

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
APRIL 8, 2008  
5:00 P.M. – BOARD CONFERENCE ROOM**

**Please note the change in meeting time**  
**From 6:30 p.m. to 5:00 p.m.**

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

**OTHERS PRESENT: Robert L. Thompson – Interim Superintendent (Arr. 5:10 p.m.); Leanne Keel – District Clerk; Robert Boulware – Business Manager; Lynn Rhone – Secondary Principal; Theresa MacCheyne – RFA President; Susan Porter – FLTIMES Reporter; Participation in Government Students**

Ms. Morgan called the meeting to order at 5:00 p.m., and welcomed guests.

**CLERK'S REPORT:**

1.1M Approval of Minutes of March 25, 2008

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

1.2M Authorization of Election Inspectors and Clerks for the May 20, 2008 Budget Vote and Board of Education election as follows:

. Charmione Dinsmore, Barbara Hammond, Alice Howard, Joseph St. Thomas, Jim Steele, Mary Waters

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

**BUSINESS MANAGER'S REPORT:**

3.1 Update

Mr. Boulware mentioned that the Tax Levy will be a 2.2% increase, that RCS will be sharing additional services with the Seneca Falls CSD in the areas of technology, transportation and operations, maintenance and safety personnel). BOCES aid will be received for the positions.

3.2RS RESOLVED THAT the Board of Education of the Romulus Central School District agrees to provide the use of a school bus and a driver for the Seneca County Youth Bureau Swim Program to

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transport students to and from the program site at Vince's Park, Seneca Falls, NY (corner of Rt. 318 and Rt. 5&20) during the weeks of July 7, 2008 through July 18, 2008 from 11:00 a.m. to 12:00 noon; and

BE IT, FURTHER, RESOLVED THAT mileage will be charged to the Seneca County Youth Bureau at the rate of \$2.00 per mile for an approximate daily total of 26 miles, round trip; and,

BE IT, FURTHER, RESOLVED THAT the driver's salary will be \$11.50 per hour to be paid directly by Seneca County to the driver.

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

3.3RS RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized to expend a total of \$10,502,235.00 for the operation of the school of said District for the school year 2008-2009, and that said sum be raised by tax upon taxable property of said School District after first deducting the estimated money available from State Aid and other sources.

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

3.4RS RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized to expend a total of not to exceed \$50,000 for the purchase of one (1) 2008 Chevrolet Silverado, four door, pickup truck, to include one (1) nine foot (9') plow, to be purchased off the New York State Contract, and that said sum be paid out of the Capital Reserve Fund.

Motion made by Mr. Sparrow, seconded by Mr. Hollenbeck, and carried unanimously.

3.5RS WHEREAS the Romulus Central School District Board of Education, Seneca County, Romulus, New York approved and adopted on March 25, 2008 the resolution for the annual Public Hearing, Budget Vote and Election to be held on May 20, 2008; and

WHEREAS, the Board of Education of the Romulus Central School District, Seneca County, would like to add another proposition to the May 20, 2008 Budget Vote; and

WHEREAS, the original resolution for the Public Notice of such meeting will need to be amended to accommodate a new proposition for the purchase of one (1) 2008 Chevrolet Silverado, four door, pickup truck, to include one (1) nine foot (9') plow, to be purchased off the New York State Contract, and that said sum be paid out of the Capital Reserve Fund; and

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WHEREAS, the amended Public Notice will need to be published for three (3) remaining publication dates;

BE IT, THEREFORE, RESOLVED THAT the Board of Education of the Romulus Central School District, Seneca County, hereby authorize publication of the amended Public Notice to include the above stated proposition.

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

SUPERINTENDENT/TRANSPORTATION SUPERVISOR REPORT:

2.1 Update

Mr. Thompson stated that the School Resource Officer Program has been reinstated in the State budget. A prior budget proposal called for relocating the Officers in rural districts to more urban settings.

SECONDARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone discussed the following student trips: Marketing Class, Honor Society, Senior Class, Russian language class; as well as the end of year exam schedule.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Thompson

6.1A Authorization of **tenure appointment for LYNN RHONE, Secondary Principal**, effective June 2, 2008.

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

6.2RS RESOLVED THAT upon recommendation of the Interim Superintendent of Schools on April 8, 2008, **LYNN ROTZ** be granted a **LONG-TERM SUBSTITUTE TEACHER** appointment, pending NYSED employment clearance, effective approximately April 13, 2008 through approximately May 28, 2008 at \$34,756.00 prorated. This is in effect until the return, resignation or retirement of **Heather Higby** for her child bearing leave of absence.

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

6.3A Carly Bates-Thomas – Office Intern, Part-Time, @ \$7.25/hour, effective April 21, 2008. No benefits will be offered.

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

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6.4A Ashley Gee – Office Intern, Part-Time, @ \$7.25/hour, effective April 21, 2008. No benefits will be offered.  
Motion made by Mrs. Dickenson, seconded by Mrs. Asermily, and carried unanimously.

6.5A Erica Nicholson – Office Intern, Part-Time, @ \$7.25/hour, effective April 21, 2008. No benefits will be offered.  
Motion made by Mrs. Asermily, seconded by Mrs. Johnson, and carried unanimously.

6.6A Tara Guthrie-Lott – Substitute Teacher, PK-6, Certified  
Misty Clark – Substitute Teacher Aide, Substitute Clerical  
Motion made by Mrs. Johnson, seconded by Mrs. Dickenson, and carried unanimously.

EXTRACURRICULAR APPOINTMENT:

6.7A Modified Baseball Coach – Tina Carlsen @ \$1,891.00  
Motion made by Mrs. Johnson, seconded by Mrs. Dickenson, and carried unanimously.

Motion to **adjourn at 5:30 p.m.** made by Ms. Morgan, seconded by Mrs. Asermily, and carried unanimously.

LEANNE KEEL  
DISTRICT CLERK

