

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
Royalton-Hartland Central School District
Middleport, New York

January 7, 2015

A regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school.

The meeting was called to order at 6:35 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Daniel Bragg, Board Member; arr. 7:10 p.m.
Sara Fry, Board Member
Sandra Hoerner, Board Member
Jeffrey Waters, Board Member
Kenneth Koch, Vice President
Patricia Riegler, President

Also Present: Roger Klatt, Ed.D., Superintendent of Schools and Sheila Murphy, Assistant Superintendent for Instructional Services

Mr. Bond moved, seconded by Mr. Koch, to go into an executive session to discuss the employment history of particular persons, the discipline of an employee and current litigation.
Motion carried.

Mrs. Fry moved, seconded by Mrs. Hoerner to end the executive session.
Motion carried.

The Board returned to open session at 7:05 p.m.

Mrs. Riegler asked the audience to stand for the Pledge of Allegiance.

PRESENTATION

- Freshman Class

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the minutes of the regular meeting of December 3, 2014 be approved.
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the November 2014 Student Activity Treasurer's Report be approved as presented.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the November 2014 Appropriation Status Report be approved as presented.
Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of December 15, 2014 and the CSE meetings of November 24, December 2, 4, 8, 15 and 16, 2014 be approved as presented.
Motion carried.

PERSONNEL ITEMS

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitutes with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2015 unless terminated sooner: Non-Certified Teacher – Mark Colton, Lockport; Jacoba Disinger, Gasport, Allison Luckman, Lockport; Registered Nurse/Teacher Aide/Monitor – Susan Hedges, Middleport
Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Chris Smith is appointed to the position of Boys' Varsity Track Coach for the 2015 spring sports season. Salary stipend of \$3,638.00 is 8% of Step 7 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that John Jablonski is appointed to the position of Girls' Varsity Track Coach for the 2015 spring sports season. Salary stipend of \$4,158.00 is 6% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Barry Webber is appointed to the position of Assistant Track Coach for the 2015 spring sports season. Salary stipend of \$2,835.00 is 6% of Step 8 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that John Reith is appointed to the position of Assistant Track Coach for the 2015 spring sports season. Salary stipend of \$3,529.00 is 6% of Step 16 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Dan Budziszewski is appointed to the position of Varsity Baseball Coach for the 2015 spring sports season. Salary stipend of \$3,388.00 is 7% of Step 9 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Bill Bruning is appointed to the position of JV Baseball Coach for the 2015 spring sports season. Salary stipend of \$1,890.00 is 5% of Step 2 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mrs. Fry moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Larry Lash is appointed to the position of Varsity Softball Coach for the 2015 spring sports season. Salary stipend of \$2,646.00 is 7% of Step 2 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mrs. Fry moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Colleen Rausch is appointed to the position of JV Softball Coach for the 2015 spring sports season. Salary stipend of \$1,890.00 is 5% of Step 2 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Doug Meyer is appointed to the position of Tennis Coach for the 2015 spring sports season. Salary stipend of \$3,819.00 is 7% of Step 13 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 spring sports season unless terminated sooner.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Bridgette Johnson is appointed as an Unpaid Assistant Girls' Basketball Coach for the 2014-2015 winter sports season.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Dottie Barr is appointed as an Unpaid Assistant Swim Coach for the 2014-2015 winter sports season.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Tommy Brigham is appointed as an Unpaid Assistant Baseball Coach for the 2015 spring sports season.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Randy Fry is appointed as an Unpaid Assistant Softball Coach for the 2015 spring sports season.
Motion carried.

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the request from Michelle Jennings for an unpaid child rearing leave from her position as a physical education teacher be approved effective January 26 through April 10, 2015.
Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the resignation, effective December 31, 2014, from Kathleen DelSignore from her position as an elementary education teacher be regretfully accepted.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, upon the recommendation of the Superintendent, that the partnership with the Barker CSD for a combined football team be continued in the 2015-2016 school year with the terms and conditions of the Memorandum of Agreement between Barker CSD and Royalton-Hartland CSD remaining the same as it did in 2014-2015.

Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the generous donation of \$8,027.00 from the Roy-Hart Sports Boosters, with the request that it be used to purchase equipment and a preventive maintenance contract for the High School Fitness Center, be gratefully accepted.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, to approve the following resolution:

WHEREAS, an act to amend subdivision 16 of §103 of the General Municipal Law, relative to the purchase of apparatus, materials, equipment, supplies, and associated services for such items through the use of contract let by other government entities (“piggybacking”); and furthermore, an act to amend subdivision 2 of §104 of the General Municipal Law, authorizing the use of certain federal programs was so delivered to the Office of the Governor of New York State on November 1, 2013; and

WHEREAS, the purpose of said amendments is to afford political subdivisions mandate relief, by allowing the use of such contracts directly let by the United States of America or any agency thereof, any state or any other political subdivision or district therein, provided the contract has been let to the lowest responsible bidder or on the basis of Best Value in a manner consistent with §103; and to authorize political subdivisions to make purchases through additional federal contracts (“Schedule 84”) as exceptions to §103; and

WHEREAS, said amendments to subdivision 16 of §103 and subdivision 2 of §104 were signed into law as Chapter 497 of Bill Number S3766A-2013 by the Honorable Governor Andrew M. Cuomo on November 13, 2013; and

THEREFORE, BE IT RESOLVED the Royalton-Hartland Central School District hereby adopts aforesaid amendments to §103 and §104 of the New York State General Municipal Law; and

BE IT FURTHER RESOLVED that any such aforementioned purchases shall be consistent with and in compliance with all Royalton-Hartland Central School District purchasing policies and procedures approved by the Royalton-Hartland Central School District Board of Education.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the balances of the Extraclassroom Activity Accounts listed below be closed out and the funds remitted to the Student Council per Administrative Regulation 7410R.1:

<u>Name of Club</u>	<u>Amount</u>	<u>Date of Last Activity in Account</u>
Girls Basketball	\$366.71	12/19/12
Swim Club	\$ 82.83	01/04/10

Total to Transfer \$449.54

The Board decided they wanted more information and opted to table the resolution.

POLICY

1st Reading of Revisions to 5730 Transportation of Students

The Board asked the Superintendent to contact Ridge Road Express to look into the possibility of providing transportation for all middle and high school students who live within walking distance of the school (elementary school has one student who walks).

BOARD ITEMS

Mr. Koch – reported on the wireless project; asked when the facilities committee will meet.

Mrs. Hoerner – appreciated the progress monitoring report.

Mrs. Fry – parent complained about no return phone call from a Board member; are work zones supervised by aides/monitors or teachers?

Mrs. Riegle – asked if the Board would like to honor Sue Hughes for her service to NOSBA at the legislative breakfast on January 24.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – November 2014 Warrant, Revenue and Treasurer's Reports; NOSBA Annual Legislative Breakfast invitation; Progress Monitoring Data; December 2014 Middle School Newspaper

A district newsletter will be mailed out soon; the negotiations committee needs to meet; thank you to the Board, Sheila Murphy and Gary Bell for the improved graduation rate.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

DEC presentation on February 4; 2015-2016 budget overview.

ADJOURNMENT

Mr. Koch moved, seconded by Mrs. Hoerner that the meeting adjourns.
Motion carried.

The meeting adjourned at 7:50 p.m.

Marjorie Masters
District Clerk