

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES  
SEPTEMBER 13, 2011  
7:00 P.M. – BOARD CONFERENCE ROOM**

**PRESENT:** Robert McCann – President; Laurie Asermily – Vice-President; Susan Backlund; Seth Brandow (arr. 7:30 p.m.); Rebecca Jessop; Timothy Kuryla; James O. Somerville

**ABSENT:** No one

**OTHERS PRESENT:** Michael J. Hoose – Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Lynn Rhone – PK-12 Principal; John Dickenson – Building Maintenance Supervisor; Theresa MacCheyne; Hilary Chaya

Mr. McCann called the meeting to order at 7:00 p.m., and welcomed guests. The Pledge of Allegiance was suspended due to use of flag at a political Primary Vote.

**PUBLIC COMMENTS:** None

**CLERK’S REPORT:**

1.1M Approval of Minutes of August 23, 2011

Motion made by Mrs. Asermily, seconded by Mr. Kuryla. Ms. Backlund abstained. Mr. Brandow was absent for this motion.

Motion carried with five affirmative votes.

1.4M Approval of Special Meeting Minutes of September 6, 2011

Motion made by Mrs. Asermily, seconded by Mr. Kuryla. Mr. Brandow was absent for this motion.

Motion carried with six affirmative votes.

1.2M Approval of Payroll for August, 2011

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

1.3M Board **information copies** of the following Warrants for August, 2011:

- . Fund A, #1 (8/8/11), #1 (8/12/11), #3 (8/29/11), #78 (8/29/11)
- . Fund C, #1 (8/12/11), #2 (8/29/11)
- . Fund F, #1 (8/12/11), #2 (8/12/11), #3 (8/29/11)

(No motion required)

ROMULUS BOARD OF EDUCATION MINUTES  
SEPTEMBER 13, 2011

**SUPERINTENDENT'S REPORT:**

**BOE COMMITTEE MEETING,  
REGULAR MEETING  
SCHEDULE  
PENDING LITIGATION**

2.1 Update

Mr. Hoose reviewed the outline for the 2011-12 Committee Meeting schedule, and the BOE Meeting schedule with topics. Additionally, he read the Press Release to be published in the FINGER LAKES TIMES and THE REVEILLE concerning the discrimination lawsuit filed in Federal District Court by Kristine Somerville against the RCSD.

**BUSINESS MANAGER'S REPORT:**

**PROPOSED CAPITAL  
BUILDING PROJECT**

3.1 Update

Mr. Boulware reviewed the tentative proposed Capital Building Project timeline. Mr. Dickenson then explained the substance of the project to be primarily new boilers stating that "the current ones are past their useful life." Mr. Boulware stated that the voters will have to approve/disapprove the Project through a vote on November 29, 2011 to expend between \$5 Million--\$6 Million from the Capital Building Reserve Fund.

**BUDGET AMENDMENT FOR  
BUS FIRE**

3.2M Authorization to amend the 2011-12 Budget Appropriation Code #5510-210-55-0000 and Revenue Code #2680, Insurance Recovery in the amount of \$102,493.29, insurance proceeds for Bus #69 that was destroyed in a bus fire on August 17, 2011, and to authorize the purchase of a replacement bus utilizing insurance proceeds. Motion made by Mr. Kuryla, seconded by Mr. Somerville, and carried unanimously.

**APPROVAL OF BUS #69  
DONATION**

3.3M Authorization to donate Bus #69 to the Seneca County Fire & Safety Program (contact is Charles McCann, Director of Emergency Management). Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

**AUTHORIZATION FOR A  
DISTRICT CREDIT CARD**

3.4M Authorization to apply for a Romulus Central School District Visa Business Credit Card through the Lyons National Bank, 35 William Street, P.O.Box 380, Lyons, NY 14489 as authorized by the Romulus Central School Superintendent and

ROMULUS BOARD OF EDUCATION MINUTES  
SEPTEMBER 13, 2011

Business Manager to a maximum amount of \$1,500.00.

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

**AUTHORIZATION TO DECLARE  
SCHOOL CAR AS SURPLUS**

3.5M Authorization to declare as surplus the 2002 Dodge Intrepid Sedan, Blue Color, a vehicle within the Transportation Department, and which will be processed through Sealed Bid.

Motion made by Ms. Backlund, seconded by Mr. Kuryla, and carried unanimously.

**PK-12 PRINCIPAL'S REPORT:**

4.1 Update

Mrs. Rhone stated that Opening Day, September 6, 2011, was "great" and Homecoming Weekend will be October 7-8, 2011.

**REVIEW OF ELA, MATH, AND  
REGENTS SCORES**

4.2 ELA & Math Results for Gr. 3-8 and Regents Scores

These results were reviewed by Mrs. Rhone who indicated that she was "very pleased" with Math results. However, changes in staffing have been made to correct low scores in ELA, and Mrs. Rhone elaborated on those changes. She indicated her pleasure with Regents scores in Social Studies Global and U.S. History & Government, English 11, Science Biology, Earth Science, Chemistry and Physics, Math Algebra, and Trigonometry, but stated that there were some deficiencies with Geometry results.

**RESIGNATION:**

**MELODY REYNOLDS RESIGNS**

7.1RG Melody Reynolds – Food Service Helper, effective September 6, 2011.

Motion made by Ms. Backlund, seconded by Mrs. Asermily, and carried unanimously.

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

**BERNADETTE PAYNE  
APPOINTED AS CLERK**

6.1A Bernadette Payne - Clerk, a probationary appointment, a 12-month employee, pending NYSED Fingerprinting Clearance, effective September 14, 2011, at \$11.00 per hour for eight (8) hours per day, with benefits as stipulated in the current CSEA Collective Bargaining Contract.

Motion made by Mr. Kuryla, seconded by Mr. McCann, and carried unanimously.

**JENNIFER KIME APPOINTED  
SCHOOL BUS DRIVER**

6.2A Jennifer Kime, School Bus Driver, a 10-month position, retroactive to September 6, 2011, with benefits as stipulated in the current CSEA Collective Bargaining Contract, and at an annual salary of \$13,000.

Motion made by Ms. Backlund, seconded by Mrs. Asermily, and carried unanimously.

ROMULUS BOARD OF EDUCATION MINUTES  
SEPTEMBER 13, 2011

**TEACHER AIDE HOURS FOR  
JAIME JOHN CHANGED**

6.3RS WHEREAS the Romulus Central School District Board of Education authorized the employment of **Jaime John** as a Teacher Aide, effective September 6, 2011, for 6.75 hours per day that school is in session; and

WHEREAS it has been determined that Mrs. John will be working 6.00 hours per day that school is in session;

BE IT, THEREFORE, RESOLVED THAT the work hours for Mrs. John will be 6.00 hours per day that school is in session retroactive to September 6, 2011.

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

**TEACHER AIDE HOURS FOR  
MARY MOORE CHANGED**

6.4RS WHEREAS the Romulus Central School District Board of Education authorized the employment of **Mary Moore** as a Teacher Aide, effective September 6, 2011, for 6.75 hours per day that school is in session; and

WHEREAS it has been determined that Mrs. Moore will be working 6.00 hours per day that school is in session;

BE IT, THEREFORE, RESOLVED THAT the work hours for Mrs. Moore will be 6.00 hours per day that school is in session.

Motion made by Mr. Brandow, seconded by Mr. McCann, and carried unanimously.

6.5A Teresa Ehresman – Substitute Teacher, K-12, Certified

Katie Jordan – Substitute Teacher, 7-12, Certified

Kristin Biccum – Substitute Teacher, PK-6, Certified

Heidi Burke – Substitute Food Service Worker

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

**JEFFERY FELICE APPOINTED  
DRAMA PRODUCTION, EX.  
DIR. FOR LAURA FELIGNO**

6.6RS WHEREAS **Laura Feligno** was appointed by the Romulus Central School District Board of Education on August 23, 2011 as Drama Production, Executive Director at a stipend amount of \$1,174.95 for an RCS Fall production; and

WHEREAS Ms. Feligno will not be able to accept these responsibilities for a Fall production for personal reasons; and

WHEREAS **Jeffery Felice** has expressed an interest in assuming those responsibilities;

BE IT, THEREFORE, RESOLVED THAT Mr. Felice be appointed Drama Production, Executive Director, for a Fall, 2011 production at a stipend amount of \$1,119.00.

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

ROMULUS BOARD OF EDUCATION MINUTES  
SEPTEMBER 13, 2011

**COMMITTEE ON SPECIAL EDUCATION REPORT:**

9.1M Approval of the recommendations as listed in the Minutes of:

- . April 5, 2011, April 12, 2011, April 26, 2011
- . May 2, 2011, May 4, 2011, May 9, 2011, May 10, 2011,  
May 24, 2011, May 26, 2011, May 31, 2011
- . June 2, 2011, June 7, 2011, June 9, 2011, June 13, 2011,  
June 14, 2011, June 17, 2011, June 22, 2011, June 23, 2011
- . August 2, 2011, August 3, 2011, August 4, 2011

Motion made by Mr. McCann, seconded by Mr. Somerville, and carried unanimously.

**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION REPORT:**

9.2M Approval of the recommendations as listed in the Minutes of:

- . May 11, 2011, May 13, 2011, June 22, 2011, August 16, 2011

Motion made by Mrs. Asermily, seconded by Ms. Backlund, and carried unanimously.

**OTHER:**

**BOE PRESIDENT COMMENTS**

1.0 Mr. McCann generally informed the membership of examples of various ideas that he, as President, would like the Board as a whole to consider; i.e., a potential workshop on policies/ practices/guidelines for all BOE Committees, BOE appearances at school functions, goal setting, group or individual BOE photos on web page, and other ideas that could be added.

**ADJOURNMENT**

Motion to adjourn at 8:11 p.m., made by Mr. Kuryla, seconded by Mrs. Asermily, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK

