

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541**

**BOARD OF EDUCATION REGULAR MEETING MINUTES  
SEPTEMBER 25, 2012  
7:00 P.M. - BOARD CONFERENCE ROOM**

**PRESENT: Robert McCann – President; Seth Brandow – Vice President; Rebecca Jessop; Timothy Kuryla; Kara Mapstone; James O. Somerville; Thomas Wilson**

**ABSENT: No one**

**OTHERS PRESENT: Nancy Zimar – Interim Superintendent; Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager; Amanda Pundt – RFA Vice President; Bernie Wegman; Scott Hochreiter, Campus CMG, Inc.; James Mein; Girl Scout Troop # 40843 and Leaders Sherry Litzenberger, Heather Goldberg; Ronald Seils**

**1. OPENING AND MINUTES**

**1.1 Call to Order – By Mr. McCann at 7:00 p.m.**

1.1.1 Executive Session – If needed

1.1.2 Pledge of Allegiance

1.1.3 Public Comment - \*Individual comments will be limited to five (5) minutes, with additional time granted at the discretion of the Board President or his/her designee.

**1.2 Resolution to Approve Minutes**

**APPROVED MINUTES**

1.2.1 Resolution to approve the following:

**Minutes of regular Board of Education meeting of September 11, 2012**

Moved: **Mr. Brandow**

Seconded: **Mr. Kuryla**

Approved: **Unanimously**

**1.3 Resolutions, Other**

**APPROVED AGENDA**

1.3.1 To act upon the recommendation of the Superintendent to approve the following:

1.3.1.1 **Approval of the Agenda**

Moved: **Mr. Kuryla**

Seconded: **Mrs. Mapstone**

Approved: **Unanimously**

**8. BUILDINGS AND GROUNDS UPDATE ON PHASE 1 OF BUILDING PROJECT**

- Campus Construction Management presented on Phase 1 and Phase 2 of the approved Capital Building Project. Mr. Hochreiter, Sr. Project Manager, reported that the natural

gas boilers have been installed, the old fuel oil tank removed and, on September 29, 2012, the new boilers will be turned on. The Phase 1 Contract is anticipated to be 100% complete by the middle of October, 2012 pending the Punch List/Closeout keeping on schedule. Mr. Hochreiter then stated that the Phase 2 drawings have been submitted to NYSED during the week of September 24, 2012, have a 13-16 week turnaround time on them, with the work commencing in late January, 2013 or February, 2013.

Mr. Hochreiter left the meeting at 7:10 p.m.

## **2. INTERSCHOOL ACTIVITIES**

### **3. REPORTS TO THE BOARD**

#### **PRESIDENT'S REPORT**

- **President's Report**

Mr. McCann reported that the Merger Study Advisory Committee members wish to explore further merger intricacies now that a draft study is being finalized to be forwarded by the Consultants to NYSED for its approval. Lengthy discussion ensued with several members stating their opinions and methods on how to proceed with providing accurate information to the Romulus community so the citizens can examine it and make a decision on a merger situation. Mr. McCann also mentioned that the RCS Webmaster, Sue Fegley, has been updating our website to better 'market' the District.

- **Superintendent's Report**

#### **SUPERINTENDENT'S REPORT**

Mrs. Zimar said that a newsworthy Flyer will be created and sent to Community residents giving them a Merger Update with timelines and their explanations. She also mentioned that the annual BEDS forms for teacher completion and APPR evaluation processes are being addressed. One building evacuation drill has been held, along with eight fire drills, all of which have gone well. Additional drills will be held in the future months.

## **4. BUSINESS OFFICE REPORTS**

## **5. COMMUNICATIONS**

## **6. PERSONNEL**

- To act upon the recommendation of the Superintendent to approve Martin Rotz as Dignity for All Students Coordinator for Grades K-8 and Lynn Rhone as Dignity for All Students Coordinator for Grades 9-12, retroactive to September 5, 2012, at no cost to the District.

Moved: **Mr. McCann**  
Approved: **Unanimously**

Seconded: **Mr. Brandow**

## **7. CURRICULUM**

#### **APPROVED ACADEMIC GOALS**

- To act upon the recommendation of the BOE Policy Committee and Superintendent to adopt the District's academic goals for the 2012-14 school years.

Moved: **Mr. Wilson**  
Approved: **Unanimously**

Seconded: **Mrs. Mapstone**

**9. TRANSPORTATION**

**10. EXECUTIVE SESSION**

**APPROVED EXECUTIVE SESSION**

- Discussion of matters leading to the employment, promotion, demotion, discipline, suspension or removal of a particular person.

Moved: **Mr. Kuryla**  
Approved: **Unanimously at 8:03 p.m.**

Seconded: **Mr. Brandow**

A motion was offered to **adjourn out of Executive Session at 9:21 p.m.**

Moved: **Mr. Kuryla**  
Approved: **Unanimously**

Seconded: **Mr. Wilson**

**11. ADJOURNMENT**

**APPROVED ADJOURNMENT**

A motion was offered to adjourn at **9:24 p.m.**

Moved: **Mr. Brandow**  
Approved: **Unanimously**

Seconded: **Mr. Wilson**

**LEANNE B. KEEL**  
**DISTRICT CLERK**