

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

May 7, 2014

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

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

CALL TO ORDER

Present: Keith Bond, Board Member
Sara Fry, Board Member
Sandra Hoerner, Board Member
Kenneth Koch, Board Member
Jeffery Waters, Board Member; arr. 6:30 p.m.
Daniel Bragg, Vice President; arr. 7:00 p.m.
Patricia Riegler, President

Also Present: Roger Klatt, Ed.D., Sheila Murphy, Assistant Superintendent for Instructional Services, Kelly Griffith, Business Administrator and Bernie Freedman, Esq.

Mr. Bond moved, seconded by Mrs. Hoerner, to go into executive session to discuss matters leading to the appointment of particular persons and proposed litigation.

Motion carried

Mr. Koch moved, seconded by Mr. Waters to end the executive session.

Motion carried.

The Board returned to open session at 7:15 p.m.

Mrs. Riegler asked the audience to stand for the Pledge of Allegiance.

PRESENTATION(S)

SkillsUSA - Four students gave a presentation on the recent Skills USA competition in Syracuse in April. The four students will now travel to Kansas City, MO to compete at the national level in June.

Budget Hearing - Kelly Griffith, Business Administrator presented the 2014-2015 proposed budget.

Progress Monitoring - Gary Bell, High School Principal

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that the minutes of the special meeting of April 22, 2014 be approved.

Motion carried.

Mrs. Hoerner moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the recommendations from the CSE meetings of April 10, 22, 23 and 25, 2014 be approved.
Motion carried.

PERSONNEL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2014 unless terminated sooner: Emily Drum, Gasport
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute teacher aide with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2014 unless terminated sooner: Michele Hagen, Gasport
Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Barry Webber is appointed to the position of boys varsity soccer coach for the 2014 fall sports season. Salary stipend of \$3,590.00 is 7% of Step 11 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Andrew Gow is appointed to the position of boys junior varsity soccer coach for the 2014 fall sports season. Salary stipend of \$1,942.00 is 5% of Step 3 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Colleen Albee is appointed to the position of varsity field hockey coach for the 2014 fall sports season. Salary stipend of \$2,632.00 is 6% of Step 6 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Bragg moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Jessica Bell is appointed to the position of JV field hockey coach for the 2014 fall sports season. Salary stipend of \$1,755.00 is 4% of Step 6 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Bragg moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that John Jablonski is appointed to the position of golf coach for the 2014 fall sports season. Salary stipend of \$3,039.00 is 5% of Step 17 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that John Reith is appointed to the position of cross country coach for the 2014 fall sports season. Salary stipend of \$3,529.00 is 6% of Step 16 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Bill Holahan is appointed to the position of varsity volleyball coach for the 2014 fall sports season. Salary stipend of \$4,851.00 is 7% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Bragg moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Doug Meyer is appointed to the position of JV volleyball coach for the 2014 fall sports season. Salary stipend of \$2,941.00 is 5% of Step 16 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Stacy Boyle is appointed to the position of cheerleading coach for the 2014-2015 sports season. Salary stipend of \$2,268.00 is 6% of Step 2 of the current RHTA Agreement. Employment shall be effective through the end of the 2014-2015 sports season unless terminated sooner.
Motion carried.

Mr. Waters moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that a member of the RHTA is allowed additional paid sick leave per Article XII of the current agreement between the Teachers' Association and the District.
Motion carried.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Jessica Annable, who has Initial certification in Early Childhood (B-2) and Childhood (1-6) Education, is appointed to the position of long-term substitute elementary education teacher effective April 23 through June 26, 2014.
Motion carried.

POLICY

The Board held a third reading and adopted the following policies:

- #3112 School District Standards and Guidelines for Web Page Publishing
- #3411 Prohibition of Weapons on School Grounds
- #7360 Weapons in School and the Gun-Free Schools Act

The above three policies will now go into the policy manual.

BOARD ITEMS

Mrs. Fry – would like to see spring coaches appointed earlier in the year to allow time to fundraise for the team. Mrs. Riegle suggested that the AD could sign off on any fundraising prior to the appointment of the coach.

Mr. Koch – reported that the Facilities Committee decided to proceed with the science lab renovation in the current home ec room and proceed with next developments for district facility improvements.

PUBLIC FORUM

There were no comments

Mr. Bond moved, seconded by Mrs. Hoerner, that the meeting adjourns.

Motion carried.

The meeting adjourned at 8:32 p.m.

Kelly Griffith

District Clerk Pro Tem