

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

March 17, 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 6:20 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member
Sara Fry, Board Member; arr. 6:25 p.m.
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 and the employment history of a particular person.
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.

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, to approve the minutes of the regular meeting of February 25, 2016.
Motion carried.

PERSONNEL ITEMS

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

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 – Cheryl Wentland; Typist – Jamie Capen

Resolved, that Rick Maedl is appointed to the position of set construction engineer for the 2016 musical at a stipend of \$500.

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Bill Bruning is appointed to the position of unpaid assistant baseball coach for the 2016 spring sports season.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

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

Resolved, upon the recommendation of the Superintendent, that the donation of books from Randy Schultz with the request that they go to the high school library is gratefully accepted per Board policy #5230.

Resolved, upon the recommendation of the Superintendent, that the following correction to the 2015 school tax roll is approved:

<u>Authority</u>	<u>Property Owner</u>	<u>Adjustment</u>	<u>Action</u>	<u>Reason</u>
Niagara County RP Tax Director	Bryan Fox	\$694.28	Refund	Assessor Error (Royalton)

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the legal notice for the annual meeting and board member election to be held on May 17, 2016 is approved as presented.

Motion carried.

BOARD ITEMS

- Mr. Koch asked if the Board could have a list of all stipends/costs paid out for the musical from both the District and any outside funding. Discussion: the District does not have access to the records of outside organizations.
- Mr. Waters complimented the students on their good behavior during musical and sports practices.
- Mrs. Fry asked about academic ineligibility for extracurricular activities. Mrs. Murphy will check into it, gather information and report back to the Board.
- Mr. Bragg spoke about the recent budget workshop that was held on March 16. The Board addressed the Corrective Action Plan (CAP) resulting from the recent NYS OSC audit and agreed to use a portion of the retirement reserve, pay off the BAN on the wireless project and present a tax levy with a 0% increase. Discussion: Mr. Koch commented that going out at 0% inhibits the ability to raise revenue.
- Mr. Bragg reported on the preliminary findings from the Niagara County Health Care Consortium feasibility study and stated that the savings to the District would be nominal.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, to rescind the resolution previously adopted at the February 25, 2016 meeting establishing the tax levy limit for the 2016-2017 school year at the legal limit and change it to a tax levy increase of 0%.

6 yes/1 no (Koch)

Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District will no longer be a part of the feasibility study with the Niagara Orleans Municipal Cooperative Health Care Consortium.

Motion carried.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – CPSE and CSE Recommendations

The first round of interviews for the School Business Administrator were held on March 7. The next round is scheduled for March 30.

PUBLIC FORUM

No comments

NEW BUSINESS

April 14, 2016 – Budget Workshop and Special Meeting at 6:30 p.m.

April 21, 2016 – Public Hearing for Smart Schools Preliminary Investment Plan at 7:00 p.m.

April 21, 2016 – Regular Meeting immediately after Public Hearing

April 26, 2016 – Special Meeting at 7:00 a.m.

ADJOURNMENT

Mr. Bond moved, seconded by Mrs. Fry, that the meeting adjourns.

Motion carried.

The meeting adjourned at 7:45 p.m.

Marjorie Masters
District Clerk