

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

November 19, 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 6:30 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member
Sara Fry, Board Member
Chad Owen, Board Member
Jeffrey Waters, Board Member
Kenneth Koch, Vice President
Daniel Bragg, President

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

Mr. Waters moved, seconded by Mr. Bond, to go into an executive session to discuss collective negotiations and a personnel appointment.

Motion carried.

Mr. Bond moved, seconded by Mr. Koch to end the executive session.

Motion carried.

The Board returned to open session at 7:05 p.m.

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

PRESENTATION

- Terry Connor, Verizon – Telepresence Robot (Kubi)

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, to approve the following Standing Resolutions:

Resolved, that the minutes of the meeting of October 15, 2015 be approved.

Resolved, that the September 2015 Student Activity Treasurer's Report be approved.

Resolved, that the September 2015 Appropriation Status Report be approved.

Motion carried.

PERSONNEL ITEMS

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to approve the following personnel items:

Resolved, 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, 2016 unless terminated sooner: Certified – Courtney Luckman and Wayne Blumrick. Non-Certified – Brooke Robinson and Kyoungun Kim

Resolved, that the following individuals are approved as unpaid assistant coaches for the 2015-2016 winter sports season:

Jessica Smith – girls basketball
Dave Huntington – wrestling
Christopher Juergens – boys basketball
Phil Bifulco – boys basketball

Resolved, that the resignation from Kristen Huntington is accepted effective October 19, 2015.

Resolved, upon the recommendation of the Superintendent, that Travis Ellnor is appointed to the twelve-month probationary position of Cleaner effective November 23, 2015. Salary is based on the current CSEA Classified Employees Agreement, \$14.03 per hour.

Resolved, upon the recommendation of the Superintendent, that Terry Taylor is appointed to the twelve-month probationary position of Groundskeeper-Buildings effective December 1, 2015. Salary is based on the current CSEA Classified Employees Agreement, \$16.50 per hour.

Motion carried.

POLICY

The Board held a first reading of revisions to policies:

#5661 Wellness
#6551 Family and Medical Leave Act
#7612 Grouping by Similarity of Needs
#7614 Preschool Special Education Program
#7615 Lease Restrictive Environment
#7621 Section 504 of the Rehabilitation Act of 1973

The Board held a second reading of revisions to policies:

#3420 Non-Discrimination and Anti-Harassment in the School District
#6120 Equal Employment Opportunity
#6121 Sexual Harassment of District Personnel
#6122 Employee Grievances
#6214 Probation and Tenure
#6215 Disciplining of a Tenured Teacher or Certified Personnel

- #6220 Temporary Personnel
- #7220 Graduation Requirements
- #7551 Sexual Harassment of Students
- #7611 Children with Disabilities
- #7620 Students with Disabilities Participating in School District Programs
- #7640 Student Individualized Education Program (IEP): Development and Provision
- #7670 Impartial Hearings/Selection of Impartial Hearing Officers
- #8130 Equal Educational Opportunities

The Board held a first reading to delete policies:

- #7211 Grading Systems/“Doubling Up”/Honor Rolls, Honor Societies and Awards
- #7212 Class Participation and Grades

BOARD ITEMS

Mrs. Fry – reported on a recent Sports Boosters meeting; the Boosters donated pizza and Schwabs donated cider and water at an event recognizing all athletes that participated in fall sports; the new AD is staying on top of things very well.

Mr. Koch – Roy-Hart has a large number of students participating in the upcoming NYSSMA All-State; the Facilities Committee met with the prior to the meeting regarding Phase 2 of the remediation project. They will be contacting the Superintendent in mid-December.

Mr. Bragg – would like to schedule a workshop for January to continue discussion on the facilities.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – September 2015 Warrant, Revenue and Treasurer’s Reports; CPSE and CSE Recommendations

Acknowledged Bill Holahan for completing this 40th year coaching volleyball. A middle school student, Garrett Smith, will be featured on Channel 2’s Daybreak for his work with the Make-A-Wish Foundation.

PUBLIC FORUM

No comments.

NEW BUSINESS

Regular Meeting – December 17, 2015

- Schedule workshop for January
- 2016-2017 Budget Calendar
- FFA Presentation

ADJOURNMENT

Mr. Bond moved, seconded by Mr. Waters, that the meeting adjourns.
Motion carried.

The meeting adjourned at 8:05 p.m.

Marjorie Masters

District Clerk