

TENTATIVE AGENDA - SUBJECT TO CHANGE

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION MEETING
AGENDA
APRIL 13, 1999
7:00 P.M.**

CALL TO ORDER

WELCOME VISITORS

HUMOR BY HOLLENBECK

SPECIAL PRESENTATION ON ROMULUS CENTRAL SCHOOL SUBSTANCE ABUSE SURVEY RESULTS AND FOLLOW-UP DISCUSSION OF MARCH 31, 1999 COUNTY WIDE BRAINSTORMING SESSIONS - Mr. Manaseri and Mr. Midey

CLERK'S REPORT:

1.1M Approval of Minutes of March 23, 1999
Motion made by _____, seconded by _____, yes no

1.2M Questions & Approval of Warrants
Motion made by _____, seconded by _____, yes no

1.3M Approval of Payroll for March
Motion made by _____, seconded by _____, yes no

SUPERINTENDENT'S REPORT:

2.1M Conference Approvals for:
Mary Godwin and Sandy Kaufman to Paraprofessionals Conference April 29,1999 in Rochester @ \$65.00 each plus transportation
Michelle George Mason, NYSAEYC Conference in Rochester \$136.00 to be paid by Pre-K Grant Funds, May 13 & 14, 1999
Robert Ike, Project Alert- Substance Abuse Prevention 6-8, in Newark, May 11,1999, @ \$90.00
Motion made by _____, seconded by _____, yes no

BUSINESS MANAGER'S REPORT:

3.1 Discussion of Proposed Budget - Draft Three
3.2M Approval of Transportation Requests for Non- Public Schooling: The following having applied in a timely manner for transportation services to private schools, and residing in the Romulus Central School District, upon the recommendation of the Superintendent, the Board of Education approves of such service for:

Kevin Brewer, Grade 10	Finger Lakes Christian School
Precious Valder, Grade 8	Finger Lakes Christian School
Noah Zona, Grade 9	Finger Lakes Christian School
Christopher Catt, Grade 2	St. Mary's School

DIRECTOR OF ELEMENTARY EDUCATION REPORT:

4.1 Update

DIRECTOR OF SECONDARY and ADULT EDUCATION REPORT:

4.2 Update

ATHLETIC DIRECTOR'S REPORT:

13.1 Update Spring Sports

PERSONNEL APPOINTMENTS:

6.1R Recommendation of Tenure Appointments: Upon the recommendation of the Superintendent, resolved that the following be granted tenure effective August 28, 1999:

Craig Waid, Health and Physical Education K-12
Christopher Puylara, Social Studies 7-12

Motion made by _____, seconded by _____, yes no

CSE RECOMMENDATIONS: As Recommended by Mrs. Quinn

9.1M Approval of CSE recommendations as listed in the Minutes of March 17, 1999.
Motion made by _____, seconded by _____, yes no

ADJOURN

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