MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Royalton-Hartland Central School District Middleport, New York

May 21, 2019

A special meeting of the Royalton-Hartland Board of Education was held on the above date in the high school gymnasium immediately following the Annual Meeting and Board Member Election.

The meeting was called to order at 8:10 p.m.

CALL TO ORDER

Present: Carol Blumrick, Board Member

Carrie Choate, Board Member Sara Fry, Board Member

Jeffrey Waters, Board Member Jason Wilhelm, Board Member Tom Brigham, Vice President

Chad Owen, President

Also Present: Dr. Hank Stopinski, Superintendent and Mr. Andrew Lang, Business Administrator

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to accept the results of voting on Proposition No. 1, No. 2 and No. 3 and the results of voting on the election of board members as follows:

Resolved, that the Board of Education accepts the results of the vote on Proposition No. 1 (2019-2020 Budget) as follows:

Yes 278

No 67

The proposed 2019-2020 Budget of \$26,237,421.00 is approved by the voters.

Resolved, that the Board of Education accepts the results of the vote on Proposition No. 2 (2019 Capital Improvements Project) as follows:

Yes 275

No 67

Proposition No. 2 is approved by the voters.

Resolved, that the Board of Education accepts the results of the vote on Proposition No. 3 (Increase funding for the Royalton Hartland Community Library) as follows:

Yes 278

No 70

Proposition No. 3 is approved by the voters.

Resolved, that the Board of Education accepts the results of the vote for School Board Member as follows:

Sara Fry 209 Jason Wilhelm 140 Jesse Snyder 200 Alan Casey 81

Newly elected Board Members with terms commencing July 1, 2019 and ending on June 30, 2022 will be: Sara Fry and Jesse Snyder

Motion carried.

At 8:11 p.m. Mr. Owen moved, seconded by Mr. Brigham to go into an executive session to discuss an ongoing personnel matter.

Motion carried.

At 8:25 p.m. Mrs. Choate moved, seconded by Mrs. Blumrick to end the executive session and that the meeting adjourns.

Motion carried.

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Marjorie Masters
District Clerk