

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2022
5:30pm- BOARD WORKSHOP SESSION
7:00pm- REGULAR MEETING
BOARD OF EDUCATION CONFERENCE ROOM**

PRESENT: Rachelle Fletcher-President, Jennifer Yuhas-Vice President, Tenneille Brewer, Beth Bulkley, and Kimberly Wolverton

OTHERS PRESENT: Marty Rotz-Superintendent, Edward Ninestine-School District Treasurer, Jennifer Bartlett-Prati- Assistant Superintendent of Curriculum and Instruction and Mike Pane Athletic Director/Dean of Students

ABSENT: Timothy Wiant and Suzanne Nicholson-District Clerk

1. OPENING AND MINUTES

1.1 Call to Order at 7:04 by President Fletcher

1.1.1 Pledge of Allegiance

1.1.2 Public Comment- None offered

1.2 Resolution to Approve Minutes

1.2.1 Approved the Minutes of the Board of Education Meeting of September 13, 2022.

Moved: Mrs. Brewer Seconded: Mrs. Wolverton

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: Mrs. Bulkey Seconded: Mrs. Brewer

Approved unanimously 5/0

1.3.1.2 Executive Session was requested for later in the meeting for the Discussion of particular personnel items. (Prior to Section 4)

1.4 Announcements and Reports

1.4.1 The next regular meeting of the Board of Education on Tuesday, October 11, 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

POLICY #7132 NON-RESIDENT STUDENTS REVISIONS APPROVED

2.2.1 Adopted the revisions to Policy #7132 Non-Resident Students

POLICY #3231 PUBLIC CONCERNS AND COMPLIANT REVISIONS APPROVED

2.2.2 Adopted the revisions to Policy #3231 Public Concerns and Complaint Policy (Updated personnel contacts)

POLICY #7332 ROMULUS ENHANCED ASSESSMENT PROJECT REVISIONS APPROVED

2.2.3 Waived the 1st and second reads and adopted the revisions to Policy #7332 Romulus Enhanced Assessment Project (REAP) as recommended by the Policy committee.

Moved: Mrs. Yuhas Seconded: Mrs. Wolverton

Discussion: Mr. Rotz reviewed the revisions and Mrs. Brewer commented on behalf of the Policy Committee the approval of the revisions.

Approved unanimously 5/0

2.3 Announcement and Reports

2.4 Other Items

ATHLETIC FIELD WORK PROPOSAL

2.4.1 Mike Pane's athletics update. Mr. Pane proposed repairs and renovations to the baseball field which would include sod and clay. He explained the benefits of better quality baseball field and may provide future opportunities for combine sports usage. There was a discussion on if this project could be included with the Capital Improvement Project or funded directly from the district. The Board agreed to use district funds and requested the Superintendent to seek bids for general fund work.

NEW WEBSITE PURCHASE PROPOSAL

2.4.2 Jennifer Bartlett-Prati - New website proposal to replace the existing website with FinalSite. The new company would be more efficient and operator friendly. The current website is not user friendly and is very hard to manage. The Board agreed to proceed with the purchase through BOCES.

3. REPORTS TO THE BOARD

3.1 Resolutions

3.2 Announcements and Reports

3.2.1 President's Report- No report

3.2.2 Board Members Forum- no comments

3.2.3 Superintendent's Reports – Mr. Rotz announced there was still no news on the grant award yet. The Electric Charging Study has been started and all data has been submitted and waiting on the final report. He discussed the upcoming facilities planning dates of October 11 with Joe Shields from the Ferrara Law Firm at 5:30pm and October 25th Facilities Committee to meet on October 25th with SWBR to finalize the scope of work. He discussed the Gender Policy Letter that would be going out in the next mailing around November 7th and asked the board their thoughts on removing the current Gender Policy which is incorporated in the DASA policy.

3.3 Other Items

EXECUTIVE SESSION HELD

Executive Session Held for the discussion of personnel items and there would be further action taken after the session. This was at 8:18pm motioned by Mrs. Bulkley and Seconded by Mrs. Wolverton.

Approved unanimously 5/0

Motion to adjourn the executive session and return to the open meeting at 9:29pm

Moved: Mrs. Brewer Seconded: Mrs. Wolverton

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:

ADULT MEAL INCREASED PRICING APPROVED

4.1.1.1 Approved the adjusted adult meal pricing for the 2022-2023 school year as per the NYSED Child Nutrition Guidelines as Adult Breakfast \$2.71 plus tax (\$2.93 Tax included) and Adult Lunch \$5.21 plus tax (\$5.63 Tax included).

4.1.1.2 Accepted the Extra Class Monthly report for August 2022

ACCEPTED THE SENECA COUNTY SHERIFF SRO AGREEMENT REVISIONS

4.1.1.3 Accepted the updated Seneca County Sheriff SRO agreement

Moved: Mrs. Fletcher Seconded: Mrs. Brewer

Approved unanimously 5/0

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

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

AFTER SCHOOL STUDENT SUPERVISION DAILY RATE APPROVED

6.1.1.1 Approved the After School Student Supervision payments at a daily amount of \$45.00 as authorized by the building principal for the 2022-2023 school year.

OCCASIONAL DRIVERS APPROVED

6.1.1.2 Approved the following faculty as occasional drivers for the 2022-2023 school year.

6.1.1.2.1 Kerilynn Wasney

6.1.1.2.2 Mariah Schrader

6.1.1.2.3 Holly Stekl

6.1.1.2.4 Angela Fox

Moved: Mrs. Brewer Seconded: Mrs. Wolverton

Approved unanimously 5/0

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 from the meeting dated September 6, 2022 (Student Number #67510); September 14, 2022 (Student Numbers #06788 and #67067); from the meeting dated September 21, 2022 (Student #67476); from the meeting dated September 23, 2022 (Student Number #67449).

7.1.1.2 Approved the placement of the Committee on Preschool Special Education Minutes from the meeting dated September 6, 2022 (Student Number #67509); from the meeting dated September 12, 2022 (Student Number #67447).

7.1.1.2 Approved the placement of the Committee on Special Education Section 504 Minutes dated September 20, 2022 (Student Number #06781)

Moved: Mrs. Fletcher Seconded: Mrs. Yuhas

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

Private School District Transportation approved for the Delello Family

9.1.1 Approved the private school out of district transportation request of Shane and Christina Delello for the district to transport their children Alahna, Isaac, Silas and Xander Delello to the Seneca Bible Baptist Academy for the 2022-2023 school year. (Since the district is already transporting students, this request was accepted for approval after the April 1st deadline.)

Moved: Mrs. Brewer Seconded: Mrs. Wolverton

Discussion: The Board approved this request however it was reiterated they would not be in favor of any approval after the April 1st deadline regardless of new enrollment unless there was a prior bus run currently scheduled and active.

Approved unanimously 5/0

9.2 Announcements and Reports

9.3 Other Items

10. **EXECUTIVE SESSION** – 2nd session was not needed.

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

12. ADJOURNMENT

A motion was offered to adjourn at 9:31pm

Moved: Mrs. Yuhas Seconded: Mrs. Bulkley

Approved unanimously 5/0

13. DISTRIBUTIONS

13.1 BOCES Board Letter from Ann Morgan

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

BOE Mtg. 09/27/22

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