

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

April 13, 2015

A special meeting of the Royalton-Hartland Board of Education was held on the above date at the district office following a work session with the New York State Department of Environmental Conservation.

The meeting was called to order at 12:50 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member  
Daniel Bragg, Board Member  
Sara Fry, Board Member  
Jeffrey Waters, Board Member  
Patricia Riegle, President

Absent: Sandra Hoerner, Board Member  
Kenneth Koch, Vice President

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

Mr. Bragg moved, seconded by Mr. Bond, that the Board of Education accepts and approves the work plan for Phase 1 of the New York State Department of Environmental Conservation's remediation of soil at the Middleport Campus which shall be conducted in 2015.

Motion carried.

ADJOURNMENT

Mr. Bond moved, seconded by Mr. Bragg that the meeting adjourn.

Motion carried.

The meeting adjourned at 12:51 p.m.

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Marjorie Masters, District Clerk