

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

September 17, 2015

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 6:35 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member
Sara Fry, Board Member
Chad Owen, Board Member; arr. 7:35 p.m.
Jeffrey Waters, Board Member
Kenneth Koch, Vice President
Daniel Bragg, President

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

Mr. Waters moved, seconded by Mr. Koch, to go into an executive session to discuss matters leading to the employment of a particular person.
Motion carried.

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

The Board returned to open session at 7:00 p.m.

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

PRESENTATIONS

- Remediation Update – Heidi Dudek

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Waters, to approve the following Standing Resolutions:

Resolved, upon the recommendation of the Superintendent, that the minutes of the meeting of August 20, 2015 be approved.

Resolved, upon the recommendation of the Superintendent, that the June and July 2015 Student Activity Treasurer's Report be approved as presented.

Resolved, upon the recommendation of the Superintendent, that the June and July 2015 Appropriation Status Report be approved.

Motion carried.

EDUCATIONAL ITEMS

Mr. Waters moved, seconded by Mr. Bond, to approve the following Educational Items:

Resolved, upon the recommendation of the Superintendent, that that the request from the 8th grade class to go on an out-of-state field trip to Gettysburg PA and Washington DC on May 3 through May 6, 2015 be approved as presented.

Discussion: Mrs. Choate asked if the sporting events (that affect 8th graders) occurring during that time period could be rescheduled.

Resolved, upon the recommendation of the Superintendent, that the request for a non-resident student to attend the Royalton-Hartland Central School District for the 2015-2016 school year be approved per Board Policy #7132.

Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mrs. Fry, to approve the following personnel items:

Resolved, upon the recommendation of the Superintendent, that Michele Hagen is appointed, without benefits, as a non-certified substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2016 unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that Dan Mault is appointed as Destination Imagination advisor of the elementary school team for the 2015-2016 school year. Salary stipend is based on the current RHTA agreement, 3% of Step 6, \$1,391.00. Employment shall be effective for the 2015-2016 school year unless terminated sooner.

Resolved, upon the recommendation of the Superintendent, that the resignations from the following individuals are regrettably accepted:

- a) Adam Taber, from his position as a .5 FTE technology teacher, effective August 31, 2015.
- b) John Sherman, from his position as a building maintenance person, effective September 12, 2015.
- c) Andrew Gow, from his position as a JV boys soccer coach, effective August 29, 2015

Resolved, upon the recommendation of the Superintendent, that Lee Walker is appointed as the boys JV soccer coach retroactively from September 8 through the end of the 2015 fall sports season unless terminated sooner. Salary stipend is based on the current RHTA Agreement, 5% of Step 46, \$2,057, pro-rated.

Resolved, upon the recommendation of the Superintendent, that the following individuals are appointed to the twelve-month probationary position of Cleaner effective September 21, 2015: Tom Fisk, Marion Lambert and Kristen Huntington. Salary is based on the current CSEA Classified Employees Agreement, \$14.03 per hour.

Resolved, upon the recommendation of the Superintendent, that the Shared Employee Contract between the Barker CSD and the Royalton-Hartland CSD for a Director of Technology is approved and the Board President is authorized to sign the same.

Resolved, upon the recommendation of the Superintendent, that the Shared Employee Contract between the Barker CSD and the Royalton-Hartland CSD for a Technology Teacher is approved and the Board President is authorized to sign the same.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mrs. Fry moved, seconded by Mr. Waters, to approve the following Business and Financial Items:

Resolved, upon the recommendation of the Superintendent, that the request from the Middleport Police Department to raise the fee for police supervision from \$50.00 to \$60.00 per three-hour event is approved.

Resolved, upon the recommendation of the Superintendent, that the donation of \$2,442.00 from the Class of 2015 with the request that it be used to purchase technology for the school district be gratefully accepted per Board policy #5230.

Resolved, upon the recommendation of the Superintendent, that a budget amendment in the amount of \$2,442.00 to appropriate a donation be approved. The General Fund budget would then become \$22,978,218.00.

Motion carried.

POLICY

Policy #7214 Academic Eligibility will go to the Policy Committee for suggested revisions.

BOARD ITEMS

Mr. Bragg shared with the Board what committees they were on. Reported there was an audit committee prior to the Board meeting. Encouraged Board members to review the warrant report on a monthly basis.

Mr. Koch – is the new Vice President for NOSBA

Mrs. Fry – asked about the Earth Science and Health class sizes.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – June and July 2015 Warrant, Revenue and Treasurer's Reports; CPSE and CSE Recommendations

The Superintendent thanked the DEC for their responsiveness to requests made by the District. A belated congratulations to Amber Villella, a gold medal winner in the National Skills USA competition held the past spring. There will be a meeting with the architect on October 1 to report on their completion of the information gathering phase of the Building Condition Survey. Shared a flyer regarding an upcoming NOSBA event at the Niagara Falls Air Base.

The Assistant Superintendent shared enrollment numbers from this year and last year.

PUBLIC FORUM

George Walker, Canal Road – questioned why the District was teaching students about drones.

NEW BUSINESS

The Board scheduled a Work Session for October 7 at 7:00 p.m.

Regular Meeting – October 15, 2015

EXECUTIVE SESSION

Mr. Bond moved, seconded by Mr. Waters, to go into an executive session to discuss the appointment of a particular person.

Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, to end the executive session and return to open session.

Motion carried.

ADJOURNMENT

Mr. Waters moved, seconded by Mrs. Fry, that the meeting adjourns.

Motion carried.

The meeting adjourned at 8:00 p.m.

Marjorie Masters
District Clerk