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

May 19, 2015

The annual 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 8:10 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member

Daniel Bragg, Board Memer Sara Fry, Board Member

Sandra Hoerner, Board Member

Patricia Riegle, President Kenneth Koch, Vice President

Absent: Jeffrey Waters, Board Member

VOTING RESULTS

Mr. Koch moved, seconded by Mr. Bond, that the Board of Education hereby accepts the results of the vote on Proposition #1 (2015-2016 Budget) as follows: Yes - 241 No -65 Motion carried.

Mrs. Hoerner moved, seconded by Mrs. Fry, that the Board of Education hereby accepts the results of the vote for School Board Member as follows: Carrie Choate -270 Chad Owen -275 Motion carried.

BUSINESS AND FINANCIAL

Mr. Bragg moved, seconded by Mrs. Hoerner, that the Board of Education, upon the recommendation of the Superintendent, authorize the Funds Surplus Resolution and the Board President's signature thereto, indicating the District's acceptance of same.

Motion carried.

ADJOURNMENT

Mr. Bragg moved, seconded by Mrs. Hoerner, that the meeting adjourns. Motion carried.

The meeting adjourned at 8:15 p.m.

Marjorie Masters
District Clerk