

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

August 7, 2014

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 7:00 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Sara Fry, Board Member
Sandra Hoerner, Board Member
Jeffery Waters, Board Member; arr. 7:05 a.m.
Kenneth Koch, Vice President
Patricia Riegler, President
Absent: Daniel Bragg, Board Member
Also Present: Roger Klatt, Ed.D.

PERSONNEL ITEMS

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the resignation from Colleen Rausch from her position as girls JV soccer coach be accepted. This resignation is contingent upon Ms. Rausch's appointment to the position of girls varsity soccer coach for the 2014 fall sports season.

Motion carried.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Colleen Rausch is appointed to the position of girls varsity soccer coach for the 2014 fall sports season. Salary stipend of \$2,620.00 is 7% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Dottie Barr is appointed to the position of girls JV soccer coach for the 2014 fall sports season. Salary stipend of \$2,941.00 is 5% of Step 16 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 fall sports season unless terminated sooner.

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Sara Austin, who has initial certification in the Math 5-6 and 7-12 certification area and the Students with Disabilities 5-6 and 7-12 certification area, is appointed to a three-year probationary position in the academic tenure area of Mathematics effective September 1, 2014 through August 31, 2017. Ms. Austin's base salary will be Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$37,430.

Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, upon the recommendation of the Superintendent, that the resignation from Kelly Vaylen from her position of Special Education teacher be accepted with regret effective July 28, 2014.
Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the resignation from Diane Frost from her position of Clerk Typist 1/Clerical 1 be accepted effective August 1, 2014.
Motion carried.

BOARD ITEMS

The Facilities Committee will meet on August 19.

SUPERINTENDENT INFORMATION/REPORTS

The DEC is meeting with Mike Fisher today and tomorrow; FMC has been kept informed regarding all DEC conversations with the district; an Erie 1 BOCES Senior Technician has been assigned to assist with a thorough audit of technology systems.

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

The meeting adjourned at 9:00 p.m.

Marjorie Masters
District Clerk