

TENTATIVE AGENDA - SUBJECT TO CHANGE

**AGENDA
ROMULUS CENTRAL SCHOOL
BOARD OF EDUCATION MEETING
AUGUST 12, 1998
7:30 P.M.**

CALL TO ORDER

WELCOME VISITORS

CLERK'S REPORT:

- 1.1M Approval of Minutes of July 28, 1998
Motion made by _____, seconded by _____, yes no
- 1.2M Approval of payroll for July, 1998
Motion made by _____, seconded by _____, yes no
- 1.3M Questions & Approval of Warrants
Motion made by _____, seconded by _____, yes no
- 1.4M Approval of Treasurer's Reports
Motion made by _____, seconded by _____, yes no

SUPERINTENDENT'S REPORT:

- 2.1RQ Approval of Non-Public School Transportation for the 1998-99 school year for **JAMES BURLEW to attend Interlaken Christian School.**
Motion made by _____, seconded by _____, yes no

BUSINESS MANAGER'S REPORT:

3.1M Authorization for Christopher B. Manaseri, Superintendent, to sign the Cooperative Counseling Agreement between the Community Counseling Center of Seneca County and the Romulus Central School District, effective July 1, 1998 through June 30, 1999, at an annual cost to the District of \$4,580, including \$1,700 for the services of a Substance Abuse Counselor or Family Therapist provided to the District for three hours one day per week.
Motion made by _____, seconded by _____, yes no

3.2RS RESOLVED that the Romulus Central School District and the County of Seneca, New York, for the 1998-99 school year, will perform the following for the collection of taxes:

- The County will send to the Romulus Central School District, after final rolls have been filed (July 1, 1998), a final printout by Town and School District, showing the assessed value and taxable value in each Township within the School District.
 - The School will check the final totals and use these figures to equate its tax rate.
 - Romulus Central School District will forward to the Real Property Tax Services Office all tax rates and estimated State Aid by August 7, 1998, in time so that we may insure the deliverance of the tax bills prior to September 1st.
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- The County will be responsible for providing the tax bills, extending the rolls and preparing the tax bills at a cost of forty cents (\$.40) per bill.

- The cost of the postage and any extra required supplies will be borne by the Romulus Central School District.
- The School is to provide the Real Property Tax Services Office with the names and addresses of the collector, and also the penalty information.
 - The Romulus Central School District is responsible for listing the dates and places of collection.
 - The County of Seneca shall not be responsible for any errors or omissions on the tax bills prepared by said County for the School.
 - Payment is due upon billing by the County.

Motion made by _____, seconded by _____, yes no

3.5RS WHEREAS, the Board of Education of the Romulus Central School District has been authorized by the voters at the Annual School District meeting to raise, for the current budget of the 1998-99 school year, a sum not to exceed \$5,595,322;

THEREFORE, BE IT RESOLVED THAT the Board adopt the School **Tax Levy** for 1998-99 at **\$2,121,033.00**, and **Tax Rates** for 1998-99 as follows:

- **Town of Fayette** **15.58**
- **Town of Romulus** **15.67**
- **Town of Varick** **15.63**

AND, BE IT FURTHER RESOLVED THAT the Board fix the equalization tax rates by Towns, and confirm the extension of the taxes as they appear on the following described tax rolls:

NAME	TOTAL ASSESSED VALUATIONS BY TOWN	EQUAL. TAX RATE/TOWN	TOTAL TAX LEVY BY TOWN
Fayette	34,147,571.00	99.86	532,007.77
Romulus	21,696,978.00	99.31	339,903.78
Varick	79,919,467.00	99.54	1,249,121.45
TOTALS	135,764,016.00		2,121,033.00

AND, BE IT HEREBY DIRECTED THAT the tax warrant of this Board, duly signed, shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 1, 1998 and end November 7, 1998, giving the tax warrant an effective period of 68 days at the expiration of which time the Tax Collector shall make an accounting, in writing, to the Board;

AND, IT IS FURTHER DIRECTED THAT the delinquent tax penalties shall be fixed as follows:

September 1 - October 2 --- Without Penalty
October 3 - October 31 --- 2% Penalty
November 1 - November 7 --- 3% Penalty
November 9 and onward --- Pay County Treasurer

and that the approval of the Board shall be Treasurer endorsed on the face of Fidelity Bond furnished for the Tax Collector, and that said Bond shall be filed as required by law.

Motion made by _____, seconded by _____, yes no

3.6RS RESOLVED that the Board of Education of the Romulus Central School District, at its August 12, 1998 meeting has voted for _____ to fill a vacant seat as a member of the Wayne-Fingerlakes Board of Cooperative Educational Services, commencing on August 13, 1998 and ending June 30, 2000.

Motion made by _____, seconded by _____, yes no

TRANSPORTATION REPORT:

11.1A Approval of 1998-99 Bus Routes

Motion made by _____, seconded by _____, yes no

DIRECTOR OF ELEMENTARY EDUCATION REPORT:

4.1 New Teacher Orientation and Teacher Opening Day Agenda

DIRECTOR OF SECONDARY EDUCATION REPORT:

4.2 Attended Conferences by Faculty

ATHLETIC DIRECTOR'S REPORT:

13.1 JV Soccer Program

13.2 Possibility of playing "under the lights"

RESIGNATIONS:

7.1RG Alice Karlsen - Teacher Aide, effective immediately

Motion made by _____, seconded by _____, yes no

7.2RG David Saunders - School Bus Driver, effective immediately

Motion made by _____, seconded by _____, yes no

PERSONNEL APPOINTMENTS: As Recommended by Mr. Manaseri

6.1A Kathleen Randolph - School Bus Driver, a probationary appointment, effective September 8, 1998, at \$8.35 per hour, with benefits as stipulated in the CSEA Contract.

Motion made by _____, seconded by _____, yes no

6.2A Ronald Dodson - School Bus Driver, a probationary appointment, effective September 8, 1998, at \$8.35 per hour, with benefits as stipulated in the CSEA Contract.

Motion made by _____, seconded by _____, yes no

6.3A Sandra Fowler - School Bus Monitor, a probationary appointment, effective September 8, 1998, at \$5.25 per hour for 3-3/4 hours per day that school is in session, with benefits as stipulated in the CSEA Contract.

Motion made by _____, seconded by _____, yes no

6.4A Beverly DeLong - School Bus Monitor, a probationary appointment, effective September 8, 1998, at \$5.25 per hour for 3-3/4 hours per day that school is in session, with benefits as stipulated in the CSEA Contract.

Motion made by _____, seconded by _____, yes no

6.5A Mary Lee Comstock - Head of Houskeeping, a probationary appointment, effective September 1, 1998, at \$11.59 per hour, a 2080 hour employee, with continuation of benefits as stipulated in the CSEA Contract.

Motion made by _____, seconded by _____, yes no

6.6A Donna VanAllan - Substitute, Teacher Aide
Substitute, Clerical

William Sayers - Substitute Teacher, 7-12, Non-Certified

Motion made by _____, seconded by _____, yes no

EXTRACURRICULAR APPOINTMENTS:

6.7A Scott Redding - Boys' Modified Soccer Coach

Melissa Pangburn - Girls' Modified Soccer Coach

Motion made by _____, seconded by _____, yes no

ADJOURN