REVISED AND RE-SCHEDULED FROM FEBRUARY 26, 2013

ROMULUS CENTRAL SCHOOL ROMULUS, NY 14541

BOARD OF EDUCATION REGULAR MEETING AGENDA FEBRUARY 27, 2013 7:00 P.M. – BOARD CONFERENCE ROOM

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

ABSENT: Kara Mapstone, Thomas Wilson

OTHERS PRESENT: Nancy Zimar – Interim Superintendent/Clerk Pro-Tem; Jennifer Sullivan – Parent

OTHERS ABSENT: Leanne B. Keel – District Clerk; Robert J. Boulware – Business Manager

1. OPENING

- Call to Order By Mr. McCann at 7:00 p.m.
- Pledge to the Flag

PUBLIC COMMENTS

• Public Comments - *Individual comments will be limited to five (5) minutes, with additional time granted at the discretion of the Board President or his designee.

Mrs. Sullivan, parent, addressed the BOE to mention that her son's headphones were stolen out of a bag and requested reimbursement or return of the item. To date, this has not happened. This situation is being investigated.

4. BUSINESS OFFICE REPORT

• Budget handout and Reserve handout Mrs. Zimar briefly reviewed Mr. Boulware's updated documents.

5. EXECUTIVE SESSION

EXECUTIVE SESSION

- Discussion of matters leading to the employment, promotion, demotion, discipline, suspension, or removal of a particular person.
- CSEA Negotiations

Moved: Mr. Brandow Seconded: Mr. Kuryla

Approved: Unanimously at 7:23 p.m.

• A motion was offered to return to public session at 8:35 p.m.

Moved: Mr. Brandow

Seconded: Mr. Somerville

Approved: Unanimously

6. ADJOURNMENT

APPROVED ADJOURNMENT

A motion was offered to adjourn at 9:06 p.m.

Moved: Mr. Kuryla

Seconded: Mrs. Jessop

Approved: Unanimously

Note: Items added to the Agenda after it was first distributed (i.e., addendum items) are marked with an asterisk [*] preceding the outline number.

NANCY ZIMAR CLERK PRO-TEM FOR LEANNE B. KEEL DISTRICT CLERK