

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

May 6, 2015

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 6:25 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Sara Fry, Board Member; arr. 6:40 p.m.
Sandra Hoerner, Board Member
Jeffrey Waters, Board Member
Patricia Riegle, President
Kenneth Koch, Vice President

Absent: Daniel Bragg, Board Member

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

Mr. Koch moved, seconded by Mrs. Hoerner, to go into an executive session to discuss the employment history of certain employees and a student matter.

Motion carried.

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

Motion carried.

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

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

STUDENT PRESENTATIONS

- iPads in the Schools
- Destination Imagination
- 8th Grade Class Officers

BUDGET HEARING

Mrs. Kelly Griffith, School Business Administrator, presented the 2015-2016 school budget which will be voted on at the annual meeting on May 19, 2015.

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the minutes of the regular meeting of April 8, 2015 and the special meeting of April 13, 2015 be approved.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the March 2015 Student Activity Treasurer's Report be approved as presented.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the March 2015 Appropriation Status Report be approved as presented.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the recommendations from the CPSE and CSE meetings of April 7, 8, 9, 14, 15, 16, 17, 21, 22 and 24, 2015 be approved as presented.

Motion carried.

EDUCATIONAL ITEMS

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the request for the orchestra students to attend the Spring String Camp at Houghton College May 15-16, 2015 be approved as presented.

Motion carried.

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the request for the FFA students to attend the NYS FFA Annual Convention at Morrisville State College May 14-16, 2015 be approved as presented.

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the proposed Summer 2015 Reading and Writing Camp be approved as presented.

Motion carried.

PERSONNEL ITEMS

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2015 unless terminated sooner:

Non-Certified Teacher - Rosemary Stevens, Batavia

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Travis Ellnor is added to the substitute cleaner list effective May 11, 2015.

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the request from Jennifer Stowe for an unpaid child-rearing leave effective April 7 through May 4, 2015 be approved.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the following Election Inspectors and Machine Custodians for the May 19, 2015 Annual Meeting and Board Member Election be approved:

Inspectors (at \$30.00 each)

Mrs. Rose Gaughn; Mrs. Virginia Moore; Mrs. Patricia Reale; Mrs. Gail Kalbfliesh; 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.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the resignation of James Trinder from his position of Library Media Specialist be regrettfully accepted effective May 10, 2015.

Motion carried.

Mrs. Fry moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Colleen Albee is appointed to the position of varsity field hockey coach for the 2015 fall sports season. Salary stipend of \$2,782.00 is 6% of Step 7 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.

Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Jessica Bell is appointed to the position of JV field hockey coach for the 2015 fall sports season. Salary stipend of \$1,855.00 is 4% of Step 7 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.

Motion carried.

Mr. Bond moved, seconded by Mrs. Fry upon the recommendation of the Superintendent, that John Jablonski is appointed to the position of golf coach for the 2015 fall sports season. Salary stipend of \$3,154.00 is 5% of Step 18 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that John Reith is appointed to the position of cross country coach for the 2015 fall sports season.

Salary stipend of \$3,719.00 is 6% of Step 17 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Bill Holahan is appointed to the position of varsity volleyball coach for the 2015 fall sports season. Salary stipend of \$4,946.00 is 7% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.

Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Doug Meyer is appointed to the position of JV volleyball coach for the 2015 fall sports season. Salary stipend of \$3,099.00 is 5% of Step 17 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.
Motion carried.

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Greg Martillotta is appointed to the position of boys varsity soccer coach for the 2015 sports season. Salary stipend of \$2,698.00 is 7% of Step 2 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.
Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Andrew Gow is appointed to the position of boys JV soccer coach for the 2015 sports season. Salary stipend of \$2,057.00 is 5% of Step 4 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.
Motion carried.

Mrs. Fry moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Rich Jennings is appointed to the position of girls varsity soccer coach for the 2015 sports season. Salary stipend of \$2,672.00 is 7% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.
Motion carried.

Mrs. Fry moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Colleen Rausch is appointed to the position of girls JV soccer coach for the 2015 sports season. Salary stipend of \$1,927.00 is 5% of Step 2 of the current RHTA Agreement. Employment shall be effective through the end of the 2015 fall sports season unless terminated sooner.
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, to award the co-op art supplies bid as follows:

WHEREAS, the Board of Education authorized the Royalton-Hartland Central School District to participate in the Orleans/Niagara BOCES Cooperative Bid for art supplies on July 9, 2014, which have been awarded by Orleans/Niagara BOCES, in accordance with specifications for use during the 2014-15 and 2015-16 school years,

THEREFORE BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, award the bid for Co-op Art Supplies to the following low responsible bidders at an estimated cost not to exceed:

School Specialty	\$ 217.40
Kurtz Bros.	\$ 64.67
Standard Stationery Supply Co.	\$ 60.72
Commercial Art Supply	\$ 286.63

Cascade School Supplies Inc.	\$ 14.08
Nasco Inc.	\$ 17.58
National Art and School Supplies	<u>\$ 130.00</u>

TOTAL	\$ 791.08
-------	-----------

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, that the donation of books from an anonymous donor be gratefully accepted per Board Policy 5230.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, to appoint the architect for the Building Condition Survey as follows:

WHEREAS, the Board of Education has duly advertised for Requests for Proposals in the Union-Sun and Journal under dates of May 22-23, 2014, for architectural/engineering professional services in accordance with specifications, and

WHEREAS, in response to said advertisement the following bids were received:

	<u>Base Cost</u>
Labella Associates PC	\$24,615
SWBR Architects PC	\$29,500
Young + Wright Architectural	\$38,681
Trautman Associates	\$15,824
Cannon Design	\$21,098
Gordon Jones Associates	\$21,098

and

WHEREAS, this proposal has been reviewed and it is recommended that the contract for architectural/engineering professional services be awarded to Labella Associates PC on the basis of criteria outlined in Section V. of the Request for Proposal,

THEREFORE BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for architectural/engineering professional services to Labella Associates PC.
Motion carried.

BOARD ITEMS

Mr. Koch – suggested that a policy be developed regarding public use of technology; Jim Luckman was able to secure \$7,000 in additional RTTT money for technology.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – March 2015 Warrant, Revenue and Treasurer's Reports

The Superintendent thanked the Board for their support of the innovations in technology the district has made and, as the earlier presentations demonstrated, the teachers appreciate it as well. Reminded the Board that he and Sheila Murphy will be presenting to the FMC CAP on May 12.

PUBLIC FORUM

Matt Sweeney – thanked the Board for their support of the FFA program; he has been approached by many agencies on how they can also lend support.

NEW BUSINESS

May 19 Budget Vote and Board Member Election

ADJOURNMENT

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

The meeting adjourned at 8:30 p.m.

Marjorie Masters
District Clerk