

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

BOARD OF EDUCATION SPECIAL MEETING MINUTES

August 1, 2012

5:30 P.M. – BOARD CONFERENCE ROOM

PRESENT: Robert McCann – President; Seth Brandow – Vice-President; Rebecca Jessop; Timothy Kuryla; Kara Mapstone; James O. Somerville; Thomas Wilson

OTHERS PRESENT: Leanne B. Keel – District Clerk

CLERK'S REPORT:

1.1M Authorization to hold a Special Board of Education meeting on August 1, 2012 for the purpose of conducting interviews of candidates for the position of Interim Superintendent. Motion made by Mr. Wilson, seconded by Mr. Somerville, and carried unanimously.

EXECUTIVE SESSION

Motion made by Mr. Brandow, seconded by Mrs. Mapstone, and carried unanimously, to enter into Executive Session at 5:31 P.M. in consideration of specific personnel.

REGULAR SESSION RECONVENED

Motion to reconvene in regular session at 6:15 p.m. made by Mr. Somerville, seconded by Mr. McCann, and carried unanimously.

ADJOURNMENT

Motion to adjourn at 6:17 p.m. made by Mr. McCann, seconded by Mr. Kuryla, and carried unanimously.

LEANNE B. KEEL
DISTRICT CLERK