

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION SPECIAL MEETING MINUTES
TUESDAY, JUNE 11, 2024
6:00PM – BOARD CONFERENCE ROOM**

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

OTHERS PRESENT: Suzanne Nicholson-District Clerk, Edward Ninestine-School District Treasurer, Robin Tompkins, Liz Houghton, Heather Higby, Shyanne Bennett, Becky Bennett, and Sharon Stuck

ABSENT: Marty Rotz-Superintendent

1. OPENING AND MINUTES

1.1 Call to Order at 6:00pm by President Bateman

1.1.1 Pledge of Allegiance

1.2 RESOLVED, that the Board of Education enters into executive session to discuss matters related to the employment history of a particular person or persons at 6:01pm

Moved: Mrs. Rath Seconded: Mr. Wilson

Approved 7/0 unanimously

1.3 Adjourn the Executive Session and return to the open session at 6:26pm

Moved: Mrs. Brewer Seconded: Mrs. Wolverton

Approved 7/0 unanimously

6.1.1 WHEREAS, the Board of Education has reviewed the terms of an Agreement and General Release with a tenured employee in executive session, NOW, THEREFORE it is RESOLVED, that, upon recommendation of the Superintendent of Schools, the Board approves an Agreement and General Release with a tenured employee and authorizes the Superintendent of School, or his designee, to take the necessary steps to implement the Agreement.

6.1.1.1 Upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of Christopher Puylara, for the purpose of retirement, effective, June 30, 2024.

6.1.1.2 To authorize the posting for a full-time Principal position for the 2024-2025 school year.

*6.1.2 **WHEREAS**, the Romulus Central School District (the “School District”) held its annual meeting on May 21, 2024; and

WHEREAS, the results of the balloting for the final vacant three-year full term position on the Board of Education (the “Board”) ended in a tie between the following candidates:

- Caroline Hamelin (76 votes)
- Alicia Rath (76 votes)

WHEREAS, in accordance with applicable law, the Board of Education scheduled a run-off election between the candidates to be held on June 18, 2024; and

WHEREAS, Alicia Rath has since tendered a letter of withdrawal for the final three-year full term position on the Board of Education;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District (the “Board”) as follows:

1. The Board accepts Alicia Rath's letter of withdrawal for the final three-year full-term position on the Board of Education.
2. In accordance with the withdrawal from Alicia Rath, Caroline Hamelin wins the final three-year full-term position on the Board of Education.
3. The run-off election scheduled for June 18, 2024 is hereby cancelled.
4. This resolution shall take effect immediately.

Moved: Mr. Karlsen Seconded: Mrs. Bulkley

Approved: 6 members in favor/1 opposed (Mr. Wilson regarding Mrs. Rath's withdrawal from the run-off election)/0 abstained.

1.4 Adjourn the special meeting at 6:29pm

Moved: Mr. Wilson Seconded: Mr. Karlsen

Approved 7/0 unanimously

Respectfully Submitted

Suzanne Nicholson

District Clerk