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

February 28, 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 Jeffrey Waters, Vice President

Sara Fry, President

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 Mrs. Choate, upon the recommendation of the Superintendent, that Tim Pietrowksi, is appointed to a twelve-month probationary position as Director of Facilities 1 effective March 12, 2018.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the terms and conditions of the Agreement between the Royalton-Hartland Central School District and the Director of Facilities are approved as presented.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Barker Central School District is approved as presented.

Motion carried.

At 6:05 p.m. Mrs. Choate moved, seconded by Mrs. Blumrick, to go into an executive session to discuss an employee issue.

Motion carried.

| At 6:30 p.m. Mrs. Blumrick moved, seconded by Mrs. Choate, to end the executive session, return to open session and that the meeting adjourns. Motion carried. |
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| The meeting adjourned at 6:30 p.m. |
| Marjorie Masters |
| District Clerk |