

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

October 16, 2013

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 6:15 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member; arr. 6:19 p.m.
Sara Fry, Board Member
Kenneth Koch, Board Member
Jeffery Waters, Board Member
Daniel Bragg, Vice President; arr. 6:35 p.m.
Patricia Riegle, President
Absent: Sandra Hoerner, Board Member

Also Present: Roger Klatt, Ed.D. and Sheila Murphy, Assistant Superintendent for Instructional Services

Mr. Waters moved, seconded by Mrs. Fry, to go into an executive session to discuss the employment history of particular persons and matters leading to the appointment of a particular person or persons.

6 yes/2 absent (Bragg, Hoerner)

Motion carried.

The Board entered executive session at 6:15 p.m.

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

6 yes/1 absent (Hoerner)

Motion carried.

The Board returned to open session at 7:25 p.m.

Mrs. Riegle asked the audience to stand for the Pledge of Allegiance.

PERSONNEL ITEMS

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Bruce Matthews is appointed to the position of Varsity Swim Coach for the 2013-2014 winter sports season. Salary stipend of \$4,757.00 is 10% of Step 9 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Gerry Rahelich is appointed to the position of Assistant Swim Coach for the 2013-2014 winter sports season. Salary stipend of \$2,207.00 is 6% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Koch moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that Mark Rydza is appointed to the position of Boys Varsity Basketball Coach for the 2013-2014 winter sports season. Salary stipend of \$6,811.00 is 10% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Bond moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that Barry Webber is appointed to the position of Boys JV Basketball Coach for the 2013-2014 winter sports season. Salary stipend of \$3,529.00 is 7% of Step 11 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Don Baker is appointed to the position of Girls Varsity Basketball Coach for the 2013-2014 winter sports season. Salary stipend of \$6,811.00 is 10% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

5 yes/1 no (Riegle)/1 absent (Hoerner)

Motion carried.

Mr. Bragg moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Kent Brittin is appointed to the position of Girls JV Basketball Coach for the 2013-2014 winter sports season. Salary stipend of \$3,251.00 is 7% of Step 8 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mrs. Fry moved, seconded by Mr. Bragg, upon the recommendation of the Superintendent, that Keith Jones is appointed to the position of Wrestling Coach for the 2013-2014 winter sports season. Salary stipend of \$3,679.00 is 10% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that John Vosburgh is appointed to the position of Assistant Wrestling Coach for the 2013-2014 winter sports season. Salary stipend of \$2,575.00 is 7% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Stacy Boyle is appointed to the position of Cheerleading Coach for the 2013-2014 winter sports season. Salary stipend of \$1,472.00 is 4% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2013-2014 winter sports season unless terminated sooner.

6 yes/1 absent (Hoerner)

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Grace Swick is appointed as an unpaid assistant coach for girls basketball for the 2013-2014 winter sports season.

6 yes/1 absent (Hoerner)

Motion carried.

BOARD ITEMS

Mrs. Fry – reported that the Sports Boosters will supply the paint for the ceiling in the gym; can JV players ride the Varsity bus back from sporting events.

Mr. Koch – asked about the status of the new website – he would like a summary of the actual cost.

PUBLIC FORUM

Zach Blackburn, S Vernon St – gave an FFA update.

Jim Spark, Mountain Rd – willing to help on the parent level to get an FFA program in place.

Diana O'Rourke – Chestnut Ridge Rd – thanked the Board, administration and students for their assistance regarding an FFA program.

NEW BUSINESS for October 30, 2013

Approve new website.

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

6 yes/1 absent (Hoerner)

Motion carried.

The meeting adjourned at 8:45 p.m.

Marjorie Masters

District Clerk