

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

December 17, 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 6:35 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Carrie Choate, Board Member
Sara Fry, Board Member; arr. 7:05 p.m.
Jeffrey Waters, Board Member
Kenneth Koch, Vice President
Daniel Bragg, President

Absent: Chad Owen, Board Member

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

Mr. Waters moved, seconded by Mr. Koch, to go into an executive session to discuss collective negotiations and personnel appointments.

Motion carried.

Mrs. Choate moved, seconded by Mr. Waters 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

- FFA – Matthew Sweeney (Advisor)

STANDING RESOLUTIONS

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

Resolved, that the minutes of the meeting of November 19, 2015 be approved.

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

Resolved, that the October 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, 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 30, 2016 unless terminated sooner:

Non-Certified Teacher – Emily Plewniak, Niagara Falls; Mary Kofahl, Ransomville
Nurse – Melissa Streckewald

Resolved, upon the recommendation of the Superintendent, that Jason Wilhelm is approved as a supervisor for the 2015-2016 school year.

Resolved, upon the recommendation of the Superintendent, that the resignation from Roxanne Benton from her position of Typist/Clerical I is accepted effective December 18, 2015.

Resolved, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Susan Swarthout from her position of .5 FTE Senior Library Clerk is accepted effective December 31, 2015.

Resolved, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Roger Burns from his position of Cleaner is accepted effective December 28, 2015.

Motion carried.

POLICY

The Board held a second 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 third and final 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

These policies will be added to the current Board Policy manual.

The Board held a second reading to delete policies:

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

BOARD ITEMS

- The Board scheduled a work session for January 14, 2016.
- Mr. Koch asked the Board to submit to him any questions they would like asked of their local legislators at the annual NOSBA Legislative Breakfast to be held on January 23, 2016.
- Mr. Bragg shared that the annual PTA Partnership Dinner will be held on February 11, 2016.

SUPERINTENDENT INFORMATION/REPORTS

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

A new elementary school nurse needs to work with the current nurse before she leaves. The last day of work for the current nurse is unknown. Should the new nurse need to start prior to the next Board meeting, would the Board consider appointing her retroactively to her start date at that meeting.

Mr. Bond moved, seconded by Mr. Waters, to authorize the Superintendent to hire the new school nurse prior to the next Board Meeting if necessary.
Motion carried

PUBLIC FORUM

No comments.

NEW BUSINESS

- Regular Meeting – January 21, 2016

ADJOURNMENT

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

The meeting adjourned at 7:45 p.m.

Marjorie Masters
District Clerk