

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

March 4, 2015

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 6:05 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Daniel Bragg, Board Member; arr. 7:00 p.m.
Sara Fry, Board Member
Sandra Hoerner, Board Member
Jeffrey Waters, Board Member
Patricia Riegler, President

Absent: Kenneth Koch, Vice President

Also Present: Roger Klatt, Ed.D., Superintendent of Schools and Sheila Murphy, Assistant Superintendent for Instructional Services

Mrs. Hoerner moved, seconded by Mr. Bond, to go into an executive session to discuss the removal of an employee and the discipline of an employee.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner to end the executive session.

Motion carried.

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

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

PRESENTATIONS

- National Junior Honor Society
- Junior Class
- S.A.D.D.

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the minutes of the regular meeting of February 4 and the special meeting of February 12, 2015 be approved.

Motion carried.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the January 2015 Student Activity Treasurer's Report be approved as presented.

Motion carried.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the January 2015 Appropriation Status Report be approved as presented.
Motion carried.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of February 3, 2015 and the CSE meetings of January 28, February 3, 4, 5, 9, 10, 11, 12 and 23, 2015 be approved as presented.
Motion carried.

EDUCATIONAL ITEMS

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the 2015-2016 school calendar be approved as presented.
Motion carried.

PERSONNEL ITEMS

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2015 unless terminated sooner: Non-Certified Teacher - Deanna Flanigan, Middleport
Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Carrie Choate is approved as an unpaid assistant softball coach for the 2015 spring sports season.
Motion carried.

Mrs. Hoerner moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the resignation from Louise Miller from her position as a cleaner be accepted effective February 13, 2015.
Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the request from Angela Robida for an unpaid child rearing leave through March 20, 2015 be approved.
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Legal Notice for the Annual District Meeting and Board Member Election on May 19, 2015 be approved as presented.
Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the donation of a Rockwell drill press valued at \$500.00 from Andrew McKelvey be accepted per Board Policy #5230.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that a five-year contract extension with STA of New York, Inc. dba Ridge Road Express for transportation services is approved as follows:

2015-16	2.25% or CPI increase, whichever is less
2016-17	2.75% or CPI increase, whichever is less
2017-18	3.25% or CPI increase, whichever is less
2018-19	3.50% or CPI increase, whichever is less
2019-20	3.75% or CPI increase, whichever is less

This is the second extension of an original contract which was awarded in June 2005.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the addendum to AIA Document B101-2007 to reflect a total fixed fee of \$85,843 due to additional architectural and engineering costs associated with the state mandated addition to the original scope of work be approved.

Motion carried.

Mr. Bragg moved, seconded by Mr. Bond, upon the recommendation of the Superintendent that the change order #E-2 from Concord Electric Corp. in the amount of \$4,989.00 for costs associated with the following modifications to the contract: install wiremold provided by owner in 52 locations (request by owner) be approved. This change order results in an additional amount of \$4,989.00 for a new contract total of \$532,951.00.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the change order #E-3 from Concord Electric Corp. in the amount of \$-357.00 for credits associated with the following modifications to the contract: nine emergency lights not installed (request by owner) be approved. This change order results in an additional amount of \$-357.00 for a new contract total of \$532,594.00.

Motion carried.

POLICY

2nd Reading of 7316 Student Use of Personal Technology

BOARD ITEMS

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

Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, to approve the following resolution:

WHEREAS, in August 2014 the New York State Department of Conservation (NYSDEC) conducted soil sampling tests on the Middleport campus; and

WHEREAS, the NYSDEC presented the results of the soil sampling to the Board of Education on February 4, 2015; and

WHEREAS, the NYSDEC also presented Phase One of a remediation of soil plan with excavation and disposal of soil to be conducted in 2015;

THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the NYSDEC to conduct Phase One of its remediation of soil plan contingent upon the Board of Education's approval of the work plan associated with this remediation which shall be conducted in 2015.

Discussion:

Mr. Bragg spoke about the fact that the EPA has not been involved in the remediation plan proposed by the DEC but that the SED has; the timeline given by the DEC is too quick; there is still a lawsuit out there between FMC and the DEC.

Mrs. Riegle agreed that no involvement of the EPA is odd; no future capital projects would be approved by the SED if the district chooses not to remediate; the Board does not have a lot of options.

Mr. Waters asked if the State-wide acceptable arsenic level is 7 ppm why is the proposed remediation using 13 ppm; he was not happy with the DEC testing on the Gasport campus.

The Board put the resolution to vote:

Mr. Bond – yes

Mrs. Fry – yes

Mr. Bragg – no

Mr. Waters – no

Mrs. Hoerner – yes

Mrs. Riegle – yes

Motion carried.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – January 2015 Warrant, Revenue and Treasurer's Reports; January 28, 2015 Safety Committee Minutes

Dr. Klatt stated that the Phase 1 remediation plan must be able to demonstrate that the end product will be the same or better than what the District currently has.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

The Board scheduled a budget workshop for March 26 at 7:00 p.m. in the high school media center. They also scheduled a special meeting for April 21 at 7:00 a.m. at the elementary school to vote on the O/N BOCES administrative budget.

ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.

Marjorie Masters
District Clerk