

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION SPECIAL MEETING MINUTES
FEBRUARY 5, 2013
6:00 P.M. – BOARD CONFERENCE ROOM**

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

ABSENT: No One

OTHERS PRESENT: Nancy Zimar – Interim Superintendent; Leanne B. Keel – District Clerk; Dr. Michael Glover – Interim Superintendent, WFL BOCES; Scott Bischooping – Incoming District Superintendent, WFL BOCES; Christopher Puylara – RFA President; Donna Newcomb; Ronald Seils; Various Participation in Government Students

ABSENT: Robert J. Boulware – Business Manager

- **CALL TO ORDER**

- . By Mr. McCann at 6:00 p.m.

- . Pledge of Allegiance

- **WELCOME GUEST PRESENTERS**

- . Mr. McCann introduced Dr. Michal Glover, Interim Superintendent, WFL BOCES and Mr. Scott Bischooping, Incoming District Superintendent, WFL BOCES (on February 22, 2013).

- **REVIEW OF SUPERINTENDENT SEARCH PROCESS**

- . Both Dr. Glover and Mr. Bischooping presented the recruitment options to a search, its cost, an overview of the interview component and culmination calendar of events and appointment. BOE questions were then responded to.

- **EXECUTIVE SESSION**

- . For the purpose of discussion of Superintendent candidates

Moved: Mr. Wilson

Seconded: Mr. Kuryla

Approved: Unanimously at 6:49 p.m.

A motion was offered to adjourn out of Executive Session at 8:41 p.m.

Moved: Mr. Kuryla

Seconded: Mrs. Mapstone

Approved: Unanimously

- **ADJOURNMENT**

A motion was offered to adjourn at 8:41 p.m.

Moved: Mr. Kuryla

Seconded: Mrs. Mapstone

Approved: Unanimously.

LEANNE B. KEEL
DISTRICT CLERK