

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

August 28, 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 6:45 p.m.

CALL TO ORDER

Present: Sara Fry, Board Member; arr. 7:05
Sandra Hoerner, Board Member
Kenneth Koch, Board Member
Daniel Bragg, Vice President
Patricia Riegler, President

Absent: Keith Bond, Board Member
Jeffery Waters, Board Member

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

Mrs. Hoerner moved, seconded by Mr. Koch, to go into an executive session to discuss two student concerns.

4 yes/3 absent (Fry, Bond, Waters)

Motion carried.

The Board entered executive session at 6:45 p.m.

Mrs. Hoerner moved, seconded by Mr. Koch to end the executive session and return to open session.

4 yes/3 absent (Fry, Bond, Waters)

Motion carried.

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

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

PUBLIC HEARING

Mr. Gary Bell, High School Principal, gave an overview of the revisions to the Code of Conduct to align with the Dignity for All Students Act.

There were no questions or comments.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, to approve the revised Code of Conduct.

5 yes/2 absent (Bond, Waters)

Motion carried.

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the minutes of the regular meeting of July 25, 2013 be approved.

5 yes/2 absent (Bond, Waters)

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of July 12 and August 6 and the CSE meetings of July 12 and 18, 2013 be approved.

5 yes/2 absent (Bond, Waters)

Motion carried.

EDUCATIONAL ITEMS

Mr. Bragg moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the request for the 8th grade students to go on an out-of-state field trip to Gettysburg, PA and Washington, DC March 18 through March 21, 2014 be approved as presented.

5 yes/2 absent (Bond, Waters)

Motion carried.

Mr. Koch moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that the Professional Development Plan for the 2013-2014 school year be approved as presented.

5 yes/2 absent (Bond, Waters)

Motion carried.

PERSONNEL ITEMS

Mr. Bragg moved, seconded by Mrs. Hoerner, 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, 2014 unless terminated sooner:

Certified Teacher

Jena Albee
Jessica Annable
Scott Aspinall
Curtis Bachek
Paula Bachman
Wayne Blumrick
Amber Bowman
Nicole Buhr
Kathryn Burke
Eleanor Byrne
Stephanie Caso
Shawn Christman
Sarah Conley
Lindsay Degan
Emma Dewart
Rachael Doberstein

Darlene Donnarumma
Marilyn Donovan
Cari Dubois
Samantha Emmons
Fred Fierch
Charles Fish
Michael Giazzon
Sarah Gow
Chelcie Gramza
Wendy Gypson
Daniel Hamm
Sarah Harrington
Paul Herrmann
Constance Hornquist
Nathan Karczewski
Amanda Kast
Judy Keihl

Abbi Keppler
Lisa Klumpp
Jacqueline Kraatz
Robert Kudla
Stephanie Lee
Ryan Lewis
Samantha Love
Kristen Loveland
Deanna Mariani
Leah Matthews
Sara Miller
Jeffrey Moka
Megan Mulvey
Steven Papapanu
Gregory Parzychn
Mallory Perkins
Danielle Pierce

Stephanie Pierce
 Richard Pytlik
 Allyson Quader
 Kate Quinlivan
 Tracy Quinn
 Chelsey Rehm
 Carolyn Roos
 Derek Schalk
 Scherrer
 Kimberly Schildwaster
 Catherine Shaughnessy
 Jamie Simons
 Katelyn Smith
 Michelle Smolinski
 Josie Snyder
 Julie Socie
 Rachel Strickland
 Sarah Tibbs
 Luann Tierney
 Patricia Turner
 Jennifer Walter
 Katherine Weber
 Katherine Webster
 Jacob Weiland
 Cheryl Wentland

Non-Certified Teacher

Melina Bandhauer
 Douglas Bowden
 Nicole Bricourt
 Jennifer Cilip
 5 yes/2 absent (Bond, Waters)
 Motion carried.

Barbara Colley
 Jennifer DiNieri
 Cheryl Ditullio
 Jennifer Fritton
 Carol Hausrath
 Jonathan Incho
 Mary Kage
 Matthew Kanaley
 Walter Kujawa
 Wendy Lamirand
 Nadene Maxwell
 Kaleigh McCarthy
 Kari McKinney
 Lindsay Neadow
 Terri Nelson
 Ariel Riddick
 Marissa Rizzotto
 Andrea Santos
 Linda Schifferle
 Tina Sheley
 Susan Spicer
 Carol Steblein-Little
 Jeffrey Swick
 Stephanie Szklany
 Debra Van Dusen
 Elizabeth Wheeler
 Joyce Wright
 Dawn Zaidel
 Adam Zayac
 Allison Zinkievich

Teacher Aides/Monitors

Nicole Bricourt
 Barbara Colley
 Jennifer DiNieri
 Cheryl Ditullio
 Lee Fry
 Janet Howell
 Linda Johnson
 Nadene Maxwell
 Kaleigh McCarthy
 Terri Nelson
 Tammy Reeson
 Andrea Santos
 Linda Schifferle
 Tina Sheley
 Susan Spicer
 Jeffrey Strothmann

Clerical

Barbara Colley
 Cheryl Ditullio
 Robin Dodge
 Natalie Heschke
 Linda Johnson
 Deanna Kuchey
 Nadene Maxwell
 Rebecca Moore
 Terri Nelson

Nurse

Molly Maigret
 Janine Staines

Mr. Bragg moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the following individuals are approved as Athletic Event Supervisors for the 2013-2014 school year with service to be utilized on an as-needed basis. Employment shall be effective for the 2013-2014 sports season unless terminated sooner:

Barr, Dottie
 Brittin, Kent
 Cramer, Chris
 Dodge, Robin
 Frasier, Andrea
 Gollus, Jacqueline
 Gorham, Barbara
 Grzymala, John
 Heschke, Mark
 Heschke, Natalie
 Hill, Patti
 Holahan, Bill
 Husung, Carl
 Jablonski, John
 Jennings, Michelle

Meyer, Doug
 Reinhardt, Tina
 Rydza, Mark
 Chris Smith
 Pete Smith
 Quackenbush, Fritz
 Tardibone, Kim
 Webber, Barry

5 yes/2 absent (Bond, Waters)
 Motion carried.

Mr. Bragg moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the following individuals are appointed as advisors for the 2013-2014 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 2013-2014 school year unless terminated sooner:

NAME	CLUB	STEP	%	TOTAL
Charlotte Doerfel	Audio Visual	7	7	\$ 3,128.00
Colleen Albee	Awards Committee	3	1	\$ 382.00
Carl Husung	Drama Club	5	5	\$ 2,071.00
Michelle O'Connor	Echo	8	10	\$ 4,645.00
Karen Morris	MS Foreign Language Club	12	3	\$ 1,566.00
John Reith	Future Teachers	7	3	\$ 1,341.00
Chris Smith	Yorkers	7	4	\$ 1,788.00
John Reith	Scholastic Bowl	12	1	\$ 522.00
Kelly Vaylen/Debbie Cheskiewicz	Senior Class Co-Advisors	3	3	\$ 1,146.00
Melissa Barth	Junior Class Advisor	3	4	\$ 1,527.00
Michele Parker	Sophomore Class Advisor	8	1	\$ 464.00
Megan Dewey	Freshman Class Advisor	5	1	\$ 414.00
Kathleen Opanashuk	8 th Grade Class/Trip Advisor	2	2	\$ 743.00
Chris Smith	Scope	6	10	\$ 4,312.00
Adam Eschborn	Middle School Yearbook	2	4	\$ 1,486.00
Kathy Pease	ES Yearbook	5	3	\$ 1,242.00
Cheryl Hughes	National Honor Society	12	2	\$ 1,044.00
Theresa O'Brien	National Jr. Honor Society	3	1	\$ 382.00
Doug Meyer	Student Council	12	10	\$ 5,220.00
Lori Nasca	MS Newspaper	7	4	\$ 1,788.00
Kathleen Opanashuk	MS Student Council	3	3	\$ 1,145.00

Gerry Bacon	Music Council	12	5	\$ 2,850.00
Bruce Matthews	Rocket Club	9	4	\$ 1,903.00
Michele Parker	S.A.D.D.	5	3	\$ 1,242.00
Carol Blumrick	Musical - Director	12	7	\$ 3,654.00
Kathy Pease	Musical - Vocal Director	12	4	\$ 2,088.00
Wendy Gypson	Musical – Accompanist			\$ 800.00
Lowell Gypson	Musical - Set Design	12	3	\$ 1,566.00
Shawn Christman	Musical - Stage Crew	6	4	\$ 1,724.00
Gerry Bacon	Musical - Pit Orchestra	12	2	\$ 1,044.00
Gerry Bacon	Band - High School	12	6	\$ 3,132.00
Gerry Bacon	Band - 7/8	12	4	\$ 2,088.00
Paul Monaco	Orchestra - High School	12	6	\$ 3,132.00
Paul Monaco	Orchestra - Middle School	12	4	\$ 2,088.00
Dan Mault	Odyssey of the Mind Advisor (ES)	5	3	\$ 1,242.00
Natalie Dent/Jennifer Stowe	Odyssey of the Mind Co-Advisors (MS)	1	3	\$ 1,104.00
Janice McKinney	MS Choral Advisor	4	4	\$ 1,586.00
Carolyn Roos	HS Choral Advisor	7	6	\$ 2,681.00
Jan Cilip	Safety Patrol	12	2	\$ 1,044.00

5 yes/2 absent (Bond, Waters)
Motion carried.

Mr. Bragg moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, , that the following individual is approved as a student teacher for the fall semester of the 2013-2014 school year:

<u>Name</u>	<u>Cooperating Teacher</u>	<u>College</u>
Allison Dauphin	Susan Olds	Buffalo State
Jessica Martin	Dan Mault	Niagara University
Kirsten Rodgers	Heather Pedini	Niagara University

5 yes/2 absent (Bond, Waters)
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bragg moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Board of Education hereby approves the tax warrant for the 2013-2014 fiscal year as presented.

5 yes/2 absent (Bond, Waters)

Motion carried.

Mr. Bragg moved, seconded by Mr. Koch, to approve the following standardization resolution:

WHEREAS, for reasons of efficiency and economy and pursuant to the authority conferred by General Municipal Law §103(5), the Royalton-Hartland Central School District has determined that there is a need for standardization in the purchase of Cisco wireless internet components, and

WHEREAS, the Royalton-Hartland Central School District is in the process of procuring a wireless network, and the reasons for standardization include compatibility within the network (both presently and in anticipation of future upgrades and/or repairs), interchange of parts, uniformity of the network, training purposes, and to meet current and future code compatibility protocol as established by the IEEE (Institute of Electrical and Electronics Engineers) LAN (Local Area Network) Standards Committee for implementation of wireless local area networks, and

NOW, THEREFORE BE IT RESOLVED THAT upon the recommendation of the Superintendent, the Board of Education hereby adopts Cisco wireless internet components as the standard to be included in any bid specification let out for bid pursuant to General Municipal Law §103 containing a specification for wireless internet components.

5 yes/2 absent (Bond, Waters)

Motion carried.

Mr. Bragg moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the meal prices for the 2013-2014 school year be increased as follows:

<u>Item</u>	<u>Current Price</u>	<u>Mandated Price per Feds</u>
Type A Lunch Elementary	\$1.55	\$1.65
Type A Lunch MS/HS	\$1.55	\$1.65
Breakfast Elementary	\$1.00	\$1.00

5 yes/2 absent (Bond, Waters)

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, to adopt the following the following policy statement:

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, adopts the policy statement for its National School Lunch and Breakfast Programs for the 2013-14 fiscal year, and authorizes the Superintendent of Schools to sign the Certification of Acceptance indicating the District's acceptance of same.

5 yes/2 absent (Bond, Waters)

Motion carried.

Mr. Bragg moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the 2013-2014 contract extension for school food service management is approved and the Board President authorize to sign the same. This is the second year of a five-year agreement; the increase is 1.4 percent (May 2013 Consumer Price Index increase) per the terms of the original agreement.

5 yes/2 absent (Bond, Waters)

Motion carried.

Mr. Bragg moved, seconded by Mr. Koch, award the following fuel bids:

WHEREAS, the Board of Education authorized the Royalton-Hartland Central School District to participate in the Orleans/Niagara BOCES Cooperative Bid for fuel on July 1, 2013, which has been awarded by Orleans/Niagara BOCES, in accordance with specifications for use during the 2013-14 and 2014-15 school years,

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, that the bid for CO-OP FUELS is awarded to the following low responsible bidders based upon the monthly OPIS report (bid price is the amount on the chart (in cents) added to the OPIS price to get the total cost per gallon):

Petroleum Traders Corp.

Goetz Energy dba Kurk Fuel Co.

Noco Energy Corp.

Delivered Qty.	Unleaded	Premium Unleaded	Ultra Low Sulfur Diesel	Ultra Low Sulfur Diesel Winter Blend
<1000 gal	.1025	.1325	.2533	.2733
1000-1999 gal	.0825	.0825	.1533	.1733
2000-2999 gal	.0375	.0505	.1133	.1333
3000-3999 gal	.0275	.0425	.0199	.0299
4000-4999 gal	.0225	.0325	.0169	.0269
5000-5999 gal	.0413	.0413	.0133	.0233
6000-6999 gal	.0198	.0293	.0103	.0203
7000+ gal	.0078	.0173	-.0303	-.0203

5 yes/2 absent (Bond, Waters)

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Agreement between the Royalton-Hartland Central School District and Gordon W. Jones Associates for architectural and engineering services for the information technology capital project is approved and the Board of Education authorizes the Board President to sign the same.

5 yes/2 absent (Bond, Waters)

Motion carried.

POLICY

The Board waived further readings and completed the adoption of the following policy at their first reading: #7211 Grading Systems/"Doubling Up"/Honor Rolls, Honor Societies and Awards

BOARD ITEMS

Mr. Koch – is seeing some progress on webpage; what is the timeframe for wireless project

Mrs. Fry – can the District look into “skinning” the softball field

ADMINISTRATIVE REPORTS

The Superintendent invited the Board members to Opening Day on September 3; enrollment update

– District has 117 less students than five years ago

PUBLIC FORUM

Zach Blackburn, S Vernon St – has continued to work on restarting a FFA chapter – District just needs to submit an application

Diana O’Rourke, Chestnut Ridge Rd – the District has programs that meet FFA requirement(s); FMC wants to be a part of a Roy-Hart FFA

Jim Blackburn, S Vernon St – why does it take so long to approve restarting a FFA?

NEW BUSINESS

Accept the 2012-2013 Financial Statements

Mr. Bragg moved, seconded by Mrs. Hoerner, to go into an executive session to continue discussion on two student concerns.

5 yes/2 absent (Bond, Waters)

Motion carried.

The Board went into an executive session at 8:25 p.m.

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

5 yes/2 absent (Bond, Waters)

Motion carried.

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

Mrs. Hoerner moved, seconded by Mr. Koch that the meeting adjourns.

5 yes/2 absent (Bond, Waters)

Motion carried.

The meeting adjourned at 8:45 p.m.

Marjorie Masters

District Clerk