

**TENTATIVE AGENDA - SUBJECT TO CHANGE**

**ROMULUS CENTRAL SCHOOL  
ROMULUS, NY 14541  
BOARD OF EDUCATION MEETING  
AGENDA  
MARCH 23, 1999  
7:30 P.M.**

**CALL TO ORDER**

**WELCOME VISITORS**

**HUMOR BY HOLLENBECK**

**CLERK'S REPORT:**

- 1.1M Approval of Minutes of March 9, 1999  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no
- 1.2M Questions & Approval of Warrants  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no
- 1.3M Approval of Payroll for February  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no
- 1.4M Approval of Official Budget Notice for Publication ( attached)  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no

**SUPERINTENDENT'S REPORT:**

- 2.1M Conference Approvals for:  
Nancy Bauder and Chris Puylara, Making effective Use of the Internet  
Syracuse, \$155.00 each plus Transportation  
Michele George-Mason to New York State early Childhood Conference,  
Rochester, paid for by Pre-K Grant ( \$250)  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no
- 2.2 Review of 1998-99 School Report Card Data - Presentation
- 2.3M Approval of 1999-2000 Calendar as proposed by Mr. Manaseri  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no

**BUSINESS MANAGER'S REPORT:**

- 3.1 Discussion of changes to Proposed Budget - Draft Two

**DIRECTOR OF ELEMENTARY EDUCATION REPORT:**

- 4.1 Update

**DIRECTOR OF SECONDARY and ADULT EDUCATION REPORT:**

- 4.2 M Discussion and Approval of Honor Society Trip to Boston April 10-13, 1999 with cost to the District for Driver, Bus and Chaperones.  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no
- 4.3 Discussion of Albany Trip for Principals to Meet with the Commissioner
- 4.4 Discussion of Remediation Needs/Plans

**ATHLETIC DIRECTOR'S REPORT:**

- 13.1 Update Spring Sports

**RESIGNATION:**

7.1M Alicia Marie Devey as Bus Monitor effective March 16, 1999  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no

**PERSONNEL APPOINTMENTS:**

6.1M Sara Hunt, P.O. Box 426, Ovid NY 14521 as Substitute Monitor/ Aid  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no

6.2M Betty Lou DeLong, 2160 Cayuga Street, Romulus, NY 14541 substitute clerical  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no

6.3M Donna Newcomb, 5188 E. Lake Road, Romulus, NY 14541 as substitute teacher,  
in addition to substitute clerical  
Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no

**CSE RECOMMENDATIONS: As Recommended by Mrs. Quinn**

9.1M Approval of CSE recommendations as listed in the Minutes of February 4 and  
February 25, 1999.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, yes no

**ADJOURN**

**lk--secmarch:2(98-99)**