

TENTATIVE AGENDA - SUBJECT TO CHANGE

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION MEETING
AGENDA
May 11, 1999
7:30 P.M.**

CALL TO ORDER

WELCOME VISITORS

PUBLIC TO ADDRESS THE BOARD: This is an opportunity for members of the public to address the Board about any concerns or issues they might have. Student and staff personnel items raised may require the Board to consider calling an executive session for discussion.

BUSINESS MANAGER'S REPORT:

3.1D 1999 BUDGET HEARING: A presentation about the proposed spending plan for 1999-2000 totaling \$6,104,058 will be offered, including the opportunity for public present to ask questions about the plan of either the superintendent or members of the Board. This presentation will be the first item of business for the formal meeting, and will take place in the auditorium of the school.

CLERK'S REPORT:

1.1D MEET THE CANDIDATES SESSION: Four candidates for the four seats open on the Board for the next set of three year terms will have the opportunity to address the public about their candidacy. The four candidates are, in order of their appearance on the ballot; Rhonda Dickenson, Cornelia Johnson, Anne Morgan, and Mike Karslen.
(At the conclusion of this session, the Board will retire to the Board Room for the remainder of the meeting's business.)

1.2M Approval of Minutes of April 28, 1999
Motion made by _____, seconded by _____, yes no

1.3M Questions & Approval of Warrants
Motion made by _____, seconded by _____, yes no

SUPERINTENDENT'S REPORT:

2.1M Conference Approval for Superintendent Christopher Manaseri and any Board members (and spouses) to attend the Rural Schools Conference, Cooperstown, July 11-13, 1999 at a cost of \$125 per person registration and \$158.50 per person for room, plus meal expenses.
Motion made by _____, seconded by _____, yes no

2.2M Authorization for the Superintendent to enter into an agreement with Colacino Electric of Newark for the purchase of equipment for video monitoring of main entrances to the school building in an amount not to exceed \$4900.00, and for the Business Manager to transfer funds for same. Such monitoring system to be in place by the end of the school year, and tied to the school's computer network to allow multiple access points to video input from all cameras. This request is in partial response to the renewed concern for school safety and is supported by the school's insurer and risk manager.

Motion made by _____, seconded by _____, yes no

2.3RS Resolved that the Board of Education of the Romulus Central School District hereby designates the Board of Education of the Lyons Central School District ("Lyons") as the

Lead Educational Agency (“LEA”) with full authority to act on behalf of and as agent for the Romulus Central School District in conjunction with the school districts comprising the Finger Lakes District Learning Consortium (“the Consortium”) with respect to the Consortium’s application to the United States Department of Agriculture for a Distance Learning Grant (“the Grant”), RUS # New York 706 A16 & A18, and all matters related thereto.

Motion made by _____, seconded by _____, yes no

DIRECTOR OF ELEMENTARY EDUCATION REPORT:

4.1 Update

DIRECTOR OF SECONDARY and ADULT EDUCATION REPORT:

4.2 Update

ATHLETIC DIRECTOR’S REPORT:

13.1 Update

LEAVE OF ABSENCE:

7.1L Resolved that the Board of Education of Romulus Central School, in order to preserve the employment of key personnel and the benefits to the District of their longevity and expertise, offers a two-year leave of absence from their present positions as Account Clerk and Treasurer respectively, to Bonnie Saunders and Gloria Mincer, effective July 1, 1999 and valid until June 30, 2001, while these personnel transfer employment to the Wayne Finger Lakes BOCES as party to the Consolidated Business Office currently being configured. These leaves of absence are offered in order to allow these specific personnel to return to these specific positions in the event that the Consolidated Business Office ceases to function, or in the event that Romulus Central School declines to participate in its operations further at any time during these two years.

Motion made by _____, seconded by _____, yes no

RESIGNATION:

2.2R Michael Midey, as Science Teacher, effective May 11, 1999. Mr. Midey will continue in his capacity as Director of Secondary Education, Adult Education and Athletics.

Motion made by _____, seconded by _____, yes no

7.3R Beverly Delong, resignation as School Bus Monitor, effective May 18, 1999.

Motion made by _____, seconded by _____, yes no

PERSONNEL APPOINTMENTS:

6.1RS RESOLVED that Martin Rotz, currently long-term substitute for Mr. Midey in Secondary Science, be appointed to a probationary position in Secondary Science, effective May 12, 1999, with continuance of salary and benefits as established in appointment 9/8/98.

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 April 9 & 15, 1999.

Motion made by _____, seconded by _____, yes no

ADJOURN

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