

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

February 4, 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 6:05 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Daniel Bragg, Board Member; arr. 7:15 p.m.
Sara Fry, Board Member
Sandra Hoerner, Board Member
Jeffrey Waters, Board Member
Kenneth Koch, Vice President
Patricia Riegle, President

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

Mr. Bond moved, seconded by Mrs. Hoerner to go into an executive session to discuss the employment history of a particular person and a student matter.

Motion carried.

Mr. Bond moved, seconded by Mrs. Fry to end the executive session.

Motion carried.

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

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

PRESENTATION(S)

- Middle School Newspaper
- FFA

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the minutes of the regular meeting of January 7, 2015 be approved.

Motion carried.

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

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the December 2014 Appropriation Status Reports be approved as presented.

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of January 6, 2015 and the CSE meetings of January 5, 6, 8, 14, 21, 23, 27 and 28, 2015 be approved as presented.

Motion carried.

PERSONNEL

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitute teachers with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2015 unless terminated sooner: Non-Certified Teachers – Chelsey Barnett, Middleport and Jamie Capen, Middleport.

Motion carried.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the following individuals are approved as a student teacher for the 2014-2015 school year:

<u>Name</u>	<u>Cooperating Teacher</u>	<u>College</u>
John-Martin Cannon	Mike Johnson	UB
Ashley Hall	Dan Mault	UB
Hana Rizek	Liz Zastrow	UB
Rosemary Stephens	Christina Zynda	UB

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
Appointed Officials							
District Clerk	Marjorie Masters	xxxx	xxxxxxxx	6	07/01/2014 – 06/30/2015	N	5.33
Claims Auditor	Sandy Kress	xxxx	xxxxxxxx	6	07/01/2014 – 06/30/2015	N	2.33
Treasurer	Carol Boardway	xxxx	xxxxxxxx	8	07/01/2014 – 06/30/2015	N	18.16

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the resignation from Irene Capurro from her position as a cleaner be accepted effective January 12, 2015.

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Irene Capurro is appointed, without benefits, as a substitute cleaner with services to be utilized on an as-needed basis.

Motion carried.

POLICY

The Board waived its second reading of Policy 5730 Transportation of Students and completed the adoption of the revised policy.

The Board held its first reading of Policy 7316 Student Use of Personal Technology.

BOARD ITEMS

Mr. Bragg – the facilities committee met; the next BCS will be in July 2016; a list is being made of items not addressed the in 2008 capital project; what direction does the district want to go in the future? regional high school? status quo? addition(s)?

Mr. Koch – the DEC presentation may help facilitate an answer to Mr. Bragg's questions.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – December 2014 Warrant, Revenue and Treasurer's Reports; January 22, 2015 CDEP meeting notes.

2015-2016 PROPOSED BUDGET

Mrs. Kelly Griffith, Business Administrator, presented the 2015-2016 proposed budget. She shared that the inability to project state aid (due to the absence of projected state aid estimates) complicates this year's budget process and impedes the Board's ability to accurately inform and engage stakeholders. The preliminary budget figures reflect no increase in state aid.

PRESENTATION: Department of Environmental Conservation (DEC) and Department of Health (DOH) Soil Sampling Results

The DEC presented the first part of its proposed remediation plan. The DOH was also present. The DEC asked the Board to vote on whether or not to go forward with phase one at their March 4, 2015 meeting so that funding could be secured.

PUBLIC FORUM

Sue Rothwell, Watson Ave, Middleport – there are risks involved with not remediating Ted Dauphinee, S Main St, Middleport – would remediation in the summer shut everything down?

Sue Hughes, Springville – encouraged the Board to agree to the plan

ADJOURNMENT

Mrs. Fry moved, seconded by Mrs. Hoerner that the meeting adjourn.
Motion carried.

The meeting adjourned at 9:10 p.m.

Marjorie Masters, District Clerk