

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

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

**FEBRUARY 8, 2011
6:30 P.M.**

PRESENT: Brian Sparrow - President; Laurie Asermily - Vice-President; Susan Backlund; Dr. Sarah Everts; Timothy Kuryla; Robert McCann; James O. Somerville

OTHERS PRESENT: Michael J. Hoose - Superintendent; Leanne B. Keel - District Clerk; Robert Boulware - Business Manager; Tina Carlsen - CSEA President; Christopher Puylara - RFA President; Amanda Pundt - RFA Vice-President; Babette Bennett - School Nurse; Liz Catt - Student Council Vice-President; Seth Brandow; Kathryn Barrett, Victoria McCusker - Guidance Counselor

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

CLERK'S REPORT:

Information Item: Mr. Brian Sparrow resigned from the Romulus Central School District Board of Education, effective immediately. (Per School Attorney, Randy Ray, Mr. Sparrow will abstain from all motions presented for a vote at this meeting.)

**BRIAN SPARROW RESIGNS
AS A BOE MEMBER**

PRESENTATION:

1.0 Certificate of Recognition – Victoria McCusker, Guidance Counselor
Because National School Counseling Week is being celebrated February 7-11, 2011, Mr. Hoose presented Mrs. McCusker with a Certificate of Recognition for her commitment to helping students with academic success, personal-social development, and career awareness.

**MRS. MC CUSKER
RECOGNIZED**

1.00 Student Council Update – Liz Catt, Vice-President
Miss Catt mentioned that Souper Bowl Week is currently happening: Superhero Day is 2/9/11, Redneck Day is 2/10/11, and Pajama Day is 2/11/11. Each day students in grades 5-12 can wear an article of clothing after paying \$1.00 to do so. Money will be donated to a local family or families in need.

**STUDENT COUNCIL
UPDATE**

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CLERK'S REPORT:

1.1M Approval of Minutes of January 25, 2011
Motion made by Mrs. Asermily, seconded by Mr. Kuryla.
Motion carried with six affirmative votes; Mr. Sparrow
abstained.

1.2M Approval of Minutes of February 1, 2011
(Special Meeting)
Motion made by Dr. Everts, seconded by Mr. Kuryla.
Motion carried with five affirmative votes. Mr. Sparrow and
Ms. Backlund abstained.

1.3M Approval of Payroll for January, 2011
Motion made by Mrs. Asermily, seconded by Dr. Everts,
carrying with six affirmative votes. Mr. Sparrow abstained.

1.4M Acceptance of **information copies** of the
following Warrants:
. January, 2011: Fund A, #37, #38; Fund C,
#14, #13; Fund F, #23, #20, #21, #22; Fund H, #5; Fund TE,
#2, #1

Motion made by Ms. Backlund, seconded by Dr. Everts,
carrying with six affirmative votes. Mr. Sparrow abstained.

1.5M Approval to cancel the regularly scheduled BOE
meeting for February 22, 2011 with a re-schedule date of March
1, 2011.

Motion made by Dr. Everts, seconded by Mrs. Asermily,
carrying with six affirmative votes. Mr. Sparrow abstained.

SUPERINTENDENT'S REPORT:

2.1 Update

Mr. Hoose discussed the Governor's budget proposal and State
Aid losses across NYS, both State and Federal
various unfunded mandates numbering 153 under discussion by
the public and school administrators state-wide, the Governor's
gap elimination adjustments per student and the impact on tax
levy percentages, and the possible elimination of all BOCES aid
for non-instructional services.

And, on February 16, 2011, RCS will host all Seneca County
Superintendents and their BOE presidents and vice-presidents
in a discussion regarding shared efficiencies between the school
districts. Mr. McCann volunteered to attend the meeting in lieu
of a Vice-President until a BOE member is elected on
3/1/2011. Mrs. Asermily will assume the Presidency.

**FEBRUARY 22, 2011 BOE
MEETING RESCHEDULED**

**GOVERNOR'S BUDGET
PROPOSAL FOR
EDUCATION**

**SHARED EFFICIENCIES
DISCUSSION TO BE HELD**

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2.2M Authorization for Superintendent of Schools, Michael J. Hoose, to attend the NYSCOSS Spring Conference, February 27-28 and March 1, 2011, Albany, NY, with expenses. Motion made by Mr. McCann, seconded by Mrs. Asermily, carrying with six affirmative votes. Mr. Sparrow abstained.

**SUPERINTENDENT TO
ATTEND NYSCOSS SPRING
CONFERENCE**

BUSINESS MANAGER'S REPORT:

3.1 Update

Mr. Boulware stated that the second budget draft will be presented at the March 1, 2011 Budget Committee meeting.

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

6.1A Lynn Rotz – School Secretary I - Permanent employee status from Probationary employee status, retroactive to January 2, 2011.

Motion made by Mrs. Asermily, seconded by Mr. McCann, carrying with five affirmative votes. Mr. Sparrow and Mr. Somerville abstained.

**LYNN ROTZ GRANTED
PERMANENT EMPLOYEE
STATUS**

6.2A Clifford Kaufman, Jr. – Substitute Custodian @ \$7.50 per hour

Motion made by Mr. Somerville, seconded by Mrs. Asermily, carrying with six affirmative votes. Mr. Sparrow abstained.

6.3A Nichole Fuller – Substitute Teacher, Certified, K-6
Motion made by Dr. Everts, seconded by Mrs. Asermily, carrying with six affirmative votes. Mr. Sparrow abstained.

COMMITTEE ON SPECIAL EDUCATION REPORT:

9.1M Approval of the recommendations as listed in the Minutes of January 11, 2011 and January 21, 2011
Motion made by Dr. Everts, seconded by Ms. Backlund, carrying with six affirmative votes. Mr. Sparrow abstained.

OTHER: Ms. Backlund thanked Mr. Sparrow for his service to the Board of Education and conveyed positive thoughts for his future endeavors.

**THANK YOU TO MR.
SPARROW**

Motion to **adjourn at 7:20 p.m.** made by Mr. McCann, seconded by Mr. Kuryla, carrying with six affirmative votes. Mr. Sparrow abstained.

ADJOURNMENT

LEANNE B. KEEL
DISTRICT CLERK

