

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

November 20, 2013

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 6:40 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Sara Fry, Board Member
Kenneth Koch, Board Member
Jeffery Waters, Board Member; arr. 7:10 p.m.
Daniel Bragg, Vice President
Patricia Riegle, President

Absent: Sandra Hoerner, Board Member

Also Present: Roger Klatt, Ed.D., Sheila Murphy, and Bernie Freedman, Esq.

Mr. Bragg moved, seconded by Mr. Koch, to go into an executive session to discuss the employment history of particular person.

5 yes/2 absent (Hoerner, Waters)

Motion carried.

The Board entered executive session at 6:40 p.m.

Mr. Bragg moved, seconded by Mrs. Fry to end the executive session and return to open session.

5 yes/2 absent (Hoerner, Waters)

Motion carried.

The Board returned to open session at 7:10 p.m.

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

PRESENTATIONS

Michael Weyrauch, Principal of O/N BOCES Career and Tech Center, Roy Phipps and Joshua Bedford spoke about the Career and Tech program.

Members of the Class of 2014 presented their plans for a Senior Trip to New York City in June 2014.

Dave Carson, Barker CSD Athletic Director presented the "Pass to Play" program used by their district.

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the minutes of the regular meeting of October 30, 2013 be approved.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the recommendations from the CSE meeting of November 14 and the CPSE meetings of November 1 and 14, 2013 be approved.

6 yes/1 absent (Hoerner)

Motion carried.

EDUCATIONAL ITEMS

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the request from the Senior Class to go to New York City June 7-9, 2014 be approved as presented.

6 yes/1 absent (Hoerner)

Motion carried.

PERSONNEL ITEMS

Mr. Waters moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitute cleaners with services to be utilized on an as-needed basis: James Solomon; Jeanne Lewis

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2014 unless terminated sooner: Charles Perry, Lockport

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Royalton-Hartland Teachers' Association regarding the creation of a stipend for the 5/6 band director is approved and the Superintendent is authorized to sign the same.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Mary Parsnick, band director, is appointed to the position of 5/6 Band Advisor for the 2013-2014 school year. Stipend for this position is based on the current agreement between the Royalton-Hartland School District and the Royalton-Hartland Teachers' Association, 4% of Step 1, \$1,472.00.

6 yes/1 absent (Hoerner)

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the generous donation from the Lewis Wilmot Fund of \$10,000, with the request that it be used to purchase desktop computers for students at the elementary school, be accepted with gratitude.

6 yes/1 absent (Hoerner)

Motion carried.

POLICY

The Board adopted the revisions to the following policies:

#7110 Comprehensive Student Attendance Policy

#7210 Student Evaluation

The Board asked the policy committee to review the following policies:

#7214 Academic Eligibility

#7410 Extracurricular Activities

#7420 Sports and the Athletic Program

BOARD ITEMS

Mr. Bragg – asked if the facilities committee will be meeting soon – Mr. Koch will set up a meeting.

Mr. Koch – reported that the technology committee met and discussed how to use technology to enhance instruction.

Mr. Waters – why are parent/teacher conferences not held at night; teachers should perform home visits to students who are failing due to attendance.

PUBLIC FORUM

There were no comments.

Mr. Bond moved, seconded by Mr. Koch, that the meeting adjourns.

6 yes/1 absent (Hoerner)

Motion carried.

The meeting adjourned at 8:10 p.m.

Marjorie Masters
District Clerk