

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

October 18, 2018

A regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school immediately following a facilities work session.

The meeting was called to order at 6:20 p.m.

CALL TO ORDER

Present: Carol Blumrick, Board Member
Carrie Choate, Board Member
Sara Fry, Board Member
Jeff Waters, Board Member; excused 7:50 p.m.
Jason Wilhelm Board Member
Chad Owen, President
Absent: Tom Brigham, Vice President

Also Present: Dr. Hank Stopinski, Superintendent of Schools and Mr. Andy Lang, Business Administrator

At 6:20 p.m. Mr. Waters moved, seconded by Mrs. Fry, to go into an executive session to discuss collective bargaining negotiations and an employee concern.
Motion carried.

At 6:50 p.m. Mrs. Blumrick moved, seconded by Mr. Wilhelm, to end the executive session.
Motion carried.

A group of choral students performed for the Board in honor of School Board Appreciation Week.

President Owen welcomed visitors and led the audience in the Pledge of Allegiance.

PRESENTATIONS

Four students from the Modern Media class presented to the Board with a request to update the website template and create and implement district social media platforms.

Discussion: Mr. Owen asked that the Board wait to act on the request until a detailed resolution could be developed.

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the minutes of the regular meeting of September 20, 2018, the minutes of the special meeting of October 4, 2018, the June 2018 appropriation status report, the June 2018 student activity treasurer's report and the CSE recommendations are approved.
Motion carried.

EDUCATIONAL ITEMS

Mrs. Choate moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the request from the varsity softball coach to attend a Spring Training Trip to Disney/Orlando, FL on April 20 through April 24, 2019 is tentatively approved pending further detail to be presented at the November 15, 2018 Board of Education meeting.

Motion carried.

PERSONNEL ITEMS

Mrs. Blumrick moved, seconded by Mr. Wilhelm, 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 25, 2019 unless terminated sooner:

Certified Teacher - Jennifer Pritchett; Non-Certified Teacher - Alec Slomba, Middleport; Teacher Aide/Monitor - Jean Burns, Gasport and Deborah Nachtrieb, Gasport; Food Service - Jean Burns, Gasport and Peggy Burgess, Middleport

Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Casey Spark is approved to observe two classroom teachers for one period each for his coursework at the UB Department of Learning and Instruction. The cooperating teachers are Michael Bartkowski and Emily Matthews.

Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the following individuals are appointed as coaches for the 2018-2019 winter and spring sports seasons. Salary stipends are based on the current RHTA Agreement. Employment shall be effective through the end of the sports seasons unless terminated sooner:

<u>Winter</u>				
<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>%</u>	<u>Stipend</u>
Joe Pawlak	Boys Varsity Basketball	5	10	\$4,537
Brian Shipley	Boys JV Basketball	2	7	\$2,849
Colin Knight	Boys Modified Basketball	2	3	\$1,221
Grace Swick	Girls Varsity Basketball	5	10	\$4,537
Bridgette Johnson	Girls JV Basketball	3	7	\$2,927
Matt McCauley	Varsity Wrestling	4	10	\$4,344
Dave Huntington	Assistant Wrestling	9	7	\$3,648
Dottie Barr	Swimming	12	10	\$5,718
Lyndsay Yates	Assistant Swimming	2	6	\$2,442
Natalie Strong	Modified Swimming	2	3	\$1,206
<u>Spring</u>				
<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>%</u>	<u>Stipend</u>
Barry Webber	Boys Varsity Track	11	8	\$4,418
John Reith	Girls Varsity Track	20	8	\$5,969
Matt Sweeney	Assistant Varsity Track	3	6	\$2,509
Nicole Zglinicki	Assistant Varsity Track	3	6	\$2,509

Doug Meyer	Varsity Tennis	17	7	\$4,581
Mike Tarnowski	Varsity Baseball	2	7	\$2,849
Jim Heideman	JV Baseball	2	5	\$2,035
John Grzymala	Varsity Softball	4	7	\$3,041
Mark Kwoka	JV Softball	2	5	\$2,035

and that the following individuals are appointed as unpaid assistant coaches for the 2018-2019 winter and spring sports seasons:

<u>Name</u>	<u>Sport</u>
Zach Yates	Swimming
Barry Webber	Boys Basketball
Pat Burke	Girls Basketball

Gerry Perkins	Softball
Randy Fry	Softball
Carrie Choate	Softball
Tom Brigham	Baseball

Motion carried.

BUSINESS/FINANCIAL ITEMS

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the donation to the elementary school of 3 Cozy Shades Light Filters, 15 Bouncy Bands for Desks, Small Group Math DI Easy as Pie and Reading Comprehension: Engaging Readers from the DonorsChoose organization be gratefully accepted.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, the following corrections to the 2018 tax roll are approved:

<u>Authority</u>	<u>Property Owner</u>	<u>Action</u>	<u>Reason</u>
Niagara County	Guy & Theresa Kibbe	Reissue Revised Bill	Exemption not Applied
Niagara County	Paul & Roseanne Dudas	Refund	Exemption not Applied

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Corrective Action Plan for the 2017-2018 Year-End Financial Audit is approved.

Motion carried.

BOARD ITEMS

Mrs. Blumrick moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the Capital Construction Planning Meeting Notes of September 20, 2018 are approved.

Motion carried

POLICY

The Board held a first reading of policy #6121 Sexual Harassment in the Workplace. Mrs. Blumrick moved, seconded by Mrs. Choate, to waive a second reading and complete the adoption of the proposed policy.

Motion carried.

BOARD REPORTS AND DISCUSSION

Mr. Owen opened a discussion on using a sign-in sheet for those in the audience who want to speak during the Public Forum part of the meeting. A sign-in sheet could be used as a management tool to ensure that protocols are in place.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

The Superintendent reported that he visited elementary school classrooms earlier in the day and the assessment reports do not reflect the hard work the teachers do every day; he met with the arts and theater groups to look for ways to improve the rehearsal space(s), lighting, sound, etc.

Donna VanSlyke, Elementary School Principal, spoke about the various themes that will be used during Red Ribbon Week; Gary Bell, High School Principal, shared that he and Dan Mault, Elementary School Teacher, attended a WNY STEM awards ceremony where the District was acknowledged as moving from the 'Emerging District' category to a 'District on the Move' at the Engaged level.

PUBLIC FORUM

Kris Hagan, Haseley Road, Gasport, asked if resolutions, such as personnel, could be posted before the meetings so the public would know who is being appointed.

At 7:50 p.m. Mr. Wilhelm moved, seconded by Mrs. Blumrick, to go into an executive session to resume discussion on an employee concern.

Motion carried.

At 8:30 p.m. Mr. Wilhelm moved, seconded by Mrs. Blumrick, that the meeting adjourns.

Motion carried.

The meeting adjourned at 8:30 p.m.

Marjorie Masters
District Clerk