

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

May 3, 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 at 5:00 p.m. and a Budget Hearing at 6:30 p.m.

The meeting was called to order at 7:00 p.m.

CALL TO ORDER

Present: Carol Blumrick, Board Member
Tom Brigham, Board Member
Carrie Choate, Board Member
Chad Owen, Board Member
Jason Wilhelm, Board Member
Sara Fry, President
Absent: Jeffrey Waters, Vice President
Also Present: Dr. Hank Stopinski, Superintendent

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

PRESENTATION

Royalton-Hartland Central Schools and Education – A Brief History
Dr. Hank Stopinski and Mrs. Jill Heck, Director of Technology

STANDING RESOLUTIONS

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to approve the minutes of the regular meeting of April 19, 2018; the March 2018 Students Activity Treasurer's Report and the March 2018 Appropriation Status Report.
Motion carried.

EDUCATIONAL ITEMS

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the 2018 Summer Reading and Writing Camp is approved as presented.
Motion carried.

Mr. Brigham moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the request for the FFA students to go on an overnight field trip to the 2018 New York State FFA Convention in Rochester, NY May 17 through 19, 2018 is approved as presented.
Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute with services to be

utilized on an as-needed basis. Employment shall be effective through June 21, 2018 unless terminated sooner:

Food Service Helper

Angela Keith, Lockport

Motion carried.

Mr. Owen moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the following election inspectors and machine custodians are approved for the May 15, 2018 Annual Meeting and Board Member Election:

Inspectors (at \$55.00 each)

Patricia Craft, Pauline Smith, Nancy Carrier, Dottie Barr, Karen Gardner, Holly Childs, Nancy Conti and Gail Kalbfliesh

Machine Custodians (at \$120 each)

Ron Adams and Rich O'Grady

Motion carried.

Mr. Owen moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that Nicholas Wright is appointed to the twelve-month probationary position of General Repair Person with a tentative effective date of May 21, 2018. Salary is based on the current CSEA Classified Employees Agreement, \$18.10 per hour.

Motion carried.

Mrs. Choate moved, seconded by Mrs. Blumrick, to approve the following fall coaches:

Resolved, upon the recommendation of the Superintendent, that Colleen Albee is appointed to the position of varsity field hockey coach for the 2018 fall sports season. Salary stipend of \$3,164.00 is 6% of Step 10 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Jessica Bell is appointed to the position of JV field hockey coach for the 2018 fall sports season. Salary stipend of \$2,109.00 is 4% of Step 10 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that John Reith is appointed to the position of cross country coach for the 2018 fall sports season. Salary stipend of \$4,421.00 is 6% of Step 20 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Kathleen Opanashuk is appointed to the position of modified cross country coach for the 2018 fall sports season. Salary stipend of \$1,206.00 is 3% of Step 2 of the current RHTA Agreement which expires June 30, 2018. Salary

will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Bill Holahan is appointed to the position of varsity volleyball coach for the 2018 fall sports season. Salary stipend of \$5,158.00 is 7% of Step 20 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Doug Meyer is appointed to the position of JV volleyball coach for the 2018 fall sports season. Salary stipend of \$3,684.00 is 5% of Step 20 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Emily Uderitz is appointed to the position of modified volleyball coach for the 2018 fall sports season. Salary stipend of \$1,206.00 is 3% of Step 2 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Greg Martillotta is appointed to the position of boys varsity soccer coach for the 2018 sports season. Salary stipend of \$3,136.00 is 7% of Step 5 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Carl Husung is appointed to the position of boys JV soccer coach for the 2018 sports season. Salary stipend of \$3,684.00 is 5% of Step 20 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Rich Jennings is appointed to the position of girls varsity soccer coach for the 2018 sports season. Salary stipend of \$3,003.00 is 7% of Step 4 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Robert Kneeland is appointed to the position of girls JV soccer coach for the 2018 sports season. Salary stipend of \$1,990.00 is 5% of Step 1 of the current RHTA Agreement which expires June 30, 2018. Salary will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2018 fall sports season unless terminated sooner.

Motion carried.

BUSINESS/FINANCIAL ITEMS

Mr. Owen moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that All Creatures Animal Hospital is appointed as the District's veterinarian for the 2017-2018 school year.

Motion carried.

BOARD ITEMS

Mrs. Choate moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the April 12, 2018 CDEP Meeting Notes, April 17, 2018 Safety Committee Notes, the Capital Improvement Project 2019 Milestone Schedule, and the Capital Construction Planning Meeting Notes of March 13, 22, April 12 and 19, 2018 are approved.

Motion carried.

Mr. Owen spoke about a recent NOSBA meeting and whether the organization will remain active or join ECASB.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE and CSE Recommendations; March 2018 Treasurer's Reports, Warrant Report and Revenue Report

John Fiskus, Middle School Principal, spoke about the Washington, DC trip and thanked the Board and Superintendent for their support of the annual trip.

PUBLIC FORUM

There were no comments.

At 7:25 p.m. Mr. Owen moved, seconded by Mr. Wilhelm that the meeting adjourns.

Motion carried.

The meeting adjourned at 7:25 p.m.

Marjorie Masters
District Clerk