

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

June 17, 2015

A special 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
Daniel Bragg, Board Member; arr. 6:30 p.m.
Sara Fry, Board Member
Sandra Hoerner, Board Member
Jeffrey Waters, Board Member
Kenneth Koch, Vice President
Patricia Riegle, President; arr. 6:30 p.m.
Also Present: Roger Klatt, Ed.D., Superintendent of Schools

Mr. Koch moved, seconded by Mrs. Fry, to go into an executive session to hear a Stage 3 grievance, collective negotiations and to discuss the employment history of certain employees. Motion carried.

At 7:30 p.m. Kelly Griffith, Business Administrator joined the Board in executive session.

Mr. Bond moved, seconded by Mr. Waters to end the executive session. Motion carried.

The Board returned to open session at 8:20 p.m.

PERSONNEL ITEMS

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Head Maintenance Person is approved and the Superintendent is authorized to sign the same. Motion carried.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Director of Facilities and Operations is approved and the Superintendent is authorized to sign the same. Motion carried.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the District Treasurer is approved and the Superintendent of Schools is authorized to sign the same. Motion carried.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Secretary to the Superintendent is approved and the Superintendent is authorized to sign the same. Motion carried.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Memorandum of Agreement between the Royalton-Hartland Central School District and the Business Administrator is approved and the Superintendent is authorized to sign the same. Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District hereby establishes a position of Assistant Superintendent and that a job description be developed and approved by the Board at a future date. 6 yes/1 no (Bragg)
Motion carried.

BOARD ITEMS

Mr. Koch would like to open up the wireless internet to the public.

Mrs. Fry asked why next year's 8th grade trip has been moved from March to May.

Mrs. Riegle stated that she heard negative comments regarding the prom such as the food was bad and they ran out of food. She reminded the Board that they can limit the miles to travel to the location of the prom.

SUPERINTENDENT INFORMATION/REPORTS

The Superintendent asked the Board members who have a child graduating this year if they would like to hand them their diplomas. Mr. Koch, Mr. Bond and Mrs. Fry all were in favor of it. He also shared an email from a concerned teacher/parent regarding the fact that there is no guiderail on Route 31 by the elementary school.

PUBLIC FORUM

No comments.

NEW BUSINESS

Reorganization Meeting July 9 at 7:00 p.m.

ADJOURNMENT

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

The meeting adjourned at 8:35 p.m.

Marjorie Masters
District Clerk