

TENTATIVE AGENDA - SUBJECT TO CHANGE

AGENDA

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
AUGUST 25, 1998
7:30 P.M.**

CALL TO ORDER

WELCOME VISITORS

HUMOR BY HOLLENBECK, ET. AL.

DIRECTOR OF SECONDARY EDUCATION REPORT:

- 4.1 Presentation by Band Director, Peter Goloski
- 4.2 Docushare demonstration - Mike Midey, Science Lecture Room

CLERK'S REPORT:

- 1.1M Approval of Minutes of August 11, 1998
Motion made by _____, seconded by _____, yes no
- 1.2M Questions & Approval of Warrants
Motion made by _____, seconded by _____, yes no
- 1.3M Approval of Treasurer's Reports for _____
Motion made by _____, seconded by _____, yes no
- 1.4 Discussion of possible changes in District voting procedures

SUPERINTENDENT'S REPORT:

- 2.1M Conference approval for:
Leanne Keel - Employment & Labor Law in NY @\$205.75
Motion made by _____, seconded by _____, yes no

DIRECTOR OF ELEMENTARY EDUCATION REPORT:

- 4.3 Update

DIRECTOR OF SECONDARY EDUCATION REPORT:

- 4.4 9th Grade Orientation Update

ATHLETIC DIRECTOR'S REPORT:

- 13.1 Combining Teams
- 13.2 Fall sports

RESIGNATION:

- 7.1RG Elizabeth Larzelere - Computer Studies Instructor, K-6, effective immediately
Motion made by _____, seconded by _____, yes no
- 7.2RG Gretchen Hayward - School Bus and Cafeteria Monitor, effective immediately
Motion made by _____, seconded by _____, yes no

LEAVES OF ABSENCE:

7.3L Marion Curle - Teacher Assistant

Medical leave of absence, unpaid, effective September 8, 1998 through June 30, 1999.

Motion made by _____, seconded by _____, yes no

7.4L Beverly Cowan - Teacher Aide

Medical leave of absence, effective September 8, 1998 through June 30, 1999, utilizing 17.08 days of accumulated sick leave with the remaining time unpaid.

Motion made by _____, seconded by _____, yes no

PERSONNEL APPOINTMENTS: As Recommended by Mr. Manaseri

6.1A Approval of Teacher Substitute lists for 1998-99

Motion made by _____, seconded by _____, yes no

6.2A Approval of Support Staff Substitute lists for 1998-99

Motion made by _____, seconded by _____, yes no

6.3A Stanley Beers - Cleaner, effective September 1, 1998, a probationary appointment, 12 month 2,080 hours, at \$6.00 per hour, with benefits as stipulated in the CSEA Contract

Motion made by _____, seconded by _____, yes no

6.4RS RESOLVED that the Board of Education of Romulus Central School **redacts and rescinds** the annual appointment of **Alice Karlsen as Bank Courier** as stipulated in the Board of Education Minutes of the July 14, 1998 Reorganization meeting, Item #4, Page 987.

WHEREAS Mrs. Karlsen has been appointed the School District Tax Collector for 1998-99 and;

WHEREAS the daily timetable for both positions overlap each other, making it not possible to perform the duties of both jobs;

BE IT, THEREFORE, RESOLVED that Mrs. Karlsen be relieved of Bank Courier duties.

Motion made by _____, seconded by _____, yes no

6.5A Karen Jennings-Dix - Bank Courier, a Board of Education annual appointment, for an added 1/2 hour per day to her existing 7-1/2 hour work day, effective September 8, 1998

Motion made by _____, seconded by _____, yes no

6.6RS RESOLVED that, upon recommendation of the Superintendent of Schools on August 25, 1998, **ANGEL KRIEGER**, whose address is 5593 Route 96, Romulus, NY 14541, be granted a long-term substitute appointment as Teacher Aide, effective September 8, 1998, until the return, resignation, or retirement of **BEVERLY COWAN**, but not later than June 30, 1999, at a salary of \$6.00 per hour.

Motion made by _____, seconded by _____, yes no

6.7RS RESOLVED that, upon recommendation of the Superintendent of Schools on August 25, 1998, _____, whose address is _____,

_____ be granted a long-term substitute appointment as Teacher Assistant, effective September 8, 1998, until the return, resignation, or retirement of **MARION CURLE**, but not later than June 30, 1999, at a salary of _____ per hour.

Motion made by _____, seconded by _____, yes no

6.8RS Ellen Moore - Teacher Aide, effective September 8, 1998, a probationary appointment, at \$ 6.18 per hour, for 6.75 hours per day that school is in session, with benefits as stipualted in the CSEA Contract.

Motion made by

, seconded by

, yes no