

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

December 3, 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 6:07 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Daniel Bragg, Board Member; arr. 7:00 p.m.
Sara Fry, Board Member
Jeffrey Waters, Board Member
Kenneth Koch, Vice President
Patricia Riegler, President; arr. 6:10 p.m.

Absent: Sandra Hoerner, Board Member

Also Present: Roger Klatt, Ed.D., Superintendent of Schools and Sheila Murphy, Assistant Superintendent for Instructional Services

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

Motion carried.

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

Motion carried.

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

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

PRESENTATION

- 3rd Grade Science Writing Project
- 4th Grade Podcasts
- P-16 Initiative: Efforts to Support College and Career Readiness – Dr. Klatt

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the minutes of the regular meeting of November 5, 2014 be approved.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the September and October 2014 Student Activity Treasurer's Report be approved as presented.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the September and October 2014 Appropriation Status Report be approved as presented.
Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of November 18 and 20, 2014 and the CSE meetings of October 29, 30, November 4, 14, 18, 19 and 20, 2014 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 – Ken Snyder, Albion; Typist – Linda Schifferle, Lockport
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the donation of the following books from Kathy Newman be gratefully accepted: *A Higher Call* by Adam Makos, *The Long Way Home* by David Laskin, *November's Fury* by Michael Schumacher.
Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the generous donation of \$8,027.00 from the Roy-Hart Sports Boosters, with the request that it be used to purchase equipment and a preventive maintenance contract for the High School Fitness Center, be gratefully accepted.
Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that a budget amendment in the amount of \$8,027.00 to appropriate a donation be approved as authorized in the OSC Management Guide, Section 1.0, Subsection 1.006. The General Fund budget would then become \$22,374,913.00.
Motion carried.

BOARD ITEMS

Mr. Koch – consider shifting the school day to accommodate on-line learning with other districts; broadband will be turned on tomorrow; wireless project is on schedule.

Mrs. Fry – when half days run consecutively could one run morning classes and the next run afternoon classes; what happened to the Lou Rosselli banner in the gym.

Mrs. Riegle – set date for Roy-Hart Board to meet with the Barker Board of Education

SUPERINTENDENT INFORMATION/REPORTS

Handouts – September and October 2014 Warrant, Revenue and Treasurer's Reports; O/N BOCES November 2014 Safety Risk Management Newsletter; O/N BOCES 2015-2016 Services and Solutions Guide; NYSIR October 2014 Newsletter

The DEC will be at the January 7, 2015 meeting; the date for the Senior Trip has been changed to May 27-30, 2015.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

Tentative – meet with Barker board at 5:00 p.m. on January 7, 2015

ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:50 p.m.

Marjorie Masters
District Clerk