

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

April 26, 2016

A special meeting of the Royalton-Hartland Board of Education was held on the above date at 12 Main Street, Middleport.

The meeting was called to order at 7:02 a.m.

CALL TO ORDER

Present: Keith Bond, Board Member  
Carrie Choate, Board Member  
Sara Fry, Board Member  
Kenneth Koch, Vice President; arr. 7:04 a.m.  
Daniel Bragg, President  
Absent: Chad Owen, Board Member  
Jeffrey Waters, Board Member

Also Present: Roger Klatt, Ed.D., Superintendent of Schools

BOARD ITEMS

Mr. Bond moved, seconded by Mrs. Choate, that the Board of Education hereby approves the 2016-2017 proposed administrative budget for the Orleans/Niagara Board of Cooperative Educational Services in the amount of \$2,566,272.

Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, 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. Niagara Falls City School District – Vincent Cancemi, McKoon Ave, N Falls
2. Niagara Wheatfield Central School District – Maureen Kaus, Errick Rd, N Tona
3. Wilson Central School District – Timothy Kropp, Wilson-Cambria Rd, Wilson
4. North Tonawanda City School District – Colleen Osborn, Roncroff Dr, N Tona

Motion carried.

PERSONNEL ITEMS

Mrs. Fry moved, seconded by Mr. Koch, 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.

ADJOURNMENT

Mrs. Fry moved, seconded by Mr. Koch that the meeting adjourn.  
Motion carried.

The meeting adjourned at 7:05 a.m.

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Marjorie Masters, District Clerk