

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

December 14, 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 6:15 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 and Dan Grant, Business Administrator

At 6:15 p.m. Mr. Brigham moved, seconded by Mrs. Choate, to go into an executive session to discuss the personnel items on the agenda and a personnel matter.
Motion carried.

At 6:30 p.m. the Superintendent and the Business Administrator left the executive session and Dr. Clark Godshall, District Superintendent O/N BOCES joined the Board in executive session.

At 7:00 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)

STEAM Activities at the Middle School – John Fisgus, Principal; Bruce Matthews, Technology Teacher; Brad Scott, Art Teacher

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the minutes of the regular meeting of November 16, 2017, the October 2017 Student Activity Treasurer's Reports and the October 2017 Appropriation Status Report are approved.
Motion carried.

PERSONNEL ITEMS

Mrs. Blumrick 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:

Non-Certified Teacher

Maureen Brown, Middleport
Rose Klonowski, Gasport
Paula Phillips, Gasport
Colin Knight, Medina

Teacher Aide/Monitor

Paula Phillips, Gasport

Motion carried.

Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that effective June 30, 2018 the position of Assistant Superintendent will be abolished as the position will no longer be necessary to the school district.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the resignation from Kirsty Pierce from her position of Clerical I is regretfully accepted effective December 29, 2017.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Robin Dodge is appointed to the twelve-month probationary position of Clerical I effective January 2, 2018. Salary of \$27,000 and benefits are based on the current Agreement between the District and the CSEA Educational Secretaries Association.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Ronald Houseman from his position of Head Maintenance Person is regretfully accepted. This resignation is effective March 16, 2018 and is in accordance with Section 3(e) of the current Agreement between Ronald Houseman and the District.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Michael Fisher from his position of Director of Facilities and Operations is regretfully accepted. This resignation is effective March 16, 2018 and is in accordance with Section 8 of the current Agreement between Michael Fisher and the District.

Motion carried.

Mr. Owen moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the resignation from Marcus Wyche from his position of Assistant Wrestling Coach is accepted effective December 13, 2017.

Motion carried.

Mr. Waters moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that Dave Huntington is appointed as an Assistant Wrestling Coach effective December 15, 2017. Salary stipend of \$3,518, pro-rated, is based on the current RHTA Agreement. Employment shall be effective through the end of the 2017-2018 winter sports season unless terminated sooner. Motion carried.

BUSINESS/FINANCIAL ITEMS

Mr. Owen moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the list of items that have been declared as surplus are approved to be disposed of through Auctions International per Board Policy #5250. Motion carried.

Mr. Wilhelm moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the following change orders associated with the current \$2.5M capital improvement project are approved:

<u>#</u>	<u>Contractor</u>	<u>Amount</u>
PC-002	Mollenberg Betz Inc.	Increase \$7,167.00
PC-003	Mollenberg Betz Inc.	Increase \$4,498.00

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the donation of \$100.00 from Donna and Jim Crumlish with the request that it be used to purchase books for the elementary school library be gratefully accepted. Motion carried.

Mrs. Choate moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the balances of the Student Activity Accounts listed below be closed out and the funds remitted to the Student Council per Board Policy #5520

<u>Name of Club</u>	<u>Amount</u>	<u>Date of Last Activity in Account</u>
Cheerleaders	\$11.70	05/23/2012
Softball	\$.23	04/10/2014
Girls Soccer	\$.70	09/25/2014
Girls Basketball	<u>\$ 7.61</u>	03/12/2015

Total to Transfer \$20.24

Motion carried.

BOARD ITEMS

Dr. Godshall, District Superintendent, O/N BOCES updated the Board and members of the audience about the progress of the Superintendent search.

Mrs. Fry asked if anyone is interested in helping the Sports Boosters with the concession stand.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

- CPSE/CSE Recommendations; CDEP Meeting Notes; Safety Committee Meeting Notes; October 2017 Treasurer's, Warrant and Revenue Reports

Donna VanSlyke, Elementary School Principal shared the numerous events happening at the school during the month of December; Gary Bell, High School Principal spoke about high school events; Sheila Murphy, Assistant Superintendent provided an update on the mental health satellite.

The Superintendent let the Board know that there will be a Superintendent's Conference Day scheduled for March 9, 2018. There will be no school for students on that day.

PUBLIC FORUM

There were no comments.

At 7:45 p.m. Mrs. Blumrick moved, seconded by Mr. Wilhelm, that the Board go into an executive session to discuss a personnel matter.
Motion carried.

Dr. Clark Godshall, District Superintendent O/N BOCES joined the Board in executive session.

At 8:15 p.m. Mrs. Blumrick moved, seconded by Mr. Brigham to end the executive session and that the meeting adjourns.
Motion carried.

The meeting adjourned at 8:15 p.m.

Marjorie Masters
District Clerk