## MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION

# Royalton-Hartland Central School District Middleport, New York

June 11, 2020

A regular meeting of the Royalton-Hartland Board of Education was held on the above date via Google Meet and live streamed on the District's Facebook page.

At 6:00 p.m. the meeting was called to order.

## ROLL CALL OF BOARD MEMBERS

Present: Carol Blumrick, Carrie Choate, Sara Fry, Jesse Snyder, Jeff Waters, Tom Brigham,

Vice President, Chad Owen, President

Also Present: Dr. Hank Stopinski, Superintendent of Schools and Mr. Andy Lang, Business

Administrator

Mr. Owen welcomed those watching on Facebook.

## STANDING RESOLUTIONS

Mrs. Blumrick moved, seconded by Mr. Snyder, upon the recommendation of the Superintendent, that the minutes of the special meeting of May 5, 2020, the regular meeting of May 7, 2020 the special meeting of May 13, 2020, the April 2020 Student Activity Treasurer's Report, the April 2020 Appropriation Status Report and the recommendations from the CPSE and CSE meetings dated January 13 through June 2, 2020 for the 2019-2020 school year and the recommendations from the meetings dated March 5 through June 1, 2020 for the 2020-2021 school year are approved. Motion carried.

### **EDUCATION**

Mr. Waters moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the 2020-2021 academic calendar is approved as presented.

Motion carried.

## **PERSONNEL**

Mr. Brigham moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the following individuals are approved to work over the summer for CPSE, CSE and IEP work:

- 1. 10 days for Annette Smith, school psychologist (CSE attendance, evaluations, report writing)
- 2. 10 days for Therese Lawson, school psychologist (CSE attendance, evaluations, report writing)
- 3. 2 days (12 hours) for reading specialist (Theresa Godfrey) to provide supplementary reading intervention as per student IEPs
- 4. 3 days for general education teachers (various) to attend CSE meetings
- 5. 3 days for special education teachers (various) to attend CSE meetings
- 6. 3 days for general education preschool teachers (various) to attend CPSE meetings

- 7. 7 days for speech/language pathologist (various) to attend CSE meetings, conduct evaluations, write reports
- 8. 0.5 days for Peggy Hanavan, COTA to attend CSE meetings Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following individuals are approved to develop curriculum over the summer at the rate of \$30.00 per hour and will be funded through the EBP grant:

- 1. Matt Sweeney up to 90 hours to develop the Agricultural Center of Excellence program and laboratories
- 2. Dan Mault up to 90 hours to:
  - a) coordinate the district wide summer of 2020 STEAM efforts,
  - b) help to develop some professional learning opportunities for the staff around "Hybrid Learning" for the 2020-2021 school year, and
  - c) assist us in moving towards Ed Law 2-d compliance
- 3. Michelle Parker up to 60 hours to develop the High School Technology program
- 4. Adam Eschborn up to 30 hours to develop the Middle School STEAM program
- 5. Bruce Matthews. up to 30 hours to develop the Middle School Technology program
- 6. Susan McLaughlin up to 30 hours to develop the Elementary School STEAM and Outdoor Science Learning lab
- 7. Jessica Monaco up to 30 hours to develop the Elementary School STEAM and Outdoor Science Learning lab

Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the Board of Education establishes a 1.0 FTE special education teacher position effective September 1, 2020.

Motion carried.

Mrs. Blumrick moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, to approve tenure appointments:

Emily Matthews, who has Professional certification in the Students with Disabilities 7-12, Generalist certification area, is hereby granted a tenure appointment in the Special Education tenure area effective September 1, 2020.

Emily Maigret, who has Professional certification in the Health Education certification area, is hereby granted a tenure appointment in the special subject tenure area of Health effective September 1, 2020.

Emily Maigret, who has Initial certification in the Family and Consumers Sciences certification area, is hereby granted a tenure appointment in the special subject tenure area of Home Economics effective September 1, 2020.

Michael Bartkowski, who has Professional certification in the Social Studies certification area, is hereby granted a tenure appointment in the academic tenure area of Social Studies effective September 1, 2020.

Amanda Kast, who has Professional certification in the Elementary Education certification area, is hereby granted a tenure appointment in the academic tenure area of Elementary Education effective September 1, 2020.

Motion carried.

### **BUSINESS/FINANCE ITEMS**

Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Agreement with WorkFit Medical to provide comprehensive school health services during the 2020-2021 school year is approved and the Superintendent is authorized to sign it. Motion carried.

Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the AS-7 Agreement with Orleans/Niagara BOCES to provide services during the 2020-2021 school year is approved and the Board President is authorized to sign it.

Motion carried.

Mrs. Fry moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Agreement with Barker Central School District for a shared Food Service Director during the 2020-2021 school year is approved and the Superintendent is authorized to sign it. Motion carried.

Mr. Brigham moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the Agreement with Barker Central School District for a shared wrestling program during the 2020-2021 school year is approved and the Superintendent is authorized to sign it. Motion carried.

#### **BOARD ITEMS**

The Board will meet on July 8, 2020 at 6:00 p.m. for the reorganization meeting and will hold a regular meeting directly after it.

Mr. Owen acknowledged Carol Blumrick receiving a NYSSBA 2020 Board Achievement Award and Sara Fry receiving a NYSSBA 2020 Board Excellence Award.

The Board will hold a Board Retreat on June 25, 2020 from 5:00-8:00 p.m.

## **POLICY**

Mr. Owen moved, seconded by Mrs. Choate that the Board adopts policy #5676 Privacy and Security for Student Data and Teacher and Principal Data.

Motion carried.

## SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

April 2020 Check Warrant, Treasurer's Reports and Revenue Report; Buffalo News Senior Videos

The Superintendent spoke about closing out the 2019-2020 school year and the development of a re-opening plan for 2020-2021; gave updates about the ongoing construction; thanked the community for celebrating the students; the delivery of gift bags to the Senior Class; update on graduation.

Mrs. Fry asked for a weekly update on the grant writers.

## **PUBLIC FORUM**

There were no questions or comments emailed prior to the meeting.

At 6:50 p.m. Mrs. Blumrick moved, seconded by Mr. Brigham, to go into an executive session to discuss the Superintendent's evaluation.

Motion carried.

At 7:20 p.m., Mr. Owen moved, seconded by Mr. Brigham, to end the executive session and that the meeting adjourns.

The meeting adjourned at 7:20 p.m.	
Marjorie Masters	
District Clerk	