

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

April 21, 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 6:30 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
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. Owens moved, seconded by Mr. Waters, to go into an executive session to discuss collective negotiations, the discipline of an employee and the appointment of a particular person.
Motion carried.

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

The Board returned to open session at 7:00 p.m.

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

PUBLIC HEARING

Smart Schools Preliminary Investment Plan – Jim Luckman, Director of Technology
No comments.

PRESENTATION

Building Condition Survey – Michael Short, Project Manager, Labella Associates

STANDING RESOLUTIONS

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

Resolved, that the minutes of the regular meeting of March 17, 2016, the February 2016 Student Activity Treasurer's Report and the February 2016 Appropriation Status Report be approved.

Motion carried.

EDUCATIONAL ITEMS

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the request from the FFA students to go on an overnight field trip to the NYS FFA Annual Convention in Syracuse on May 5 through May 7, 2016 is approved as presented.
Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the following requests for non-resident students to attend the Royalton-Hartland Central School District for the 2016-2017 school year be approved per Board Policy #7132:

Grade 2 – 1 student
Grade 7 – 3 students
Grade 9 – 1 student
Grade 11 – 1 student
Grade 12 – 1 student

Motion carried.

PERSONNEL ITEMS

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

Resolved, that Christina Maynard is appointed, without benefits, as a non-certified substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2015 unless terminated sooner.

Resolved, that the following certified election inspectors and machine custodians are approved for the May 17, 2016 Annual Meeting and Board Member Election:

Inspectors (at \$55.00 each)

Gail Kalbfliesh, Donna Bailey, William Hussey, Nancy Romanowski, Karen Gardner, Holly Childs, Nancy Conti and Patricia Craft

Machine Custodians (at \$120 each)

Ron Adams and Rich O'Grady

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the Board of Education hereby ratified and approves funds to implement the tentative agreement, dated March 29, 2016 between the District and the New York State Nurses Association, for a collective bargaining agreement with a term of July 1, 2015 through June 30, 2018.
Motion carried.

BUSINESS AND FINANCIAL ITEMS

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

WHEREAS, Mr. Lauri D. Belliveau established the Mark Belliveau Memorial Fund for the benefit of students pursuing a degree in drafting or mechanical engineering, by Agreement,

dated August 7, 2002, between himself as Grantor and the District through its then current Superintendent of Education as Trustee; and

WHEREAS, no District students have taken advantage of the fund to date; and

WHEREAS, if the District determines there is no longer a need for this fund, the Trustee is authorized under Paragraph 9 of the Trust Agreement to give the entire fund to St. Mary's Roman Catholic Church in Gasport, New York; and

WHEREAS, St. Mary's Roman Catholic Church is now closed; and

WHEREAS, the Grantor's family has requested that the fund be distributed to St. John the Baptist Church in Lockport, New York;

NOW, THEREFORE, BE IT

RESOLVED, that the District's counsel, Harris Beach PLLC, is hereby authorized to initiate a proceeding pursuant to Section 555 of the New York Not-for-Profit Corporation Law in Niagara County Supreme Court to obtain a court order permitting distribution of the Mark Belliveau fund to St. John the Baptist Church.

Motion carried.

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

WHEREAS, Mr. Kent D. Williams and Ms. Emily A. Williams established the Bruce Williams Memorial Fund for the benefit of District graduates pursuing higher education, by Agreement, between themselves as Grantors and the District as Trustee; and

WHEREAS, if the District determines that the fund becomes impracticable from an administrative point of view, the District, as Trustee, is authorized under Paragraph 10 of the Trust Agreement to give the entire fund to the "University of Rochester Medical School to be added to the student loan fund of that institution"; and

WHEREAS, the District, as Trustee, has determined that the fund has become impracticable to administer;

NOW, THEREFORE, BE IT

RESOLVED, that the District, as Trustee, shall pay over and distribute the assets in the Bruce Williams Memorial Fund to the University of Rochester School of Medicine and Dentistry (SMD) to be added to its student loan fund.

WHEREAS, the family of Mr. Donald Swift, including Ms. Carolyn Swift, established the Donald Swift Memorial Scholarship Fund in 1996; and

WHEREAS, pursuant a memorandum to the Board, dated December 5, 1996 and correspondence from Ms. Carolyn Swift, dated December 31, 1996, the family of Mr. Swift expressed a desire to establish a scholarship fund; and

WHEREAS, the District has discretion to distribute the fund as it deems appropriate;

NOW, THEREFORE, BE IT

RESOLVED, that the District, as Trustee, shall pay over and distribute the assets in the Donald Swift Memorial Scholarship Fund to the University of Rochester School of Medicine and Dentistry (SMD) to be added to its student loan fund.

WHEREAS, Ms. Emily A. Williams established the Bruce Williams Memorial Fund for the benefit of District seniors pursuing a medically related career, between herself as Grantor and the Board of Education as Trustee; and

WHEREAS, if the Board determines that the fund becomes impracticable from an administrative point of view, the Board, as Trustee, is authorized under Paragraph 12 of the Trust Agreement to give the entire fund to the “University of Rochester Medical School to be added to the student loan fund of that institution”; and

WHEREAS, the Board, as Trustee, has determined that the fund has become impracticable to administer;

NOW, THEREFORE, BE IT

RESOLVED, that the Board, as Trustee, shall pay over and distribute the assets in the Kent D. Williams, M.D. Memorial Scholarship Loan Fund to the University of Rochester School of Medicine and Dentistry (SMD) to be added to its student loan fund.

WHEREAS, Mr. Deane G. Vollmer established the Vera C. Vollmer Memorial Fund, by Agreement, between himself as Grantor and the District as Trustee, to be administered pursuant to the provisions of the Bruce Williams Memorial Fund Trust Agreement; and

WHEREAS, if the District determines that the fund becomes impracticable from an administrative point of view, the District, as Trustee, is authorized under Paragraph 10 of the Bruce Williams Memorial Fund Trust Agreement to give the entire fund to the “University of Rochester Medical School to be added to the student loan fund of that institution”; and

WHEREAS, the District, as Trustee, has determined that the fund has become impracticable to administer;

NOW, THEREFORE, BE IT

RESOLVED, that the District, as Trustee, shall pay over and distribute the assets in the Vera C. Vollmer Memorial Fund to the University of Rochester School of Medicine and Dentistry (SMD) to be added to its student loan fund.

Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, to declare listed items as surplus per Board policy #5250.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the partnership with Barker CSD for a combined wrestling program is continued in the 2016-2017 school year in accordance with the terms and conditions of the Memorandum of Agreement between Barker CSD and Royalton-Hartland CSD.

Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, and as recommended by the Facilities Committee, that the Scope of Work for a Capital Improvement

Project to be financed from the \$8,308,617 Construction/Reconstruction Capital Project Authorization approved by voters on January 17, 2008, be approved as presented.
Motion carried.

POLICY

The Board waived the first and second reading and completed the adoption of a revision to policy #7131 Education of Homeless Children and Youth.

BOARD ITEMS

- Mrs. Fry asked the middle school take into consideration spring sports when planning the 8th grade trip to Washington, DC; there should be an athletic trainer at softball games; on April 23 there will be a ceremony honoring Lou Roselli and the Roy-Hart wrestling program.

SUPERINTENDENT INFORMATION/REPORTS

- Handouts – February Treasurer, Warrant and Revenue Reports; CPSE and CSE Recommendations; March 2016 Wellness and Nutrition Committee Meeting Notes; March 2016 District Safety Committee Minutes; April 13, 2016 Facilities Committee Notes

PUBLIC FORUM

George Walker, Canal Road, Lockport – was surprised to learn that the maintenance buildings were being used at all.

NEW BUSINESS

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

May 5, 2016 – Budget Hearing/Regular Meeting at 7:00 p.m.

May 17, 2016 – Annual Meeting and Board Member Election from noon to 8:00 p.m.

May 26, 2016 – Regular Board Meeting at 7:00 p.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