

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

April 19, 2018

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

The meeting was called to order at 6:15 p.m.

CALL TO ORDER

Present: Carol Blumrick, Board Member
Tom Brigham, Board Member
Carrie Choate, Board Member
Chad Owen, Board Member
Jeffrey Waters, Vice President; arr. 6:30 p.m.
Sara Fry, President

Absent: Jason Wilhelm Board Member

Also Present: Dr. Hank Stopinski, Superintendent; Dr. Roger Klatt, Coordinator of Special Projects

At 6:15 p.m. Mr. Owen moved, seconded by Mrs. Choate, to go into an executive session to discuss contractual obligations.

Motion carried.

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

Motion carried.

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

STANDING RESOLUTIONS

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, to approve the minutes of the regular meeting of March 15, 2018 and the special meeting of April 12, 2018; the February 2018 Students Activity Treasurer's Report and the February 2018 Appropriation Status Report.

Motion carried.

EDUCATIONAL ITEMS

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent. that the requests for non-resident students to attend the Royalton-Hartland Central School District for the 2018-2019 school year be approved per Board Policy #7132:

Grade 9 – 2 students

Grade 11 – 1 student

Motion carried.

Mr. Waters moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the request for the orchestra students to go on an overnight field trip to the Spring String Festival in Houghton, NY on May 18 and 19, 2018 is approved.
Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mr. Brigham, 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
Rielly Albee, Gasport
Katie Little, Gasport

Teacher Aide/Monitor
Patricia Lepkoske, Gasport

Motion carried.

Mrs. Choate moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the resignation from Nicole Langendorfer from her position as a food service helper be accepted.
Motion carried.

BUSINESS/FINANCIAL ITEMS

Mrs. Choate moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the donation of the following items to two elementary school classrooms be gratefully accepted:

Learning Resources Skate Park Engineering & Design Building STEM Set, 43 Pieces, quantity 4, \$16.99 each; Learning Resources Playground Engineering & Design STEM Set, 104 Pieces, quantity 4, \$13.99 each; 10 Inch x 10 Inch Baseplate for Building Bricks - Green 4 Pack Compatible with all Major Brands, quantity 5, \$16.99 each; LEGO Classic Large Creative Brick Box 10698, quantity 2, \$48.00 each; LL570 - Engineer-A-Coaster Activity Kit, quantity 1, \$29.99 each; LA583 - Stand-Up Magnetic Write & Wipe Center, quantity 1, \$89.99 each; HH887 - Waterway Pipe Builders, quantity 1, \$39.99 each; PP750X - Design & Build Engineering Centers, quantity 1, \$125.00 each; PP777 - Create-A-Path Magnetic Center, quantity 1, \$49.99 each

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that Andy Lang is appointed as the District's Representative to the Genesee Area Healthcare Plan.
Motion carried.

Mr. Brigham moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the MOA between the District and the Barker Central School District for a shared Food Service Manager is approved as presented.
Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the MOA between the District and Dennis Ford for educational consultant services is approved as presented.

Motion carried.

POLICY

Mr. Brigham moved, seconded by Mr. Waters, to adopt the revisions to Policy #7221 – Diploma or Credential Options for Students with Disabilities.

Motion carried.

Mrs. Choate moved, seconded by Mr. Brigham, to adopt the revisions to Policy #7132 Non-Resident Students.

Motion carried.

BOARD ITEMS

Mrs. Choate shared information regarding a Sports Boosters' fundraising raffle.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE and CSE Recommendations; February 2018 Treasurer's Reports, Warrant Report and Revenue Report; April 12 CDEP Meeting Notes

Tim Pietrowski, Director of Facilities, is impressed by the leadership of the District and praised the employees in his department.

Gary Bell, High School Principal, spoke about a Senior, Janelle Slomba, whose artwork is being featured at the Buffalo Center for Arts and Technology.

John Fisgus, Middle School Principal, shared that a 7th grade student, Andrew Waters, is a finalist for the Niagara County Sheriff's "Do The Right Thing" award for initiating a canned food drive at the Middle School.

Donna VanSlyke, Elementary School Principal, and Casey Pearl, PTA Vice President, spoke about the plans for a Community Garden at the Elementary School.

PUBLIC FORUM

Crista Lutz, State Street, Middleport – expressed concern over the removal of the playground for the DEC's remediation and whether it will be replaced. Others in the audience shared the same concern.

The Superintendent shared that it is the intention of the District to include a new playground in a future building project.

At 7:30 p.m. Mr. Owen moved, seconded by Mr. Waters that the meeting adjourns.

Motion carried.

The meeting adjourned at 7:30 p.m.

Marjorie Masters
District Clerk