

TENTATIVE AGENDA - SUBJECT TO CHANGE

AGENDA

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
SEPTEMBER 8, 1998
7:30 P.M.**

CALL TO ORDER

WELCOME VISITORS

HUMOR BY HOLLENBECK, ET. AL.

CLERK'S REPORT:

1.1M Approval of Minutes of August 25, 1998

Motion made by _____, seconded by _____, yes no

1.2M Authorization to change the October 13, 1998 Board meeting to October 14, 1998 at 7:30 p.m. to accommodate the special election of a BOCES Board member.

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 as follows:

. Payroll for May-June 1998

. Memorial/Award Fund for end of 1997-98 school year

Motion made by _____, seconded by _____, yes no

BUSINESS MANAGER'S REPORT:

3.1M Authorization to initiate a budget transfer in the amount of \$14,000 from 2110,130/77-000 to 2020.160/33-000 (Computer Tech.)

Motion made by _____, seconded by _____, yes no

3.2RS WHEREAS, the Board of Education, Romulus Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of various commodities and/or services; and

WHEREAS, the Board of Education, Romulus Central School District of New York State is desirous of participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0; and

WHEREAS, the Board of Education, Romulus Central School District of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of the Board of Education, Romulus Central School District of New York State and making recommendations thereon;

THEREFORE, BE IT RESOLVED, that the Board of Education, Romulus Central School District of New York State and the Board of Cooperative Educational Services of

Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above; and

BE IT FURTHER RESOLVED, that the Board of Education, Romulus Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of thebelow-mentioned commodities and.or services; and

BE IT FURTHER RESOLVED, that the Board of Education, Romulus Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding; and

NOW, THEREFORE, BE IT RESOLVED, that the Romulus Central School on behalf of the Board of Education, Romulus Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and ... is here authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion made by _____, seconded by _____, yes no

3.3 Discussion of the tax impact of proposed capital project

3.4RS At a regular meeting of the Board of Education of the Romulus Central School District, New York, held on the 8th day of September, 1998, the following resolution was duly moved and adopted:

BE IT RESOLVED BY THIS BOARD OF EDUCATION that a special meeting of the qualified voters of the Romulus Central School District shall be held at the Elementary Gymnasium in said District, Romulus, New York, on Monday, November 16, 1998, between the hours of 2:00 p.m. and 9:00 p.m. for the purpose of voting on the proposition described in the notice of special meeting hereinafter set forth. Said special meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL MEETING OF THE QUALIFIED VOTERS OF
ROMULUS CENTRAL SCHOOL DISTRICT**

Notice is hereby given that a special meeting of the qualified voters of the Romulus Central School District shall be held at the Elementary Gymnasium in said District, Romulus, New York, on Monday, November 16, 1998, between the hours of 2:00 p.m. and 9:00 p.m. The following proposition will be submitted for voter approval at said meeting:

PROPOSITION

Shall the following resolution be adopted to wit:

RESOLVED that the Board of Education of the Romulus Central School District is hereby authorized to undertake certain capital improvements consisting of addition to, and reconstruction and alteration of, the school building and facilities within the School District, site work and the acquisition of certain original furnishings, in connection therewith for such construction and school use, at an estimated maximum aggregate cost of \$1,500,000 and to appropriate and expend from the existing Capital Reserve Fund up to \$118,000, and the earnings thereon, for such purpose, and that the balance of such costs, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments with such tax to be partially offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the School District as may be necessary shall be issued.

Motion made by _____, seconded by _____, yes no

3.5M Authorization to increase the hourly rate of pay for Clerical substitute employees from \$5.25 per hour to \$6.00 per hour, effective September 9, 1998

Motion made by _____, seconded by _____, yes no

3.6M Authorization to increase the hourly rate of pay for substitute school bus drivers from \$8.35 per hour to \$9.50 per hour, effective September 9, 1998

Motion made by _____, seconded by _____, yes no

3.7M Authorization to increase the daily rate of pay for non-certified substitute teachers from \$40 per day to \$50 per day AND certified substitute teachers from \$50 per day to \$60 per day, effective September 9, 1998

Motion made by _____, seconded by _____, yes no

DIRECTOR OF ELEMENTARY EDUCATION REPORT:

4.1 Opening of School update

DIRECTOR OF SECONDARY EDUCATION REPORT:

4.2 Comments on opening day

ATHLETIC DIRECTOR'S REPORT:

13.1 Update on opening of sports season

RESIGNATIONS:

7.1RG Joan Barnard - Secondary Education teacher, effective immediately

Motion made by _____, seconded by _____, yes no

7.2RG Michele Cova - School Psychologist, effective immediately

Motion made by _____, seconded by _____, yes no

PERSONNEL APPOINTMENTS: As Recommended by Mr. Manasari

6.1RS RESOLVED that the Board of Education of Romulus Central School **redacts and rescinds the long-term substitute appointment of Christine Conley as Secondary Education teacher, as stipulated in the Board of Education Minutes of June 23, 1998, Page 984, Item 6.2RS.**

WHEREAS an unanticipated teacher resignation in the Secondary Science Department has occurred, specifically in the area of Chemistry;

BE IT THEREFORE RESOLVED that **Ms. Conley be appointed to a full-time probationary appointment as a Secondary Science Biology teacher, with Chemistry as an Incidental, or out-of-area, subject, effective September 1, 1998,**

with no change in the salary of \$29,200 as originally stipulated on Page 984, Item 6.2RS.

Motion made by _____, seconded by _____, yes no

6.2RS RESOLVED that, upon recommendation of the Superintendent of Schools on September 8, 1998, **MARTIN ROTZ**, whose address is 11 W. Kendig St., Waterloo, NY 13165, having certification in Biology, General Science 7-12, and Chemistry 7-12, be granted a long-term substitute appointment with all benefits as stipulated in the current RFA Contract, effective September 8, 1998 with a full-time effective date of September 21, 1998, until the return, resignation, or retirement of **MICHAEL MIDEY**, but not later than June 30, 1999, at a salary of \$28,000.

Motion made by _____, seconded by _____, yes no

6.3A Julie Hagerman-McComb - Substitute teacher, 7-12, certified

William Morrison - Substitute teacher, 7-12, uncertified

Motion made by _____, seconded by _____, yes no

6.4RS RESOLVED that, upon recommendation of the Superintendent of Schools on September 8, 1998, **KELLY KAUFMAN**, whose address is

_____, be granted a long-term substitute appointment as Teacher Aide, effective September 8, 1998, until the return, resignation, or retirement of **MARION CURLE**, but not later than June 30, 1999, at a salary of \$6.00 per hour.

Motion made by _____, seconded by _____, yes no

6.5A Karyn Sabara - Computer Teaching Assistant, a probationary appointment, effective September 8, 1998, at a salary of \$18,000, with benefits as stipulated in the current RFA Contract

Motion made by _____, seconded by _____, yes no

EXTRACURRICULAR APPOINTMENT:

6.6RS RESOLVED that the Board of Education of Romulus Central School **rescinds and redacts the appointment of Scott Redding as Boys' Modified Soccer Coach, as stipulated in the Board of Education Minutes of August 12, 1998, Page 1003, Item 6.5A.**

WHEREAS Mr. Redding finds that he is unable to assume the duties of this position; and

WHEREAS **Alan Gelatt**, Secondary Science teacher, has offered his assistance in coaching this position;

BE IT, THEREFORE, RESOLVED that **Alan Gelatt be appointed as Boys' Modified Soccer Coach, effective September 1, 1998, at the extracurricular stipend stipulated in the current RFA Contract.**

Motion made by _____, seconded by _____, yes no

6.7RS RESOLVED that the Board of Education of Romulus Central School **rescinds and redacts the appointment of Theresa MacCheyne as 8th grade class co-advisor, as stipulated in the Board Minutes of July 28, 1998, Page 998, Item 6.9A.**

WHEREAS due to several unanticipated academic responsibilities involving large amounts of focus and time; and

WHEREAS **Leanne Keel**, AdministrativeAssistant, has offered her assistance in co-advising the 8th grade class;

BE IT, THEREFORE, RESOLVED that Leanne Keel be appointed as 8th grade class co-advisor, effective September 1, 1998, at the extracurricular stipend stipulated in the current RFA Contract.

Motion made by _____, seconded by _____, yes no

ADJOURN

lk--secsept:2(98-99)