

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

February 15, 2018

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 5:10 p.m.

**CALL TO ORDER**

Present: Carol Blumrick, Board Member  
Tom Brigham, Board Member  
Carrie Choate, Board Member  
Chad Owen, Board Member; arr. 5:15 p.m.  
Jason Wilhelm Board Member  
Jeffrey Waters, Vice President  
Sara Fry, President

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

At 5:10 p.m. Mr. Brigham moved, seconded by Mrs. Choate, to go into an executive session to review the personnel items on the agenda.

Motion carried.

At 5:30 p.m. Mrs. Blumrick moved, seconded by Mrs. Choate, to end the executive session.

Motion carried.

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

**PRESENTATION(S)**

Mrs. Sheila Murphy and Mrs. Jill Heck spoke about the upcoming Superintendent's Conference Day scheduled for March 9. Mrs. Heck also spoke about the Preliminary Smart Schools Investment Plan. Mr. John Fiskus spoke about the Rachel's Challenge program at the middle school and shared a few videos from the program's Facebook page that featured the middle school.

**STANDING RESOLUTIONS**

Mrs. Choate moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, to approve the minutes of the regular meeting of January 18, 2018 and the special meeting of January 29, 2018.

Motion carried.

**PERSONNEL ITEMS**

Mrs. Blumrick moved, seconded by Mrs. Choate, 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

Joan Wanecski, Medina  
Whitney Atkins, Lockport

Aide/Monitor

Kimberly Emmert, Gasport  
Amanda Schaefer, Lockport

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Michael Babiarz, Phyllis Oliver and Wayne Wagner are appointed as substitute cleaners with services to be utilized on an as-needed basis. These appointments are retroactive to February 8, 2018.

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to approve the following resolutions to appoint spring coaches:

- a) Resolved, upon the recommendation of the Superintendent, that Barry Webber is appointed to the position of Boys' Varsity Track Coach for the 2018 spring sports season. Salary stipend of \$4,219.00 is 8% of Step 10 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- b) Resolved, upon the recommendation of the Superintendent, that John Reith is appointed to the position of Girls' Varsity Track Coach for the 2018 spring sports season. Salary stipend of \$5,440.00 is 8% of Step 19 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- c) Resolved, upon the recommendation of the Superintendent, that Matt Sweeney is appointed to the position of Assistant Track Coach for the 2018 spring sports season. Salary stipend of \$2,412.00 is 6% of Step 2 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- d) Resolved, upon the recommendation of the Superintendent, that Colin Knight is appointed to the position of Assistant Track Coach for the 2018 spring sports season. Salary stipend of \$2,338.00 is 6% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- e) Resolved, upon the recommendation of the Superintendent, that Nicole Zglinicki is appointed to the position of Modified Track Coach for the 2018 spring sports season. Salary stipend of \$1,206.00 is 3% of Step 2 of the current RHTA Agreement.

Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.

- f) Resolved, upon the recommendation of the Superintendent, that Mike Tarnowski is appointed to the position of Varsity Baseball Coach for the 2018 spring sports season. Salary stipend of \$2,786.00 is 7% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- g) Resolved, upon the recommendation of the Superintendent, that Jim Heideman is appointed to the position of JV Baseball Coach for the 2018 spring sports season. Salary stipend of \$1,990.00 is 5% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- h) Resolved, upon the recommendation of the Superintendent, that John Grzymala is appointed to the position of Varsity Softball Coach for the 2018 spring sports season. Salary stipend of \$2,891.00 is 7% of Step 3 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- i) Resolved, upon the recommendation of the Superintendent, that Doug Meyer is appointed to the position of Tennis Coach for the 2018 spring sports season. Salary stipend of \$4,378.00 is 7% of Step 16 of the current RHTA Agreement. Employment shall be effective through the end of the 2018 spring sports season unless terminated sooner.
- j) Resolved, upon the recommendation of the Superintendent, that Robert Mettler is appointed to the position of unpaid assistant baseball coach.
- k) Resolved, upon the recommendation of the Superintendent, that Tom Brigham is appointed to the position of unpaid assistant baseball coach.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that Janice McKinney is appointed to the position of accompanist at a stipend of \$800.00 and Shane Pedini is appointed to the position of set construction at a stipend of \$500.00 for the 2018 musical. Motion carried.

Mr. Wilhelm moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that Andrew Lang, is appointed to a four-year probationary position as School Business Administrator Intern beginning March 1, 2018 and ending February 28, 2021. Motion carried.

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the terms and conditions of the Agreement between the Royalton-Hartland Central School District and the School Business Administrator are approved as presented.  
Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Lynn Sharkey from her position of Elementary Education Teacher is regrettably accepted. This resignation is effective July 1, 2018 and is accepted in accordance with Schedule F, Section C.1 and C.2 of the current Agreement between the District and the RHTA.  
Motion carried.

#### BUSINESS/FINANCIAL ITEMS

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the donation of books to the elementary school library and the donation of two Click & Grow Smart Garden Refill Capsules, two Click & Grow Mini Tomato Refill Packs and three Click & Grow Indoor Smart Fresh Herb Gardens from the DonorsChoose organization are gratefully accepted.  
Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District's Smart Schools Preliminary Investment Plan is approved as presented.  
Motion carried.

Mr. Brigham moved, seconded by Mrs. Choate, that the Board of Education of the Royalton-Hartland Central School District (a) hereby approves, as presented, the Grant Disbursement Agreement between the District and the Dormitory Authority of New York State, for purposes of securing a \$50,000 State and Municipal Facilities Program ("SAM") Grant for the renovation and remodeling of District classrooms, and (b) hereby authorizes and directs that the District's Superintendent of Schools execute the same on behalf of the District.  
Motion carried.

Mr. Waters moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the Board of Education accepts the bid received for General Construction for the 2017-2018 Capital Outlay Project; and

Be it further resolved, upon the recommendation of the Superintendent, that the bid for General Construction be awarded to the following low responsible bidder at a cost of:

RB Mac Construction Co, Inc.	\$70,500.00
6688 Lincoln Avenue	
Lockport NY 14094	

Motion carried.

#### POLICY

The Board held a first reading of revisions to Policy #7221 – Diploman or Credential Options for Students with Disabilities

## BOARD ITEMS

Mrs. Choate moved, seconded by Mr. Wilhelm, that the Board of Education of the Royalton-Hartland Central School District hereby nominates Keith Bond who resides at 8845 Ridge Road, Gasport, New York 14067, for a vacancy on the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services.

Motion carried.

## SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE/CSE Recommendations; 2018-2019 Tax Cap Calculation; Smart Schools Investment Plan  
“Classroom Technology #1-1718”

## PUBLIC FORUM

There were no comments.

At 6:15 p.m. Mrs. Choate moved, seconded by Mr. Brigham that the meeting adjourns.

Motion carried.

The meeting adjourned at 6:15 p.m.

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Marjorie Masters  
District Clerk