

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION REGULAR MEETING MINUTES
TUESDAY, MARCH 28, 2023
5:30PM NEGOTIATIONS COMMITTEE MEETING
6:30PM REGULAR MEETING
BOARD OF EDUCATION CONFERENCE ROOM**

The Negotiations Committee meet at 5:30pm and adjourned the meeting at 6:28pm. Mr. Marty Rotz, Edward Ninestine, Rachele Fletcher, Erik Karlen and Beth Bulkley were in attendance.

PRESENT: Rachele Fletcher-President, Jennifer Yuhas-Vice President, Tenneille Brewer, Beth Bulkley, Erik Karlsen, Thomas Wilson and Kimberly Wolverton

OTHERS PRESENT: Marty Rotz-Superintendent and Edward Ninestine-School District Treasurer Mike Pane-Dean of Students/Athletic Director and Joe Kosiorek were in attendance by Google Meet.

ABSENT: Suzanne Nicholson-District Clerk

1. OPENING AND MINUTES

1.1 Call to Order by President Fletcher at 6:30pm

1.1.1 Pledge of Allegiance

1.1.2 Public Comment- none offered

1.1.3 Board of Education Members

1.2 Resolution to Approve Minutes

1.2.1 Approved the Minutes of the Board of Education Meetings of March 21, 2023.

Moved: Mrs. Brewer Seconded: Mrs. Bulkley

Approved Unanimously 7/0.

1.3 Resolutions, Other

1.3.1 Acted upon the recommendation of the Superintendent to approve the following:

1.3.1.1 Approval of the Agenda

Moved: Mrs. Brewer Seconded: Mr. Karlsen

Approved Unanimously 7/0.

1.3.1.2 Executive Session *not needed.*

1.4 Announcements and Reports

1.4.1 The next regular meeting of the Board of Education on Tuesday, April 11, 2023 at 6:30pm in the Board of Education Conference Room

1.5 Other Items - Through Google meet- Joe Kosiorek gave the monthly project update on the Capital project. Reviewed details of findings and additional testing for Hazardous Materials that need to be addressed. Confirmed many of the design details from auditorium options, elementary classroom storage and flooring options. April 11th will be the page turn and signoff date with the construction document phase with detailed estimates following by the end of April. (Handouts were given to each BOE member)

Mr. Pane joined the Google Meet to discuss the current Modified Baseball team options and reported that the participation numbers warranted 2 teams and each school would have their own Modified Baseball team moving forward. All the other team participation numbers would remain the same and will continue as combined teams for spring sports this season.

2. INTERSCHOOL ACTIVITIES

- 2.1 Romulus Student Forum
- 2.2 Resolutions
- 2.3 Announcement and Reports
- 2.4 Other Items

3. REPORTS TO THE BOARD

- 3.1 Resolutions
- 3.2 Announcements and Reports

3.2.1 President's Report- no items to report

3.2.2 Board Members Forum- Mr. Wilson reported that Makayla Fivie and Cadie Kidd represented Romulus at the regional spelling bee. Considering the recent tragedy in Nashville, the board asked about added protection to the building and the safety of the 1st floor windows and entrances. Most areas have already been updated with intruder rated windows and other areas will be addressed in the new capital project.

3.2.3 Superintendent's Report- Mr. Rotz reported on his meeting with Highland Fleets and distributed the Question-and-Answer Document updated by Highland Fleets. He also provided a draft Transportation Equipment Service Agreement for the Board to review. Concerns over the long term nature of the agreement regarding the turnkey contract and the non-reimbursable expenses. A lengthy discussion of the pros and cons of this project magnitude was held. The board will again revisit this issue at the next meeting.

- 3.3 Other Items

4. BUSINESS OFFICE REPORTS

- 4.1 Resolutions
- 4.2 Announcements and Reports
- 4.3 Other Items- 2023-2024 Budget update by Mr. Edward Ninestine. He distributed the summary sheets of the budget lines highlighting the major impact to the individual line changes. He also reviewed the current budget figures, and the board agreed to approve a 1.9% increase to the tax levy and to use \$200K from reserves to balance the amount as needed. Revenue may increase once the NYS Budget passes, and this will be adjusted in the amount of BOCES expenses for next year. Final budget numbers will be available next month.

5. COMMUNICATIONS

- 5.1 Resolutions
- 5.2 Announcements and Reports
- 5.3 Other Items

6. PERSONNEL

- 6.1 Resolutions in Regard to Administrators and Teachers

6.2 Resolutions in Regard to Support Staff

6.3 Resolutions, Other

6.4 Announcements and Reports

6.5 Other Items

7. CURRICULUM

7.1 Resolutions

7.1.1 Acted upon the recommendation of the Superintendent to approve the following placement/academic opportunities:

7.1.1.1 Approved the placement of the Committee on Special Education Minutes dated March 2, 2023 (Student Numbers #67419 and #67451); from the meeting dated March 9, 2023 (Student Number #67449); from the meeting dated March 10, 2023 (Student Numbers #66726 and #67293); from the meeting dated March 15, 2023 (Student Numbers #66903); from the meeting dated March 16, 2023 (Student Numbers #66821); from the meeting dated March 20, 2023 (Student Number #67403); from the meeting dated March 22, 2023 (Student Number #67510).

7.1.1.2 Approved the placement of the Committee on Pre-School Special Education Minutes dated March 2, 2023 (Student Number #67333); from the meeting dated March 7, 2023 (Student Numbers #67447 and #67434).

7.1.1.3 Approved the placement of the Committee on Section 504 Special Education Minutes dated March 6, 2023 (Student Numbers #06294, #66897 and #06763); from the meeting dated March 10, 2023 (Student Number #06278); from the meeting dated March 16, 2023 (Student Number #67451).

Moved: Mrs. Brewer Seconded: Mrs. Bulkley

Approved Unanimously 7/0.

7.2 Announcements and Reports

7.3 Other Items

8. BUILDING AND GROUNDS

8.1 Resolutions

8.2 Announcements and Reports

8.3 Other Items

9. TRANSPORTATION

9.1 Resolutions

9.2 Announcements and Reports

9.3 Other Items

10. EXECUTIVE SESSION – not needed

11. PUBLIC COMMENT 2nd Session- none offered

12. ADJOURNMENT

A motion was offered to adjourn at 8:40pm

Moved: Mrs. Brewer Seconded: Mr. Karlsen

Approved Unanimously 7/0.

13. DISTRIBUTIONS

14. NEGOTIATIONS COMMITTEE MEETING- held at the beginning of the meeting.

BOE Mtg. 03/28/23

Respectfully submitted,
Suzanne Nicholson
District Clerk
As noted by Mr. Marty Rotz