

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

May 5, 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; arr. 6:35 p.m.
Carrie Choate, Board Member
Sara Fry, Board Member
Chad Owen, Board Member
Jeffrey Waters, Board Member; arr. 6:40 p.m.; dep. 7:25 p.m.
Kenneth Koch, Vice President
Daniel Bragg, President

Also Present: Roger Klatt, Ed.D., Superintendent of Schools and Sheila Murphy, Assistant Superintendent

Mr. Owen moved, seconded by Mrs. Fry, to go into an executive session to discuss the appointment of a particular person.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters 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.

PRESENTATION

2016-2017 Budget Hearing – Kelly Griffith, School Business Administrator

STANDING RESOLUTIONS

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

Resolved, that the minutes of the regular meeting of April 21, 2016, and the special meetings of April 14 and April 26, 2016, the March 2016 Student Activity Treasurer's Report and the March 2016 Appropriation Status Report be approved.

Motion carried.

EDUCATIONAL ITEMS

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the request from the orchestra students to go on an overnight field trip to the Spring String Festival in Houghton on May 20-21, 2016 is approved as presented.

Motion carried.

PERSONNEL ITEMS

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Laura Waite is appointed, without benefits, as an uncertified substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2016 unless terminated sooner.

Motion carried.

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Daniel W. Grant, who has Professional certification in the School District Business Leader certification area, is appointed to a three-year probationary appointment as School Business Administrator effective July 1, 2016 per the terms and conditions of the agreed upon contract.

Motion carried.

BOARD ITEMS

Mr. Bragg introduced Jason Wilhelm who is running for the school board.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – March Treasurer, Warrant and Revenue Reports; April 2016 Wellness and Nutrition Committee Meeting Notes; April 2016 District Safety Committee Minutes

The Superintendent spoke about: the FFA students in Syracuse for the state convention; the Roy-Hart Report will be in homes next week; has requested the STAMP project job descriptions; SchoolFit will provide medical director services next school year; an email he received complementing the track students; the transportation for the shared wrestling program will be adjusted to align with the revised MOA; as a result of the eligibility policy being deleted from the policy manual in October 2015, procedures have been put in place that are customized to the student.

PUBLIC FORUM

Deb Hill, Gasport – asked if Chromebooks are expensive and if all students will have them; is enrollment declining.

NEW BUSINESS

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. – discussion on annual Washington, DC 8th grade trip.

ADJOURNMENT

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

The meeting adjourned at 7:45 p.m.

Marjorie Masters
District Clerk