

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

February 25, 2016

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 6:00 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member; arr. 6:10 p.m.  
Carrie Choate, Board Member  
Sara Fry, Board Member  
Chad Owen, Board Member  
Jeffrey Waters, Board Member  
Kenneth Koch, Vice President  
Daniel Bragg, President

Also Present: Roger Klatt, Ed.D., Superintendent of Schools, Kelly Griffith, Business Administrator and Sheila Murphy, Assistant Superintendent

Mr. Waters moved, seconded by Mr. Owen, to go into an executive session to discuss collective negotiations of two bargaining units and personnel appointments.  
Motion carried.

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

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

Mr. Bragg asked the audience to stand for the Pledge of Allegiance.

PRESENTATIONS

- Smart Schools Preliminary Investment Plan – Jim Luckman

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, to approve the following Standing Resolutions:

Resolved, that the minutes of the special meeting of January 14, the regular meeting of January 21, 2016, the December 2015 and January 2016 Student Activity Treasurer's Reports and the December 2015 and January 2016 Appropriation Status Report be approved.

Motion carried.

## PERSONNEL ITEMS

Mr. Owen moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, to approve the following personnel resolutions:

Resolved, that the rate of pay for an uncertified substitute teacher is raised to \$65.00 per day.

Resolved, 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 23, 2016 unless terminated sooner:

Uncertified Teacher – Penny Glenna  
Teacher Aides – Eve Seiler and John Earl

Resolved, that Eve Seiler is appointed, without benefits, as a substitute cleaner with services to be utilized on an as-needed basis.

Resolved, that Tom Brigham is appointed to the position of JV Baseball Coach for the 2016 spring sports season. Salary stipend of \$1,908.00 is 5% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2016 spring sports season unless terminated sooner.

Resolved, that Ray Groff is appointed to the position of JV Softball Coach for the 2016 spring sports season. Salary stipend of \$1,908.00 is 5% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2016 spring sports season unless terminated sooner.

Resolved, that Aaron Updegrove is appointed to the twelve-month probationary position of Cleaner effective February 26, 2016. Salary for the 2015-2016 school year is based on the current Agreement between the District and the Classified Employees Association of CSEA, Inc., \$14.03 per hour.

Resolved, that the resignation from Sabrina DeCarlo from her position of School Nurse be regrettfully accepted effective February 24, 2016.

Resolved, that Melissa Streckewald is appointed to the twelve-month probationary position of School Nurse effective February 25, 2016. Salary for the 2015-2016 school year is based on the current Agreement between the District and the New York State Nurses Association, \$35,243, pro-rated.

Resolved, that Julie Hoy is appointed to the twelve-month probationary position of Typist/Clerical 1 effective February 16, 2016. Salary for the 2015-2016 school year is based on the current Agreement between the District and the Educational Secretaries Unit, \$27,500, pro-rated.

Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Randy Fry is appointed to the position of unpaid assistant softball coach for the 2016 spring sports season.

Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Carrie Choate is appointed to the position of unpaid assistant softball coach for the 2016 spring sports season.

6 yes/1 abstain (Choate)

Motion carried.

## BUSINESS AND FINANCIAL ITEMS

Mrs. Fry moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to approve the business and financial resolutions:

Resolved, that the partnership with the Barker CSD for the sharing of opportunities and resources of interscholastic football be continued in the 2016-2017 school year per the revised terms and conditions in the Memorandum of Agreement as presented.

Resolved, that the donation of books from the Turrell family with the request that they go to the elementary school library is gratefully accepted per Board policy #5230.

Resolved, that the donation of \$7,001.32 from the Middleport Outdoor Playground Committee with the request that it be used for continued upkeep, maintenance and equipment upgrades for the playground be gratefully accepted per Board policy #5320.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District's Smart Schools Preliminary Investment Plan be approved as presented.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, to establish the tax levy limit for the 2016-2017 school year at the legal limit of \$9,957,860.

## BOARD ITEMS

- Mr. Bragg asked Mrs. Murphy to look into scheduling a Facilities Committee meeting.

## SUPERINTENDENT INFORMATION/REPORTS

Handouts – December 2015 and January 2016 Warrant, Revenue and Treasurer's Reports; CPSE and CSE Recommendations; January 14, 2016 Wellness and Nutrition Committee Meeting Notes; draft Request for Proposals for School Physician Services.

Interviews for the School Business Administrator will be scheduled in March with the successful candidate on the April 21, 2016 Board agenda for appointment.

Mrs. Murphy distributed information regarding Pre-K through 12 integration of technology skills.

## PUBLIC FORUM

- Matt Sweeney, FFA Advisor – the FFA received a grant for \$500 from Tractor Supply which will be used for a student garden at the elementary school.
- Amy Conley, Middleport – spoke about the NYS Comptroller's audit. Why has the district continually cut services when it has had surpluses for years? Would the Board look into restoring modified sports?

## NEW BUSINESS

The Board scheduled a budget workshop for March 16 at 6:30 p.m. in the high school media center. They will also review the Corrective Action Plan (CAP) in response to the Comptroller's audit.

Regular Meeting – April 21, 2016

## ADJOURNMENT

Mrs. Fry moved, seconded by Mr. Koch, to go into a brief executive session to discuss a personnel matter.

The Board entered executive session at 8:05p.m.

Mrs. Fry moved, seconded by Mr. Waters, to end the executive session.  
Motion carried.

The Board returned to open session at 8:10 p.m.

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

The meeting adjourned at 8:10 p.m.

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Marjorie Masters  
District Clerk