

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

October 15, 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 6:00 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member
Sara Fry, Board Member
Jeffrey Waters, Board Member
Kenneth Koch, Vice President; arr. 6:05 p.m.
Daniel Bragg, President

Absent: Chad Owen, Board Member

Also Present: Roger Klatt, Ed.D., Superintendent of Schools, Sheila Murphy, Assistant Superintendent and Kelly Griffith, Business Administrator

Mr. Bond moved, seconded by Mr. Waters, to go into an executive session to discuss the employment history of a particular person and litigation.

Motion carried.

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

Motion carried.

The Board returned to open session at 7:00 p.m.

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

PRESENTATIONS

- School Board Appreciation – Elementary School students
- Remediation Update – Heidi Dudek, DEC Project Manager
- APPR 3012-d – Sheila Murphy, Assistant Superintendent

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to approve the following Standing Resolutions:

Resolved, that the minutes of the meeting of September 17, 2015 be approved.

Resolved, that the August 2015 Student Activity Treasurer's Report be approved.

Resolved, that the August 2015 Appropriation Status Report be approved.

Motion carried.

PERSONNEL ITEMS

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to approve the following personnel items:

Resolved, that the following individuals are appointed, without benefits, as non-certified substitute teachers with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2016 unless terminated sooner: Casey Pearl, Gasport; Jill Verratti, Gasport; Taylor Bashford, Medina; Tatiana Brewer, Middlport

Resolved, that the following individuals are appointed, without benefits, as substitute teacher aides with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2016 unless terminated sooner: Casey Pearl, Gasport; Jill Verratti, Gasport

Resolved, that the following individuals are approved as student teachers:

<u>Name</u>	<u>Cooperating Teacher</u>	<u>School</u>
Megan Blackmer	Amy Samuels	UB
Liz Campbell	Cindy Busch	UB
Christina Kim	Katie Fisk	UB
Diana Moore	Dave Huntington	UB
Jordan Tartaglia	Christina Zynda	UB
Javed Tawakali	Dan Mault	UB

Resolved, that Aaron Updegrove is appointed, without benefits, as a substitute cleaner with services to be utilized on an as-needed basis. This appointment is effective October 19, 2015.

Resolved, that Tim Verratti is appointed to the twelve-month probationary position of Building Maintenance Person effective October 19, 2015. Salary is based on the current CSEA Classified Employees Agreement, \$17.63 per hour.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, to approve the following personnel items:

Resolved, that the following individuals are appointed as coaches for the 2015-2016 winter sports season. Employment shall be effective through the end of the winter sports season unless terminated sooner:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>% of Step</u>	<u>Stipend</u>
Joe Pawlak	Boys Varsity Basketball	2	10	\$3,854
Sam Arnold	Boys JV Basketball	1	7	\$2,672
Don Baker	Girls Varsity Basketball	20	10	\$7,066
Grace Swick	Girls JV Basketball	2	7	\$2,698
Keith Jones	Varsity Wrestling	3	10	\$3,960

Matt McCauley	Assistant Wrestling	1	7	\$2,672
Bruce Matthews	Swimming	11	10	\$5,230
Gerry Rahelich	Assistant Swimming	3	6	\$2,376
Bridgette Johnson	Unpaid Asst Girls Basketball	n/a	n/a	n/a

Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Kristen Hall, who has professional certification in the Literacy Birth-Grade 6 and Grades 5-12 certification areas, is hereby granted a tenure appointment in the special subject tenure area of Reading effective November 6, 2015.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the donation of two books from Kathy Newman to the high school library be gratefully accepted per Board policy #5230.

Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the financial statements for the fiscal year ending June 30, 2015, as prepared by Lumsden & McCormick, LLP, and as recommended by the Audit Committee, be accepted.

Motion carried.

POLICY

The Board held a first reading of revisions to policies:

- #3420 Non-Discrimination and Anti-Harassment in the School District
- #6120 Equal Employment Opportunity
- #6121 Sexual Harassment of District Personnel
- #6122 Employee Grievances
- #6214 Probation and Tenure
- #6215 Disciplining of a Tenured Teacher or Certified Personnel
- #6220 Temporary Personnel
- #7220 Graduation Requirements
- #7551 Sexual Harassment of Students
- #7611 Children with Disabilities
- #7620 Students with Disabilities Participating in School District Programs
- #7640 Student Individualized Education Program (IEP): Development and Provision
- #7670 Impartial Hearings/Selection of Impartial Hearing Officers
- #8130 Equal Educational Opportunities

Mrs. Choate moved, seconded by Mrs. Fry, to waive a second and third reading and delete policies:

- #6410 Maintaining Discipline and Conduct
- #7214 Academic Eligibility
- #7310 School Conduct and Discipline
- #7550 Complaints and Grievances by Students
- #8250 Evaluation of the Instructional Program
- #8323 Integration of Computers

Motion carried.

BOARD ITEMS

Mr. Koch – handed out information regarding regionalization. He will also be forwarding an email on the same topic.

Mrs. Fry – shared the names of the new Sports Boosters officers; she also shared student concerns on the quality and quantity of school lunches.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – August 2015 Warrant, Revenue and Treasurer's Reports; CPSE and CSE Recommendations

Received confirmation that the District's tax efficiency plan met the criteria therefore taxpayers will receive a rebate check although the checks may be later than last year.

PUBLIC FORUM

Paula Koch, Freeman Rd, Middleport – why do adults have to pay \$2.00 to see their child or grandchild play volleyball?

NEW BUSINESS

Regular Meeting – November 19, 2015

ADJOURNMENT

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

Motion carried.

The meeting adjourned at 7:40 p.m.

Marjorie Masters
District Clerk