

TENTATIVE AGENDA - SUBJECT TO CHANGE

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION MEETING
AGENDA
APRIL 28, 1999
7:30 P.M.**

CALL TO ORDER

WELCOME VISITORS

HUMOR BY HOLLENBECK

PUBLIC TO ADDRESS THE BOARD: This is an opportunity for members of the public to address the Board about any concerns or issues they might have. Student and staff personnel items raised may require the Board to consider calling an executive session for discussion.

CLERK'S REPORT:

1.1M Approval of Minutes of April 13, 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 April
Motion made by _____, seconded by _____, yes no

SUPERINTENDENT'S REPORT:

2.1 RS Resolved that the Board of Education of the Romulus Central School District, at its April 28, 1999 meeting has voted for _____ to fill a vacant seat as a member of the Wayne Finger Lakes Board of Cooperative Educational Services, commencing on July 1, 1999.

Motion made by _____, seconded by _____, yes no

2.2RS Resolved that the Board of Education of the Romulus Central School District, at its April 28, 1999 meeting has voted for _____ to fill a vacant seat as a member of the Wayne Finger Lakes Board of Cooperative Educational Services, commencing on July 1, 1999.

Motion made by _____, seconded by _____, yes no

2.3RS Resolved that the Board of Education of the Romulus Central School District, at its April 28, 1999 meeting has voted for _____ to fill a vacant seat as a member of the Wayne Finger Lakes Board of Cooperative Educational Services, commencing on July 1, 1999.

Motion made by _____, seconded by _____, yes no

BUSINESS MANAGER'S REPORT:

3.1RS RESOLVED that the Board of Education of the Romulus Central School District, at its April 28, 1999 meeting has voted for approval of the 1999-2000 tentative administrative budget of the Wayne - Finger Lakes Board of Cooperative Educational Services in the amount of \$2,249,567.

Motion made by _____, seconded by _____, yes no

3.2RS The following proposition shall be submitted for voter approval at the Annual Meeting on May 18, 1999:

RESOLVED that the Board of Education of the Romulus Central School District, Seneca County, is hereby authorized to expend a total of \$ 6, 104, 058 for the operation of the school of said District for the school year 1999-2000, and that said sum be raised by tax upon taxable property of said School District after first deducting the estimated money available from State Aid and other sources.

Motion made by _____, seconded by _____, yes no

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

PERSONNEL APPOINTMENTS:

6.1R Cindy Meckley, Long Term Substitute as School Nurse, at a rate of \$75 per day for the remainder of the school year or until the return from Family Medical Leave of Babette Bennett.

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 April 8 & 9, 1999.
Motion made by _____, seconded by _____, yes no

ADJOURN

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