

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

October 19, 2017

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 6:30 p.m.

CALL TO ORDER

Present: Carol Blumrick, Board Member
Tom Brigham, Board Member
Carrie Choate, Board Member
Chad Owen, Board Member
Jason Wilhelm Board Member
Jeffrey Waters, Vice President
Sara Fry, President

Also Present: Roger Klatt, Ed.D., Superintendent of Schools, Daniel Grant, Business Administrator

At 6:30 p.m. Mr. Waters moved, seconded by Mr. Owen, to go into an executive session to discuss the personnel items on the agenda and collective bargaining negotiations.

Motion carried.

At 6:55 p.m. Mr. Wilhelm moved, seconded by Mrs. Blumrick, to end the executive session.

Motion carried.

Mrs. Fry welcomed visitors and led the audience in the Pledge of Allegiance.

PRESENTATION(S)

- School Board Appreciation – FFA Students
- Updated Special Education District Plan – Doug King, Special Education Administrator

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the minutes of the regular meeting of September 21, 2017, the June 2017 Student Activity Treasurer's Report and the June 2017 Appropriation Status Report are approved.

Motion carried.

EDUCATIONAL ITEMS

Mrs. Choate moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the request from the Senior Class to go on an out-of-state field trip to Sandusky, Ohio on June 20, 2018 is approved.

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the request from the FFA to go on an overnight and out-of-state field trip to Indianapolis, Indiana on October 23 through October 28, 2017 is approved.

Motion carried.

Mr. Brigham moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the updated Special Education District Plan is approved as presented.

Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the following individuals are appointed as coaches for the 2017-2018 winter sports season. Salary stipends are based on the current RHTA Agreement. 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>%</u>	<u>Stipend</u>
Joe Pawlak	Boys Varsity Basketball	4	10	\$4,290
Brian Shipley	Boys JV Basketball	1	7	\$2,786
Colin Knight	Boys Modified Basketball	1	3	\$1,194
Grace Swick	Girls Varsity Basketball	4	10	\$4,290
Bridgette Johnson	Girls JV Basketball	2	7	\$2,813
Matt Sweeney	Girls Modified Basketball	2	3	\$1,206
Matt McCauley	Varsity Wrestling	3	10	\$4,129
Marcus Wyche	Assistant Wrestling	1	7	\$2,786
Dottie Barr	Swimming	11	10	\$5,454
Lyndsay Yates	Assistant Swimming	1	6	\$2,388
Natalie Strong	Modified Swimming	2	3	\$1,206

Motion carried.

Mrs. Choate moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that Christina Maynard is approved as a student teacher. Ms. Maynard will be under the supervision of Mrs. Brooke Balcerzak, Special Education Teacher.

Motion carried.

Mr. Wilhelm 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 21, 2018 unless terminated sooner:

Certified Teacher

Kathy Blieler-Dick, Lockport
Lindsay Kijowski, Ransomville
Jennifer Ward, Medina

Tricia Conley, Gasport

Tonya Stahl, Gasport
Amber Glyshaw, Gasport
Jennifer Ragonese, Gasport

Non-Certified Teacher

Sarah Raetz, Middleport
Elizabeth Branch, Lockport

Food Service Helper

Andrew Hughes, Lockport
Marin Haley, Middleport

Teacher Aide

Tonya Stahl, Gasport
Amber Glyshaw, Gasport

School Monitor

David Foster, Gasport

Motion carried.

Mrs. Choate moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that Nicole Langendorger's salary be temporarily increased to \$11.00/hour while she is assuming the role of Cook rather than her original appointment as Food Service Helper.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the effective date of Bonnie Rutledge's resignation for the purpose of retirement be revised from January 19 to January 31, 2018.

Motion carried.

Mrs. Choate moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the following individuals be appointed as unpaid assistant coaches for the 2017-2018 winter sports season:

Zachary Yates, swimming and Pat Burke, girls basketball

Motion carried.

BUSINESS/FINANCIAL ITEMS

Mr. Owen moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the financial statements for the fiscal year ending June 30, 2017, as prepared by Lumsden & McCormick, LLP, and as recommended by the Audit Committee, be accepted.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the Board of Education authorize participation in the New York School and Municipal Energy Consortium (NYSMEC) for cooperative energy purchasing for natural gas and electricity.

Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following corrections to the 2017 tax roll be approved:

<u>Authority</u>	<u>Property Owner</u>	<u>Action</u>	<u>Reason</u>
Niagara County	Dana Draper	Refund	Assessor Error
Niagara County	Timothy Divita	Refund	Assessor Error
Niagara County	National Grid	None	Assessor Error

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the donation of two Buddy Benches from the Niagara County Sheriff's Office be gratefully accepted.

Motion carried.

BOARD ITEMS

Mrs. Blumrick spoke about the NYSSBA Convention she attended and highlighted topics from keynote speakers and work sessions; Mrs. Choate stated that the Homecoming events were great this year; Mrs. Fry attended the recent Technology Committee meeting and noted that there are two students on the committee who also provide input. She also commended a student that was in the audience on her performance of the National Anthem at the Homecoming game.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE/CSE Recommendations; District Safety Committee Minutes; June 2017 Treasurer's, Warrant and Revenue Reports.

Donna VanSlyke, Elementary School Principal, gave more detail about the Buddy Benches; FMC donated 50 pumpkins to the school and they will have a pumpkin decorating contest; on October 31, students will go (in costume) to Absolut Care; the Gasport Lions Club recently conducted vision screenings on students.

John Fisigus, Middle School Principal, spoke about the events planned for Rachel's Challenge on October 24 and 25 and that there will be a media team from the Rachel's Challenge headquarters on site.

The Superintendent said that there will be another public forum on October 21 for the Superintendent Search. He also shared designs for the Community Connect center and the pool remodel. The District is reviewing various plans for upgrades to the sound system in the auditorium. He also praised John Grzymala, Athletic Director, for stepping up as the girls JV soccer coach, especially during the busy Homecoming week.

PUBLIC FORUM

There were no comments.

At 7:55 p.m. Mr. Owen moved, seconded by Mrs. Choate, that the meeting adjourns. Motion carried.

The meeting adjourned at 7:55 p.m.

Marjorie Masters
District Clerk