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

February 1, 2019

A special meeting of the Royalton-Hartland Board of Education was held on the above date in the District Office.

The meeting was called to order at 5:00 p.m.

CALL TO ORDER

Present: Carrie Choate, Jeff Waters, Jason Wilhelm, Tom Brigham, Vice President and Chad

Owen, President

Absent: Carol Blumrick and Sara Fry

Also Present: Dr. Hank Stopinski, Superintendent

Mr. Wilhelm moved, seconded by Mr. Waters, to go into an executive session to discuss matters leading to the appointment of a particular person.

Motion carried.

At 6:10 p.m. Mr. Wilhelm moved, seconded by Mr. Waters, to end the executive session. Motion carried.

Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Danielle Alterio, having Initial certification as a School Building Leader is hereby appointed to a four-year probationary position as Middle School Principal in the tenure area of Administrator effective February 25, 2019. Benefits will be in accordance with the Agreement between the Royalton-Hartland Central School District and the Royalton-Hartland Administrators' Association, at a salary of \$90,000.00.

Motion carried.

At 6:21, Mr. Brigham moved, seconded by Mrs. Choate, that the meeting adjourns. Motion carried.

The meeting adjourned at 6:21 p.m.	
Marjorie Masters	
District Clerk	