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

August 11, 2016

A special meeting of the Royalton-Hartland Board of Education was held on the above date at the district office.

The meeting was called to order at 5:32 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member

Carrie Choate, Board Member Jason Wilhelm, Board Member

Sara Fry, President

Also Present: Roger Klatt, Ed.D., Superintendent of Schools

PERSONNEL ITEMS

Mr. Wilhelm moved, seconded by Mrs. Choate, to approve the following resolutions:

Resolved, upon the recommendation of the Superintendent, that Jeffrey Ziemecki is appointed to the position of golf coach for the 2016 fall sports season. Salary stipend of \$1,908.00 is 5% of Step 1 of the current RHTA Agreement which expired 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 Lee Walker is appointed as an unpaid assistant coach for field hockey for the 2016 fall sports season.

Resolved, upon the recommendation of the Superintendent, that Jonathan Poole is appointed as an unpaid assistant coach for boys soccer for the 2016 fall sports season.

Resolved, upon the recommendation of the Superintendent, that Michelle Jennings is appointed as an unpaid assistant coach for girls soccer for the 2016 fall sports season.

Resolved, upon the recommendation of the Superintendent, that Tammy Bentley is appointed to the twelve-month probationary position of school nurse effective August 15, 2016. Salary is based on the current Agreement between the District and the New York State Nurses Association, \$37,027.00.

Motion carried.

ADJOURNMENT

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

The meeting adjourned at 5:33 p.m.

Marjorie Masters
District Clerk