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

February 12, 2015

A special 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 7:35 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member

Daniel Bragg, Board Member Sara Fry, Board Member

Sandra Hoerner, Board Member (arr. 7:40 p.m.)

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

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

PRESENTATION(S)

Dr. Rosalind Schoof, from Environ shared information about arsenic via phone conference.

DISCUSSION

The Board discussed the DEC's arsenic soil remediation proposal that was presented to them at their February 4, 2015 meeting.

PUBLIC FORUM

Bill Arnold and Elizabeth Storch, Middleport, spoke about their years of interaction in the DEC and DOH regarding soil contamination on their properties.

Florence Brown, Middleport, encouraged the Board to accept the DEC's proposal.

EXECUTIVE SESSION

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

Motion carried.

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

ADJOURNMENT

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

The meeting adjourned at 9:45 p.m.

Marjorie Masters, District Clerk