

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
JULY 31, 2012
7:00 P.M. – BOARD CONFERENCE ROOM**

PRESENT: Robert McCann – President; Seth Brandow – Vice-President; Rebecca Jessop; Timothy Kuryla; Kara Mapstone; James O. Somerville; Thomas Wilson

OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Christopher Puylara – RFA President; Amanda Pundt – RFA Vice-President

CLERK’S REPORT:

1.1M Approval of the Minutes of July 2, 2012
Motion made by Mr. Kuryla, seconded by Mr. Brandow, and carried unanimously.

- 1.2 Acceptance of **information copies** of the following Warrants for
- . Fund A , #29 (6/15/12), #30 (6/28/12), #31 (6/29/12)
 - . Fund C, #21 (6/15/12), #22 (6/28/12)
 - . Fund F, #24 (6/15/12), #25 (6/28/12)
 - . Fund H #8 (6/15/12), #9 (6/28/12)

1.3M Approval of the Board of Education Committees for 2012-13

TABLED

SUPERINTENDENT’S REPORT:

2.1 Update

Mr. Hoose stated that the BOE Negotiations Committee met with Mr. Puylara who presented the Teachers APPR draft document for their information.

APPR DOCUMENT TABLED

2.2M Review of the draft of the Annual Professional Performance Review (APPR) for Teachers and Principals to Implement Education Law section 3012-c and NYS Commissioners of Education regulations.

TABLED – AWAITING PRINCIPALS COMPONENT

BUSINESS MANAGER’S REPORT:

CAPITAL PROJECT DELAY

3.1 Update

Mr. Boulware reported that a delay in the Capital Project target date of August 20, 2012 has occurred which will not allow NYSEG to commence their portion of natural gas preparation. And, because NYS law states that heat must be available (if needed) in the school building by September 15, 2012, an alternate plan for boiler installation has been created to address the delay. Up-to-date information will be provided on an on-going basis.

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RESIGNATION: KIMBERLY MASON RESIGNS AS MONITOR

7.2RG Kimberly Mason – Breakfast Monitor, retroactive to June 21, 2012
Motion made by Mr. Brandow, seconded by Mr. Kuryla, and carried unanimously.

LEAVE OF ABSENCE: TINA CARLSEN LOA APPROVED

7.3L Tina Carlsen – Custodian, a medical leave of absence, effective July 30, 2012, utilizing 17.51 sick days and 13 vacation days. Return will be pending Physician's release.
Motion made by Mr. Brandow, seconded by Mr. Kuryla, and carried unanimously.

JEFFREY FELICE LOA REDACTED & RESCINDED

7.4L WHEREAS, on June 26, 2012, the Romulus Central School Board of Education approved a leave of absence for **Jeffrey Felice effective August 1, 2012 to August 1, 2013, unpaid;** and

WHEREAS, on July 10, 2012, Mr. Felice was notified that he would not be taking this approved leave of absence due to unforeseen circumstances;

BE, IT, THEREFORE, RESOLVED THAT, Mr. Felice's leave of absence be rescinded and redacted, effective immediately.

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

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

LYNN RHONE APPOINTED SECONDARY PRINCIPAL

6.1RS RESOLVED THAT **Lynn Rhone, PK-12 Principal, will re-assume, on July 31, 2012, the position of Secondary Principal (9-12), in which role she was previously granted Tenure on June 2, 2008. Mrs. Rhone will receive her current salary of \$90,781.60 and continuation of benefits as stipulated in the current RFA and CSEA Collective Bargaining Contracts.**

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

MARTIN ROTZ APPOINTED PK-8 PRINCIPAL

6.2RS RESOLVED THAT **Martin Rotz, Assistant Principal/Data Coordinator, will be appointed to a three-year Probationary position of PK-8 Principal, effective July 31, 2012. Mr. Rotz will receive his current salary of \$75,126.35 and continuation of benefits as stipulated in the current RFA and CSEA Collective Bargaining Contracts.**

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

SHARON STUCK APPOINTED FOOD SERVICE WORKER

6.3A Sharon Stuck – Food Service Worker, pending NYSED Fingerprinting Clearance, a part-time position for 3 hours per day when school is in session (10:30 a.m. – 1:30 p.m.) at \$9.59 per hour and with benefits as stipulated in the current CSEA Collective Bargaining Contract, effective September 4, 2012.

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

6.4A Elementary Education Teacher appointment

TABLED

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VARIOUS FALL/WINTER SPORTS APPROVED

EXTRACURRICULAR APPOINTMENTS:

- 6.5A Girls' JV Soccer – Heather Higby @ \$3,213
- Girls' Varsity Soccer – Tiffany Collinsworth @ \$3,077
- Boys' Varsity Soccer – Mike Johndrew @ \$3,077
- Boys' JV Soccer – Chris Nixon @ \$2,448
- Varsity Co-Ed Golf – Jim Williams @ \$2,885
- Girls' Varsity Basketball – Damon Nicholson @ \$5,770
- Girls' JV Basketball – Charlie Luffman @ \$4,345
- Girls' Modified Basketball – Liz Montesanto @ \$2,395
- Varsity Cheerleading – Jennifer Bartlett @ \$3,423

TABLED Stage & Lighting Co-Director – Hilary Chaya @ \$400

TABLED Musical Director – Hilary Chaya @ \$3,213

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

- 9.1A Approval of the recommendations as listed in the CSE Minutes as follows:
 - . May 31, 2012
 - . June 1, 5, 6, 11, 12, 14, 15, 2012

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

COMMITTEE ON PRESCHOOL SPECIAL EDUCATION REPORT:

- 9.2A Approval of the recommendations as listed in the CPSE Minutes as follows:
 - . May 11, 31, 2012

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

PRESIDENT'S REPORT:

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Mr. McCann reminded the membership about the school's upcoming annual Fall Open House and their availability to attend, that their Committee participation selections are needed ASAP, and teacher presentations on the IT Department's Polycom will be occurring in future months. Mr. Somerville suggested that teachers come to BOE meetings as guests to "see what we are doing" in addition to being presenters. Mr. Puylara suggested monthly teacher presentations.

Mr. Puylara, Mrs. Pundt, and Ms. Keel left the meeting at 8:10 p.m. in consideration of an Executive Session.

EXECUTIVE SESSION

EXECUTIVE SESSION: Motion made by Mr. Kuryla, seconded by Mrs. Mapstone, and carried unanimously to enter into Executive Session in consideration of specific personnel at 8:11 p.m. Mr. Boulware was invited to attend.

REGULAR SESSION RECONVENED

Motion to reconvene in regular session at 9:50 p.m. made by Mr. Brandow, seconded by Mr. Kuryla, and carried unanimously.

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SUPERINTENDENT'S REPORT:

ELA AND MATH TEST RESULTS

2.3 Mr. Hoose presented the ELA and Math Grade 3-8 test scores for 2010, 2011, and 2012.

ADJOURNMENT

Motion to adjourn at 10:05 p.m. made by Mr. McCann, seconded by Mrs. Mapstone, and carried unanimously.

LEANNE B. KEEL
DISTRICT CLERK