

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

May 20, 2014

Mrs. Riegler called the meeting to order at 6:15 p.m.

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

Also present: Roger Klatt, Ed.D., Superintendent of Schools and Sheila Murphy, Assistant Superintendent for Instructional Services

EXECUTIVE SESSION

Mr. Bragg moved, seconded by Mr. Koch to go into an executive session to discuss the history of a particular corporation.

Motion carried.

The Board entered executive session at 6:15 p.m.

Mr. Bond moved, seconded by Mr. Koch to end the executive session and return to open session.  
Motion carried.

The Board returned to open session at 7:00 p.m.

The Board recessed the meeting.

The meeting reconvened at 8:15 p.m.

ANNUAL MEETING AND BOARD MEMBER ELECTION

Mr. Bond moved, seconded by Mr. Koch, that the Board of Education hereby accepts the results of the vote on Proposition #1 (2014-2015 Budget) as follows: Yes – 280; No - 102

The proposed 2014-2015 Budget of \$22,363,886.00 is hereby approved by the voters.  
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: Ken Koch – 300; Jeff Waters – 297; Keith Bond - 305

Newly elected Board Members with terms commencing July 1, 2014 and ending on June 30, 2017 will be: Ken Koch, Jeff Waters and Keith Bond

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

The meeting adjourned at 8:15 p.m.

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Marjorie Masters  
District Clerk