

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

April 30, 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 6:05 p.m.

CALL TO ORDER

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

Absent: Sandra Hoerner, Board Member

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

Mr. Waters moved, seconded by Mrs. Hoerner, to go into executive session to discuss the medical history of a particular person, matters leading to the appointment of particular persons and proposed litigation.

Motion carried

Mr. Koch moved, seconded by Mr. Waters to end the executive session.

Motion carried.

The Board returned to open session at 7:05 p.m.

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

PRESENTATION(S)

Five students gave a presentation on the recent Tech Wars competition at NCCC. One team placed first for Seismic Structure and one student placed third for On-Site Parametric Modeling.

Jill Holbrook, from Erie 1 Technology Services, spoke about some of the technology services offered by them, particularly their broadband service.

Gary Bell, High School Principal and Barb Converso, Barker High School Principal, shared an on-line blended learning program that the two districts plan to participate in. The program is called NUSTEP and is through Niagara University. The students that participate would be eligible to receive three college credits.

Mike Fisher, Director of Facilities, spoke to the Board regarding refurbishing the current science labs. Some board members were in favor of this because it is something that could be done now, some wanted to see other designs that would relocate the labs to a newer part of the building.

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the minutes of the regular meeting of March 26 and the Special meeting of April 9, 2014 be approved. Motion carried.

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

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the March 2014 Appropriation Status Report be approved. Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of March 31 and April 1 and 4, 2014 and the CSE meetings of March 13, 18, 20, 24, 25, 26, 31 and April 1, 4, 8, 9 and 10, 2014 be approved. Motion carried.

EDUCATIONAL ITEMS

Mr. Waters 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 2014-2015 school year be approved per Board Policy #7132:

- 2 students – Grade 5
- 1 student – Grade 7
- 1 student – Grade 9
- 1 student – Grade 10
- 1 student – Grade 11

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the request for the Orchestra students to go on an Overnight Field Trip to Houghton College for the annual Spring String Festival on May 16 and 17, 2014 be approved as presented. Motion carried.

PERSONNEL ITEMS

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the resignation from Timothy Nichter from his position as Applications Programmer be accepted effective May 2, 2014. Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the following Election Inspectors and Machine Custodians for the May 20, 2014 Annual Meeting and Board Member Election be approved:

Inspectors (at \$30.00 each)

Mrs. Rose Gaughn; Mrs. Virginia Moore; Mrs. Patricia Reale; Mrs. Liz Wagner; Mrs. Villa Seefeldt; Mrs. Betty Munson; Mrs. Madeline Merrell; Mrs. Donna Bailey

Machine Custodians (at \$105.00 each)

Mr. Ronald Adams; Mr. Rich O'Grady

Motion carried.

Mrs. Fry moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the request for an unpaid child rearing leave from Michelle Jennings from her position as Physical Education and Health Education teacher effective May 16 through June 26, 2014 be approved. Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the request for an unpaid child rearing leave from Melanie Stolzenberg from her position as Elementary Education teacher effective April 24 through May 30, 2014 be approved. Motion carried.

BUSINESS AND FINANCIAL

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the donation of materials and labor from local vendors and the Sports Boosters to construct four permanent shelters (dugouts) at the field hockey field and the softball field, with a combined value of approximately \$7,000, be gratefully accepted. Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the partnership with Barker CSD for a combined wrestling team is continued in the 2014-2015 school year with the terms and conditions of the Memorandum of Agreement between Barker CSD and Royalton-Hartland CSD remaining the same as it did in 2013-2014. Motion carried.

POLICY

The Board held a second 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 a third reading and adopted the following policies:

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

The above three policies will now go into the policy manual.

BOARD ITEMS

Mrs. Fry – reported on the recent Wellness Committee and CDEP meetings

Mr. Koch – asked Mr. Fisgus, Safety Committee chairperson about the recent Safety Committee meeting.

Mr. Bragg – the audit committee will be meeting soon and will discuss a checklist for student activity clubs.

ADMINISTRATIVE REPORTS

- April 2, 2014 Wellness Committee Minutes
- March 20, 2014 CDEP Meeting Notes
- March 2014 Treasurer's, Revenue and Warrant Reports

PUBLIC FORUM

There were no comments

NEW BUSINESS

- May 7 – Budget Hearing

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

Motion carried.

The meeting adjourned at 9:05 p.m.

Marjorie Masters
District Clerk