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

April 14, 2016

A special meeting of the Royalton-Hartland Board of Education was held on the above date at the high school immediately following a budget workshop.

The meeting was called to order at 7:10 p.m.

## CALL TO ORDER

Present: Keith Bond, Board Member

Carrie Choate, Board Member Sara Fry, Board Member Kenneth Koch, Vice President Daniel Bragg, President

Absent: Chad Owen, Board Member

Jeffrey Waters, Board Member

Also Present: Roger Klatt, Ed.D., Superintendent of Schools, Kelly Griffith, Business

Administrator and Sheila Murphy, Assistant Superintendent

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the General Fund Budget for the 2016-2017 school year of the Royalton-Hartland Central School District shall be \$23,911,667.00 and that said amount shall be presented at the May 5, 2016 Budget Hearing and put forth before the District voters at the Annual Meeting on May 17, 2016 as Proposition 1.

5 yes/2 absent

Motion carried.

Mr. Bond moved, seconded by Mr. Koch, to go into an executive session to discuss collective negotiations.

5 yes/2 absent

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate to end the executive session.

5 yes/2 absent

Motion carried.

The Board returned to open session at 7:55 p.m.

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

5 yes/2 absent

Motion carried.

The meeting adjourned at 7:55 p.m.

Marjorie Masters District Clerk