

ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION REGULAR MEETING MINUTES
TUESDAY, OCTOBER 24, 2023
5:30 PM POLICY COMMITTEE MEETING
6:30 PM-BOARD OF EDUCATION CONFERENCE ROOM

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

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

ABSENT: Rachelle Bateman and Alicia Rath

1. OPENING AND MINUTES

1.1 Call to Order at 6:30 by Vice President Brewer

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 October 10, 2023.

Moved: Mr. Wilson Seconded: Mrs. Bulkley

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 w/ Addendum items (#2.2.3, #4.1.1.5, #6.1.1.2, #6.2.1.2 and #6.1.2.4)

Moved: Mrs. Bulkley Seconded: Mr. Wilson

Approved Unanimously 5/0.

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, November 14, 2023, at 6:30pm in the Board of Education Conference Room (This is the only meeting for November) There will also be an Audit Committee meeting.

1.5 Other Items

2. INTERSCHOOL ACTIVITIES

2.1 Romulus Student Forum

2.2 Resolutions-

RFE0 THEATRE CONFERENCE GRANT ACCEPTED

2.2.1 Accepted the RFE0 Theatre Conference Grant submitted by Mrs. Megan Zanfordino and Ms. Katie Jordan in the amount not to exceed \$5,215. The original amount was reduced by 1 chaperone.

POLICY #7131 EDUCATION OF HOMELESS CHILDREN AND YOUTH REVISIONS APPROVED

2.2.2 Policy #7131 Education of Homeless Children and Youth first read of revisions as per the NYSED desk audit recommendations. Second reading was waived, and the revisions were approved this evening.

FIRST READ OF REVISIONS FOR POLICY #7680 INDEPENDENT EDUCATION EVALUATIONS

*2.2.3 Revisions to Policy #7680 Independent Education Evaluations first read. (The second reading was not waived for this policy.)

Moved: Mr. Wilson Seconded: Mrs. Wolverton

Approved Unanimously 5/0.

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- Vice President Brewer congratulated the combined Football team for their undefeated season. She also commented on the successful HS Drama Production last weekend.

3.2.2 Board Members Forum- Mr. Wilson updated the Board on NYSSBA Conference Business Meeting held on October 16, 2023. It was a very late meeting with only 35 of the 58 resolutions passing. He commented on some of the lengthy discussions that were held regarding the Mascot changes and Electrification of school buses.

ELECTRIFICATION AND SCHOOLHOUSE RENOVATION PROPOSALS DISCUSSED

3.2.3 Superintendent's Report- Mr. Rotz distributed the Cornice Technology proposal for consultation on electrification of buses. The ongoing partnership would warrant continuing the consultation. Mr. Karlsen voiced his concerns spending additional district money on feasibility studies. In his line of work, he is seeing the pushback of suppliers not being able to meet the demand. Mr. Ninestine commented that we should continue to investigate the situation, so we are not so far behind if it is still mandated to implement an electric fleet by 2027. The proposal will be reviewed and discussed again at the next meeting in November. Mr. Rotz commented on the Schoolhouse renovation proposal from Norcott. Most of the estimate was labor costs due to the prevailing wage and benefits. The Board would like some time to review this proposal and will also discuss this issue in November.

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 Extra Class Monthly report for September 2023

4.1.1.2 Accepted the Treasurer's Report of June 2023

4.1.1.3 Accepted the Treasurer's Report of July 2023

4.1.1.4 Accepted the Treasurer's Report of August 2023

EXTRA DUTY RATE INCREASED FOR KIDSAFE COVERAGE

- *4.1.1.5 Increased the hourly rate for Kidsafe extra duty coverage effective October 25, 2023 through June 30, 2023 to \$17.75 per hour.

Moved: Mr. Wilson Seconded: Mr. Karlsen

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:

SEAN SWEENEY APPOINTED AS MODIFIED BOYS' BASKETBALL COACH

- 6.1.1.1 Appointed Sean Sweeney as Modified Boys' Basketball Coach at a stipend of \$1,742.00

KATIE JORDAN'S MATERNITY LEAVE DATES CONFIRMED

- *6.1.1.2 Confirmed the maternity leave of absence dates for Katie Jordan effective October 23, 2023 through her return on December 18, 2023 pending physician release statement.

Moved: Mrs. Wolverton Seconded: Mr. Karlsen

Approved Unanimously 5/0.

6.2 Resolutions in Regard to Support Staff

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

CHRISTINIA GOODLIFF APPOINTED AS FOOD SERVICE HELPER

- 6.2.1.1 Appointed Christinia Goodliff as Food Service Helper effective October 25, 2023 at an hourly rate of \$14.56 up to 8 hours per day. This one-year probationary period begins October 25, 2023 and ends on October 24, 2024. Mrs. Goodliff is eligible for all rights and pro-rated benefits under the CSEA contract.

CHRISTINE CHARRON APPOINTED AS CLEANER

- *6.2.1.2 Appointed Christine Charron of Romulus, NY as a Full Time (12 Month) Cleaner effective October 30, 2023 at an hourly rate of \$15.00 up to 8 hours per day. This one-year probationary period begins October 30, 2023 and ends on October 29, 2024. Mrs. Charron is eligible for all rights and pro-rate benefits under the CSEA contract.

MACKENZIE WOODARD APPROVED FOR CSEA CONTRACTUAL BENEFITS

- 6.2.1.3 Approved extension of benefits identical to the CSEA agreement to Mackenzie Woodard effective October 25, 2023 through June 30, 2023

PAIGE SALMON APPOINTED AS MODIFIED GIRLS' BASKETBALL COACH

- *6.2.1.4 Appointed Paige Salmon as Modified Girls' Basketball Coach at a stipend of \$1,742 for the 2023-2024 season.

Moved: Mr. Wilson Seconded: Mr. Karlsen

Approved Unanimously 5/0.

6.3 Resolutions, Other

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

CHARLIE LUFFMAN APPOINTED AS VARSITY GIRLS' BASKETBALL COACH

6.3.1.1 Appointed Charlie Luffman as Varsity Girls' Basketball Coach at a stipend of \$5,770.00 for the 2023-2024 season.

JOE PYSNACK APPOINTED AS JV BOYS' BASKETBALL COACH

6.3.1.2 Appointed Joe Pysnack as JV Boys' Basketball Coach at a stipend of \$4,780.00 for the 2023-2024 season.

JACOB BECK APPROVED AS VOLUNTEER ASSISTANT JV BOYS' BASKETBALL

6.3.1.3 Approved Jacob Beck as volunteer assistant for JV Boys' Basketball for the 2023-2024 season.

TOM POORMON APPROVED AS VOLUNTEER ASSISTANT BOYS' MODIFIED BASKETBALL

6.3.1.4 Approved Tom Poormon as a volunteer assistant for Boys' Modified Basketball for the 2023-2024 season.

RALPH WALBORN APPOINTED AS VARSITY CO-ED BOWLING COACH

6.3.1.5 Appointed Ralph Walborn as Varsity Co-Ed Bowling Coach at a stipend of \$3,230.00 for the 2023-2024 season.

~~6.3.1.6 To appoint _____ as Modified Girls Basketball Coach at a stipend of \$1,742.00 for the 2023-2024 season. (This was moved to 6.2.1.4)~~

MOLLY SAPIO APPROVED AS SUBSTITUTE FOOD SERVICE HELPER

6.3.1.7 Approved Molly Sapio as a substitute Food Service Helper at an hourly rate of \$17.75 effective October 16, 2023 for the 2023-2024 school year.

Moved: Mrs. Wolverton 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 October 2, 2023 (Student Number #67574); from the meeting dated October 13, 2023 (Student Number #67293); from the meeting dated October 17, 2023 (Student Number #67309); from the meeting dated October 18, 2023 (Student Number #67557).

~~7.1.1.2 To approve the placement of the Committee on Preschool Special Education from the meeting dated.~~

7.1.1.3 Approved the placement of the Section 504 Meeting Minutes from the meeting dated October 12, 2023 (Student Numbers #67302, #67100 and #67111).

Moved: Mrs. Brewer Seconded: Mr. Karlsen

BOE Mtg. 10/24/23

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 7:45pm

Moved: Mr. Wilson Seconded: Mrs. Bulkley

Approved Unanimously 5/0.

13. DISTRIBUTIONS

14. NEGOTIATIONS COMMITTEE MEETING- not held

Respectfully submitted,

Suzanne Nicholson

District Clerk