

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

August 28, 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 7:35 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 Mr. Koch, to go into an executive session to discuss 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 8:00 p.m.

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

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the minutes of the regular meeting of July 24, 2014 and the special meeting of August 7, 2014 be approved.

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of July 15 and August 14, 2014 and the CSE meetings of July 28, August 13, 14 and 20, 2014 be approved as presented.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the June 2014 Student Activity Treasurer's Report be approved as presented.

Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the June 2014 Appropriation Status Report be approved as presented.

Motion carried.

PERSONNEL ITEMS

Mr. Bond moved, seconded by Mr. Koch, 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, 2015 unless terminated sooner:

Certified Teacher

Jessica Annable
Curtis Bachek
Nicole Buhr
Kathryn Burke
Eleanor Byrne
Shawn Christman
Jennifer Cilip
Allison Dauphin
Lindsay Degan
Marilyn Donovan
Emily Drum
Cari Dubois
Alisha Duffina
Fred Fierch
Sarah Gow
Chelcie Gramza
Daniel Hamm
Paul Herrmann
Constance Hornquist
Keith Jones
Catherine Joynt
Matthew Kanaley
Nathan Karczewski
Amanda Kast
Judy Keihl
Abbi Keppler
Lisa Klumpp
Margaret Kreiner
Robert Kudla
Stephanie Lee
Robert Linhart
Julie Luce
Jessica Martin
Leah Matthews
Kari McKinney
Wendy O'Hearn
Robin Padilla
Steven Papapanu
Robert Pegan
Charles Perry
Danielle Pierce
Stephanie Pierce

Richard Pytlik
Tracy Quinn
Coleen Rausch
Debbie Rey
Kari Ritz
Marissa Rizzotto
Kirsten Rodgers
Carolyn Roos
Derek Schalk
Chelsey Schultz
Jamie Simons
Holly Slobodzian
Katelyn Smith
Matthew Sweeney
Sarah Tibbs
Luann Tierney
Patricia Turner
Jennifer Walter
Jennifer Tynan
Emily Uderitz
Jacob Weiland
Kathryn Whalen
Matthew Yarger

Non-Certified Teacher

Douglas Bowden
Nicole Bricourt
Barbara Colley
Valerie DeVirgilio
Jennifer DiNieri
Cheryl Ditullio
Melissa Hartley
Carol Hausrath
Aileen Hinton
Jonathan Incho
Mary Kage
Darian Kinney
Walter Kujawa
Wendy Lamirand
Molly McEvoy
Terri Nelson
Rebekah Ronson
Andrea Santos

Linda Schifferle
Tina Sheley
Susan Spicer
Carol Steblein-Little
Jeffrey Swick
Stephanie Szklany
Debra Van Dusen
Elizabeth Wheeler
Joyce Wright
Dawn Zaidel

Teacher Aides/Monitors

Nicole Bricourt
Barbara Colley
Jennifer DiNieri
Cheryl Ditullio
Lee Fry
Michelle Hagen
Janet Howell
Kelly Murphy
Terri Nelson
Andrea Santos
Linda Schifferle
Tina Sheley
Susan Spicer
Jeffrey Strothmann
Dawn Zaidel

Clerical

Barbara Colley
Cheryl Ditullio
Robin Dodge
Natalie Heschke
Deanna Kuchey
Rebecca Moore
Terri Nelson

Nurse

Lindsay Eaton
Molly Maigret
Janine Staines

Motion carried.

Mr. Bond 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.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the request for an unpaid child rearing leave from Michelle Jennings from her position as physical education and health education teacher be approved effective September 1, 2014 through January 23, 2015.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Emily Uderitz, who has Professional certification in Physical Education and Health Education, be appointed to the position of long term substitute teacher effective September 2, 2014 through January 23, 2015. Per Article 1, Section B.1, salary will be based on Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$37,430, pro-rated.

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Erin Snyder is appointed as an unpaid assistant coach for volleyball for the 2014 fall sports season.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Bridgette Johnson, who has initial certification in the Students with Disabilities Birth-2, 1-6 and 7-12 certification areas, is appointed to a three-year probationary position in the tenure area of Special Education effective September 1, 2014 through August 31, 2017. Mrs. Johnson's base salary will be Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$37,430.

Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the resignation from Shawn Christman from his position of .5 FTE technology teacher and musical stage crew advisor be regrettfully accepted effective August 25, 2014.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that BriAnna Licht is appointed to the twelve month probationary position of Clerk Typist 1/Clerical 1 effective September 22, 2014 at a starting salary of \$27,000, pro-rated.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Corrective Action Plans, per the 2012-13 and 2013-2014 Management Letter, as required by, and to be submitted to, the New York State Education Department be approved as presented. Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, to adopt the following resolution:

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 9, 2014, which has been awarded by Orleans/Niagara BOCES, in accordance with specifications for use during the 2014-15 and 2015-16 school years,

THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent, award the bid for CO-OP FUELS 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):

Mansfield

Noco Energy Corp.

Delivered Qty.	Unleaded	Ultra Low Sulfur Diesel	Ultra Low Sulfur Diesel Winter Blend
<1000 gal	.2498	.2498	.2800
1000-1999 gal	.1448	.1498	.2000
2000-2999 gal	.1098	.1198	.1700
3000-3999 gal	.0794	.0500	.1000
4000-4999 gal	.0500	.0500	.1000
5000-5999 gal	.0083	-.0030	.0066
6000-6999 gal	-.0015	-.0126	-.0030
7000+ gal	-.0087	-.0163	-.0068

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the list of items presented be declared as surplus per Board policy #5250.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, to award the bid for the wireless project electrical bid as follows:

WHEREAS, the Board of Education has duly advertised for bids in the Union-Sun and Journal and Buffalo News under dates of August 7-11, 2014 for electrical work (Ref: Contract 100) in accordance with specifications, and
WHEREAS, in response to said advertisement the following bids were received:

CIR Electrical Construction Corp.	\$798,900
Concord Electric Corp.	\$524,900
Frey Electric Construction Co.	\$660,000

Hoot Mechanical & Electrical
Suburban Electric of Albion, Inc.

No bid
\$532,000

and

WHEREAS, these bids have been reviewed and it is recommended that the contract for electrical work (including base bid and Alternates E-1 and E-2) be awarded to Concord Electric Corp. 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 electrical work to Concord Electric Corp.

Discussion: The Board will hold a workshop on September 11 at 7:30 pm to get more information on why the project is over budget.

Motion carried.

BOARD ITEMS

Mrs. Fry – will there be a committee list soon?

Mr. Bragg – the audit committee met with the external auditor and the District is in good financial shape. He is in favor of maintaining a healthy fund balance.

Mrs. Riegle – if there is anything the Wilmot Fund can purchase for the district please send a request.

The Board discussed the meetings starting at 8:00 p.m. and felt that was too late of a start time.

After further discussion, the meetings were changed to the first Wednesday of the month and will start at 7:00 p.m.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – June 2014 Warrant, Revenue and Treasurer's Reports

The Superintendent invited the Board to Opening Day for staff on September 2; all school offices will be closed on that day and a global message will be sent to families letting them know; there was an administrative retreat on August 26; two students (Ben Bacon and Sara Meal) made the NYS All-State ensembles; Sheila and Gary attended a credit recovery program

PUBLIC FORUM

Anne Bacon – asked questions regarding high school course scheduling.

NEW BUSINESS

October 1 – Eligibility policy; information regarding Global and American History regents and the status of students in grades 10-12 who need an exam to graduate.

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

Motion carried.

The meeting adjourned at 9:20 p.m.

Marjorie Masters
District Clerk