

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION REGULAR MEETING MINUTES
TUESDAY, JULY 25, 2022
5:30 PM-BOARD OF EDUCATION CONFERENCE ROOM
Board Workshop with Attorney Don Budman immediately following the regular meeting**

PRESENT: President-Rachel Fletcher, Vice President-Jennifer Yuhas, Tenneille Brewer, Timothy Wiant and Kimberly Wolverton

OTHERS PRESENT: Suzanne Nicholson-District Clerk, Marty Rotz-Superintendent and Edward Ninestine-School District Treasurer

ABSENT: Beth Bulkley (Arrived at 5:55pm for the Board Workshop) and Jennifer Consolie

1. OPENING AND MINUTES

1.1 Call to Order at 5:35pm 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 Re-Organizational Meeting of July 12, 2022.

Moved: Mrs. Brewer Seconded: Mr. Wiant

Approved Unanimously 5/0.

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: Ms. Fletcher Seconded: Mrs. Yuhas

Approved Unanimously 5/0.

1.4 Announcements and Reports

1.4.1 The next regular meeting of the Board of Education on Tuesday, August 9, 2022, at 7:00pm 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

3.2 Announcements and Reports

BOE MEMBER JENNIFER CONSOLIE'S RESIGNATION

3.2.1 President's Report- President Fletcher reported that she had received Jennifer Consolie's resignation from the Board of Education and has discussed with the School Attorney options available to the Board to fill this vacancy. She recommended to publicly post the vacancy to invite people who may be interested in the position to complete an application then invite them to a BOE meeting to interview potential candidates at one of the September meeting dates. This will be discussed further at our next BOE meeting on August 9th.

3.2.2 Board Members Forum

3.2.3 Superintendent's Report

3.3 Other Items

3.3.1 ~~Assign BOE members to the various Committees~~ (Tabled from Re-Org meeting)

3.3.2 To appoint Jennifer Yuhas to the Audit Committee

3.3.3 To appoint Kimberly Wolverton to the Safety Committee (Temporary Appointment)

Moved: Mrs. Brewer Seconded: Mr. Wolverton

3.3.1 Was tabled again until the August 9th meeting. The BOE will continue with the current listing until further discussion at our next BOE meeting scheduled for August 9.

Approved Unanimously 5/0.

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 ~~To ratify the Tentative CSEA contract July 1, 2022 through June 30, 2026. (Pending prior ratification of the CSEA membership)~~

2021-2022 BUDGET TRANSFERS AUTHORIZED

4.1.1.3 Authorized the following 2021-2022 budget transfers:

4.1.1.3.1 From A9711.600-33-0000 to A9731.600-33-0000 in the amount of \$400,000.00
From Bond Principal to BAN Principal

4.1.1.3.2 From A2250.490-88-0000 to A9731.600-33-0000 in the amount of \$314,000.00
From BOCES Special Education Services to BAN Principal

4.1.1.3.3 From A2110.121-66-0000 to A9731.600-33-0000 in the amount of \$47,000.00
From Teacher Salaries 4-6 to BAN Principal

4.1.1.3.4 From A9060.800-33-0000 to A9731.600-33-0000 in the amount of \$220,000.00
From Medical/Dental Insurance to BAN Principal

4.1.1.3.5 From A9711.700-33-0000 to A9731.600-33-0000 in the amount of \$91,691.11
From Bond Interest to BAN Principal

MUSICAL INSTRUMENTS DONATION ACCEPTED

4.1.1.4 Accepted the donation of a Mandolin (\$250), Hohner Accordion (\$2,600) and an Upright piano (\$250) from Connie Ged of Trumansburg, NY to our Instrumental Music Department.

2022-2023 TAX RATES SET

4.1.1.5 BE IT, THEREFORE, RESOLVED THAT, the Board of Education of the Romulus Central School District adopt the SCHOOL TAX LEVY for the 2022-2023 school year at \$5,855,808.00 and TAX RATES for the 2022-2023 school year as follows:

Town of Fayette \$14.2262
 Town of Romulus \$22.0752
 Town of Varick \$20.6510

THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Romulus Central School District adopts the LIBRARY TAX LEVY for the 2022-2023 school year at \$27,000.00 and TAX RATES for the 2022-2023 school year as follows:

Town of Fayette \$0.0656
 Town of Romulus \$0.1018
 Town of Varick \$0.0952

AND BE IT RESOLVED THAT, the Board of Education of the Romulus Central School District fix the equalization tax rates by towns, and confirm the extension of the taxes as they appear on the following described tax rolls:

	Total Assessed by Valuations by Towns	Equal. Tax Rate/Town	True Value Valuations By Town
Fayette	\$ 79,137,776.00	0.9000	\$ 87,930,862.00
Romulus	\$ 71,178,101.00	0.5800	\$122,720,864.00
Varick	\$152,956,715.00	0.6200	\$246,704,379.00

AND, IT IS FURTHER DIRECTED THAT, the Tax Warrant of the Board of Education of the Romulus Central School District, duly signed, shall be affixed to the above described tax rolls authorizing the collection of said taxes to begin September 1, 2022 and November 30, 2022, giving the Tax Warrant an effective period of 90 days at the expiration of which time the Tax Collector shall make an accounting, in writing, to the Board of Education of the Romulus Central School District;

AND, IT IS FURTHER DIRECTED THAT, the delinquent tax penalties shall be fixed as follows:

No penalty September 1st through September 30th, 2022
 2% penalty October 1st through October 31st, 2022
 3% penalty November 1st through November 30th, 2022
 No taxes accepted after November 30th, 2022

AND, that the approval of the Board of Education of the Romulus Central School District shall be Treasurer-endorsed on the face of Fidelity Bond furnished for the Tax Collector, and said Bond shall be filed as required by law.

Moved: Mrs. Yuhas Seconded: Mrs. Brewer

Discussion: Tabled item #4.1.1.1 since the CSEA was not ratified by the CSEA Membership at the time of this meeting. Mr. Ninestine explained the need for the transfers to cover the BAN payment from last year's budget lines and discussed the tax rate calculation that all went down this year for all three towns due to the Varick Depot property now being included in the tax base. This was less than what was estimated in our budget flyer in May 2022.

Approved Unanimously 5/0.

4.2 Announcements and Reports

4.2.1 Accounts "A" General Fund dated 06/01/22 to 06/30/22; Warrant No. 86 for Accounts "A" General Fund dated 06/02/22 in the amount of \$234,124.35; Warrant No. 87 for Accounts "A" General Fund dated 06/09/22 in the amount of \$21,683.63; Warrant No. 90 for Accounts "A" General Fund dated 06/15/22 in the amount of \$25,249.59; Warrant No. 91 for Accounts "A" General Fund dated 06/23/22 in the amount of \$162,256.48; Warrant No. 92 for Accounts "A" General Fund dated 06/29/22 in the amount of \$67,753.83; Warrant No. 95 for Accounts "A" General Fund date 06/30/22 in the amount of \$36,382.27.

4.2.2 Accounts "C" Cafeteria Fund dated 06/01/22 to 06/30/22; Warrant No. 30 for Accounts "C" Cafeteria Fund dated 06/02/22 in the amount of \$3,105.93; Warrant No. 31 for Accounts "C" Cafeteria Fund dated 06/09/22 in the amount of \$3,113.16; Warrant No. 32 for Accounts "C" Cafeteria Fund dated 06/15/22 in the amount of \$7,067.14; Warrant No. 33 for Accounts "C" Cafeteria Fund dated 06/23/22 in the amount of \$980.93; Warrant No. 34 for Accounts "C" Cafeteria Fund dated 06/29/22 in the amount of \$2,688.39; Warrant No. 35 for Accounts "C" Cafeteria Fund dated 06/30/22 in the amount of \$1,214.90.

4.2.3 Accounts "F" Federal Funds dated 06/01/22 to 06/30/22; Warrant No. 28 for Accounts "F" Federal Fund dated 06/02/22 in the amount of \$647.04; Warrant No. 29 for Accounts "F" Federal Funds dated 06/09/22 in the amount of \$373.46; Warrant No. 30 for Accounts "F" Federal Funds dated 06/15/22 in the amount of \$1,472.44; Warrant No. 31 for Accounts "F" Federal Funds dated 06/23/22 in the amount of \$1,213.89; Warrant No. 32 for Accounts "F" Federal Funds dated 06/29/22 in the amount of \$212.34.

4.2.4 Accounts "T/E" Expendable Trust Funds dated 06/01/22 to 06/30/22; Warrant No. 1 for Accounts "T/E" Expendable Trust Funds dated 06/09/22 in the amount of \$11,673.05; Warrant No. 2 "T/E" Expendable Trust Funds dated 06/13/22 in the amount of \$600.00.

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

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

MICHELLE SOHN'S DAILY RATE CORRECTED

6.1.1.1 Corrected the daily rate for Michelle Sohn as Certified Itinerant Teacher to \$150.00 for the 2022-2023 school year.

LISA FREIER APPOINTED AS SCHOOL HOUSE CURATOR

6.1.1.2 Appointed Lisa Freier as the School House Curator at a stipend of \$1,680 for the 2022-2023 school year with up to an additional \$900 for additional hourly work as required.

ERICA MURRAY APPOINTED AS ITINERANT TEACHER

6.1.1.3 Appointed Erica Murray of Ovid, NY as a building substitute non-certified (itinerant) teacher for the 2022-2023. Effective September 6, 2022. The building substitute daily rate will be \$140. Ms. Murray will be eligible for Health Insurance Benefits based on her work schedule under the provisions of the Affordable Care Act.

MICHAEL PANE APPROVED FOR SUPERVISORY DUTIES OF CLEANING AND CUSTODIAL STAFF

6.1.1.4 Approved Michael Pane additional supervisory duties of cleaning and custodial staff at a stipend of \$4,000 for the school year 2022-2023.

KERILYNN WASNEY APPROVED AS SECONDARY SCIENCE TEACHER WITH STIPEND

6.1.1.5 Approved Kerilynn Wasney to teach secondary science subjects outside Mrs. Wasney's tenure area at a stipend of \$4,000. 2022-2023 service credit will be earned as science seniority not in the tenure area of reading.

Moved: Mr. Wiant Seconded: Mrs. Yuhas

Approved Unanimously 5/0.

6.2 Resolutions in Regard to Support Staff

6.2.1 Acted upon the recommendation for the Superintendent to approve the following:

BETH HUFF APPOINTED AS TEACHER AIDE

6.2.1.1 Appointed Beth Huff of Ovid, NY as Teacher Aide effective at an hourly rate of \$14.20. This one-year probationary period begins on August 28, 2022 and ends on August 27, 2023. Beth is eligible for all rights and benefits as per the pending negotiated CSEA contract.

Moved: Ms. Fletcher Seconded: Mrs. Wolverton

Approved Unanimously 5/0.

6.3 Resolutions, Other

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

REDACTED AND RESCINDED MCKENNA KIME AS SUMMER CLEANER

6.3.1.1 Redacted and rescinded the summer cleaner appointment of McKenna Kime effective June 27, 2022.

Moved: Mrs. Yuhas Seconded: Mrs. Brewer

Approved Unanimously 5/0.

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 July 12, 2022 (Student #67453) and from the meeting dated July 21, 2022 (Student Number #66927).

Moved: Mr. Wiant Seconded: Mrs. Fletcher

Approved Unanimously 5/0.

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 5:55pm

Moved: Mrs. Brewer Seconded: Mrs. Yuhas

Approved Unanimously 5/0.

BOARD MEMBER WORKSHOP HELD

The Board members would remain for a scheduled workshop with School Attorney Don Budman.

13. DISTRIBUTIONS

14. **NEGOTIATIONS COMMITTEE MEETING**- not needed

Respectfully Submitted,

Suzanne Nicholson

District Clerk