, 2008

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

1.3M Approval of Student Activities Report for September, 2008

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

1.4M Authorization by the Board of Education to **change its upcoming meetings** as follows:

- . **November 25, 2008 – Cancelled**
- . **December 23, 2008 – Cancelled**
- . **December 16, 2008 – Substituted for 12/23/2008**
- . **December 9, 2008 meeting to be held as scheduled**

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

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**SUPERINTENDENT'S REPORT:**

2.1M Update

Mr. Hoose mentioned items surrounding the financial crisis in NY State and the Governor's ideas on tax caps and state aid on Foundation or all other aids.

2.2M Authorization to provide \$7,500.00 (BOCES aidable) to supplement the salary of the Coordinator of Youth Developmental Services for the remainder of the 2008-09 school year, with the stipulation that this expenditure is dependent upon all four Seneca County School Districts participating at \$7,500.00 each.

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

2.3M Approval of a Conference Request for:

Title II . Melinda Schillinger – Practical Strategies for Memory Improvement @ \$240.00

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

**BUSINESS MANAGER'S REPORT:**

3.1 Update

Mr. Boulware reported that the External Auditor presented his report to the Audit Committee this evening, that the Capital Project 10% remaining on the punch list to address, the doors still remain to do, and there are some finishing touches to the windows to complete.

3.2M Authorization to remit \$3,825 to the NYSSBA for 2009 membership dues

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

3.3M Authorization to accept a donation of \$550.00 from James Somerville, III to be deposited in Account Code #A2855.450/99-0000 (Supplies – Interscholastic Athletics).

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

3.4M Authorization to accept a donation from the IESI Corporation (Seneca Meadows, Inc.) in the amount of \$1,000.00 and a \$35.00 memorial donation from long-time volunteer at RCS, Tom Wallace, to be deposited in Account Code #A2610.460/66-0000 (Library Books).

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

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3.5RS The Romulus Central School District Board of Education, acting by and through its Superintendent, duly authorized and do herein declare:

WHEREAS, the New York State Department of State has released an application for the Local Government Efficiency Program which allows Boards of Cooperative Educational Services to apply as a lead agency for funding to support a pilot project that involves transformative change, has great potential to produce cost savings, and can serve as a model for other municipalities;

AND, WHEREAS, the Romulus Central School District is a Co-Applicant to WL BOCES application to the Local Government Efficiency Program Grant;

AND, WHEREAS, the Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES) is the Lead Applicant and all Co-Applicants shall submit with the application a formal resolution of the governing body showing support of this grant application. The purpose of this resolution is to provide official support of this governing body of this co-applicant for the application and the proposed project and to state the following:

- I. Authorization to Apply for the Grant: The Romulus Central School District designates that the Wayne Finger-Lakes Board of Cooperative Educational Service (WFL BOCES) is the lead applicant with Mr. Keith Henry, Associate Superintendent for Administration, WFL BOCES as the Lead Applicant Contact Person we hereby authorize Mr. Henry to submit an application to the Local Government Efficiency Grant Program for the 2008-2009 program year. The Romulus Central School District also authorizes WFL BOCES and Mr. Henry to execute all financial and/or administrative processes relating to the grant program.
- II. Project Title and Description: The Consolidated Maintenance Program will provide component school districts and local municipalities with services and equipment from a shared facility which provides shared maintenance equipment and services which will lower our costs of maintenance.
- III. Funding Request: We authorize WFL BOCES to apply for up to \$1,000,000 of funding from the Local Government Efficiency Program.

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- IV. Local Share Information: WFL BOCES will be responsible for the 10% matching share or the entire grant amount from local shares.
- V. Co-Applicant Information: Romulus Central School District is an authorized co-applicant to WFL BOCES application to the Local Government Efficiency Grant Program for the Consolidated Maintenance Program. We agree to work with other WFL BOCES component school districts and local municipalities which are also co-applicants to this grant.

THEREFORE, BE IT RESOLVED THAT a School Board meeting was held on November 11, 1008 wherein a quorum was present and a majority of the quorum voted to provide authorization for WFL BOCES to apply for the Local Government Efficiency Grant Program with the Romulus Central School District as a Co-Applicant. Therefore, this document is to serve as the formal resolution of the Romulus Central School District Board of Education.

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

**PK-12 PRINCIPAL'S REPORT:**

4.1 Update

Mrs. Rhone mentioned that the Girls' Volleyball team has made it to the semi-finals, the PTCC raised \$1,100.00 from their Book Fair, and State testing will occur November 12, 2008. She then distributed the first edition of Ms. Reale's Newsletter entitled COUNSELOR CONNECTION.

The Board of Education sent their congratulations to the Volleyball team via Mrs. Rhone.

**TERMINATION:**

7.1TM Marcella Bennett – Transportation Aide, effective November 11, 2008

**TABLED**

**RESIGNATION:**

7.1RG Rachel Miller – Verbal resignation as Cafeteria Monitor, effective October 19, 2008

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

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**PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose**

6.1A Vanlon Keel – Substitute Teacher, PK-12, Uncertified,  
pending NYSED Fingerprinting Clearance

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

6.2A Authorization of **tenure appointment for LYNN  
RHONE, Administrative—Principal Tenure, PK-12**, effective  
December 1, 2008

Motion made by Ms. Morgan, seconded by Mrs. Johnson, and carried  
unanimously.

**COMMITTEE ON SPECIAL EDUCATION REPORT:**

9.1M Approval of the recommendations as listed in the Minutes  
of October 9, 2008, October 10, 2008, October 14, 2008, October 21,  
2008, October 22, 2008

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

Motion to **adjourn at 6:58 p.m.** made by Mrs. Johnson, seconded by  
Mrs. Dickenson, and carried unanimously.

LEANNE KEEL  
DISTRICT CLERK

