

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

September 21, 2017

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 6:00 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: Roger Klatt, Ed.D., Superintendent of Schools, Daniel Grant, Business Administrator and Clark Godshall, Ed.D.

At 6:00 p.m. Mr. Waters moved, seconded by Mr. Brigham, to go into an executive session to discuss matters leading to the appointment of an employee, the personnel items being added to the agenda, and the employment history of a particular person.

Motion carried.

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

Motion carried.

Mrs. Fry welcomed visitors and led the audience in the Pledge of Allegiance.

**PRESENTATION(S)**

- Facilities Update – Jill Heck, Director of Technology

**STANDING RESOLUTIONS**

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the minutes of the regular meeting of August 17, 2017 are approved.

Motion carried.

**PERSONNEL ITEMS**

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the resignation from Janet Petrillo from her position as a food service helper be accepted effective September 5, 2017.

Motion carried.



Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Sherrylynn Shaver of Lockport is retroactively appointed to a twelve-month probationary position of part-time food service helper effective September 7, 2017 at a salary of \$10.00 per hour.  
Motion carried.

Mr. Owen moved, seconded by Mr. Waters, 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 21, 2018 unless terminated sooner:

Certified Teacher

Carl Husung, Middleport  
Jeanette Miller, Newfane  
Randy Betlewicz, Clarence

Non-Certified Teacher

Bevin Lambert, Lockport  
Zackary Waild, Medina  
Tina Reinhardt, Gasport  
Amanda Redenbach, Lockport  
Jordan Goodwin, Middleport

Food Service Helper

Linda Johnson, Middleport  
Stephanie Beales, Middleport

Teacher Aide

Angela Ulrich, Lockport  
Tina Reinhardt, Gasport

School Monitor

Tina Reinhardt, Gasport

Clerical

Tina Reinhardt, Gasport

Motion carried.

Mrs. Choate moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the following individuals are appointed as Adult Education Instructors for the 2017 Fall/Winter Program at a rate of \$12.00/hour:

Cooking with Pumpkin	Lori Nasca
Savory Cheesecake and Crackers	Lori Nasca
Italian Figs and Dates	Lori Nasca
Aqua Zumba	Sheila Murphy
Zumba	Sheila Murphy
Quilting Class	Janice Stoll
Pilates	Liz Zastrow
Lifeguard	Madison Ohol
Lifeguard	Michael Miller

Motion carried.

Resolved, upon the recommendation of the Superintendent, that the following individuals are appointed as Volunteer Adult Education Instructors for the 2017 Fall/Winter Program:

Apple Device 101	Dan Mault
Facebook for Beginners	Dan Mault

Motion carried.



Mr. Brigham moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that David Foster is appointed, without benefits, as a substitute cleaner with services to be utilized on an as-needed basis.

Motion carried.

Mrs. Choate moved, seconded by Mr. Brigham, upon the recommendation of the Superintendent, that the following individuals are appoint as unpaid assistant coaches for the 2017 fall sports season:

Wilbur Styles, Football; Jon Poole, Boys Soccer; Susan Konstanty, Girls Soccer

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that Allison Stern is approved as an intern starting September 11, 2017 through December 11, 2017. Ms. Stern will be under the supervision of Mrs. Therese Lawson, School Psychologist.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, upon the recommendation of the Superintendent, that Allison Davis is retroactively appointed to the twelve-month probationary position of Clerical I effective October 10, 2017. Salary of \$27,000 and benefits are based on the current Agreement between the District and the CSEA Educational Secretaries Association.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, that the Board of Education appoint and indemnify Dr. Clark J. Godshall, District Superintendent of Schools, Orleans/Niagara BOCES, and his agents, as search consultant(s) for the position of Superintendent of Schools for the Royalton-Hartland Central School District at no compensation and agrees to reimburse the Orleans/Niagara BOCES for incidental costs associated with the search process, costs not to exceed \$3,000.00.

Motion carried.

#### BUSINESS/FINANCIAL ITEMS

Mrs. Choate moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, to approve the following SEQRA resolution:

WHEREAS, the Royalton Hartland Central School District (the "District") Board of Education has considered the impacts to the environment of the following Scope of Work to be completed:

Renovations and reconstruction to the District's High School Building.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;



BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Motion carried.

#### BOARD ITEMS

Mrs. Blumrick spoke about an upcoming PTA “Trick or Trunk” activity; Mrs. Choate said she would be attending the Sports Booster meeting on Monday; Mrs. Fry noted that the Homecoming parade was getting better each year.

The Board and members of the audience discussed the sound system (microphones, speakers, etc.) in the auditorium(s).

#### SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE/CSE Recommendations; Rampage.

At 7:30 p.m. Mr. Brigham moved, seconded by Mrs. Choate, that the meeting adjourns.  
Motion carried.

The meeting adjourned at 7:30 p.m.

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Marjorie Masters  
District Clerk