

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

March 26, 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 7:00 p.m.

**CALL TO ORDER**

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

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

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

**STANDING RESOLUTIONS**

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the minutes of the regular meeting of February 26, 2014 be approved.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the February 2014 Student Activity Treasurer's Report be approved.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the February 2014 Appropriation Status Report be approved.

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of February 11, 25 and March 7, 2014 and the CSE meetings of February 4, 5, 6, 10, 11, 13 and March 3, 4, 5, 10 and 11, 2014 be approved.

Motion carried.

**PERSONNEL ITEMS**

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District, the

Royalton-Hartland Administrative Association and Sheila Murphy be approved as presented and the Superintendent of Schools and Board President are authorized to sign the same.  
Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Tom Ritz is appointed to the position of unpaid assistant baseball coach for the 2014 spring sports season. This appointment shall be effective through the end of the 2014 spring sports season unless terminated sooner.  
Motion carried.

#### BUSINESS AND FINANCIAL

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the donation of the book *Looking for Tula* and the donation of \$100 from Sara Galpin be accepted with gratitude.  
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Legal Notice for the Budget Hearing, Annual District Meeting and Board Member Election on May 20, 2014 be approved as presented.  
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Board of Education authorizes an emergency one time limited application of herbicides to control broadleaf plants in the athletic fields and grass areas and an emergency one time limited application of pesticides to control European grain fly grubs at the elementary and high schools.  
Motion carried.

#### POLICY

The Board held their first reading of the following policies:

- #3112 School District Standards and Guidelines for Web Page Publishing
- #3411 Prohibition of Weapons on School Grounds
- #7360 Weapons in School and the Gun-Free Schools Act

The Board held their second reading of the following policies:

- #5410 Purchasing: Competitive Bidding and Offering
- #5411 Procurement of Goods and Services
- #5412 Alternative Formats for Instructional Materials

#### BOARD ITEMS

Mrs. Fry – reported on the CDEP meeting, the Facilities Committee meeting and that a Wellness Committee Meeting has been scheduled for April 2. Asked Mr. Fisgus for a recap of the recent Grade 8 trip to Washington, DC. Was sorry she could not attend the recent O/N BOCES tour and asked if another tour could be scheduled.

Mr. Waters – asked the Board what they want to do with the science labs – remodel or relocate. The Board agreed to look into whether the science labs could be moved to a new location within the building.

Mr. Koch – spoke about a software component developed by Microsoft called Active Directory Federation Services which would enable students to access their school work from anywhere; FMC is offering a \$10,000 scholarship in their “Stand & Be Heard Anthem Singing Contest”; nine area school districts participated in trial PARCC assessments; the musical was phenomenal – thanks to Mike Fisher and his department for fixing the sound and installing the new sound board and hanging microphones.

#### ADMINISTRATIVE REPORTS

- February 2014 Revenue, Warrant and Treasurer’s Reports
- O/N BOCES 2014 Regional Competition Winners
- February 26, 2014 Safety Committee Minutes

The Superintendent will be setting up a meeting regarding the wireless project to include those that are knowledgeable about wireless projects in general as well as those that will play a key role in managing the system. He invited any interested board members to attend a virtual field trip in Barker.

The Board may need to schedule a special meeting in April to adopt the 2014-2015 school budget.

#### PUBLIC FORUM

There were no comments.

#### NEW BUSINESS

- April 22 – approve the O/N BOCES administrative budget 7:00 a.m. at Elementary School
- April 30 – wireless project presentation
- Professional Development presentation at one of the meetings in May

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

The meeting adjourned at 7:35 p.m.

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Marjorie Masters  
District Clerk