

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

June 25, 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 6:00 p.m.

CALL TO ORDER

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

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

Mrs. Hoerner moved, seconded by Mrs. Fry, to go into an executive session to discuss the employment history of a particular person, matters leading to the continued employment of particular persons and collective negotiations with the CSEA clerical unit.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner to end the executive session.
Motion carried.

The Board returned to open session at 7:15 p.m.

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

PRESENTATION(S)

John Fiskus, Middle School Principal, spoke about the Educator's Workshop he attended in Parris Island, South Carolina.

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the minutes of the May 20 and 28, 2014 meetings be approved.
Motion carried.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the May 2014 Student Activity Treasurer's Report be approved as presented.
Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the May 2014 Appropriation Status Report be approved as presented.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of May 15 and June 10 and the CSE meetings of May 14, 15, 16, 28 and June 3, 4, 11, 12, 13, 16 and 17, 2014 be approved as presented.
Motion carried.

EDUCATIONAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the proposal for the 2014 Summer Reading and Writing Camp at the elementary school is approved as presented.
Motion carried.

PERSONNEL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the request for an unpaid child rearing leave from Melissa Barth from her position as English Language Arts teacher effective May 16 through June 26, 2014 be approved.
Motion carried.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Barker Central School District and the Royalton-Hartland Central School District to share a Director of Technology is hereby approved and the Board President is authorized to sign the same.
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Business Administrator is approved and the Superintendent of Schools is authorized to sign the same.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Director of Facilities and Operations is approved and the Superintendent of Schools is authorized to sign the same.
Motion carried.

Mr. Bragg moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Head Maintenance Person is approved and the Superintendent of Schools is authorized to sign the same.
Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the

Secretary to the Superintendent is approved and the Superintendent of Schools is authorized to sign the same.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the District Treasurer is approved and the Superintendent of Schools is authorized to sign the same.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the following individuals are appointed as advisors for the 2014-2015 school year. These appointments and payment of stipends are contingent upon the completion of all required paperwork during and at the end of the school year and agreeing to abide by the "Co-Curricular Activities Guidelines and Procedures". Salary stipends are based on the current RHTA agreement. Employment shall be effective for the 2014-2015 school year unless terminated sooner:

NAME	CLUB	STEP	%	TOTAL	
Charlotte Doerfel	Audio Visual	8	7	\$ 3,308.00	
Colleen Albee	Awards Committee	4	1	\$ 403.00	
Carl Husung	Drama Club	6	5	\$ 2,193.00	
Michelle O'Connor	Echo	9	10	\$ 4,840.00	
Karen Morris	MS Foreign Language Club	12	3	\$ 1,593.00	
John Reith	Future Teachers	8	3	\$ 1,418.00	
Chris Smith	Yorkers	8	4	\$ 1,890.00	
John Reith	Scholastic Bowl	12	1	\$ 531.00	
Melissa Barth	Senior Class Advisor	4	3	\$ 1,210.00	
Michele Parker	Junior Class Advisor	9	4	\$ 1,936.00	
Megan Dewey	Sophomore Class Advisor	6	1	\$ 439.00	
Bethany Crahen/ Catherine Shaughnessy	Freshman Class Co-Advisors	1	1	\$ 187.00	(each)
Kathleen Opanashuk	8 th Grade Class/Trip Advisor	3	2	\$ 777.00	
Chris Smith	Scope	7	10	\$ 4,547.00	
Adam Eschborn	Middle School Yearbook	3	4	\$ 1,553.00	
Kathy Pease	ES Yearbook	6	3	\$ 1,316.00	
Cheryl Hughes	National Honor Society	12	2	\$ 1,062.00	

Theresa O'Brien	National Jr. Honor Society	4	1	\$ 403.00	
Doug Meyer	Student Council	12	10	\$ 5,311.00	
Lori Nasca	MS Newspaper	8	4	\$ 1,890.00	
Kathleen Opanashuk	MS Student Council	4	3	\$ 1,210.00	
Gerry Bacon	Music Council	12	5	\$ 2,656.00	
Bruce Matthews	Rocket Club	10	4	\$ 1,984.00	
Michele Parker	S.A.D.D.	6	3	\$ 1,316.00	
Carol Blumrick	Musical - Director	12	7	\$ 3,718.00	
Kathy Pease	Musical - Vocal Director	12	4	\$ 2,124.00	
Wendy Gypson	Musical – Accompanist	n/a	n/a	\$ 800.00	
Lowell Gypson	Musical - Set Design	12	3	\$ 1,593.00	
Shawn Christman	Musical - Stage Crew	7	4	\$ 1,819.00	
Gerry Bacon	Musical - Pit Orchestra	12	2	\$ 1,062.00	
Gerry Bacon	Band - High School	12	6	\$ 3,187.00	
Gerry Bacon	Band - 7/8	12	4	\$ 2,124.00	
Mary Parsnick	Band – 5/6	2	4	\$ 1,512.00	
Paul Monaco	Orchestra - High School	12	6	\$ 3,187.00	
Paul Monaco	Orchestra - Middle School	12	4	\$ 2,124.00	
Dan Mault	Odyssey of the Mind Advisor (ES)	6	3	\$ 1,316.00	
Natalie Dent/Jennifer Stowe	Odyssey of the Mind Co-Advisors (MS)	2	1.5	\$ 283.00	(each)
Adam Eschborn	Odyssey of the Mind (MS)	4	1.5	\$ 605.00	
Janice McKinney	MS Choral Advisor	5	4	\$ 1,686.00	
Carolyn Roos	HS Choral Advisor	8	6	\$ 2,835.00	
Jan Cilip	Safety Patrol	12	2	\$ 1,062.00	

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Board of Education hereby authorizes the expenditure of school district funds in the 2014-15 fiscal year for BOCES services in the amount of \$2,296,961.08, as listed on the AS-7 contract dated May 28, 2014 and authorizes the District Clerk to sign the same.

Motion carried.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent and after consultation with the district's external audit firm, that the Board of Education confers to the financial management of the school district the authority and ability to fund the established reserve accounts of the school district after the year-end closing of the school district's financial ledgers and books of account.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the request for the reformation of a Future Farmers of America (FFA) student activity club be approved per Board Policy 7410 and Administrative Regulations 7410R.1 and that its funds be handled in compliance with the Regulations of the Commissioner of Education and the procedures established by the Royalton-Hartland Central School District.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the donation of a 2001 Seidel violin from Taylor Flynn be accepted with gratitude.

Motion carried.

Mr. Bragg moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the donation of the following books from the Cain family be accepted with thanks:

Amazing Women of the Civil War by Webb Garrison; *Si-Cology 101* by Si Robertson; *Happy, Happy, Happy* by Phil Robertson; *Wooden on Leadership* by John Wooden; *The Notebook* by Nicholas Sparks

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Shelter Agreement between the Royalton-Hartland Central School District and the American Red Cross is approved as presented and the Superintendent of Schools is authorized to sign the same. Discussion: Why does the Agreement only have the high and middle schools? Shouldn't the elementary school be listed as well? The Superintendent agreed that it should be included and will look into why it is not.

Motion carried.

BOARD ITEMS

Mrs. Hoerner – stated that she was very disappointed with the District's standings in Business First.

Mrs. Fry – where do we stand on the "Pass to Play" policy?

Mr. Bragg – the audit committee met and approved the report given to them by the claims auditor; they also met with John Schiavone from Lumsden & McCormick; the Negotiations Committee met regarding the Clerical unit; CDEP recently met to provide input for the Consolidated grant.

Mrs. Riegle – let the District Clerk know by July 9 if planning to attend the NOSBA BBQ.

ADMINISTRATIVE REPORTS

May 2014 Warrant, Revenue and Treasurer's Reports; June 4, 2014 Safety Committee Minutes; June 2, 2014 Technology Committee Minutes; May 15, 2014 Wellness Committee Minutes; RSA June 2014 Newsletter.

PUBLIC FORUM

No comments.

NEW BUSINESS

July 9 – Reorganization Meeting

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

The meeting adjourned at 8:40 p.m.

Marjorie Masters
District Clerk