

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

January 29, 2018

A special 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 6:00 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
Sara Fry, President

Absent: Jeffrey Waters, Vice President; arr. 6:20 p.m.

Also Present: Roger Klatt, Ed.D., Superintendent

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

PERSONNEL ITEMS

Mr. Owen moved, seconded by Mr. Wilhelm, to approve the following resolution to appoint the new Superintendent of Schools:

RESOLVED, that the Board of Education of the Royalton-Hartland Central School District appoints Dr. Henry Stopinski as Superintendent of Schools commencing on March 12, 2018 and ending on June 30, 2021; and

BE IT FURTHER RESOLVED, that the employment agreement between the Board of Education and the Superintendent of Schools is approved and the President of the Board of Education is authorized and directed to execute said employment agreement.

Motion carried.

BUSINESS/FINANCIAL ITEMS

Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the DEC Phase 4 Remedial Design Work Plan is approved as presented.

Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the DEC is approved to have year-round access to the Middleport campus for any remaining remediation.

Motion carried.

At 6:15 p.m. the Board took a fifteen-minute break. At 6:30 p.m. the Board went into an executive session to discuss matters leading to the appointment of a particular person

At 8:00 p.m. Mr. Owen moved, seconded by Mr. Waters that the meeting adjourns.
Motion carried.

The meeting adjourned at 8:00 p.m.

Marjorie Masters
District Clerk