

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

April 9, 2014

A special meeting of the Royalton-Hartland Board of Education was held on the above date at the high school.

The special meeting was called to order at 6:00 p.m.

CALL TO ORDER

Present: Sara Fry, Board Member
Kenneth Koch, Board Member
Sandra Hoerner, Board Member
Jeffery Waters, Board Member
Daniel Bragg, Vice President; arr.6:10 p.m.
Patricia Riegler, President

Absent: Keith Bond, Board Member

Also Present: Roger Klatt, Ed.D., Sheila Murphy, Assistant Superintendent for Instructional Services and Kelly Griffith, Business Administrator

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

DISCUSSION

The Superintendent shared the proposed 2014-2015 school budget which included an increase of approximately \$340,000 in state aid and a tax levy increase of 2.9% which is within the calculated 2% tax levy limit. The proposed budget included reinstating a .5 FTE music teacher, and for the greater part, purchasing additional technology equipment and services. Any remaining funds would be used to reduce the amount of unappropriated reserve used to balance the budget.

Mr. Koch spoke about a meeting held the day before with Erie 1 BOCES regarding broadband service for the district through the WNYRIC and the many ways that using their services versus the district's current technology infrastructure would benefit the district.

BUSINESS AND FINANCIAL

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the General Fund Budget for the 2014-2015 school year of the Royalton-Hartland Central School District shall be \$22,363,886 and that said amount shall be presented at the May 7, 2014 Budget Hearing and put forth before the District voters on May 20, 2014 as Proposition 1.

6 yes/1 absent (Bond)

Motion carried.

BOARD ITEMS

Mrs. Fry – asked if Roy-Hart students will be able to attend the FFA convention in May in Medina.

Mr. Koch – would like to know the reason why the Grade 8 Trip may be changed from Gettysburg/Washington DC to Boston or Chicago.

NEW BUSINESS

- April 22 – approve the O/N BOCES administrative budget 7:00 a.m. at Elementary School
- April 30 – Erie 1 BOCES services presentation

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

The meeting adjourned at 7:35 p.m.

Marjorie Masters
District Clerk