

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

June 25, 2018

A special meeting of the Royalton-Hartland Board of Education was held on the above date in the District Office.

The meeting was called to order at 5:00 p.m.

CALL TO ORDER

Present: Carol Blumrick, Board Member
Tom Brigham, Board Member
Carrie Choate, Board Member
Chad Owen, Board Member
Jason Wilhelm, Board Member
Jeffrey Waters, Vice President
Sara Fry, President

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

PERSONNEL

Mr. Owen moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that due to the unique nature of the transition of an Orleans/Niagara BOCES employee to a Royalton-Hartland employee, the two-year probationary period of Matthew Sweeney, Agriculture Education teacher, is hereby revised and is now effective July 1, 2018 through June 30, 2020.
Motion carried.

BUSINESS AND FINANCIAL

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District ratifies and approves funding for the agreement between the Royalton-Hartland Central School District and the Royalton-Hartland Teachers' Association (RHTA), for a successor collective bargaining agreement with the term of July 1, 2018 through June 30, 2019.
Motion carried.

Mr. Wilhelm moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, to award the extended school year transportation services bid as follows:

WHEREAS, the Board of Education has duly advertised for bids in the Lockport Union-Sun and Journal under the date of June 14, 2018, for extended school year transportation services in accordance with specifications, and

WHEREAS, in response to said advertisement the following bids were received:

Ridge Road Express / STA	
Minivan - 5 Passenger	\$220.00
20 Passenger Van	\$240.00
W/C Van	\$260.00
4 hr. Monitor	\$80.00
Excess of 4 hrs	\$40.00/ Vehicle
	\$20.00/ Monitor

WHEREAS, this bid has been reviewed and it is recommended that the contract for extended school year transportation services be awarded to Ridge Road Express/STA on the basis of their low bid in accordance with specifications,

THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for extended school year transportation services to the lowest responsible bidder Ridge Road Express/STA.

Motion carried.

At 5:10 p.m. Mr. Owen moved, seconded by Mr. Wilhelm, that the meeting adjourns.
Motion carried.

The meeting adjourned at 5:10 p.m.

Marjorie Masters
District Clerk