

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

October 30, 2013

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 6:07 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Sara Fry, Board Member
Sandra Hoerner, Board Member
Kenneth Koch, Board Member; arr. 6:25 p.m.
Jeffery Waters, Board Member; arr. 6:10 p.m.
Daniel Bragg, Vice President; arr. 6:30 p.m.
Patricia Riegle, President

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

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

4 yes/3 absent (Koch, Waters, Bragg)

Motion carried.

The Board entered executive session at 6:07 p.m.

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

Motion carried unanimously.

The Board returned to open session at 7:10 p.m.

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

PRESENTATIONS

Mrs. Donna VanSlyke, Elementary School Principal, Mr. John Fisgus, Middle School Principal and Mr. Gary Bell, High School Principal each presented to the Board what they were doing in their buildings to monitor student progress and their action plan(s) to improve progress.

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the minutes of the regular meeting of September 25, 2013 and the special meeting of October 16, 2013 be approved.

Motion carried unanimously.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the August 2013 and September 2013 appropriation status reports be approved.

Motion carried unanimously.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the August 2013 and September 2013 student activity treasurer's reports be approved.

Motion carried unanimously.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the recommendations from the CPSE meetings of September 17 and October 10, 2013 and the CSE meetings of September 24 and October 2, 10 and 16, 2013 be approved.

Motion carried unanimously.

EDUCATIONAL ITEMS

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Diagnostic Self-Review and Report Template for the Royalton-Hartland Middle School is approved as presented.

Motion carried unanimously.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Diagnostic Self-Review and Report Template for the Royalton-Hartland Elementary School is approved as presented.

Motion carried unanimously.

PERSONNEL ITEMS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the following individual is approved as a student teacher for the the 2013-2014 school year:

<u>Name</u>	<u>Cooperating Teacher</u>	<u>College</u>
Connor Grabowski	Michele Parker	Buffalo State
Catherine Joynt	Sue Johnson	UB
Kelsey Tupper	Katie Fisk	UB
Mackenzie Rockwell	Pam Hayes	UB
Stephanie Pickney	Christina Zynda	UB

Motion carried unanimously.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective retroactively from October 24, 2013 through June 30, 2014 unless terminated sooner: Andrea Solar, Lockport

Motion carried unanimously.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the following individuals are appointed, without benefits, as substitute teachers with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2014 unless terminated sooner: Robin Padilla, Barker; Molly McEvoy, Middleport; Michelle Smith, Medina; Kristopher Mosely, Buffalo; Robert Linhart, Burt
Motion carried unanimously.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the following individual is appointed, without benefits, as a substitute teacher aide/monitor with services to be utilized on an as-needed basis. Employment shall be effective through June 30, 2014 unless terminated sooner: Diane Oetinger, Gasport
Motion carried unanimously.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Catherine Shaughnessy, having professional certification in Family and Consumer Science, is hereby appointed to probationary status in the tenure area of Home Economics -- General, effective November 12, 2013 through the end of the day on November 11, 2016, in accordance with the agreement between the District and the Royalton-Hartland Teachers' Association, at a full-time basis annual salary of \$37,150.00 in accordance with of Step 2 of the applicable salary schedule, to be prorated.
Motion carried unanimously.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Catherine Shaughnessy, having professional certification in Health Education, is hereby appointed to probationary status in the tenure area of Health, effective November 12, 2013 through the end of the day on November 11, 2016, in accordance with the agreement between the District and the Royalton-Hartland Teachers' Association, at a full-time basis annual salary of \$37,150.00 in accordance with of Step 2 of the applicable salary schedule, to be prorated.
Motion carried unanimously.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Bethany Crahen, who has initial certification in the General Science 7-12, Biology 5-6 and Biology 7-12 certification areas, is appointed to a three-year probationary position in the academic tenure area of Science effective November 12, 2013 through November 11, 2016. Ms. Crahen's base salary will be based on Step 1 of the current Agreement between the Royalton-Hartland Teachers' Association and the District, \$36,788, pro-rated.
Motion carried unanimously.

Mrs. Hoerner moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Samuel Arnold is appointed as an unpaid assistant boys varsity basketball coach for the 2013-2014 winter sports season. This appointment is pending the completion of all certifications.
Motion carried unanimously.

Mrs. Fry moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that Jessica Smith is appointed as an unpaid assistant girls varsity basketball coach for the 2013-2014 winter sports season.
Motion carried unanimously.

BUSINESS AND FINANCIAL ITEMS

Mr. Bragg moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Board of Education hereby approves the expenditure of funds for the Schoolwires website design and hosting service through Erie 1 BOCES and the School Business Administrator is authorized to begin its implementation immediately.

5 yes/2 abstain (Koch, Riegle)

Motion carried.

Mr. Bond moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the donation of books to the high school library valued at \$90.00 from both the Cain family and Kathy Newman be accepted with thanks.

Motion carried unanimously.

Mrs. Hoerner moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the generous donation from the Music Parents Club of an Element 60-500 Lighting Control Console valued at \$5,650.00 be gratefully accepted.

Motion carried unanimously.

Mr. Waters moved, seconded by Mr. Koch, to approve the following resolution:

WHEREAS, the Board of Education has duly advertised for bids in the Union-Sun and Journal and Medina Journal under the date of October 18, 2013, for snow removal services in accordance with specifications, and

WHEREAS, in response to said advertisement the following bid was received:

MJP General Contracting - Per plow price of \$200 MS, \$250 ES,
\$100 RHLC, \$550 HS, \$150 Maint.

and

WHEREAS, this bid has been reviewed and it is recommended that the contract for snow removal services be awarded to MJP General Contracting on the basis of their low bid in accordance with specifications,

THEREFORE BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for snow removal services to MJP General Contracting.

Motion carried unanimously.

POLICY

The Board held a second reading of the following policies:

#7110 Comprehensive Student Attendance Policy

#7210 Student Evaluation

#7214 Academic Eligibility

#7410 Extracurricular Activities

#7420 Sports and the Athletic Program

Mr. Bond would like the Athletic Director from Barker CSD to come to the next meeting to talk about the "Pass to Play" program and how it relates to the academic eligibility policy.

BOARD ITEMS

Mrs. Fry – enjoyed the NYSSBA convention.

Mr. Koch – would like to schedule a facilities committee meeting; technology committee is meeting on November 13 at the elementary school.

ADMINISTRATIVE REPORTS

- Treasurer's, Warrant and Revenue Status Reports
- O/N BOCES October 2013 Safety Risk Management Newsletter
- FFA information presented at the October 16 special board meeting
- Business First Upstate New York achievement index standings for 2013

Dr. Klatt and Mrs. Murphy met with the Medina CSD Superintendent, high school principal and FFA teacher. Medina agreed to allow Roy-Hart students to participate in FFA activities. Roy-Hart would be responsible for supervision of students.

PUBLIC FORUM

There were no comments.

NEW BUSINESS for November 20, 2013

Barker CSD "Pass to Play" program.

Mr. Koch moved, seconded by Mrs. Hoerner, that the meeting adjourns.
Motion carried unanimously.

The meeting adjourned at 8:15 p.m.

Marjorie Masters
District Clerk