

ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 26, 2023
5:30 PM NEGOTIATIONS COMMITTEE MEETING
6:30 PM-BOARD OF EDUCATION CONFERENCE ROOM

1. OPENING AND MINUTES

1.1 Call to Order

1.1.1 Pledge of Allegiance

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

1.1.3 Board of Education Members

1.2 Resolution to Approve Minutes

1.2.1 To approve the Minutes of the Board of Education Meeting of September 12, 2023.

Moved: _____ Seconded: _____

Approved/Defeated: _____

1.3 Resolutions, Other

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

1.3.1.1 Approval of the Agenda

1.3.1.2 Executive Session if needed- (For the Discussion of (one of the following categories):
Matters that will imperil the public safety if disclosed, matters that may disclose the identity of a law enforcement agent or informer, matters about proposed, pending or current litigation, collective negotiations, particular personnel items, examination items or real property transactions as permissible under the Open Meetings Law)

Moved: _____ Seconded: _____

Discussion:

Approved/Defeated: _____

1.4 Announcements and Reports

1.4.1 The next regular meeting of the Board of Education on Tuesday, October 10, 2023, at 6:30pm in the Board of Education Conference Room

1.5 Other Items

2. **INTERSCHOOL ACTIVITIES**

2.1 Romulus Student Forum- Student Presentation

2.2 Resolutions

2.2.1 2nd Read of Policy #5410 Purchasing with revisions.

2.2.2 **WHEREAS**, section 103(16) of the General Municipal Law authorizes any officer, board or agency of a county, political subdivision or any district therein to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies through a process known as “piggyback” purchasing; and

WHEREAS, “piggyback” purchasing is defined as purchasing through the use of an existing contract made by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein, if such contract was made through competitive bidding consistent with state law and made available for use by other government entities; and

WHEREAS, use of “piggyback” purchasing does not negate applicable minority and women-owned business enterprise program mandates or the preferred source requirements of section 162 of the state finance law; and

WHEREAS, the Romulus Central School District wishes to adopt the option to use “piggyback” purchasing to allow the District greater flexibility and cost effectiveness in its purchasing decisions;

BE IT RESOLVED, the Board of Education of the Romulus Central School District hereby authorizes Board Policy Number 5410 to be revised to allow the for the use of “piggyback” purchasing in compliance with section 103(16) of the General Municipal Law.

2.2.3 To adopt the revised Policy #5410 Purchasing

2.2.4 To establish the Coffee Shop as an extra-curricular club and set up the account within the guidelines of the Extra Class Programming.

2.2.5 Correct the RFEO Fine Arts Grant amount from \$4,800 to \$2,400 (Approved on 9/12)

Moved: _____ Seconded: _____

Discussion:

Approved/Defeated: _____

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

3.2.2 Board Members Forum

3.2.3 Superintendent's Report

3.3 Other Items

3.3.1 Administrative Update:

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 accept the Extra Class Monthly report for August 2023

4.1.1.2 To authorize the Superintendent to sign the contract with Great Lakes Athletic Fields Company to provide infield sod to baseball field. The estimated cost of the project \$67,000.

4.1.1.3 To authorize the Superintendent to sign the contract with Watts Architects & Engineers to provide water lead testing at an estimated cost of \$6,100.

Moved: _____ Seconded: _____

Discussion:

Approved/Defeated: _____

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 To act upon the recommendation of the Superintendent to approve the following personnel issues:

6.1.1.1 To appoint Hannah Morrell of Ovid, NY as Itinerant Teacher (Non-Certified Building Substitute) effective September 26, 2023 through June 30, 2024 at a daily rate of \$140.00.

Moved: _____ Seconded: _____

Discussion:

Approved/Defeated: _____

6.2 Resolutions in Regard to Support Staff

6.2.1 To act upon recommendation for the Superintendent to approve the following personnel issues:

6.2.1.1 To approve the Leave of Absence (September 26, 2023 through June 30, 2024 as Teacher Aide for Hannah Morrell since she accepted the Itinerant Teacher appointment. She remains eligible for all rights and privileges under the current CSEA contract.

6.2.1.2 To Authorize the creation of (3) full-time 10-month Teacher Aide positions with rights and benefits under the CSEA contract and guidance through Seneca County Civil Service Personnel Department effective September 27, 2023.

Moved: _____ Seconded: _____

Discussion:

Approved/Defeated: _____

6.3 Resolutions, Other

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

6.3.1.1 To approve James Trowbridge as Certified Substitute Teacher (Music) as needed per diem effective September 27, 2023 at a daily rate of \$140.

6.3.1.2 To approve Kari Youngs as Non-Certified Substitute Teacher as needed per diem effective September 27, 2023 at a daily rate of \$110 and as Substitute Teacher Aide/Support Staff at an hourly rate of \$17.75 as needed per diem.

Moved: _____ Seconded: _____

Discussion:

Approved/Defeated: _____

6.4 Announcements and Reports

6.5 Other Items

7. CURRICULUM

7.1 Resolutions

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

7.1.1.1 To approve the placement of the Committee on Special Education Minutes dated September 13, 2023 (Student Numbers #06673 and #66839); from the meeting dated September 18, 2023 (Student Number #67574); from the meeting dated September 19, 2023 (Student Number #67222); from the meeting dated September 20, 2023 (Student Number #67510); from the meeting dated September 21, 2023 (Student Numbers #67453 and #67272)

7.1.1.2 To approve the placement of the Committee on Preschool Special Education from the meeting dated September 14, 2023 (Student Number #67544).

7.1.1.3 To approve the placement of the Section 504 Meeting Minutes from the meeting dated September 20, 2023 (Student Number #66839)

Moved: _____ Seconded: _____

Discussion:

Approved/Defeated: _____

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

9.1.1 To approve the following faculty/staff as occasional drivers for the 2023-2024 school year.

9.1.1.1 Mariah Schrader

9.1.1.2 Ann Guinan

Moved: _____ Seconded: _____

Approved/Defeated: _____

9.2 Announcements and Reports

9.3 Other Items

10. EXECUTIVE SESSION – if needed

11. PUBLIC COMMENT 2nd Session- * Individual comments will be limited to (5) five minutes, with additional time granted at the discretion of the Board President or his/her designee.

12. ADJOURNMENT

A motion was offered to adjourn at _____

Moved: _____ Seconded: _____

Approved/Defeated: _____

13. DISTRIBUTIONS

14. NEGOTIATIONS COMMITTEE MEETING-