

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

June 16, 2016

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 6:00 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member
Sara Fry, Board Member
Chad Owen, Board Member
Jeffrey Waters, Board Member
Kenneth Koch, Vice President; arr. 6:25 p.m.
Daniel Bragg, President

Also Present: Roger Klatt, Ed.D., Superintendent of Schools, Sheila Murphy, Assistant Superintendent and Kelly Griffith, School Business Administrator

Mr. Owen moved, seconded by Mrs. Fry, to go into an executive session to discuss collective negotiations and personnel items on the agenda.

Motion carried.

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

Motion carried.

The Board returned to open session at 7:05 p.m.

Mr. Bragg asked the audience to stand for the Pledge of Allegiance.

PRESENTATION

Smart Schools Investman Plan – Jim Luckman, Technology Director

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, to approve the minutes of the annual meeting of May 17, 2016, and the regular meeting of May 23, 2016.

Motion carried.

PERSONNEL ITEMS

Mr. Waters moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the request for an unpaid child rearing from Mary Bradfuhrer is approved effective May 24, 2016 through the end of the school year.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Caleb Russel is approved as a seasonal cleaner.
Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the appointment of Katie Little to the position of girls JV soccer coach for the 2016 fall season is rescinded.
4 yes/3 no (Fry, Choate, Bragg)
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Heather Pedini is appointed to the position of girls JV soccer coach for the 2016 sports season. Salary stipend of \$1,908.00 is 5% of Step 1 of the current RHTA Agreement which expires on June 30, 2016. Stipend will be finalized at the conclusion of negotiations. Employment shall be effective through the end of the 2016 fall sports season unless terminated sooner.
4 yes/3 no (Fry, Choate, Bragg)
Motion carried.

Mr. Bond moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that James Benz, who is on the Preferred Eligibility List, is being returned to the .67 FTE position in the Art tenure area effective September 1, 2016. This position was vacated by the prior abolition of a position in the Art tenure area. The salary of \$41,139, pro-rated to .67 FTE, is based on Step 4 of the current RHTA Agreement which expires on June 30, 2016. Salary will be finalized at the conclusion of negotiations.
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Memorandum of Agreement between the Superintendent of Schools and the Secretary to the Superintendent is approved and the Superintendent is authorized to sign the same.
Motion carried.

Mr. Koch moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that Memorandum of Agreement between the Superintendent of Schools and the Treasurer is approved and the Superintendent is authorized to sign the same.
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Memorandum of Agreement between the Superintendent of Schools and the Director of Facilities is approved and the Superintendent is authorized to sign the same.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Memorandum of Agreement between the Superintendent of Schools and the Head Maintenance Person is approved and the Superintendent is authorized to sign the same.
Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Memorandum of Agreement between the Superintendent of Schools and the Assistant Superintendent is approved and the Superintendent is authorized to sign the same.
Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Memorandum of Agreement extending the probationary appointment of Samuel Arnold for a period of one year to August 31, 2017 is approved in accordance with the terms of said agreement.
Motion carried.

Mr. Bond moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that Therese Lawson, who has Permanent certification in the School Psychologist certification area, is hereby granted a tenure appointment in the supportive educational services tenure area of School Psychologist effective September 1, 2016.
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Michael Rowcroft who has Professional certification in the Students with Disabilities Grades 1-6 and Grades 7-12 certification areas, is hereby granted a tenure appointment in the Special Education tenure area effective September 1, 2016.
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Victoria Scarpello who has Professional certification in the Students with Disabilities Birth-Grade 2 and Grades 1-6 certification areas, is hereby granted a tenure appointment in the Special Education tenure area effective September 1, 2016.
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Waters moved, seconded by Mr. Koch, to approve the following resolutions:

Resolved, upon the recommendation of the Superintendent, that the donation to the high school media center of DVDs from Cheryl Hughes and a book from Kathy Newman are gratefully accepted.

Resolved, upon the recommendation of the Superintendent, that the Smart Schools Investment Plan is approved as presented.

Resolved, upon the recommendation of the Superintendent, that the Board of Education authorizes a one-time limited emergency application of herbicides and pesticides to control broadleaf plants and grubs in sports fields and grass areas. Tentative date of application would be June 18, 2016.

Resolved, upon the recommendation of the Superintendent, that Daniel W. Grant is appointed as Purchasing Agent for the 2016-2017 school year, and he is authorized to purchase, procure, store and distribute all supplies and equipment for which appropriations have been made with due regard for existing law, economy and efficiency and the needs of the school district, and he is also authorized to execute in the name of the Board of

Education any and all documents, contracts, orders or other instruments necessary to carry out the intent of this resolution.

Motion carried.

BOARD ITEMS

Mr. Koch updated the Board on the recent facilities committee meeting which included an update on repairs to the field hockey field, final review of the architect's contract and the possibility of a future DEC remediation to be in unison with building an addition. He also spoke about an internet café in the high school media center.

Dan Bragg was presented with a plaque acknowledging his twelve years of service on the Board.

SUPERINTENDENT INFORMATION/REPORTS

CPSE and CSE recommendations

Dr. Klatt spoke about the impressive Flag Day ceremony at the elementary school; the FFA has substantial membership and has done well in competitions this past year

PUBLIC FORUM

George Walker, Canal Rd – spoke about the past year having Dan Bragg as the president

NEW BUSINESS

Reorganization Meeting – July 14, 2016 at 7:00 p.m.

ADJOURNMENT

Mr. Bond moved, seconded by Mr. Owen, that the meeting adjourns.

Motion carried.

The meeting adjourned at 7:20 p.m.

Marjorie Masters
District Clerk