

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

May 26, 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: Carrie Choate, Board Member  
Sara Fry, Board Member  
Chad Owen, Board Member  
Jeffrey Waters, Board Member  
Kenneth Koch, Vice President  
Daniel Bragg, President

Absent: Keith Bond, Board Member

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 collective negotiations and personnel items on the agenda.

Motion carried.

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

Motion carried.

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

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

STANDING RESOLUTIONS

Mr. Waters 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 May 6, 2016, the April 2016 Student Activity Treasurer's Report and the April 2016 Appropriation Status Report are approved.  
Motion carried.

EDUCATIONAL ITEMS

Mrs. Choate moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the proposed Summer 2016 Reading and Writing Camp is approved as presented.

Motion carried.

## PERSONNEL ITEMS

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

Resolved, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as non-certified substitute teachers with services to be utilized on an as-needed basis. Employment shall be effective through June 23, 2016 unless terminated sooner: Barry Rogenmoser, Medina; Diana Moore, Amherst; Elizabeth Campbell, Lockport; Megan Blackmer, Williamsville; Crystal Vesneske, Middleport

Resolved, upon the recommendation of the Superintendent, that Walter Kujawa is appointed, without benefits, as a substitute teacher aide/monitor with services to be utilized on an as-needed basis. Employment shall be effective through June 23, 2016 unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Kathy Barker and Jeffrey LaFountain are appointed as substitute cleaners effective May 31, 2016.

Resolved, upon the recommendation of the Superintendent, that Sandra Nowicki is appointed as a seasonal cleaner.

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, to approve the following fall coaching resolutions:

Resolved, upon the recommendation of the Superintendent, that Colleen Albee is appointed to the position of varsity field hockey coach for the 2016 fall sports season. Salary stipend of \$2,891.00 is 6% of Step 8 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Jessica Bell is appointed to the position of JV field hockey coach for the 2016 fall sports season. Salary stipend of \$1,927.00 is 4% of Step 8 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that John Jablonski is appointed to the position of golf coach for the 2016 fall sports season. Salary stipend of \$3,260.00 is 5% of Step 19 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that John Reith is appointed to the position of cross country coach for the 2016 fall sports season. Salary stipend of \$3,785.00 is 6% of Step 18 of the current RHTA Agreement which expires on June 30,

2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Bill Holahan is appointed to the position of varsity volleyball coach for the 2016 fall sports season. Salary stipend of \$4,946.00 is 7% of Step 20 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Doug Meyer is appointed to the position of JV volleyball coach for the 2016 fall sports season. Salary stipend of \$3,154.00 is 5% of Step 18 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Chris Juergens is appointed to the position of modified volleyball coach for the 2016 fall sports season. Salary stipend of \$1,145.00 is 3% of Step 1 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Greg Martillotta is appointed to the position of boys varsity soccer coach for the 2016 sports season. Salary stipend of \$2,772.00 is 7% of Step 3 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Carl Husung is appointed to the position of boys JV soccer coach for the 2016 sports season. Salary stipend of \$3,533.00 is 5% of Step 20 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Rich Jennings is appointed to the position of girls varsity soccer coach for the 2016 sports season. Salary stipend of \$2,698.00 is 7% of Step 2 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Katie Little is appointed to the position of girls JV soccer coach for the 2016 sports season. Salary stipend of \$1,908.00 is 5% of Step 1 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.

Motion carried.

#### BUSINESS AND FINANCIAL ITEMS

Mr. Owen moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the donation of books from Cheryl Hughes to the high school media center be gratefully accepted. Motion carried.

#### BOARD ITEMS

The Board discussed the dates that have been chosen for the 2016-2017 8<sup>th</sup> Grade Trip to Washington, DC. The Superintendent supports the rationale that went into selecting the dates.

The Board set the date for the reorganization meeting to be July 14, 2016 at 7:00 p.m. in the high school media center.

#### SUPERINTENDENT INFORMATION/REPORTS

April Treasurer, Warrant and Revenue Reports; CPSE and CSE recommendations; draft contract for school health services.

#### PUBLIC FORUM

No comments.

#### NEW BUSINESS

Board of Education Meeting – June 16, 2016 at 7:00 p.m.

Reorganization Meeting – July 14, 2016 at 7:00 p.m.

#### ADJOURNMENT

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

The meeting adjourned at 7:25 p.m.

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Marjorie Masters  
District Clerk