

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

April 11, 2019

A regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school immediately following a facilities meeting.

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

**CALL TO ORDER**

Present: Carol Blumrick, Carrie Choate, Sara Fry, Jeff Waters, Jason Wilhelm, Vice President, Tom Brigham and President, Chad Owen

Also Present: Dr. Hank Stopinski, Superintendent of Schools and Jill Heck, Director of Curriculum, Instruction, Assessment and Technology

At 6:00 p.m. Mr. Brigham moved, seconded by Mrs. Fry to go into an executive session to discuss a student issue. The parent of the student joined the executive session at 6:15 p.m.  
Motion carried.

At 6:45 p.m. Mrs. Blumrick moved, seconded by Mr. Wilhelm, to end the executive session.  
Motion carried.

President Owen welcomed visitors and led the audience in the Pledge of Allegiance.

**PUBLIC FORUM**

The Board held a Public Forum on the Capital Improvement Project, 2019. Dr. Stopinski explained what the project would address and answered questions from the audience.

**PRESENTATION(S)**

Mrs. Donna VanSlyke, Elementary School Principal and Mr. Gary Bell, High School Principal, gave a presentation on the Safety Committee.

**STANDING RESOLUTIONS**

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the minutes of the regular meeting of March 21, 2019, the February 2019 appropriation status report and student activity treasurer's report and the CPSE and CSE recommendations dated March 21 through April 4, 2019 are approved.  
Motion carried.

**EDUCATION**

Mrs. Blumrick moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, upon the recommendation of the Superintendent, that the request from the orchestra students to attend the Spring String Camp at Houghton College on May 17 and 18, 2019 is approved as presented.  
Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the requests from non-resident employees for their children to attend the Royalton-Hartland Central School District for the 2019-2020 school year are approved per Board Policy #7132:

Grade K – 1 student

Grade 10 – 1 student

Motion carried.

#### PERSONNEL

Mr. Brigham moved, seconded by Mrs. Blumrick, 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 25, 2019 unless terminated sooner:

Non-Certified Teacher – Valerie Garlock, Donna Naples, Taylor Fry, Hannah Olds

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the following individuals are retroactively appointed to additional positions for the 2019 Musical:

Choreographer - Susan Rothwell at \$1,000

Costumes - Peggy Hanavan at \$600

Cast Manager - Peggy Hanavan at \$350

Set Construction - Shane Pardini at \$500

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that due to an increase in students requiring speech evaluations and services at grades K, 1 and 2 the tenure area of Speech Pathologist is increased from .8 FTE to 1.0 FTE effective April 8, 2019.  
Motion carried.

Mrs. Blumrick moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that Maureen Quinn is appointed to the position of 1.0 FTE Speech Pathologist effective April 8, 2019.

Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, Mr. Andrew Lang was appointed to a four-year probationary position as Business Administrator Intern effective March 1, 2018; and

WHEREAS, he was issued School District Business Leader Professional Certification on September 26, 2018;

THEREFORE, BE IT RESOLVED, that Mr. Lang's position is amended to that of Business Administrator retroactive to September 26, 2018.  
Motion carried.

Mr. Brigham moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the request from Angela Robida to take an unpaid child-rearing leave effective April 8 through May 10, 2019 is approved.  
Motion carried.

#### BUSINESS AND FINANCE

Mrs. Blumrick moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the Board of Education awards the Transportation Bid for the extended school year to Student Transportation of America (STA) of NY, Inc. (Ridge Road Express).  
Motion carried.

Mrs. Blumrick moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the 2019-2020 general fund budget in the amount of \$26,237,421 is adopted and shall be presented at the May 9, 2019 Budget Hearing and put forth before the District voters at the Annual Meeting on May 21, 2019 as Proposition 1.  
Motion carried.

Mr. Brigham moved, seconded Mrs. Choate, upon the recommendation of the Superintendent, that the Property Tax Report Card for the 2019-2020 school year is approved as presented.  
Motion carried.

#### BOARD ITEMS

Mrs. Choate moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Wellness Committee meeting notes of March 26, 2019, the Facilities Committee meeting notes of March 21, 2019, the Academics Committee meeting notes of April 2, 2019 and the Safety Committee meeting notes of March 18, 2019 are approved.  
Motion carried.

#### POLICY

The Board held a second reading of revisions to policy #5661 District Wellness Policy.

Mr. Brigham moved, seconded by Mrs. Fry, to waive the third reading and adopt revised policy #5661.

The Board held a first reading of policy #5686 Use of Surveillance Cameras in the School District and on School Buses.

Mr. Wilhelm asked if language could be added regarding parents viewing footage.

#### UPDATES

Mrs. VanSlyke, Elementary School Principal, shared upcoming activities taking place at the school, i.e., Book Fair, Easter Bunny Breakfast.

Mr. Gary Bell, High School Principal, spoke about the upcoming Spring Pep Week.

#### SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

The Board received the February 2019 Warrant, Treasurer's and Revenue reports.

Mrs. Danielle Alterio, Middle School Principal, is in Washington, DC for the 8<sup>th</sup> grade class trip. She has been Tweeting events as they are taking place.

The Superintendent reported on how well the music program was doing; the recent food service audit conducted by New York State was very positive.

#### PUBLIC FORUM

There were no comments.

At 7:45 p.m. Mrs. Blumrick moved, seconded by Mr. Wilhelm, to go into an executive session to discuss an issue with an employee and proposed litigation.

Motion carried.

At 9:00 p.m. Mrs. Fry moved, seconded by Mr. Wilhelm, to end the executive session and that the meeting adjourns.

Motion carried.

The meeting adjourned at 9:00 p.m.

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Marjorie Masters  
District Clerk