

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
OCTOBER 23, 2007  
6:30 P.M. – BOARD CONFERENCE ROOM**

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

**ABSENT: Norman Hollenbeck**

**OTHERS PRESENT: Michael Midey – Superintendent/ Transportation Supervisor; Leanne Keel – District Clerk; Robert Boulware – Business Manager; Barbara Quinn – Elementary Principal; Theresa MacCheyne – RFA President; Carla Woolston – Cafeteria Manager; Jacqueline Slack; Tina Poormon**

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

**PUBLIC COMMENT:**

- 1.0 Board of Education Recognition Week – Mrs. MacCheyne, as RFA President, presented the members with a certificate of recognition, a coffee mug, boutonniere, and an in-house dinner which was also attended by Mr. Midey, Ms. Keel, Mr. Boulware, and Mrs. Quinn.

**BUSINESS MANAGER’S REPORT:**

3.0 Presentation on RCS Food Service Program  
Mrs. Woolston, Cafeteria Manager, discussed the percentage increase in students eligible for free/reduced meals, various changes in food presentation for breakfast and lunch, as well as providing healthy eating food samples. Also mentioned was the Summer food program which was run as a customer service to any students up to and including the age of 18. Mrs. Woolston stated that 95 breakfasts and 275 lunches were served.

Mrs. Woolston left the meeting at 6:50 p.m.

**CLERK’S REPORT:**

Information Item: Mrs. Kristine Somerville resigned from the Romulus Central School District Board of Education, effective October 10, 2007.

ROMULUS BOARD OF EDUCATION MINUTES  
OCTOBER 23, 2007

CLERK'S REPORT:

1.1M Approval of Minutes of October 9, 2007

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

1.2M Approval of Student Activities Report for September, 2007

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

1.3M Approval of Treasurer's Report for September, 2007

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

SUPERINTENDENT/TRANSPORTATION SUPERVISOR'S REPORTS:

2.1 Update

Mr. Midey mentioned the MRSA Staph Infection situation and the precautions that RCS is taking along with practical hygiene.

2.2RS RESOLVED THAT the Board of Education of the Romulus Central School approves the Romulus Chapter of the National Honor Society four-day, three-night trip to Pittsburgh, PA on April 24-27, 2008, pending availability of busing; and

BE IT ALSO RESOLVED, THAT meal and activity expenses for the bus driver and chaperones (other than hotel room), and expenses for the bus be approved; and

BE IT ALSO RESOLVED, THAT \$500.00 in expense dollars will be issued, with receipts and any unused monies to be returned; and

BE IT, ALSO RESOLVED, THAT the bus driver be paid for normal driving time at the normal rate of pay. And, any drive time over the normal 5-3/4 hours will be paid at the outside trip rate.

Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

2.3M Approval of Conference requests as follows:

Title II . Darlene Werner – Autism & Asperger Syndrome @ \$189

“ “ . Darlene Werner – Practical Inclusion Strategies @ \$195

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

ROMULUS BOARD OF EDUCATION MINUTES  
OCTOBER 23, 2007

11.1M Authorization for various School Bus Turnarounds for the 2007-08 school year.

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

11.2RS RESOLVED THAT the Romulus Central School Board of Education grant authorization for Romulus Central School to enter into an agreement with the Town of Romulus and the Town of Varick for snowplowing of bus turnarounds from January 1, 2008 to December 31, 2008 at the State's prescribed rental rate for equipment and the Towns' hourly employee rate.

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

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware announced that the Audit Committee & BOE members will meet on November 14, 2007 at 5:30 p.m. for a presentation by the audit firm of Ray Wager regarding the 2006-07 RCS completed Audit.

POLICY COMMITTEE REPORT:

15.1M Adoption of the following policies:

- . #6180 – Telecommunications Equipment/Use by Staff (Revision)
- . #3260 – Booster Clubs (Revision)
- . #7631 – Child Abuse & Neglect/Maltreatment (New, Required)

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

ELEMENTARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Quinn reported that she and the Elementary Staff are investigating extending the length of the PK-1 school day. More information at a later date. And, Red Ribbon Week is currently taking place.

PERSONNEL APPOINTMENTS: As recommended by Mr. Midey

6.1A Rita Parish – Food Service Helper, pending NYSED Fingerprint Clearance, effective October 22, 2007, at a salary of \$8.12 per hour for 3 hours per day that school is in session.

Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

ROMULUS BOARD OF EDUCATION MINUTES  
OCTOBER 23, 2007

6.2A Sandra Brignall – Cafeteria Monitor, pending NYSED Fingerprint Clearance, effective October 24, 2007, at a salary of \$7.61 per hour for 2.5 hours per day that school is in session.  
Motion made by Mrs. Dickenson, seconded by Mrs. Johnson, and carried unanimously.

6.7A Dawn Wichtman – Substitute Cleaner @ \$7.15/hour  
Motion made by Mrs. Johnson, seconded by Mrs. Dickenson, and carried unanimously.

EXTRACURRICULAR APPOINTMENT:

6.3A 8<sup>th</sup> Grade Advisor – Bernie Wegman @ \$247.00  
Motion made by Mrs. Dickenson, seconded by Mrs. Johnson, and carried unanimously.

6.4RS WHEREAS, the Board of Education approved on October 9, 2007, the appointment of **Liz Houghton as Modified 7<sup>th</sup> Grade Basketball Girls' Coach at a stipend of \$2,052; and**

**WHEREAS, Ms. Houghton has expressed an interest in coaching the Modified 8<sup>th</sup> Grade Basketball Girls' team at a stipend of \$2,052;**

**BE IT, THEREFORE, RESOLVED THAT Ms. Houghton's appointment as Modified 7<sup>th</sup> Grade Girls' Basketball Coach be redacted and rescinded, and that she be appointed as the Modified 8<sup>th</sup> Grade Girls' Basketball Coach at a stipend of \$2,052.**  
Motion made by Ms. Morgan, seconded by Mrs. Asermily, and carried unanimously.

6.5A JV Basketball Cheerleading – Melanie Morabito @ \$1,961  
Motion made by Mr. Sparrow, seconded by Mrs. Johnson, and carried unanimously.

6.6RS WHEREAS, **Mark Furhy** wishes to attend meets and practices as a **Team of One from South Seneca CSD in the Romulus Central School Winter Track meets for the 2007-08 season; and**

**WHEREAS, there is no additional cost to the Romulus CSD; and**

**WHEREAS, Mr. Furhy, as a student from South Seneca CSD will be responsible for any individual costs incurred; and**

**WHEREAS, Mr. Furhy will provide transportation to and from Romulus Central School;**

**BE IT, THEREFORE, RESOLVED THAT Mark Furhy be granted permission to participate as a Team of One for the above stated reasons.**

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

ROMULUS BOARD OF EDUCATION MINUTES  
OCTOBER 23, 2007

COMMITTEE ON SPECIAL EDUCATION RECOMMENDATIONS:

9.1A Approval of recommendations as listed in the Minutes of September 10, 2007, September 21, 2007, October 2, 2007.

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

Mr. Boulware, Mrs. Quinn, Mrs. MacCheyne, Mrs. Slack, and Mrs. Poormon left the meeting at 7:18 p.m.

EXECUTIVE SESSION: Motion made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously, to go into Executive Session at 7:19 p.m. in consideration of a specific personnel issue. Ms. Keel was invited to attend the session.

Mr. Sparrow motioned to reconvene the public meeting at 7:25 p.m., seconded by Mrs. Johnson, and carried unanimously.

CLERK'S REPORT:

1.4M Authorization to appoint **Robert L. Thompson as Interim Superintendent, pending completion of contract negotiations. Effective date to be determined.** This appointment will remain in effect until the successful completion of a Superintendent's Search and appointment of a new Superintendent.

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

Motion to **adjourn at 7:25 p.m.** made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously.

Leanne Keel  
District Clerk

