

**ROMULUS CENTRAL SCHOOL
5705 ROUTE 96
ROMULUS, NEW YORK 14541**

**BOARD OF EDUCATION
MEETING MINUTES
BOARD CONFERENCE ROOM**

**JANUARY 26, 2010
6:30 P.M.**

PRESENT: Anna M. Morgan - President; Laurie Asermily - Vice-President; Susan Backlund; Rhonda Dickenson; Robert McCann; Brian Sparrow

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Robert Boulware - Business Manager; Lynn Rhone - PK-12 Principal; Martin Rotz - Assistant Principal; Amanda Pundt - RFA Vice-President; Hilary Chaya; Elizabeth Caruso; Jeffery Felice; Courtney Von Hahmann; Sabrina Dalinsky; Susan Porter - FLTIMES reporter

Ms. Morgan called the meeting to order at 6:30 p.m., and welcomed visitors. She then adjourned the BOE meeting to Ms. Jennifer Bartlett's classroom for a SMARTBoard presentation by Mrs. Elizabeth Caruso, Science teacher, and Ms. Hilary Chaya, Instrumental Music teacher. They demonstrated classroom usage of it and showed the integration of their curriculum and the SMARTBoard technology. Mrs. Caruso left at 6:58 p.m.

The Board members adjourned to the Board Room at 6:58 p.m., and reconvened at 7:03 p.m. Mr. Rotz left at 6:58 p.m.

PRESENTATION:

- Senior Class Trip - Courtney Von Hahmann, Sabrina Dalinsky

The Board heard of the plans for their trip to Cleveland, OH, May 21-23, 2010, which will include a visit to the Rock & Roll Hall of Fame, a whitewater rafting expedition, and a baseball game.

Ms. Von Hahmann, Ms. Dalinsky, and Mr. Felice left the meeting at 7:05 p.m.

**BOE ADJOURNS FOR
SMARTBOARD
PRESENTATION**

**REGULAR SESSION
RECONVENED**

**SENIOR CLASS TRIP
PRESENTATION**

ROMULUS BOARD OF EDUCATION MINUTES
JANUARY 26, 2010

CLERK'S REPORT:

1.1M Approval of Minutes of January 12, 2010
Motion made by Mrs. Asermily, seconded by Mr. McCann, and carried unanimously.

1.2M Approval of Treasurer's Report for December, 2009
Motion made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

1.3M Approval of Student Activities Report for December, 2009
Motion made by Ms. Backlund, seconded by Mr. Sparrow, and carried unanimously.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose mentioned the importance of proper sportsmanship at RCS ball games, and that Athletic Director, Michael Pane, will address this with spectators.

2.2RS RESOLVED THAT the Board of Education of the Romulus Central School approves the 2010 Senior Class trip to Cleveland, Ohio on May 21-23, 2010, at no cost to the District for transportation, with funding provided by the Senior class.
Motion made by Ms. Morgan, seconded by Mr. Sparrow, and carried unanimously.

2.3M Authorization to accept the biennial review and recertification of the Shared Decision-Making Plan dated January 26, 2010.
Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

BUSINESS MANAGER'S REPORT:

3.2M Authorization to accept the Independent Auditor's Extraclassroom Activity Funds Audit for the year ended June 30, 2009, as prepared by Raymond F. Wager, CPA, P.C.
Motion made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously.

3.3RS WHEREAS the Romulus Central School District authorized on January 12, 2010, a **transfer of funds** (Minutes Item 3.2M, Page 3098) in the amount of \$9,800 for boiler repair; and

WHEREAS an **amendment to the budget** of Account #A1621.400-44-0000 (Professional Services) more appropriately authorizes the movement of those funds;

**SENIOR CLASS TRIP
APPROVED**

**SHARED DECISION-
MAKING PLAN BIENNIAL
REVIEW AND
RECERTIFICATION
AUTHORIZED**

**EXTRACLASSROOM
ACTIVITY FUND AUDIT
AUTHORIZED**

ROMULUS BOARD OF EDUCATION MINUTES
JANUARY 26, 2010

BE IT, THEREFORE, RESOLVED THAT the Romulus Central School District amends the BOE Minutes of January 12, 2010, Item 3.2M, Page 3098 to read:

Authorize the use of Unappropriated Fund Balance to amend the 2009-2010 budget in the amount of \$9,800 to increase account #A1621.400-44-0000 (Professional Services) for the purpose of emergency boiler repairs.

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

PK-12 PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that Mid-terms and Regents exams are currently being given this week, and second semester will begin February 1, 2010.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Hoose

6.1A John Brewer - Substitute School Bus Driver, pending NYSED Fingerprinting Clearance, effective January 26, 2010 a 10-month employee at \$15.00 per hour for extracurricular bus trips, and \$35.00 per run for A.M. OR P.M. in-district bus trips.

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

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the CSE Minutes of January 5, 2010, January 6, 2010, and January 14, 2010.

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

Mr. Hoose, Mr. Boulware, Ms. Keel, Ms. Porter, Mrs. Pundt, Mrs. Rhone, and Ms. Chaya left the meeting at 7:19 p.m. for an exclusive BOE Executive Session.

EXECUTIVE SESSION: Motion made by Mr. Sparrow, seconded by Ms. Backlund, and carried unanimously, to go into Executive Session in consideration of specific personnel, at 7:20 p.m.

**AMENDMENT OF
UNAPPROPRIATED FUND
BALANCE FOR 2009-2010**

EXECUTIVE SESSION HELD

ROMULUS BOARD OF EDUCATION MINUTES
JANUARY 26, 2010

Motion to **reconvene in regular session at 8:45 p.m.** made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

Motion to **adjourn at 8:45 p.m.** made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously.

LEANNE B. KEEL
DISTRICT CLERK

**REGULAR SESSION
RECONVENED**

