

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

July 25, 2013

The 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 7:05 p.m.

**CALL TO ORDER**

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

Absent: Sandra Hoerner, Board Member

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

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

**STANDING RESOLUTIONS**

Mr. Koch moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that the minutes of the reorganization meeting and regular meeting of July 1, 2013 be approved.

6 yes/1 absent (Hoerner)

Motion carried.

**PERSONNEL ITEMS**

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Deanna Kuchey is appointed to the full-time twelve-month probationary position of Teacher Aide effective September 3, 2013. Salary will be based on the current CSEA Classified Employees contract, \$13.64 per hour.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Sophia Brunner is appointed to the full-time twelve-month probationary position of Clerk Typist I/Clerical I. The effective date for this appointment is dependent on the positive results of a background fingerprint report. Salary will be based on the current CSEA Educational Secretaries contract, \$27,982, pro-rated.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Bragg moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Samuel Arnold, who has initial certification in the Social Studies 7-12 certification area and the Students with Disabilities 7-12 certification area, is appointed to a three-year probationary position in the academic tenure area of Social Studies effective September 1, 2013 through August 31, 2016. Mr. Arnold's base salary will be based on Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$36,788.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Bragg moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Therese Lawson, who has permanent certification in the School Psychologist certification areas, is appointed to a three-year probationary position in the supportive educational services tenure area of School Psychologist effective September 1, 2013 through August 31, 2016. Ms. Lawson's base salary will be based on Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$36,788.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Koch moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that Michael Rowcroft, who has initial certification in the Students with Disabilities 7-12 certification area, is appointed to a three-year probationary position in the tenure area of Special Education effective September 1, 2013 through August 31, 2016. Mr. Rowcroft's base salary will be based on Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$36,788.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Bond moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that Victoria Scarpello, who has initial certification in the Students with Disabilities Birth-Grade 2 and Students with Disabilities Grades 1-6 certification areas, is appointed to a three-year probationary position in the tenure area of Special Education effective September 1, 2013 through August 31, 2016. Ms. Scarpello's base salary will be based on Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$36,788.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Koch moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that Paul Herrmann, who has professional certification in the Business and Marketing certification area, is appointed to a .5 FTE position as a Business teacher effective September 1, 2013. Mr. Herrmann's salary will be based on .5 of Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$18,394, pro-rated.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Bragg moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District ratifies and approves funding for the agreement between the Royalton-Hartland Central School District and the Royalton-Hartland Teachers' Association

(RHTA), for a successor collective bargaining agreement with the term of July 1, 2014 through June 30, 2016.

6 yes/1 absent (Hoerner)

Motion carried.

Mrs. Fry moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that Rich Jennings is appointed as an unpaid assistant girls varsity soccer coach for the 2013 fall sports season.

6 yes/1 absent (Hoerner)

Motion carried.

#### BUSINESS AND FINANCIAL ITEMS

Mr. Bragg moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, to award the following bid:

WHEREAS, the Board of Education has duly advertised for bids in the Union-Sun and Journal and Medina Journal under the date of June 22, 2013 for tennis court resurfacing in accordance with specifications, and

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

Nagle Athletic Surfaces	\$44,000
Super Seal Sealcoating Company	\$42,240

and

WHEREAS, these bids have been reviewed and it is recommended that the contract for tennis court resurfacing be awarded to Super Seal Sealcoating Company on the basis of their low bid in accordance with specifications;

THEREFORE BE IT RESOLVED that the Board of Education, upon the recommendation of the Superintendent, award the bid for tennis court resurfacing to Super Seal Sealcoating Company.

6 yes/1 absent (Hoerner)

Motion carried.

The Board asked for more information before voting on a bid standardization resolution.

#### POLICY

The Board reviewed Policies #7314 Student Use of Computerized Information Resources and Policies #8271 Internet Safety/Internet Content Filtering.

The Board waived further readings and completed the adoption of the following policies at their first reading: #3410 Code of Conduct on School Property; #7554 Dignity for All Students Act; #8242 Civility, Citizenship and Character Education/Interpersonal Violence Prevention Education

#### BOARD ITEMS

- 2013-2014 Board of Education meetings calendar

- 2013-2014 Committee List

Mrs. Fry – when may a person apply to be a softball coach?

Mr. Bragg – spoke about the NOSBA BBQ and the two law enforcement guest speakers; where does the District stand regarding starting an FFA Club?

Mr. Koch- asked for an update on upgrade to website.

Mrs. Riegle – also spoke about the NOSBA BBQ presenters.

The Board requested that a link to a registered sex offender website be added to our website.

A Board Retreat to discuss goals for student achievement is scheduled for August 20 at 5:00 p.m.

#### ADMINISTRATIVE REPORTS

- CDEP Meeting Notes – June 6, 2013
- Consolidated Grant Preliminary Information for CDEP
- Student Network/Internet Acceptable Use Policy

The Superintendent reported that he had a preliminary meeting with Mr. Jablonski, AD regarding wrestling. May have Barker CSD be the host school but still have purple and white uniforms.

#### PUBLIC FORUM

There were no comments

#### NEW BUSINESS FOR THE MEETING OF August 28, 2013:

Public Hearing on revisions to Code of Conduct

Mrs. Fry moved, seconded by Mr. Bond, to go into an executive session to discuss a personnel matter.

6 yes/1 absent (Hoerner)

Motion carried.

The Board went into an executive session at 8:15 p.m.

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

6 yes/1 absent (Hoerner)

Motion carried.

The Board returned to open session at 8:45 p.m.

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

6 yes/1 absent (Hoerner)

Motion carried.

The meeting adjourned at 8:45 p.m.

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Marjorie Masters  
District Clerk