

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MINUTES  
SEPTEMBER 9, 2008  
6:30 P.M.**

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

**OTHERS PRESENT:** Michael J. Hoose – Superintendent; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone; Barbara Quinn; Hilary Kadar – RFA Vice President; Susan Porter – FLTIMES Reporter; Tim Kuryla; Ann Scott; M/M Rivera; James Somerville, Sr.; James Somerville, III

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

**EXECUTIVE SESSION:** Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously to go into Executive Session at 6:31 p.m., in consideration of specific personnel. This session ended at 6:47 p.m.

**REGULAR SESSION:** Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously to reconvene in public session at 6:47 p.m.

**PUBLIC COMMENTS:**

. Mr. Kuryla requested to address the ‘assistant coaching positions’ for Winter sports that were tabled at the June 24, 2008 BOE meeting. He stated that the stipends for the assistant coaches is “the best spent money.” Mrs. Somerville requested that the Administration “show how they are needed and they benefit students because we’re spending other peoples money and wasting it.” Mrs. Dickenson stated that there is “no modified program; thus, we are not cultivating coaches and student athletes.” Mrs. Scott asked if coaches must be teachers or could parents be used with less of a pay out. Mr. Hoose responded that by Contract, Staff must be offered the positions first.

. Mr. Kuryla also mentioned that the softball field needs to be repaired which was “torn up last year.” Mr. Hoose will mention this to Mr. MacPherson, Facilities Director.

. Mr. Somerville, Sr. asked that the BOE consider changing the time of meetings. Ms. Morgan stated that it will be “looked at” but is decided by consensus of members.

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**CLERK'S REPORT:**

1.1M Approval of Minutes of August 12, 2008  
Motion made by Mrs. Dickenson, seconded by Mr. Hollenbeck, and carried unanimously.

1.2M Approval of Payroll for August, 2008  
Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

1.3M Approval of Student Activities Report for July, 2008  
Motion made by Mrs. Dickenson, seconded by Mrs. Johnson, and carried unanimously.

1.4M Review and discussion of Warrant #4 dated 8/01/08 – 8/31/08, and Warrant #5 dated 8/01/08-8/31/08.

**SUPERINTENDENT'S REPORT:**

2.1 Update  
Mr. Hoose stated that the first day of school (9/3/08) went smoothly. He will attend a meeting on September 24, 2008 in Rochester, NY to obtain further grant information on shared municipal services with counties to investigate possibly pursuing a general bus garage.

Also mentioned was the newly installed District Web Site, and that each BOE member will now have an individual e-mail account. Also, the possibility of the flu vaccine being offered to all staff at District cost is under consideration.

2.2M Authorization to provide bus transportation to the non-public schools for the following students for the 2008-09 school year:

- . FINGER LAKES CHRISTIAN SCHOOL
  - . Lindsay Schell, 7<sup>th</sup> Grade
  - . Rebecca Schell, 3<sup>rd</sup> Grade
- . ST. FRANCIS-ST. STEPHEN'S SCHOOL
  - . Madison Bulkley, Kindergarten

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

**BUSINESS MANAGER'S REPORT:**

3.1 Update  
Mr. Boulware reminded the BOE that the Internal and Claims Auditors will review their findings at a 5:30 p.m. Audit Committee meeting on September 23, 2008.

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3.2M Authorization to transfer \$400,000 from the 2007-08 Year-End Fund Balance into the Capital Reserve Fund.  
Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

3.3M Authorization to transfer \$123,533.69 from the 2007-08 Year-End Fund Balance into the Bus Purchase Reserve Fund  
Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

**PRINCIPAL'S REPORT:**

4.1 Update  
Mrs. Rhone distributed a copy of the Middle Level Team goals for 2008-09. She also mentioned that on October 27, 2008 Chris Poulos, World Champion Bicycle Stunt Rider and motivational speaker, will present to students his message on benefits of being kind, humble, respectful, responsible, thankful, healthy & safe.

**RESIGNATIONS:**

7.1RS Jessica Petrie – Cafeteria Monitor, effective September 2, 2008  
Motion made by Mrs. Johnson, seconded by Mr. Sparrow, and carried unanimously.

7.2RG Barbara B. Quinn – Elementary Principal, effective September 1, 2008

**TABLED**

7.3RG Lynn Rhone – Secondary Principal, effective September 1, 2008

**TABLED**

7.4RG Kelly Updyke – Food Service Helper, effective September 1, 2008  
Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

7.5RG David Ettman – Modified Volleyball Coach, effective August 18, 2008, due to inability to field a team.  
Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

7.6RG Colleen Cook – JV Girls' Volleyball Coach, effective August 18, 2008, due to personal and professional reasons.  
Motion made by Mrs. Johnson, seconded by Mr. Hollenbeck, and carried unanimously.

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7.7RG Kim Case – Modified Boys’ Soccer Coach, effective immediately, due to inability to field a team.

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

7.8RG Carla Woolston – Cafeteria Manager, effective September 23, 2008, with regrets.

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

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

6.1A Barbara B. Quinn – Director of Curriculum and Instruction, a three (3) year probationary appointment, effective September 2, 2008 at a salary of \$96,584.00 with continuation of benefits as stipulated in the current CSEA and RFA Union Contracts.

**TABLED**

6.2A Lynn Rhone – PK-12 Principal, effective September 2, 2008, at a salary of \$\_\_\_\_\_ with continuation of benefits as stipulated in the current CSEA and RFA Union Contracts.

**TABLED**

6.3A Shawn Walsh – Building Maintenance Mechanic/School Bus Driver, a probationary appointment, pending NYSED Fingerprinting Clearance, effective September 2, 2008, at a salary of \$14.50 per hour, a 12 month 2,080 hour position, with benefits as stipulated in the current CSEA Union Contract.

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

6.4A Kelly Updyke – Assistant Cook, a probationary appointment, effective September 2, 2008, at a salary of \$11.65 per hour for six (6) hours per day when school is in session, with continuation of benefits as stipulated in the current CSEA Union Contract.

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

6.5A Kalenna Partin – Food Service Helper, appointment pending NYSED Fingerprinting Clearance, effective September 2, 2008, at a salary of \$8.47 per hour for three (3) hours per day when school is in session, with benefits as stipulated in the current CSEA Union Contract

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

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6.6A Authorization of the 2008-09 Substitute Teacher, Substitute Teacher Assistant, Substitute Teacher Aide, and Substitute Support Staff listings.

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

6.7A Gloria Foreman – Substitute Clerical, at \$8.47 per hour. Motion made by Mrs. Johnson, seconded by Mrs. Dickenson, and carried unanimously.

6.8A Vincent Vangalio – Substitute School Bus Driver, at \$11.00 per hour.

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

6.9A Rachel Miller – Cafeteria Monitor, a probationary appointment, pending NYSED Fingerprinting Clearance, effective September 3, 2008, at a salary of \$7.94 per hour for 2-1/2 hours per day when school is in session with benefits as stipulated in the current CSEA Union Contract.

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

6.10A Matthew J. McCusker – Substitute Teacher, K-12, Certified

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

6.11A Martin Rotz – Romulus Central School Administrative Intern, a 10 month ½ time internship effective September 2, 2008 through June 30, 2009, unpaid.

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

6.12A Michael Pane – Romulus Central School Administrative Intern, a six month full time internship effective January 5, 2009 through June 30, 2009, unpaid.

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

**EXTRACURRICULAR APPOINTMENTS:**

6.13A Babette Bennett – JV Girls' Volleyball Coach at a stipend of \$2,822.00, effective August 18, 2008.

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

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**SUPERINTENDENT'S REPORT:**

2.3M Authorization to delete, effective September 2, 2008, the following titled responsibilities as granted to Barbara B. Quinn as Elementary Education Principal at the July 8, 2008 BOE Reorganization Meeting due to her title change to Director of Curriculum and Instruction:

- . Attendance Officer
- . Public Records Access Officer

**TABLED**

Motion to **adjourn at 7:30 p.m.** made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

LEANNE KEEL  
DISTRICT CLERK

