

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

August 16, 2018

A regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school immediately following a facilities work session.

The meeting was called to order at 6:40 p.m.

CALL TO ORDER

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

Absent: Sara Fry, Board Member
Jeff Waters, Board Member

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

At 6:40 p.m. Mr. Wilhelm moved, seconded by Mrs. Blumrick, to go into an executive session to discuss collective bargaining negotiations.
Motion carried.

At 7:00 p.m. Mr. Wilhelm moved, seconded by Mr. Brigham, to end the executive session.
Motion carried.

President Chad Owen welcomed visitors and led the audience in the Pledge of Allegiance.

STANDING RESOLUTIONS

Mr. Wilhelm moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the minutes of the special meeting of July 25, and the reorganization and regular meeting of July 12, 2018 are approved.
Motion carried.

EDUCATIONAL ITEMS

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the request from a non-resident employee for their child to attend the Royalton-Hartland Central School District for the 2018-2019 school year be approved per Board Policy #7132:
Grade 5 – 1 student
Motion Carried.

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the request from the 8th grade class to go on an overnight/out-of-state field trip to Gettysburg PA and Washington DC on April 9 through April 12, 2019 is approved as presented.
Motion carried.

Mr. Brigham moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the request for the FFA students to go on an overnight field trip to the New York State Fair on August 26 and 27, 2018 is approved.
Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitutes with services to be utilized on an as-needed basis. Employment shall be effective through June 25, 2019 unless terminated sooner. All have been previously approved by the Board of Education and have expressed an interest in returning for the 2018-2019 school year:

Certified Teachers

Jessica Annable
Randy Betlewicz
Nicole Buhr
Brandon Burgess
Jennifer Cilip
Rebecca Cooner
Marilyn Donovan
Frederick Fierch
Debra Holahan
Carl Husung
Lindsay Kijowski
Darian Kinney
Colin Knight
Erica Little
Christina Maynard
Jeanette Miller
Calli Neadow
Wendy O'Hearn
Gilbert Pease
Robert Pegan
Stephanie Pierce
Deborah Rey
Kirsten Rodgers
Derek Schalk
Ken Snyder
Patricia Turner
Jennifer Walter
Jennifer Ward
Katherine Weber
Erik Wehling
Cheryl Wentland

Non-Certified Teachers

Reilly Albee
Whitney Atkins
Kathy Barker
Taylor Bashford
Elizabeth Branch
Tatiana Brewer
Maureen Brown
Joseph Budnack
Cynthia Burhans
Barbara Colley
Andrea
Degenhardt
Cheryl Ditullio
Dana Dwyer
Kim Emmert
Deanna Flanigan
Penny Glena
Amber Glyshaw
Shawn Hughes
Walter Kujawa
Bobbi Langiois
Patricia Lepkoski
Melissa Lindke
Katie Little
Amanda Lunden
Terri Nelson
Casey Pearl
Danielle Pierce
Emily Plewniak
Sarah Raetz
Elizabeth
Ragonese
Tina Reinhardt

Elizabeth Ruth
Andrea Santos
Linda Schifferle
Linda Schrader
Susan Spicer
Tonya Stahl
Carol Steblein-Little
Sarah Tibbs
Genie Trombley
Debra Van Dusen
Joan Wanecski
Saundra Wesolock
Elizabeth Wheeler

Teacher Aides

Kathy Barker
Joseph Budnack
Andrea
Degenhardt
Cheryl Ditullio
John Earl
Kimberly Emmert
Lee Fry
Amber Glyshaw
Janet Howell
Linda Johnson
Walter Kujawa
Patricia Lepkoske
Kelly Murphy
Teri Nelson
Kari Owen
Casey Pearl
Tina Reinhardt
Andrea Santos

Linda Schifferle
Susan Spicer
Tonya Stahl
James Stiles
Jeffrey Strothmann
Genie Trombley
Angela Ulrich
Saundra Wesolek

Monitors

Kathy Barker
Joseph Budnack
Andrea
Degenhardt
Cheryl Ditullio
Kimberly Emmert
David Foster
Lee Fry
Amber Glyshaw
Janet Howell
Linda Johnson
Walter Kujawa
Patricia Lepkoske
Kelly Murphy
Terri Nelson
Casey Pearl
Tina Reinhardt
Andrea Santos
Linda Schifferle
Susan Spicer
Tonya Stahl
James Stiles
Jeffrey Strothmann
Genie Trombley
Angela Ulrich

Saundra Wesolek	Deanna Kuchey	<u>Nurse</u>	<u>Food Service</u>
	Rebecca Moore	Kathleen	<u>Helper</u>
<u>Clerical</u>	Terri Nelson	Pflaumer-Bush	Kimberly Bower
Cheryl Ditullio	Tina Reinhardt	Heather Rhinehart	Angela Keith
Kelly Halstead	Andrea Santos	Janine Staines	
Natalie Heschke	Linda Schifferle	Diana Stanczyk	

Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitutes with services to be utilized on an as-needed basis. Employment shall be effective through June 25, 2019 unless terminated sooner:

Non-Certified Teacher
Lindsay Yates, Gasport

Teacher Aide/Monitor
Coby Albone, Medina
Megan Houseman, Gasport

Motion carried.

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the following individuals are appointed as advisors for the 2018-2019 school year. This appointment and payment of stipend is contingent upon the completion of all required paperwork during and at the end of the school year and agreeing to abide by the "Co-Curricular Activities Guidelines and Procedures". Salary stipend is based on the current RHTA agreement:

NAME	CLUB	STEP	%	TOTAL
Chris Schaus	Audio Visual	3	7	\$2,927.00
Colleen Albee	Awards Committee	8	1	\$ 509.00
Adam Eschborn	Drama Club Co-Advisor	2	1.25	\$ 509.00
Lindsay Schneider	Drama Club Co-Advisor	1	1.25	\$ 504.00
Melissa Barth	Drama Club Co-Advisor	1	1.25	\$ 504.00
Alix Gilman	Drama Club Co-Advisor	1	1.25	\$ 504.00
Michelle O'Connor	Echo	12	10	\$5,718.00
Karen Morris	MS Foreign Language Club	12	3	\$1,715.00
Debbie Cheskiewicz	Future Teachers	2	3	\$1,221.00
Matt Sweeney	FFA	4	7	\$3,041.00

NAME	CLUB	STEP	%	TOTAL
Chris Smith	Yorkers	12	4	\$2,287.00
John Reith	Scholastic Bowl	12	1	\$ 572.00
Michele Parker	Senior Class Advisor	12	3	\$1,715.00
Colleen Albee	Junior Class Co-Advisor	3	2	\$ 836.00
Michelle O'Connor	Junior Class Co-Advisor	6	2	\$ 945.00
Mike Rowcroft	Sophomore Class Co-Advisor	3	.5	\$ 209.00
Bethany Crahen	Sophomore Class Co-Advisor	5	.5	\$ 227.00
Matt Sweeney	Freshman Class Co-Advisor	1	.5	\$ 201.00
Nicole Zglinicki	Freshman Class Co-Advisor	1	.5	\$ 201.00
Kathleen Opanashuk	8 th Grade Class/Trip Advisor	7	2	\$ 979.00
Kelly Cousins	Scope	1	10	\$4,030.00
Sara Austin	MS Yearbook	4	4	\$1,738.00
Kathy Pease	ES Yearbook	10	3	\$1,602.00
Angela Robida	National Honor Society	3	2	\$ 836.00
Theresa Godfrey	National Jr. Honor Society	8	1	\$ 509.00
Doug Meyer	Student Council	12	10	\$5,718.00
Lori Nasca	MS Newspaper	12	4	\$2,287.00
Melissa Barth	MS Student Council Co-Advisor	1	1.5	\$ 604.00
Mike Rowcroft	MS Student Council Co-Advisor	1	1.5	\$ 604.00
Bruce Matthews	Rocket Club	12	4	\$2,287.00
Michele Parker	S.A.D.D.	10	3	\$1,602.00
Kathy Bleiler-Dick	Musical - Director	2	7	\$2,849.00
Kathy Pease	Musical - Vocal Director	12	4	\$2,287.00
Janice McKinney	Musical – Accompanist	n/a	n/a	\$ 800.00
Gerry Bacon	Musical - Pit Orchestra	12	5	\$2,859.00
Gerry Bacon	Band - High School	12	6	\$3,431.00
Gerry Bacon	Band - 7/8	12	4	\$2,287.00

NAME	CLUB	STEP	%	TOTAL
Mary Bradfuhrer	Band – 5/6	6	4	\$1,889.00
Paul Monaco	Orchestra - High School	12	6	\$3,431.00
Paul Monaco	Orchestra - Middle School	12	4	\$2,287.00
Dan Mault	Destination Imagination ES	10	3	\$1,602.00
Debbie Cheskiewicz	Destination Imagination HS	3	3	\$1,254.00
Janice McKinney	MS Choral Advisor	9	4	\$2,084.00
Kathy Bleiler-Dick	HS Choral Advisor	2	6	\$2,442.00
Jan Cilip	Safety Patrol	12	2	\$1,144.00

Motion carried.

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that John Grzymala is appointed to the position of Teacher on Special Assignment/Dean of Students effective September 4, 2018 through June 25, 2019. During this appointment Mr. Grzymala will be on leave from his current position of physical education/health education teacher and will continue to accrue tenure area seniority and all other RHTA rights and benefits he would otherwise be entitled to.

Motion carried.

Mrs. Choate moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that Randy Betlewicz is appointed as a long-term substitute physical education/health education teacher effective September 4, 2018 through June 25, 2019. Salary of \$40,298.00, pro-rated, is per the current RHTA Agreement.

Motion carried.

Mr. Brigham moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that Emily Woods is appointed as a long-term substitute physical education/health education teacher effective September 4, 2018 through December 21, 2018. Salary of \$40,298.00, pro-rated, is per the current RHTA Agreement.

Motion carried.

Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following individuals are approved as unpaid assistant coaches for the 2018 fall sports season: Jim Heideman, football; Ken Jones, girls soccer

Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the following individuals are appointed as Professional Development Instructors during the summer of 2018. They will be compensated at the RHTA contractual rate of \$30 per hour, not to exceed \$450.00 each: Kathleen Opanashuk, Alix Gilman and Dan Mault

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that Cheryl Lockwood is appointed to the twelve-month probationary position of School Nurse effective September 1, 2018. Salary of \$37,953.00 is per the current Nurses' Association Agreement which expired on June 30, 2018. Salary will be finalized at the conclusion of negotiations.

Motion carried.

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Cheryl Wentland is appointed as a long-term substitute elementary education teacher effective September 4, 2018 through June 25, 2019. Salary of \$40,694.00, pro-rated, is per the current RHTA Agreement.

Motion carried.

BUSINESS/FINANCIAL ITEMS

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, to approve the following business and financial items:

The Building Level School Emergency Response Plans for the Elementary, Middle and High Schools as presented;

The District Wide Emergency Response Plan as presented;

The Agreement between the District and FSST.CORP for athletic trainer services;

The MOA between the District and Sarah Battiste for educational consultant services;

The MOA between the District and Dennis Ford for educational consultant services;

The 2018-2019 food service employee salaries be increased as follows: Cook \$14.00/hour; Food Service Worker \$11.25/hour;

The following change orders associated with the current \$2.5M capital improvement project:

<u>#</u>	<u>Contractor</u>	<u>Amount</u>	
PC-002	Concord Electric, Corp.	Decrease	\$ 891.90
PC-003	Concord Electric, Corp.	Increase	\$2,415.00
PC-005	Mollenberg Betz, Inc.	Decrease	\$2,415.00
PC-006	Mollenberg Betz, Inc.	Increase	\$3,195.00;

The tax warrant dated August 16, 2018;

The lease agreement between the District and O/N BOCES for the lease of a classroom with adjoining locker room space for a CTE program as presented.

Motion carried.

POLICY

The Board held a first reading of new policy #5660.1 Meal Charging and Prohibition Against Meal Shaming. Mrs. Blumrick moved, seconded by Mrs. Choate to waive a second reading and complete the adoption of the proposed policy.

Motion carried.

BOARD ITEMS

Mrs. Blumrick moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Capital Construction Planning Meeting Notes of July 12, 2018 are approved.

Motion carried

UPDATES

Mr. Andy Lang, Business Administrator reviewed the District's Financial Five Point Plan. He also gave an update on the work being done to the facilities over the summer.

Mrs. Heck, Director of Curriculum, Instruction, Assessment and Technology, spoke about academics and curriculum alignment.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE/CSE Recommendations for review

Board members should let Mr. Owen know what committees they would like to be part of; the Administrators will be having a cookout on Friday, August 17 to show appreciation to the twelve-month employees; praise to the custodial staff for their hard work over the summer getting the buildings ready for the start of school.

PUBLIC FORUM

There were no comments.

At 7:45 p.m. Mrs. Choate moved, seconded by Mrs. Blumrick, that the meeting adjourns.

Motion carried.

The meeting adjourned at 7:45 p.m.

Marjorie Masters
District Clerk