

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
MAY 8, 2012  
7:00 P.M. – BOARD CONFERENCE ROOM**

**PRESENT: Robert McCann – President; Laurie Asermily – Vice-President; Susan Backlund; Seth Brandow; Rebecca Jessop; Timothy Kuryla; James O. Somerville**

**OTHERS PRESENT: Michael J. Hoose – Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Lynn Rhone – Principal; Christopher Puylara – RFA President; Babette Bennett – School Nurse; Steve Goldberg; Jennifer Yuhas**

**BUDGET PUBLIC HEARING**

Mr. McCann called the **PUBLIC HEARING** to order at 6:30 p.m. in the Secondary Library and welcomed everyone. Mr. Boulware and Mr. Hoose then presented the 2012-13 District Budget proposal.

**MEET THE CANDIDATES**

After the Q&A session regarding the proposal, the **Board of Education candidates presented their platforms and took questions from the public.**

**ADJOURNMENT TO BOE CONFERENCE ROOM**

**At 7:28 p.m., a motion was made by Mrs. Asermily, seconded by Mr. Brandow and carried unanimously to CLOSE THE PUBLIC HEARING AND reconvene the remainder of the BOE meeting in the Board Conference Room.** Those individuals who attended the Public Hearing were invited to also reconvene.

**RECONVENE IN REGULAR SESSION**

**At 7:33 p.m. a motion to reconvene in regular session was made by Ms. Backlund, seconded by Mr. McCann, and carried unanimously.**

**CLERK'S REPORT:**

1.1M Approval of the Minutes of April 25, 2012  
Motion made by Mrs. Asermily, seconded by Mr. Kuryla, and carried unanimously.

1.2M Approval of Payroll for April, 2012  
Motion made by Mr. Brandow, seconded by Mr. Somerville, and carried unanimously.

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**SUPERINTENDENT'S REPORT:**

2.1 Update

**REGIONAL ASSESSMENTS FOR APPR**

Mr. Hoose mentioned that the WFL BOCES is developing regional assessments to comply with APPR. These are in the areas of Elementary General Music, Band, Orchestra, and Health.

**BUSINESS MANAGER'S UPDATE**

**LYONS NATIONAL BANK AS DEPOSITORY**

3.1RS BE IT RESOLVED THAT the Lyons National Bank, P O Box 380, 35 William Street, Lyons, NY 14489, is designated as a depository for the funds of the Romulus Central School District and to provide other financial accommodations indicated in this Resolution; and

BE IT, FURTHER, RESOLVED THAT this Resolution shall continue in effect until express written notice of its rescission or modification has been received and recorded by the Lyons National Bank (known as the "Financial Institution") and any revocation, modification or replacement of a Resolution must be accompanied by documentation satisfactory to the Financial Institution, establishing the authority for the changes; and

BE IT, FURTHER, RESOLVED THAT the District Treasurer of the Romulus Central School and the Deputy Treasurer of the Romulus Central School (known as "Agent" of the Romulus Central School) are hereby authorized to act in a representative capacity as Agent(s) to make any and all other contracts, agreements, stipulations and orders which they may deem advisable from time to time with the Financial Institution; and

BE IT, FURTHER, RESOLVED THAT all transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Romulus Central School with the Financial Institution prior to the adoption of this Resolution are hereby ratified, approved and confirmed; and

BE IT, FURTHER, RESOLVED THAT the Romulus Central School agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Romulus Central School, and thus authorizes the Financial Institution, at any time, to charge the Romulus Central School for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose; and

BE IT, FURTHER, RESOLVED THAT the Romulus Central School acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Romulus Central School to facilitate those powers authorized by this Resolution or other Resolutions in effect at the time of issuance with the term "automated access device" to include, but not be limited to, credit cards, automated teller machines (ATM) and debit cards; and

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BE IT, FURTHER, RESOLVED THAT the Romulus Central School acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent(s) with the term "alternative signature and verification codes" to include, but not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures; and

BE IT, FURTHER, RESOLVED THAT the Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.  
Motion made by Ms. Backlund, seconded by Mr. Brandow, and carried unanimously.

**MEDICAL FSA PLAN REVISED**

3.2M Revision of the Medical Flexible Spending Account (FSA) Plan document to limit employee medical contributions to \$2,500 in any given fiscal year, beginning September 1, 2012.  
Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

**WFL BOCES BUDGET REVISED**

3.3RS RESOLVED THAT the Board of Education of the Romulus Central School District transfer \$80,000 TO Account #A2630.490-22-0000 (BOCES Services) FROM Account #A1680.490-33-0000 (BOCES Services – Central Data Processing) for the purpose of revising the BOCES budget to reflect the expenses of Xerox copiers under "Instructional" program rather than "Administrative" program.  
Motion made by Mr. Somerville, seconded by Mr. Kuryla, and carried unanimously.

**COMMITTEE REPORT:**

**POLICIES FOR FIRST READ**

15.1 Policy Committee review of the following policies for a **first 30-day reading:**

- . School Bus Safety Program, #5730, New
- . Credential Options for Students with Disabilities, #7222, Required Revision
- . Regular Board Meetings and Rules (Quorum and Parliamentary Procedure), #1510 Revision
- . Public Access to Records, #3310, Revision

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

**PRINCIPAL'S REPORT:**

4.1 Update

**STARS OF TOMORROW AWARDS**

Mrs. Rhone related that RCS "swept awards as a 'C' school" at the Stars of

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Tomorrow Annual Awards Ceremony held at the Auditorium Theatre in Rochester, NY sponsored by the Rochester Broadway Theatre League for school district students. The musical production of YOU'RE A GOOD MAN, CHARLIE BROWN garnered numerous accolades, ten in all, which saw 7-12 grade students perform. Additionally, the Theatre Association of New York State presented two recognition awards for the same production.

**RESIGNATION: TEMPORARY TEACHER AIDE RESIGNS**

7.1RG Erica Powell – Teacher Aide, Temporary, effective retroactive to March 15, 2012.

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

**PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose  
KATHLEEN WHITNEY REHIRED**

6.1A Kathleen Whitney – To be rehired as a .6 FTE Physical Education Teacher, effective July 2, 2012, at a salary of \$30,000, with benefits as stipulated in the current Romulus Faculty Association (RFA) Employment Agreement for the school year 2012-13, and the individual Employment Agreement effective until June 30, 2013.

Motion made by Mrs. Jessop seconded by Mr. Somerville, and carried unanimously.

**JANICE HYDE REHIRED**

6.2A Janice Hyde – To be rehired as a .6 FTE Elementary Education Teacher, effective July 2, 2012, at a salary of \$30,000, with benefits as stipulated in the current Romulus Faculty Association (RFA) Employment Agreement for the school year 2012-13 and the individual Employment Agreement, effective until June 30, 2013.

Motion made by Ms. Backlund, seconded by Mrs. Asermily, and carried unanimously.

**EXTRACURRICULAR APPOINTMENTS:**

**COMBINED FALL SPORTS**

6.3A Authorization of the following **combined Fall Sports for the 2012-2013 school year with South Seneca CSD:**

- . Volleyball - Varsity – Hosted by SSCSD @ South Seneca
- . Volleyball - JV – Hosted by SSCSD @ South Seneca
- . Volleyball – Modified – Hosted by SSCSD @ Romulus
- . Football – Varsity/Modified – Hosted by SSCSD @ South Seneca
- . Golf – All – Hosted by RCSD @ Willard (Bonavista Golf Course)
- . Soccer, Boys' – Varsity – Hosted by RCSD @ Romulus

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- . Soccer, Boys' – JV – Hosted by RCSD @ South Seneca
- . Soccer, Boys' – Modified – Hosted by RCSD @ South Seneca

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

**PRESIDENT'S REPORT:**

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Mr. McCann mentioned that the Merger Study Advisory Committee Meeting will be held at RCS on May 14, 2012 with a tour of the building.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION:** Motion made by Mrs. Asermily, seconded by Ms. Backlund, and carried unanimously, to enter into Executive Session at 8:06 p.m. for the purpose of specific personnel.

**REGULAR SESSION RECONVENED**

Motion to reconvene in regular session at 8:30 p.m. made by Mr. Brandow, seconded by Mrs. Asermily, and carried unanimously.

**ADJOURNMENT**

Motion to adjourn at 8:30 p.m. made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK