

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

July 24, 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 7:30 p.m.

**CALL TO ORDER**

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

Absent: Jeffery Waters, Board Member

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

Mr. Bond moved, seconded by Mrs. Hoerner, to go into an executive session to discuss the employment history of a particular person and matters leading to the appointment of particular persons.

Motion carried.

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

Motion carried.

The Board returned to open session at 8:30 p.m.

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

**PRESENTATION(S)**

Dr. Clark Godshall, District Superintendent, O/N BOCES thanked the Board for sharing the elementary school building with BOCES, complimented the staff of the elementary school, appreciates the use of the high school for the CTE graduation ceremonies. He also voiced his concern about the change in the Board meeting start time to 8:00 p.m.

**STANDING RESOLUTIONS**

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the minutes of the regular meeting of June 25, 2014 and the reorganization and regular meeting of July 9, 2014 be approved.

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the recommendations from the CPSE meeting of July 9, 2014 be approved as presented.  
Motion carried.

#### PERSONNEL ITEMS

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the resignation from Emma Dewart from her position as girls varsity soccer coach be accepted effective July 10, 2014.  
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the 2013-2014 APPR implementation and certification statement is approved and the Superintendent and the Board President is authorized to sign the same.  
Motion carried.

Mrs. Fry moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Rich Jennings is appointed to the position of girls varsity soccer coach for the for the 2014 sports season. Salary stipend of \$2,620.00 is 7% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.  
3 yes/3 no (Bond, Bragg, Riegle)  
Motion failed.

#### BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the rate of pay for substitute RNs is established as \$20/hour for 2014-2015 school year.  
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, to adopt the following:  
WHEREAS, the District participates in the federally assisted national School Lunch Program and School Breakfast Program, and  
WHEREAS, the District must officially and annually adopt a statement setting forth the conditions that must be followed for the District to maintain participation in the aforementioned program, therefore be it  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, adopt the attached policy statement for its National School Lunch and Breakfast Programs for the 2014-15 fiscal year, and authorize the Superintendent of Schools to sign the Certificate of Acceptance indicating the District's acceptance of same.  
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the 2014-15 contract extension for school food service management is approved and the Board President is authorized to sign the same. This is the third year of a five-year agreement; the increase is 1.9 percent (May 2014 Consumer Price Index increase) per the terms of the original agreement.  
Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the meal prices for the 2014-2015 school year be increased as follows:

<u>Item</u>	<u>Current Price</u>	<u>Mandated Price per Feds</u>
Type A Lunch Elementary	\$1.65	\$1.70
Type A Lunch MS/HS	\$1.65	\$1.70
Breakfast Elementary	\$1.00	\$1.00

Motion carried.

#### BOARD ITEMS

Mr. Koch – would like to have a combined facilities and technology committees meeting in the future and asked Mrs. Murphy to arrange it.

Mrs. Fry – will there be a special meeting before August 18 to appoint a girls varsity soccer coach?

Mr. Bragg – the Board should re-visit the meetings starting at 8:00 p.m. Mrs. Fry agreed.

#### SUPERINTENDENT INFORMATION/REPORTS

June 20, 2014 CDEP Meeting Notes

Invited the Board to Opening Day for staff on September 2. The entire staff will be invited to hear several law enforcement officers speak about school safety.

#### PUBLIC FORUM

Joshua Austin – was present at the meeting because he thought his wife was going to be appointed.

Mrs. Riegle told him the Board asked for some additional information before she would be appointed.

#### NEW BUSINESS

August 28 – Discuss dates and times for future Board meetings.

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

Motion carried.

The meeting adjourned at 9:00 p.m.

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Marjorie Masters  
District Clerk