

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

April 21, 2015

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

The meeting was called to order at 7:04 a.m.

CALL TO ORDER

Present: Daniel Bragg, Board Member
Sara Fry, Board Member
Sandra Hoerner, Board Member
Kenneth Koch, Vice President
Patricia Riegler, President
Absent: Keith Bond, Board Member
Jeffrey Waters, Board Member

Also Present: Roger Klatt, Ed.D., Superintendent of Schools and Kelly Griffith, School Business Administrator

BOARD ITEMS

Mr. Bragg moved, seconded by Mr. Koch, that the Board of Education hereby approves the 2015-2016 proposed administrative budget for the Orleans/Niagara Board of Cooperative Educational Services in the amount of \$2,485,272.
Motion carried.

Mr. Koch moved, seconded by Mr. Bragg, that the Board of Education of the Royalton-Hartland Central School District, hereby casts its vote(s) in the election of members to the Board of Education of the Orleans/Niagara Board of Cooperative Educational Services for the person or persons indicated on the ballot:

1. Royalton-Hartland Central School District – Keith Bond, Ridge Road, Gasport
2. Medina Central School District – Edward Grabowski, Sanderson Road, Medina
3. Albion Central School District – Marlene Seielstad, West Park Street, Albion
4. Lockport City School District – Joanne Woodside, Corwin Road, Lockport

Motion carried.

PERSONNEL ITEMS

Mrs. Hoerner moved, seconded by Mr. Bragg, that the Board of Education hereby approves the Memorandum of Agreement between the Barker CSD and the Royalton-Hartland CSD for a shared Superintendent of Schools and the Board President is authorized to sign the same.
Motion carried.

Mrs. Fry moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Shared Employee Contract between the Barker CSD and the Royalton-Hartland CSD for a Director of Technology is approved and the Board President is authorized to sign the same.
Motion carried.

BUSINESS AND FINANCIAL

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the General Fund Budget for the 2015-2016 school year of the Royalton-Hartland Central School District shall be \$22,975,776 and that said amount shall be presented at the May 6, 2015 Budget Hearing and put forth before the District voters on May 19, 2015 as Proposition 1.

Discussion: Mr. Bragg – what was the final dollar amount in state aid?

Mrs. Griffith – the amount is \$11,231,735 up from \$10,805,893. The tax levy limit for the 2015-2016 school year is \$9,841,700 (2.1%).

Motion carried.

ADJOURNMENT

Mr. Bragg moved, seconded by Mrs. Hoerner that the meeting adjourn.

Motion carried.

The meeting adjourned at 7:10 a.m.

Marjorie Masters, District Clerk