

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

April 8, 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 6:35 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member  
Daniel Bragg, Board Member; arr. 7:20 p.m.  
Sara Fry, Board Member  
Sandra Hoerner, Board Member  
Jeffrey Waters, Board Member  
Patricia Riegler, President  
Kenneth Koch, Vice President

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

Mr. Koch moved, seconded by Mrs. Fry, to go into an executive session to discuss the employment history of an employee, matters leading to the appointment of particular people and collective negotiations pursuant to Civil Service Law.

Motion carried.

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

Motion carried.

The Board returned to open session at 7:05 p.m.

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

PRESENTATIONS

- Dr. Klatt introduced Xia Ming Zhao, a teacher from China, who is teaching in Barker and will come to teach at Roy-Hart as well
- Future Teachers Club
- Scholastic Bowl
- Sophomore Class
- NUSTEP Program

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the minutes of the regular meeting of March 4, 2015 be approved.

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the February 2015 Student Activity Treasurer's Report be approved as presented.  
Motion carried.

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

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of March 3, 17, 2015 and the CSE meetings of February 10, 24, 25, 27 and March 4, 5, 6, 10, 11, 12, 13, 16, 17, 18, 23, 24, 25, 26, 27, 2015 be approved as presented.  
Motion carried.

#### EDUCATIONAL ITEMS

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the following requests for non-resident students to attend the Royalton-Hartland Central School District for the 2015-2016 school year be approved per Board Policy #7132:

- Grade K – 1 student
- Grade 1 – 1 student
- Grade 4 – 1 student
- Grade 6 – 2 students
- Grade 8 – 1 student
- Grade 9 – 1 student
- Grade 11 – 1 student
- Grade 12 – 1 student

Motion carried.

#### PERSONNEL ITEMS

Mr. Bond moved, seconded by Mr. Koch, 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 30, 2015 unless terminated sooner: Certified Teacher – Erik Wehling, Medina; Non-Certified Teacher – Chanceton Puinno; Richard Holland, Medina; Ashley Hall, Batavia; Teacher Aide – Kimberly Burch  
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the following individuals are removed from the substitute cleaner list: James Soloman effective March 4, 2015 and Tammy Kropp effective April 8, 2015.  
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the following individuals are added to the substitute cleaner list effective April 8, 2015: Kristen Huntington and Susan Clute.  
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Tammy Kropp is appointed to the twelve month probationary position of cleaner effective April 9, 2015.

Motion carried.

#### BUSINESS AND FINANCIAL ITEMS

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the partnership with Barker CSD for a combined wrestling team is continued in the 2015-2016 school year with the terms and conditions of the Memorandum of Agreement between Barker CSD and Royalton-Hartland CSD remaining the same as it did in 2014-2015.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that a group of blueprint filing cabinets be declared as surplus per Board policy #5250.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, that the Board of Education, upon the recommendation of the Superintendent, approve the Bank of Castile as an official depository of the Royalton-Hartland Central School District with a maximum deposit amount of \$10,000,000.

Motion carried.

#### POLICY

Third reading and adoption of 7316 Student Use of Personal Technology

#### BOARD ITEMS

The Board tabled the resolution to approve Phase 1 of remediation of soil at the Middleport campus until a meeting could be held with the DEC.

Mrs. Hoerner – there is a group on Facebook regarding petitioning to move the school

Mrs. Fry – why aren't spring sports schedules on the website; can the field hockey dugouts be moved to the JV softball field.

#### SUPERINTENDENT INFORMATION/REPORTS

Handouts – February 2015 Warrant, Revenue and Treasurer's Reports; March 4, 2015 Safety Committee Minutes; letters from middle school newspaper club.

The Superintendent also shared updates on the softball dugouts, wireless project, folding gym partition at the elementary school, the Building Condition Survey and additional test boring completed over the spring recess.

#### PUBLIC FORUM

There were no comments.

NEW BUSINESS

April 21 at 7:00 a.m. at the elementary school to adopt the 2015-2016 school budget.

ADJOURNMENT

Mr. Koch moved, seconded by Mrs. Hoerner to go into an executive session to continue discussion on matters leading to the appointment of particular people.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters to end the executive session and return to open session.

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, that the meeting adjourns.

Motion carried.

The meeting adjourned at 9:00 p.m.

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Marjorie Masters

District Clerk