

ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION REGULAR MEETING MINUTES
WEDNESDAY, APRIL 26, 2023
5:30PM NEGOTIATIONS COMMITTEE MEETING
6:30PM REGULAR MEETING
BOARD OF EDUCATION CONFERENCE ROOM

The Negotiations Committee met at 5:30pm and the committee adjourned their session at 6:29pm.

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

Others Present: Suzanne Nicholson-District Clerk, Marty Rotz-Superintendent, Edward Ninestine-School District Treasurer, and Christopher Puylara-Principal

1. OPENING AND MINUTES

1.1 Call to Order at 6:35pm by President Fletcher

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 Meeting of April 11, 2023.

Moved: Mr. Wilson Seconded: Mrs. Brewer

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 Approved of the Agenda with Addendum items #4.1.1.2 and #6.2.1.1

Moved: Mrs. Yuhas Seconded: Mrs. Bulkley

Approved Unanimously 7/0.

EXECUTIVE SESSION HELD

1.3.1.2 President Fletcher requested an Executive Session at 6:36pm for the discussion of collective negotiations and particular personnel items, (hiring, discipline, dismissal, salary) and invited Mr. Puylara and Mr. Rotz to stay for the session.

Moved: Mrs. Brewer Seconded: Mr. Wilson

Approved Unanimously 7/0.

Motion to adjourn the executive session and return to the open meeting at 6:51pm

Moved: Mrs. Brewer Seconded: Mrs. Yuhas

Approved Unanimously 7/0.

1.4 Announcements and Reports

1.4.1 The next regular meeting of the Board of Education on **Monday**, May 8th, 2023 at 6:30pm in the Board of Education Conference Room

1.5 Other Items

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

BOCES VOTE HELD

3.1.1 WFL BOCES Election (Michael Ellis, Anne Morgan, David Landon, Linda Eygnor and Bob Ohmann) and Administrative Budget Voting:

3.1.1.1 Motion made by Ms. Fletcher and seconded by Mr. Wilson that the Board of Education of the Romulus Central School District cast one vote for Anne Morgan to a seat on the Wayne Finger Lakes BOCES Board for a two or three year team effective July 1, 2023.

Yes Votes 7 # No Votes 0 # Abstain 0 Motion Carried.

3.1.1.2 Motion made by Mrs. Yuhas and seconded by Mrs. Brewer that the Board of Education of the Romulus Central School District cast one vote for Michael Ellis to a seat on the Wayne Finger Lakes BOCES Board for a two or three year team effective July 1, 2023.

Yes Votes 7 # No Votes 0 # Abstain 0 Motion Carried.

3.1.1.3 Motion made by Mrs. Brewer and seconded by Mrs. Bulkley that the Board of Education of the Romulus Central School District cast one vote for David Landon to a seat on the Wayne Finger Lakes BOCES Board for a two or three year team effective July 1, 2023.

Yes Votes 7 # No Votes 0 # Abstain 0 Motion Carried.

3.1.1.4 Motion made by Mrs. Brewer and seconded by Mrs. Yuhas that the Board of Education of the Romulus Central School District cast one vote for Linda Eygnor to a seat on the Wayne Finger Lakes BOCES Board for a two or three year team effective July 1, 2023.

Yes Votes 7 # No Votes 0 # Abstain 0 Motion Carried.

3.1.1.5 Motion made by Ms. Fletcher and seconded by Mrs. Yuhas that the Board of Education of the Romulus School District at its April 26th, 2023 meeting, approved the 2023-24 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,656,500.00.

Yes Votes 7 # No Votes 0 # Abstain 0 Motion Carried.

3.2 Announcements and Reports

3.2.1 President's Report- no report

3.2.2 Board Members Forum- no report

3.2.3 Superintendent's Report- To acknowledge Administrative Professionals Day, Mr. Rotz and the Board thanked Mrs. Nicholson for her work for the District. Mr. Rotz then distributed a draft MOA to start looking at EPA Grant Rebates on the district's behalf. The

full Board agreed that this was a good idea and would like to have him proceed. They were also given a draft proposal from Highland Fleets as a starting point for discussions. Mr. Rotz would like to have an official RFP to solicit other companies to produce similar comparable bids. Lastly, Mr. Rotz revisited the Mascot issue. Since the Board of Regents met and made their recommendation to remove the Native American images as school mascots; he had reached out to our school attorney's office which gave their opinion that the district should move forward in selecting a new mascot and a new modified resolution should be made soon to comply with the State Mandate.

3.3 Other Items

4. **BUSINESS OFFICE REPORTS**

4.1 Resolutions

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

4.1.1.1 Accepted the Internal Claims Audit Report for the 2nd Quarter (January, February, and March 2023)

DONATION FROM UNITED WAY ACCEPTED

*4.1.1.2 Accepted the donation of \$200.00 from the United Way of Seneca County Substance Abuse Coalition, Suicide Prevention and Coalition for end of the year drug free events.

Moved: Mr. Wilson Seconded: Mr. Karlsen

Approved Unanimously 7/0.

4.2 Announcements and Reports

4.3 Other Items

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

6.2.1 Acted upon the recommendation of the superintendent to approve the following personnel issues:

JENNIFER GILLAN APPROVED AS OCCASIONAL DRIVER

*6.2.1.1 Approved Jennifer Gillan as an occasional driver for the upcoming FFA Field trip to Buffalo, NY.

Moved: Mrs. Wolverton Seconded: Mr. Wilson

Approved Unanimously 7/0.

6.3 Resolutions, Other

6.3.1 Acted upon the recommendation of the Superintendent to approve the following personnel issues:

BRENDA MCGUANE APPROVED AS SUBSTITUTE REGISTERED NURSE/HEALTH AIDE

6.3.1.1 Approved Brenda McGuane of Interlaken as a substitute Registered Nurse/Health Aide as needed per diem effective April 27, 2023 at an hourly rate of \$25.00 for the remainder of the 2022-2023 school year.

Moved: Mrs. Wolverton Seconded: Mr. Wilson

Approved Unanimously 7/0.

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 April 18, 2023 (Student Numbers #67051, #000006787 and #000066909).

7.1.1.2 Approved the placement of the Committee on Pre-School Special Education Minutes dated April 17, 2023 (Student Number #67395)

Moved: Mrs. Brewer Seconded: Ms. Fletcher

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

EXECUTIVE SESSION HELD

10. **EXECUTIVE SESSION** – the second session was requested by President Fletcher at 7:50pm for continued discussion on personnel items and contractual items with no further action being taken this evening. Mr. Ninestine and Mr. Rotz was invited to remain for this session.

Moved: Mrs. Yuhas Seconded: Mr. Wilson

Approved Unanimously 7/0.

Motion to adjourn the executive session and return to the open meeting at 8:32pm

Moved: Mrs. Brewer Seconded: Mr. Wilson

Approved Unanimously 7/0.

11. **PUBLIC COMMENT 2nd Session**- none offered

12. ADJOURNMENT

A motion was offered to adjourn at 8:33pm

Moved: Mrs. Yuhas Seconded: Mr. Karlsen

Approved Unanimously 7/0.

13. DISTRIBUTIONS

13.1 Tenure/Permanent Status Recommendations

13.2 Budget Flyer 2023

14. NEGOTIATIONS COMMITTEE MEETING- was started prior to start of the regular meeting and reconvened at 8:33pm. This second session adjourned at 9:17pm.

Respectfully submitted,

Suzanne Nicholson

District Clerk