

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

November 16, 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 6:30 p.m.

CALL TO ORDER

Present: Carol Blumrick, Board Member
Carrie Choate, Board Member
Chad Owen, Board Member
Jason Wilhelm Board Member
Jeffrey Waters, Vice President
Sara Fry, President

Absent: Tom Brigham, Board Member

Also Present: Roger Klatt, Ed.D., Superintendent of Schools, Sheila Murphy, Assistant Superintendent

At 6:30 p.m. Mr. Owen moved, seconded by Mr. Wilhelm, to go into an executive session to discuss the personnel items on the agenda and the future appointment of a particular person. Motion carried.

At 6:55 p.m. Mr. Waters moved, seconded by Mrs. Blumrick, to end the executive session. Motion carried.

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

PRESENTATION(S)

High School Student Opportunities – Kelly Cousins, Library Media Specialist; Sue Paolini, Special Education Teacher; Michele Parker, Technology Teacher

STANDING RESOLUTIONS

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the minutes of the regular meeting of October 19, 2017, the July, August and September 2017 Student Activity Treasurer's Reports and the July, August and September 2017 Appropriation Status Report are approved.

Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the following individuals are appointed as coaches for the 2017-2018 sports season. Salary stipends are based on the current RHTA Agreement. Employment shall be effective through the end of the sports season unless terminated sooner:

<u>Name</u>	<u>Sport</u>	<u>Step</u>	<u>%</u>	<u>Stipend</u>
Josh Maracle	Assistant JV Football	1	9	\$3,582
Mike Lang	Golf	1	5	\$1,990
Jim Stiles	Modified Wrestling	1	3	\$1,194

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the following student teachers are approved as student teachers at the elementary school:

<u>Name</u>	<u>Dates</u>	<u>Cooperating Teacher</u>	<u>College</u>
Andrea Baptiste	03/01/18-05/31/18	Samuels	UB
Cynthis Burhans	03/01/18-05/31/18	Mault	UB
Bobbi Langlois	03/01/18-05/31/18	Henderson	UB
Katelyn Spano	03/01/18-05/31/18	Stolzenberg	UB

Motion carried.

Mrs. Choate moved, seconded by Mrs. Blumrick, upon the recommendation of the Superintendent, that the following individual is approved as an intern at the high school:

<u>Name</u>	<u>Dates</u>	<u>Cooperating Teacher</u>	<u>College</u>
Marissa Stoll	12/18/17-1/30/18	Paul Facklam	Keuka

Motion carried.

Mr. Wilhelm 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:

<u>Non-Certified Teacher</u>	<u>Clerical</u>
Terri Nelson, Middleport	Andrea Santos, Middleport

<u>Teacher Aide/Monitor</u>	<u>Food Service Helper</u>
Terri Nelson, Middleport	Robin Demmin, Middleport

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the resignations from Sally Bietz and Sherrylynne Shaver from their position of food service helper are accepted. Both resignations are effective October 20, 2017.
Motion carried.

Mrs. Choate moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent that Carol Blumrick is approved as a volunteer to assist the musical director for the 2018 high school musical.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Roxanne Beauman of Gasport and Linda Johnson of Middleport are appointed to a twelve-month probationary position of part-time food service helper Ms. Beauman's effective date is November 13, 2017 and Ms. Johnson's effective date is November 14, 2017. Both are starting at a salary of \$10.00 per hour.

Motion carried.

BUSINESS/FINANCIAL ITEMS

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Corrective Action Plan dated November 3, 2017 in response to the 2016-2017 year-end financial audit is approved.

Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following change orders associated with the current \$2.5M capital improvement project are approved:

#	Contractor	Amount
GC-002	R.B. Mac Construction	Decrease \$ 550.00
MC-004	Mollenberg Betz Inc.	Increase \$1,297.00
MC-005	Mollenberg Betz Inc.	Increase \$5,040.00

Motion carried.

Mr. Owen moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the updated Long-Range Financial Plan is approved as presented.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the donation of \$50.00 from Beta Sigma Phi Sorority, Kappa Pi chapter with the request that it be used to purchase resources for the John Sillick Collection in the high school media center be gratefully accepted.

Motion carried.

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the donation of 26 Alrik Swivel Chairs, 12 Classroom Soft Seating Mats for Kids; 4 Cozy Shades and 20 Bouncy Bands for Elementary School Chairs from the DonorsChoose organization to the elementary school be gratefully accepted.

Motion carried.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

CPSE/CSE Recommendations; October 24, 2017 Nutrition Advisory and Wellness Committee Meeting Notes; July, August and September 2017 Treasurer's, Warrant and Revenue Reports.

The Superintendent told the audience that the district will not renew the shared football program with Barker CSD; he shared an architect's rendering of the Community Connect and Information Center as well as enhancements to the pool. He also spoke about the new sound board, mixer and speakers in the high school auditorium and Phase 4 of the DEC remediation to take place in the summer of 2018.

PUBLIC FORUM

Mark Wilson (Barker resident and LOYAL football coach) spoke about not renewing the shared football program.

At 7:40 p.m. Mr. Waters moved, seconded by Mrs. Blumrick, that the Board go into an executive session to discuss a personnel matter.

Motion carried.

At 8:05 p.m. Mr. Waters moved, seconded by Mr. Owen to end the executive session and that the meeting adjourns.

Motion carried.

The meeting adjourned at 8:05 p.m.

Marjorie Masters
District Clerk