

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

February 26, 2014

A regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school. Prior to the meeting, the Board held a Budget Workshop where they discussed potential staff cuts, use of fund balance and the tax levy limit.

The regular meeting was called to order at 6:10 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member  
Kenneth Koch, Board Member  
Jeffery Waters, Board Member  
Patricia Riegler, President  
Sara Fry, Board Member  
Sandra Hoerner, Board Member  
Absent: Daniel Bragg, Vice President

Also Present: Roger Klatt, Ed.D., Sheila Murphy, Assistant Superintendent for Instructional Services and Bernie Freedman, Esq.

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

Mr. Bond moved, seconded by Mrs. Hoerner, to go into an executive session to discuss matters leading to the appointment of a particular person or persons and a student matter.  
Motion carried.

The Board entered executive session at 6:10 p.m.

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

The Board returned to open session at 7:00 p.m.

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the minutes of the regular meetings of January 23 and February 6, 2014 be approved.  
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the December 2013 and January 2014 Student Activity Treasurer's Report be approved.  
Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the December 2013 and January 2014 Appropriation Status Report be approved.  
Motion carried.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of January 31, 2014 and the CSE meetings of January 31, February 4, 5, 6, 10, 11, and 13, 2014 be approved.  
Motion carried.

#### EDUCATIONAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the 2014-2015 school calendar be approved as presented.  
Motion carried.

#### PERSONNEL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitute teachers with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2014 unless terminated sooner:

Darian Kinney; Holly Slobodzian; Kelsey Bragg

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the following individual is approved as a student intern for the 2013-2014 school year:

<u>Name</u>	<u>Cooperating Teacher</u>	<u>College</u>
Cierra Samanka	Colleen Albee	GCC

Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Tom Brigham, Jr. is appointed to the position of assistant baseball coach for the 2014 spring sports season. This appointment shall be effective through the end of the 2014 spring sports season unless terminated sooner.  
Motion carried.

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Carrie Choate is appointed to the position of unpaid assistant softball coach for the 2014 spring sports season. This appointment shall be effective through the end of the 2014 spring sports season unless terminated sooner.  
Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Robert Mills, North Tonawanda, is appointed to the twelve-month probationary position of Custodian. Mr. Mills' effective date for this appointment will be when full clearance for employment by the State Education Department has been received by the district. Salary is based on the current CSEA Classified Employees Association Agreement, \$15.17 per hour.  
Motion carried.

## POLICY

The Board held their first reading of the following policies:

- #5410 Purchasing: Competitive Bidding and Offering
- #5411 Procurement of Goods and Services
- #5412 Alternative Formats for Instructional Materials

## BOARD ITEMS

Mr. Bond – shared a comment made by a parent on how helpful Sheila Murphy was in arranging transportation so that his daughter could continue to attend school after a fire in their apartment building forced them to relocate out of the district.

## ADMINISTRATIVE REPORTS

- December 2013 and January 2014 Revenue, Warrant and Treasurer's Reports
- February 2014 O/N BOCES Safety Risk Management Newsletter

The Superintendent shared that he and the Assistant Superintendent will conduct senior exit interviews in the spring; Mr. Bell will perform a post graduate study for feedback from prior year graduates; the elementary school's before school program started on February 25; reminded the Board about the tour at the O/N BOCES Medina facility on March 6 at 8:45 a.m.

## PUBLIC FORUM

There were no comments.

## NEW BUSINESS

- 2014-2015 Budget Hearing, Budget Vote and Board Member Election legal notice
- Committee updates

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

The meeting adjourned at 7:15 p.m.

---

Marjorie Masters  
District Clerk