

TENTATIVE AGENDA - SUBJECT TO CHANGE

AGENDA

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
OCTOBER 14, 1998
7:30 P.M.**

CALL TO ORDER

WELCOME GUESTS

HUMOR BY HOLLENBECK

CLERK'S REPORT:

- 1.1M Approval of Minutes of September 22, 1998
Motion Made by _____, seconded by _____, yes no
- 1.2M Questions and Approval of Warrants
Motion Made by _____, seconded by _____, yes no

SUPERINTENDENT'S REPORT:

- 2.1M Conference Approvals for:
Colleen Cook - Creating Kindergardens Where All Children Bloom - Syracuse @
ESEA Grant \$131.00
Cathy Jordan- NYSMSA Middle Level Conference - Syracuse @ \$75
Karyn Sabara - How to Successfully Use Technology as an Effective Teaching
ESEA Grant Tool - Syracuse @ \$193.10
Anne Sepe Old Issues - New Perspectives - Rochester @ \$60
Motion Made by _____, seconded by _____, yes no

BUSINESS MANAGER'S REPORT:

- 3.1M Authorization of a budget transfer for 1997-98 funds to correct interest versus principal in loan payment amount:
Transfer from A9789.600/00-0000 to A9789.700/00-0000 the amount of \$7,176.00
Motion Made by _____, seconded by _____, yes no
- 3.2M Acknowledge Receipt of 1997- 98 Audit Reports from External Auditors.
Motion Made by _____, seconded by _____, yes no
- 3.3RS RESOLVED that the Board of Education of the Romulus Central School District, at its meeting of October 14, 1998 has voted for _____ to fill a vacant seat as a member of the Wayne-Finger Lakes Board of Cooperative Educational Services, commencing October 15, 1998 and ending June 30, 2001. (Roll call vote required for Official Ballot).
Motion Made by _____, seconded by _____, yes no

DIRECTOR OF SECONDARY EDUCATION REPORT:

- 4.1 Update

PERSONNEL APPOINTMENTS: As Recommended by Mr. Manasari

6.1A Susan D Cooley - Substitute Teacher, Certified Elementary
Wendy Goodman - Substitute Teacher, non- certified
Heidi Martz, Substitute Teacher, Certified Elementary and Spanish

ADJOURN

cb -- froct.doc