

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

February 6, 2014

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
Kenneth Koch, Board Member
Jeffery Waters, Board Member
Patricia Riegle, President
Absent: Sara Fry, Board Member
Sandra Hoerner, Board Member
Daniel Bragg, Vice President

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

Mr. Waters moved, seconded by Mr. Koch, to go into an executive session to discuss the employment history of a particular person and matters leading to the employment of a particular person.

Motion carried.

The Board entered executive session at 6:35 p.m.

Mr. Koch moved, seconded by Mr. Bond to end the executive session and return to open session.
Motion carried.

The Board returned to open session at 7:15 p.m.

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

PRESENTATIONS

The Building Principals reported to the Board on their monitoring of student progress.

Kelly Griffith, Business Administrator, gave the Board a summary of the 2014-2015 budget.

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the minutes of the regular meeting of December 18, 2013 be approved.

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the November 2013 Student Activity Treasurer's Report be approved.
Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the November 2013 Appropriation Status Report be approved.
Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of December 17 and 20, 2013, January 14 and 15, 2014 and the CSE meetings of December 11 and 17, 2013 and January 6, 15 and 16, 2014 be approved effective January 29, 2014.
Motion carried.

PERSONNEL ITEMS

Mr. Waters moved, seconded by Mr. Koch, 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, 2014 unless terminated sooner:

Jessica Martin, Lauren Kreiner, Allison Dauphin, Kathryn Whalen, Kirsten Rodgers,
Jennifer Tynan, Coleen Rausch, Kristen Foley

Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the following individual is approved as a student intern for the 2013-2014 school year:

<u>Name</u>	<u>Cooperating Teacher</u>	<u>College</u>
Penny Glenda	Christine Lenhart/ Sandy Shank	SUNY Brockport

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Shared Employee Contract between the Barker CSD and the Royalton-Hartland CSD is approved and the Board President is authorized to sign the same.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that request from Amy Lorenz to take an unpaid child-rearing leave effective January 13 through February 7, 2014 be approved.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Doug Meyer is appointed to the position of Tennis Coach for the 2014 spring sports season. Salary stipend of \$3,654.00 is 7% of Step 12 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 spring sports season unless terminated sooner.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Bill Bruning is appointed to the position of JV Baseball Coach for the 2014 spring sports season. Salary stipend of \$1,839.00 is 5% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 spring sports season unless terminated sooner.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Colleen Rausch is appointed to the position of JV Softball Coach for the 2014 spring sports season. Salary stipend of \$1,839.00 is 5% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 spring sports season unless terminated sooner.
Motion carried.

Mr. Waters moved, seconded by Mr. Bond, 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	XXXXXXXXXX	6	07/01/2013 – 06/30/2014	N	5.33
Claims Auditor	Sandy Kress	XXXX	XXXXXXXXXX	6	07/01/2013 – 06/30/2014	N	2.33
Treasurer	Carol Boardway	XXXX	XXXXXXXXXX	8	07/01/2013 – 06/30/2014	N	18.16

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Mark Rydza from his position of math teacher be accepted effective June 30, 2014.
Motion carried.

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

RESOLVED, that the Board of Education of the Royalton-Hartland Central School District appoints Dr. Roger Klatt as Superintendent of Schools commencing on July 1, 2014 and ending on June 30, 2015; and

BE IT FURTHER RESOLVED, that the terms and conditions of the Memorandum of Agreement between the Barker Central School District and the Royalton-Hartland Central School District for a shared Superintendent of Schools for the 2014-2015 school year be determined at a future date.
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Flexible Benefits Plan Document Amendment between Genesee Valley BOCES and the Royalton-Hartland Central School District is approved and the Superintendent is authorized to sign same. Motion carried.

BOARD ITEMS

Mr. Waters –the Facilities Committee met and are prioritizing what needs to be replaced, repaired or refurbished by using remaining capital project money; next meeting is February 27
Mr. Koch – spoke about the PARCC Assessments; Buffalo CSD is getting field testing
Mrs. Riegle – asked for an update on the recent NOSBA legislative breakfast

ADMINISTRATIVE REPORTS

- November 2013 Revenue, Warrant and Treasurer's Reports
- 2013-2014 School District Committee Chairperson and Support Organization Presidents
- December 18, 2013 District Safety Committee Minutes
- 2014-2015 Budget Development Calendar

The Board will tour the O/N BOCES Medina facility on March 6 at 8:45 a.m.

The Superintendent reported that he met with representatives from FMC on January 31 and the Middleport Rotary Club on February 4; the possibility of a shared Superintendent's Conference Day with Barker CSD in the 2014-2015 school year; the new website will go live tomorrow; provisional charter approved for an FFA.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

- 2014-2015 calendar
- Budget workshop scheduled for February 13 at 5:30 p.m.

Mr. Bond moved, seconded by Mr. Koch, that the meeting adjourns. Motion carried unanimously.

The meeting adjourned at 9:40 p.m.

Marjorie Masters
District Clerk