

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

March 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 6:20 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: Dr. Hank Stopinski, Superintendent; Dr. Roger Klatt, Coordinator of Special Projects

At 6:20 p.m. Mr. Owen moved, seconded by Mrs. Blumrick, to go into an executive session to discuss the actions of a particular employee and potential discipline.
Motion carried.

At 7:00 p.m. Mrs. Blumrick moved, seconded by Mr. Owen, to end the executive session and return to open session.
Motion carried.

A Public Hearing was held at 7:00 p.m. regarding the Smart Schools Investment Plan.
There were no comments.

The regular meeting started after the Public Hearing.

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

STANDING RESOLUTIONS

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, to approve the minutes of the regular meeting of February 15, 2018 and the special meeting of February 28, 2018; the January 2018 Students Activity Treasurer's Report and the January 2018 Appropriation Status Report.
Motion carried.

EDUCATIONAL ITEMS

Mr. Waters moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the 2018-2019 school calendar is approved as presented.

Motion carried.

PERSONNEL ITEMS

Mrs. Blumrick moved, seconded by Mr. Waters, 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

Kimberly Emmert, Gasport

Julia Mangino, Middleport

Patricia Lepkoske, Gasport

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following individuals are removed from the substitute cleaner list: Dan Budziszewski, Susan Klute, Matthew Crandall, Thomas Heideman, Arnold Herndendorf, Jean Lewis and Dustin Reilly. Motion carried.

Mrs. Choate moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that Mark Kwoka is appointed to the position of JV softball 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. Motion carried.

Mr. Brigham moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that that Randy Fry, Gerry Perkins and Carrie Choate are appointed as unpaid assistant softball coaches and Bill Bruning as unpaid assistant baseball coach for the 2018 spring sports season. Motion carried.

Mrs. Blumrick moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Stanley Alexander from his position in the maintenance department is regrettably accepted effective February 27, 2018. Motion carried.

BUSINESS/FINANCIAL ITEMS

Mrs. Choate moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the donation of 4 copies of *The Hate U Give* from Sharlene Schneider of SMS Books to the high school library is gratefully accepted. Motion carried.

Mr. Wilhelm moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the donation of \$3,026.20 from Cornell University to be used for agriculture education is gratefully accepted. Motion carried.

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the following change orders are approved:

Number	Contractor	Amount
MC-006	Mollenberg Betz Inc.	Increase \$22,577.58
MC-007	Mollenberg Betz Inc.	Increase \$ 7,260.75
MC-008	Mollenberg Betz Inc.	Increase \$ 3,675.00
MC-009	Mollenberg Betz Inc.	Increase \$ 2,887.50
MC-010	Mollenberg Betz Inc.	Increase \$ 2,362.50
MC-011	Mollenberg Betz Inc.	Increase \$23,102.58
PC-004	Mollenberg Betz Inc.	Increase \$ 8,107.14

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Agreement between the Royalton-Hartland Central School District and the Barker Central School District for a shared wrestling program for the 2018-2019 school year is approved.
Motion carried.

Mrs. Blumrick moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the proposal from LaBella Associates for design services for a 2019 Capital Improvement Project be approved with the understanding that the referendum vote will be in May 2019 rather than December 2018 as referenced in the proposal; and

Be it further resolved, that upon the District's receipt of a revised proposal with the May 2019 date, the Board President is authorized to sign the proposal.
Motion carried.

Mr. Wilhelm moved, seconded by Mr. Owen, to approve the following resolution to establish a Capital Improvements Reserve Fund:

BE IT RESOLVED, by the Board of Education (the "Board") of the Royalton-Hartland Central School District, Niagara, Genesee and Orleans Counties, New York (the "District"), as follows:

Section 1. The Board has determined that it is appropriate and in the best interests of the District to seek from the voters of the District their approval for the establishment of a new capital improvements reserve fund of the District (the "Fund").

Section 2. Such Fund is to be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District's share of the cost of any capital improvements project undertaken by Orleans/Niagara BOCES, or any other BOCES of which the District may become a component district, including the acquisition of original furnishings, equipment, machinery and apparatus required in connection therewith.

Section 3. The Board wishes to set the ultimate amount of the Fund at \$6,000,000 (plus earnings thereon), and the probable term of the Fund at ten (10) years.

Section 4. The Board wishes to submit to the voters of the District a proposition with respect to the establishment and operation of the Fund, with such proposition to be voted upon at the annual meeting and vote of the District that is to be conducted on Tuesday, May 15, 2018.

Section 5. The Fund shall be deemed approved for further action by the Board upon the approval thereof by a majority of the qualified voters of the District voting on the duly presented proposition at such annual meeting and vote.

Section 6. The proposition to be so submitted shall be in substantially the following form:

PROPOSITION NO. 2
ESTABLISHMENT OF A CAPITAL IMPROVEMENTS RESERVE FUND

Shall the following resolution be adopted?

RESOLVED, that the Board of Education (the “Board”) of the Royalton-Hartland Central School District, Niagara, Genesee and Orleans Counties, New York (the “District”) is hereby authorized to establish a capital improvements reserve fund pursuant to Section 3651 of the Education Law of the State of New York (the “Fund”); that the Fund shall be known as the “Capital Improvements Reserve Fund, 2018” of the District; that the Fund shall be established for the purpose of financing, in whole or in part, the acquisition, construction, reconstruction, expansion, renovation, alteration and improvement of buildings, facilities, sites and real property by the District, or the District’s share of the cost of any capital improvements project undertaken by a Board of Cooperative Educational Services (“BOCES”) of which the District is or may be a component district, including, in all cases, the acquisition of necessary furnishings, equipment, machinery and apparatus; that the ultimate amount of such Fund shall be not greater than \$6,000,000 (plus interest earned thereon); that the probable term of such Fund shall be not longer than ten (10) years; and that the permissible sources from which the Board is authorized to appropriate monies to such Fund from time to time shall be (a) unappropriated fund balance of the District, (b) State aid received as reimbursement for expenditures by the District in connection with District capital improvements (whether or not such improvements were financed in whole or in part from the Fund), (c) the proceeds from the sale of unneeded District real or personal property, and (d) such other sources as the Board or the voters of the District may direct from time to time.

SECTION 7. This resolution shall take effect immediately.
Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the request from the Royalton Hartland Community Library to place the following proposition on the ballot at the Annual Meeting on May 15, 2018 is approved:

“Shall the funding for the Royalton Hartland Community Library which is raised by annual levy of a tax upon the taxable real property within the Royalton-Hartland Central School District be increased from \$103,000 to \$105,000?”

Motion carried.

Mr. Owen moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the Legal Notice for the Annual Meeting on May 15, 2018 is approved.
Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Smart Schools Investment Plan “Classroom Technology #1-1718” be approved.
Motion carried.

POLICY

The Board held a second reading of revisions to Policy #7221 – Diploma or Credential Options for Students with Disabilities and a first reading of revisions to Policy #7132 Non-Resident Students

BOARD ITEMS

Mr. Wilhelm spoke about the recent Safety Committee meeting where various police departments presented on security regarding district visitors and ID checks, SROs, etc.
Mrs. Blumrick encouraged the Board and the audience to attend the musical this coming weekend.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE and CSE Recommendations; March 5, 2018 District Safety Committee Minutes; 2018 SkillsUSA Competition Winners; 2018 Health and Wellness Expo; The Rampage March Newsletter

The Superintendent asked the high and middle school principals to speak about the recent national school walkout.

Donna VanSlyke, elementary school principal shared that an elementary school student was chosen to interview the Sabres.

PUBLIC FORUM

Several members of the audience spoke about enhancing the music program at the high school.

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

The meeting adjourned at 7:45 p.m.

Marjorie Masters
District Clerk