

BOE 4/24/23

1.2.1(b)

ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541
BOARD OF EDUCATION SPECIAL MEETING MINUTES
WEDNESDAY, APRIL 17, 2024
5:00pm and 7:00PM – BOARD CONFERENCE ROOM

PRESENT: Rachelle Bateman-President, Tenneille Brewer-Vice President, Beth Bulkley, Erik Karlsen, Alicia Rath, Thomas Wilson, and Kimberly Wolverton

OTHERS PRESENT: Lynne Rutnik-BOCES Superintendent, Quinn Smith, Michelle Sullivan, Erin Fairben and arriving at 6:47pm Suzanne Nicholson

1. OPENING AND MINUTES

1.1 Call to Order at 5:04 by President Bateman

1.1.1 Pledge of Allegiance

EXECUTIVE SESSION HELD

1.2 Immediately the Executive Session was called for the purpose of matters leading to the appointment of a particular person

Moved: Mrs. Bateman Seconded: Mr. Wilson

Approved unanimously 7/0.

1.3 Adjourn the 1st Executive Session and return to the open session at 5:24pm

Moved: Mrs. Bateman Seconded: Mr. Karlsen

Approved unanimously 7/0.

There was a recess at 5:24pm until 6:47pm

SECOND EXECUTIVE SESSION HELD

1.4 2nd executive session held for the purpose of matters leading to the appointment of a particular person at 6:47pm with Mrs. Suzanne Nicholson invited into the meeting.

Moved: Mr. Karlsen Seconded: Mrs. Brewer

Approved unanimously 7/0.

(Mrs. Nicholson left the meeting at 6:50pm)

At 9:30pm Mr. Karlsen moved to adjourn the executive session and to close the special meeting. This was seconded by Mrs. Wolverton.

Approved unanimously 7/0.

Respectfully submitted as transcribed by Quinn Smith

Suzanne Nicholson

District Clerk