# 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.

#### TAX LEVY AUTHORIZED

3.2RS BE IT, THEREFORE, RESOLVED THAT, the Board of Education of the Romulus Central School District adopt the SCHOOL TAX LEVY for the 2012-13 school year at \$5,375,747 and TAX RATES for the 21012-13 school year as follows:

Town of Fayette \$22.0299
 Town of Romulus \$19.3046

• Town of Varick \$19.3046

THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Romulus Central School District adopt the LIBRARY TAX LEVY for the 201'2-13 school year at \$3,150 and TAX RATES for the 2012-13 school year as follows:

Town of Fayette \$0.0129
Town of Romulus \$0.0113
Town of Varick \$0.0113

AND, BE IT RESOLVED THAT, the Board of Education of the Romulus Central School District fix the EQUALIZATION TAX RATES BY TOWNS, and confirm the extension of the taxes as they appear on the following described tax rolls:

	TOTAL ASSESSED VALUATIONS BY	EQUAL.TAX	TRUE VALUE VALUATIONS
	TOWNS	RATE/TOWN	BY TOWNS
Fayette	\$ 58,817,849	0.8500	\$ 66,197,469
Romulus	63,778,069	0.9700	65,750,587
Varick	147,570,441	0.9700	152,134,475

AND, IT IS FURTHER DIRECTED THAT, the TAX WARRANT of the Board of Education of the Romulus Central School District, duly signed, shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2012 and end November 30, 2012, giving the Tax Warrant an effective period of 91 days at the expiration of which time the Tax Collector shall make an accounting, in writing, to the Board of Education of the Romulus Central School District;

AND, IT IS FURTHER DIRECTED THAT, the delinquent tax penalties

# shall be fixed as follows:

No penalty
 2% penalty
 3% penalty
 November 1<sup>st</sup> to September 30<sup>th</sup>
 October 1<sup>st</sup> to October 31<sup>st</sup>
 November 1<sup>st</sup> to November 30<sup>th</sup>

• No taxes accepted after November 30, 2012

And, that the approval of the Board of Education of the Romulus Central School District shall be Treasurer-endorsed on the face of Fidelity Bond furnished for the Tax Collector, and that said Bond shall be filed as required by law.

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

### **TERMINATION:**

7.1TR Kathy Johnson – Cleaner, retroactive to July 1, 2012

### **TABLED**

### **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**

## 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:

## PRESIDENT'S REPORT

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.

# 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