

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

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

**JANUARY 11, 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; Lynn Rhone - PK-12 Principal; Martin Rotz - Assistant Principal/Data Coordinator; Ron Strojny - Technology Coordinator; Christopher Puylara - RFA President; Amanda Pundt - RFA Vice-President; Denise Sparrow - CSEA Vice-President; Babette Bennett - School Nurse; John Dickenson - Senior Bldg. Maintenance Mechanic; Jeffery Trout; Bonnie Lindsay - Associate Superintendent for Instruction

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

**PUBLIC COMMENTS:**

Mr. Puylara, President of the Romulus Faculty Association, thanked the BOE for their support of RCS over many years. At the January 11, 2011 BOE meeting, the BOE agreed to be proactive in examining the future economic realities of the District. Mr. Puylara then offered the "teachers full support (to the BOE) in beginning that difficult process, and "urged the BOE to expedite this process and conduct an all inclusive study that examines all options as quickly as possible."

Dr. Everts expressed her appreciation for the stance that both the RFA and Mr. Puylara indicated. Mr. Somerville said that "we have to be proactive because there is no other way to go, we have to do what's best, and it is imperative that we look at doing something."

**PUBLIC COMMENTS  
ON FUTURE REALITIES OF  
RCSD**

ROMULUS BOARD OF EDUCATION MINUTES  
JANUARY 11, 2011

**CLERKS'S REPORT:**

1.1M Approval of Minutes of December 14, 2010  
Motion made by Dr. Everts, seconded by Mrs. Asermily, and carried unanimously.

1.2M Approval of Payroll for December, 2010  
Motion made by Mrs. Asermily, seconded by Dr. Everts, and carried unanimously.

1.3M Approval of Treasurer's Report for November 2010  
Motion made by Ms. Backlund, seconded by Mr. Somerville, and carried unanimously.

1.4M Acceptance of **information copies** of the following Warrants:

. December, 2010: Fund A, #30, #33, #31;  
Fund C, 311, #12;

Fund F, ##16, #17, #18, #19; Fund H, #4

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

**SUPERINTENDENT'S REPORT:**

2.1 Regional High School Study – Bonnie Lindsay, Assoc. Supt. for Instruction, WFL BOCES

Mrs. Lindsay detailed the concept and application process for RCSD as a Co-Applicant to the WFL BOCES Local Government Efficiency Program, High Priority Planning Grant to study a Regional High School for Seneca County, NY.

She stated that the study and planning will examine the potential savings, management improvements, and benefits to the four School District communities in Seneca County in developing a regional high school. The definition of a regional high school is: two or more school districts combining their high school programs and retaining separate elementary, middle school programs, or K-8 programs."

The non-competitive Grant will total \$50,000 with a 10% match in funding. Each District's share will be \$1,389 plus a Grant writing expense (which is BOCES aidable) of approximately \$450 per District. The next step in the application process is a resolution from each of the four District's Boards of Education. The Romulus BOE will address this at its January 25, 2011 meeting.

Mrs. Lindsay and Mr. Trout left the meeting at 7:10 p.m.

**SENECA COUNTY  
REGIONAL HIGH SCHOOL  
STUDY**

ROMULUS BOARD OF EDUCATION MINUTES  
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2.2 Update

Mr. Hoose mentioned that the NYS Regents are looking at revising graduation requirements which Mrs. Rhone and Mr. Rotz are investigating. Also, Governor Cuomo's budget is to be released on February 1, 2011, and the Indian Land Claim issue will be discussed further at a meeting on January 13, 2011 with Seneca County representatives and NY Senator Kirsten Gillibrand. Mr. Somerville mentioned that he has been involved with the Land Claim issue for as many years as it has been an issue, and "we have to get involved." The 2011 Summer School will be held, again, at Waterloo CSD, and the South Seneca BOE has requested a dialogue with the RCS BOE on reduction of expenses in both Districts.

Mrs. Rhone left the meeting at 7:25 p.m.

**BUSINESS MANAGER'S REPORT:**

3.1 Update

Mr. Boulware mentioned that the RCS Single Audit has been performed and will be presented to the BOE Audit Committee on January 25, 2011.

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

6.1A Ross Reynolds – Substitute Cleaner @ \$7.25 per hour

Melody Reynolds – Substitute Cleaner @ \$7.25 per hour

Clifford C. Kaufman, Jr. – Substitute Cleaner @ \$7.50 per hour

John Jarvis – Substitute Custodian @ \$7.25 per hour

Caroleanne Hatch, LPN – Substitute School Nurse @ \$75.00 per day

Motion made by Mr. Kuryla, seconded by Dr. Everts, and carried unanimously.

6.2A Babette Bennett – Fitness Director @ \$2,645.17, retroactive to December 10, 2010

Motion made by Ms. Backlund, 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 November 30, 2010

Motion made by Dr. Everts, seconded by Mr. Kuryla, and carried unanimously.

**SUPERINTENDENT'S  
UPDATE**

**BABETTE BENNET  
APPOINTED FITNESS  
DIRECTOR**

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**COMMITTEE ON PRESCHOOL SPECIAL EDUCATION  
REPORT:**

9.2M Approval of the recommendations as listed in the CPSE Minutes of November 30, 2010  
Motion made by Dr. Everts, seconded by Mrs. Asermily, and carried unanimously.

All guests and Ms. Keel left the meeting at 8:00 p.m., in anticipation of an Executive Session.

**EXECUTIVE SESSION:** Motion made by Mr. Sparrow, seconded by Mrs. Asermily, and carried unanimously, to enter into Executive Session at 8:03 p.m. in consideration of specific personnel. Mr. Boulware was invited into the session.

Motion to **reconvene in regular session at 8:25 p.m.** made by Mrs. Asermily, seconded by Mr. Sparrow, and carried unanimously.

Motion to **adjourn at 8:26 p.m.** made by Mr. Sparrow, seconded by Dr. Everts, and carried unanimously.

LEANNE B. KEEL  
DISTRICT CLERK

**EXECUTIVE SESSION**

**REGULAR SESSION  
RECONVENED**

**ADJOURNMENT**



