

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

February 13, 2019

A regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school immediately following a work session to discuss extracurricular, interscholastic intracurricular and intramural funding.

The meeting was called to order at 6:00 p.m.

CALL TO ORDER

Present: Carol Blumrick Carrie Choate, Sara Fry, Jeff Waters, Jason Wilhelm, Tom Brigham, Vice President and Chad Owen, President

Also Present: Dr. Hank Stopinski, Superintendent of Schools

President Owen welcomed visitors and led the audience in the Pledge of Allegiance.

PRESENTATION(S)

Mr. John Grzymala, Athletic Director, presented a certificate to Karson Grover who placed 1st in the Class B Sectionals 195 weight class.

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the minutes of the regular meeting of January 17 and the special meetings of January 29 and February 1, 2019 are approved.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the December 2018 appropriation status report and student activity treasurer's report are approved.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the CPSE and CSE recommendations dated January 15 through February 5, 2019 are approved.

Motion carried.

EDUCATION

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the request from the Barker Central School District for two students to attend the Royalton-Hartland Central School District for the 2018-2019 school year, and to pay the appropriate tuition, is approved.

Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mrs. Fry, 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 25, 2019 unless terminated sooner:

Non-Certified Teachers - Delaney Draper, Joel Strong, Jennifer Kieffer, Shae Owens, Laurie Ferris, Wendy Yageric, Anna Ostrander

Teacher Aide - Jennifer Kieffer, Kathryn Anderson, Laurie Ferris, Wendy Yageric

Monitor - Laurie Ferris, Wendy Yageric

Motion carried.

Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Bob Mettler is appointed as an unpaid assistant baseball coach for the 2019 spring sports season.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that Katelyn Rakfeldt, a junior at Niagara University, is approved to complete 30 hours of observation time in Wendy Schlosser's 5th grade classroom.

Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Andrew Lang is retroactively appointed as Purchasing Agent for the 2018-2019 school year, and

BE IT FURTHER RESOLVED, that Andrew Lang shall be authorized to purchase, procure, store and distribute all supplies and equipment for which appropriations have been made with due regard for existing law, economy and efficiency and the needs of the school district, and

BE IT FURTHER RESOLVED, that Andrew Lang be and hereby is authorized to execute in the name of the Board of Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from William Holahan from his position as a Social Studies Teacher be regretfully accepted effective December 1, 2019.

Motion carried.

BUSINESS AND FINANCE

Mrs. Blumrick moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the request from the Royalton Hartland Community Library to place the following proposition on the ballot at the Annual Meeting on May 21, 2019 is approved:

“Shall the funding for the Royalton Hartland Community Library which is raised by annual levy of a tax upon the taxable real property within the Royalton-Hartland Central School District be increased from \$105,000 to \$107,000?”

Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the donation to the elementary school of books for a Learning to Love Literature program, a dry-erase activity table for a Stand Up for Learning program and chairs and a writing table for a Flex Seating in Fourth program from the Donorschoose organization is accepted.

Motion carried.

Mr. Wilhelm moved, seconded Mr. Brigham, upon the recommendation of the Superintendent, that the Agreement between the Royalton-Hartland Central School District and the Barker Central School District for a shared wrestling program for the 2019-2020 school year is approved.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the establishment of the Kathleen Ann Gardner Memorial Award is approved in accordance with the criteria set forth in the document.

Motion carried.

BOARD ITEMS

Mr. Waters moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the Capital Construction Planning Meeting Notes of January 17, 2019, the Safety Committee Meeting Notes of January 28, 2019 and the Wellness Committee Notes of January 29, 2019 are approved.

Motion carried.

UPDATES

Mr. Gary Bell, High School Principal, shared Class of 2019 graduation projections.

Mr. Andrew Lang, Business Administrator, presented the first draft of the 2019-2020 budget.

The Board will meet on March 12, 2019 at 5:00 p.m. to continue the conversation on extracurricular, interscholastic intracurricular and intramural funding and to hold budget workshop.

BOARD REPORTS AND DISCUSSION

Mr. Owen spoke about the upcoming O/N BOCES Board Member administrative budget and the election of members to the BOCES Board of Education. Roy-Hart does not have a BOCES Board Member up for election for the next school year. He also spoke about holding a Board Retreat late June or early July.

Mr. Wilhelm reported that he spoke to Senator Ortt about School Resource Officers. He also asked if the District was prepared if there were a measles outbreak and what is the District's total immunization rate.

Mrs. Blumrick spoke about the recent NOSBA Legislative Breakfast.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

The Board received the December 2018 Warrant, Treasurer's and Revenue reports and a NOSBA Prospective Board Member Workshop flyer.

The Superintendent reported that there is an increase in student participation in the NCMEA All-County Festivals. He thanked Tim Pietrowski and the maintenance staff for having the buildings open and accessible given the recent bouts of inclement weather. He and Jill Heck, Director of Curriculum, Instruction, Assessment and Technology are working with area colleges and universities to cultivate educators for future hires.

Jill Heck, reported on the ELA exam results and the ELA program. She also reported on the current kindergarten class and the need for improvement.

PUBLIC FORUM

There were no comments.

At 7:30 p.m. Mrs. Choate moved, seconded by Mrs. Blumrick, to go into an executive session to discuss a student issue, the acquisition of real property and collective bargaining negotiations. Motion carried.

Also present in executive session were Dr. Stopinski, Mr. Lang and Mrs. Heck. Mrs. Heck left at 8:30 p.m.

At 8:45 p.m. Mrs. Blumrick moved, seconded by Mr. Wilhelm, to end the executive session and that meeting adjourns. Motion carried.

The meeting adjourned at 8:45 p.m.

Marjorie Masters
District Clerk