# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

## Royalton-Hartland Central School District Middleport, New York

### April 12, 2018

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 6:30 p.m.

#### CALL TO ORDER

Present: Tom Brigham, Board Member

Carrie Choate, Board Member Chad Owen, Board Member Jason Wilhelm Board Member Jeffrey Waters, Vice President

Sara Fry, President

Absent: Carol Blumrick, Board Member

Also Present: Dr. Hank Stopinski, Superintendent and Mr. Andy Lang, Business Administrator

Mrs. Fry led the audience in the Pledge of Allegiance.

#### **PRESENTATION**

Dr. Stopinski and Mr. Lang presented the proposed 2018-2019 budget to the Board of Education.

#### **BUSINESS AND FINANCIAL ITEMS**

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the Property Tax Report Card for the 2018-2019 school year is approved as presented. Motion carried.

Mr. Brigham moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the General Fund Budget for the 2018-2019 school year of the Royalton-Hartland Central School District shall be \$25,593,606.00 and that said amount shall be presented at the May 3, 2018 Budget Hearing and put forth before the District voters at the Annual Meeting on May 15, 2018 as Proposition 1.

Motion carried.

At 7:05 p.m. Mr. Brigham moved, seconded by Mr. Wilhelm, to go into an executive session to discuss personnel and negotiations.

Motion carried.

At 8:15 p.m. Mr. Owen moved, seconded by Mr. Wilhelm, to end the executive session, return to open session and that the meeting adjourns.

Motion carried.

The meeting adjourned at 8:15 p.m.
Acricia Mantaga
Marjorie Masters
District Clerk