

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
SEPTEMBER 11, 2007
6:30 P.M. – BOARD CONFERENCE ROOM**

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

OTHERS PRESENT: Michael Midey – Superintendent/ Transportation Supervisor; Leanne Keel – District Clerk; Lynn Rhone – Secondary Principal; Theresa MacCheyne – RFA President; Jacqueline Slack; Tina Poormon; Byron Farnsworth, Jr. (Arr. 7:05 p.m.)

OTHERS ABSENT: Robert Boulware – Business Manager

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

EXECUTIVE SESSION: Motion made by Mrs. Dickenson, seconded by Mr. Sparrow, and carried unanimously, to go into Executive Session at 6:31 p.m., in consideration of a particular person.

Mr. Sparrow motioned to reconvene the public meeting at 6:41 p.m., seconded by Mrs. Dickenson, and carried unanimously.

CLERK'S REPORT:

1.1M Approval of Minutes of August 28, 2007

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

1.2M Approval of Payroll for August, 2007

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

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

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

SUPERINTENDENT/TRANSPORTATION SUPERVISOR REPORT:

2.1 Update

Mr. Midey stated that, due to an electrical power gliche that occurred while printing the School District Tax Bills for 2007-08, some bills

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 11, 2007

Were not printed. At Mr. Midey's request, a press release will appear in the FINGERLAKES TIMES addressing this situation, and the affected taxpayers will be contacted. More information on this item at a later date.

And, the Herkimer BOCES Board of Education is requesting support for their resolution regarding the eligibility of any BOCES in New York State to apply for Excel Aid. Currently, BOCES may not do that. More information will be presented at the September 25, 2007 BOE meeting.

2.2M Authorization to declare the following items as obsolete and surplus:

- Windsor Admiral Carpet Shampooer, Model ADM, Serial #210890 k 1
- Cress Electric Kiln, Model B-23-H, Serial #78011
- Minuteman Wet Floor Vac, Model C29085, 290085, Serial #29511795

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

2.3M Approval of Conference requests for:

- . Katie Harris-Maxwell – Sexualized Children & Children Who Are Molester Causology & Response @ \$173
- . John Vincent – 2007 Oswego Fall Tech Conference @ \$250
- . Steven Dolan – Practical Implementation of RTI @ \$130

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

11.1M Authorization to offer **School Bus Driver Training** at \$10.00 per hour for time during the training, effective September 1, 2007.

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

BUSINESS MANAGER'S REPORT:

3.1M Authorization to deposit \$300 Asian Studies Grant monies from Five Colleges, Inc. into Account Code #2110.450/33-0000 (District Supplies) to purchase Asian Studies videos and a 2-year subscription to the Five Colleges, Inc. publication.

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

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 11, 2007

COMMITTEE REPORT:

15.1M Approval of the first reading of the following policies:

- Policy #6180 – Telecommunications Equipment/Use By Staff (Revised)
- Policy #3260 – Booster Clubs(Revised)
- Policy #7631 – Child Abuse and Neglect/Maltreatment

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

SECONDARY PRINCIPAL'S REPORT:

4.1 Update

Mrs. Rhone mentioned that there are 271 students, 7-12, and class sizes range from 39 to 53 students. She also mentioned that the rules on student use of cell phones has changed this year; specifically, they can now be used before and after school, and during lunch. Another change is that clear bottled water only will be allowed during school, and no food allowed in the corridors.

Open House is scheduled for September 20, 2007, Rachel's Challenge will be held on September 26, 2007, and Homecoming is September 29, 2007.

PERSONNEL APPOINTMENTS: As Recommended by Mr. Midey

6.1RS WHEREAS, **James Werner, School Bus Driver and Bus Fleet Manager**, was appointed **Bank Courier** by the Romulus Central School District Board of Education at its meeting of July 10, 2007; and

WHEREAS, it is necessary to have an alternate Bank Courier from time-to-time;

BE IT, THEREFORE, RESOLVED THAT **John Yells, School Bus Driver**, be appointed to share the responsibilities of **Bank Courier on an as-needed basis, effective immediately.**

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

6.2A Authorization of the **2007-08 Substitute Teacher, Substitute Teacher Assistant, Substitute Teacher Aide, and Substitute Support Staff listings.**

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

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 11, 2007

6.3A Nicole Cipollone – Substitute Teacher, PK-6, Uncertified
Meri Riegel – Substitute Teacher, PK-6, Uncertified
Meri Riegel – Substitute Clerical, Substitute Teacher

Aide

Sandra Brignall – Substitute Monitor, Substitute Teacher

Aide

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

6.4A Roger Clemenson – 1:1 Teacher Assistant, effective September 7, 2007 at a per diem rate based on \$18,000 with continuation of services from the 2006-07 school year until such time as the Committee on Special Education meets.

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

EXTRACURRICULAR APPOINTMENTS:

6.5RS WHEREAS, **Michelle Mason** was appointed **Arts in Education Coordinator at a stipend of \$742** by the Romulus Central School District Board of Education at its meeting of July 10, 2007; and

WHEREAS, Mrs. Mason is requesting assistance from Hillary Kadar to do the High School AIE program, and **Hillary Kadar** has accepted this responsibility;

BE IT, THEREFORE, RESOLVED THAT **Hillary Kadar be appointed as Co-Coordinator of the Arts in Education program, and that the \$742 stipend be split into \$371 for both Mrs. Mason and Mrs. Kadar.**

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

6.6M Modified Soccer, Boys' – Bernie Wegman @ \$1,730
Varsity Basketball, Girls' – Damon Nicholson @ \$4,944
Varsity Basketball, Boys' – Rick McCulloch @ \$4,944
Varsity Basketball Cheerleading – Jennifer Bartlett @

\$2,933

Bowling – Terry Moore @ \$1,714

Track, Winter – David Ettman @ \$1,693

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

6.7M Dominick Paradise – Director, Physical Education, @ \$1,360.

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

ROMULUS BOARD OF EDUCATION MINUTES
SEPTEMBER 11, 2007

6.8RS WHEREAS, **Babette Bennett** was appointed as **Modified Volleyball Coach at \$1,513** by the Romulus Central School District Board of Education at its meeting of July 10, 2007; and

WHEREAS, student player participation is not sufficient to field a team;

BE IT, THEREFORE, RESOLVED THAT **Coach Bennett's position and stipend be rescinded, effective immediately.**

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

COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION REPORT:

9.1A Appointment of CPSE Committee Members for the 2007-08 school year as follows:

- . Shelly FitzPatrick – Director, Pupil Personnel Services
 - . _____ - Parent Member
 - . _____ - RCS Special Education
- Teacher
- . _____ - RCS Speech/Language
- Therapist
- . Amy Schulman – RCS Pre-School Teacher
 - . Patricia Messmer – Seneca County Public Health
- Representative
- . Mary Jo Flynn – Seneca County Representative
 - . Staff from Early Step-ARC
 - . Staff from Happiness House

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

Motion to **adjourn at 7:23 p.m.** made by Ms. Morgan, seconded by Mrs. Dickenson, and carried unanimously.

LEANNE KEEL
DISTRICT CLERK

