

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

August 20, 2015

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 6:35 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member; arr. 6:45 p.m.
Sara Fry, Board Member
Chad Owen, Board Member; arr. 6:45 p.m.
Jeffrey Waters, Board Member
Kenneth Koch, Vice President

Absent: Daniel Bragg, President

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

Mr. Bond moved, seconded by Mrs. Fry, to go into an executive session to discuss the employment history of a certain employee, current litigation and the appointment of a particular person.
Motion carried.

Mrs. Fry moved, seconded by Mrs. Choate to end the executive session.
Motion carried.

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

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

PRESENTATIONS

- Professional Development – Sheila Murphy
- Remediation Update – Heidi Dudek

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the minutes of the meetings of June 17 and July 9, 2015 be approved.
Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the May 2015 Student Activity Treasurer's Report be approved as presented.
Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the May 2015 Appropriation Status Report be approved.
Motion carried.

EDUCATIONAL ITEMS

Mrs. Fry moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following requests for non-resident students to attend the Royalton-Hartland Central School District for the 2015-2016 school year be approved per Board Policy #7132:

Grade Pre-K – 1 student

Grade 12 – 1 student

Motion carried.

PERSONNEL ITEMS

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitutes with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2016 unless terminated sooner:

Certified Teachers

Jessica Annable
Ashley Austin
Michael Bartkowski
Jennifer Bloom
Nicole Buhr
Marissa Carr
Jennifer Cilip
Marilyn Donovan
Emily Drum
Frederick Fierch
Sarah Gow
Paul Herrmann
Aileen Hinton
Keith Jones
Catherine Joynt
Matthew Kanaley
Nathan Karczewski
Amanda Kast
Jackie Keller
Abbi Keppler
Lisa Klumpp
Robert Kudla
Stephanie Lee
Julie Luce
Jennifer Luxon
Jessica Martin

Leah Matthews
Kristopher Moseley
Wendy O'Hearn
Robin Padilla
Robert Pegan
Charles Perry
Danielle Pierce
Stephanie Pierce
Coleen Rausch
Deborah Rey
Kirsten Rodgers
Carolyn Roos
Derek Schalk
Chelsey Schultz
Jamie Simons
Holly Slobodzian
Cade Staines
Sarah Tibbs
Luann Tierney
Patricia Turner
Emily Uderitz
Jennifer Walter
Katherine Weber
Erik Wehling
Kathryn Whalen

Non-Certified Teachers

Chelsey Barnett
Douglas Bowden
Laurie Bower
Nicole Bricourt
Brandon Burgess
Jamie Capen
Barbara Colley
Mark Colton
Jennifer Dinieri
Jacoba Disinger
Cheryl Ditullio
Deanna Flanigan
Ashley Hall
Carol Ann Hausrath
Susan Hedges
Shawn Hughes
Nicole Huntington
Jonathan Incho
Mary Kage
Darian Kinney
Walter Kujawa
Amanda Minner
Terri Nelson
Joseph Pawlak
Kelsey Rising
Rebekah Ronson

Andrea Santos
Linda Schifferle
Tina Sheley
Susan Spicer
Carol Steblein-Little
Rosemary Stephens
Stephanie Szklany
Debra Van Dusen
Elizabeth Wheeler

Teacher Aides

Laurie Bower
Nicole Bricourt
Kimberly Burch
Jamie Capen
Barbara Colley
Jennifer Dinieri
Cheryl Ditullio
Lee Fry
Michelle Hagen
Susan Hedges
Janet Howell

Linda Johnson
Kelly Murphy
Terri Nelson
Andrea Santos
Linda Schifferle
Tina Sheley
Susan Spicer
Jeffrey Strothmann

Monitors

Laurie Bower
Nicole Bricourt
Jamie Capen
Barbara Colley
Cheryl Ditullio
Lee Fry
Michelle Hagen
Susan Sudges
Linda Johnson
Terri Nelson
Andrea Santos
Linda Schifferle

Tina Sheley
Susan Spicer
Jeffrey Strothmann

Clerical

Barbara Colley
Cheryl Ditullio
Robin Dodge
Natalie Heschke
Deanna Kuchey
Rebecca Moore
Terri Nelson
Tina Reinhardt
Linda Schifferle

Nurse

Lindsay Eaton
Susan Hedges
Maureen Maigret
Janine Staines

Motion carried.

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the following individuals are appointed as advisors for the 2015-2016 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 2015-2016 school year unless terminated sooner:

NAME	CLUB	STEP	%	TOTAL
Lowell Gypson	Musical Set Design	12	3	\$ 1,625.00
Wendy Gypson	Musical Accompanist	n/a	n/a	\$ 800.00
Brooke Yaiser	Musical Stage Crew	2	4	\$ 1,542.00
Michele Parker	Freshman Class Advisor	10	1	\$ 506.00
Adam Eschborn	MS Yearbook Co- Advisor	4	2	\$ 823.00
Sara Austin	MS Yearbook Co- Advisor	1	2	\$ 764.00
Matt Sweeney	FFA	1	7	\$ 2,672.00

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the request for an unpaid child rearing leave from Julie Owens from her position as an elementary education teacher be approved through October 12, 2015.

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Douglas Meyer is temporarily appointed to the position of varsity volleyball coach and Grace Swick is temporarily appointed to the position of JV volleyball coach. Both of these appointments are effective August 27 through the time that the incumbent varsity volleyball coach returns to that position.

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Erin Snyder is appointed as an unpaid assistant coach for volleyball for the 2015 fall sports season.

Motion carried.

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the resignation from Sandra Kauffman from her position as a cleaner is regrettably accepted effective July 1, 2015.

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Linda Miller from her position as a teacher aide is regrettably accepted effective June 30, 2016.

Motion carried.

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Tyler Sieczkarek is approved as a student teacher of physical education at the middle school. This placement is effective September 8 through October 21, 2015.

Motion carried.

Mrs. Choate moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the job description for the position of Assistant Superintendent is approved as presented.

Motion carried.

Mrs. Fry moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the resignation from Sheila Murphy from her position as Director of Curriculum and Assessment effective June 30, 2015.

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Sheila Murphy is appointed to the position of Assistant Superintendent effective July 1, 2015 through June 30, 2016.

Motion carried.

Mrs. Fry moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Agreement between the Royalton-Hartland Central School District and the Assistant Superintendent is approved and the Superintendent is authorized to sign the same.
Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Kelly Cousins is appointed to the position of .5 FTE Library Media Specialist effective September 1, 2015. Base salary for this position is Step 1 of the current Agreement between the District and the RHTA which is \$38,165, pro-rated to .5 FTE.
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the meal prices for the 2015-2016 school year be increased as follows:

<u>Item</u>	<u>Current Price</u>	<u>Mandated Price per Feds</u>
Type A Lunch Elementary	\$1.70	\$1.80
Type A Lunch MS/HS	\$1.70	\$1.80
Breakfast Elementary	\$1.00	\$1.10

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the donation of books to the elementary and middle school libraries be gratefully accepted per Board policy #5230.
Motion carried.

Mrs. Fry moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the 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.
Motion carried.

Mrs. Fry moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Agreement between the Royalton-Hartland Central School District and FSST for athletic trainer services is approved as presented and the Superintendent of Schools is authorized to sign the same.
Motion carried.

POLICY

The Board reviewed policy #7214 Academic Eligibility.

BOARD ITEMS

Mrs. Choate – the new APP does not seem to be applied evenly or fairly across neighboring districts.

Mrs. Fry – the new Athletic Director seems to be doing fine; freshman athletes cannot participate in the orientation.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – May 2015 Warrant, Revenue and Treasurer’s Reports; CPSE and CSE
Recommendations

The District will open a “Walking Trail” for senior citizens in the elementary and middle schools; there is a coaching vacancy for JV boys soccer; the Niagara County Sheriff’s Department will conduct a child seat safety check at the Kindergarten Open House; the Homecoming football game has been changed to October 3; a building walk through was scheduled for September 4 at 8:00 a.m.

PUBLIC FORUM

Carrie Hill, Slayton Settlement Road – spoke about the APP
Maureen Bligh, Hollenbeck Road – spoke about the APP

NEW BUSINESS

Regular Meeting – September 17, 2015

ADJOURNMENT

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

The meeting adjourned at 8:55 p.m.

Marjorie Masters
District Clerk