

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

December 18, 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 6:00 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member  
Sara Fry, Board Member  
Sandra Hoerner, Board Member  
Kenneth Koch, Board Member; arr. 6:05 p.m.  
Jeffery Waters, Board Member; arr. 6:05 p.m.  
Daniel Bragg, Vice President  
Patricia Riegler, President

Also Present: Roger Klatt, Ed.D., Sheila Murphy, and Bernie Freedman, Esq.

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

5 yes/2 absent (Koch, Waters)

Motion carried.

The Board entered executive session at 6:00 p.m.

Mr. Koch moved, seconded by Mr. Bond to end the executive session and return to open session.  
Motion carried unanimously.

The Board returned to open session at 7:00 p.m.

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

PRESENTATIONS

The Boys swim team was acknowledged by the Board for 105 consecutive wins in a row.

Dr. Klatt gave a summary of a presentation by Bill Daggett, Founder and Chairman of the International Center for Leadership in Education, from the recent NYSSBA convention

STANDING RESOLUTIONS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the minutes of the regular meeting of November 20, 2013 be approved.

Motion carried unanimously.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, , that the recommendations from the CPSE meetings of December 3 and the CSE meetings of November 21 and December 3, 2013 be approved.

Motion carried unanimously.

Mr. Koch moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the October 2013 Student Activity Treasurer's Report be approved.

Motion carried unanimously.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the October 2013 Appropriation Status Report be approved.

Motion carried unanimously.

#### PERSONNEL ITEMS

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the resignation from Brandon Kibler from his position of custodian be accepted effective December 13, 2013.

Motion carried unanimously.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the resignation from Lydia Rosero from her position of CSE chairperson/assistant principal be accepted effective January 17, 2014.

Motion carried unanimously.

Mr. Koch moved, seconded by Mrs. Hoerner, 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:

Keith Jones, Lockport; Keri Pratt, Middleport; Tammy Broeker, Lockport; Robert Pegan, Lockport; Catherine Joynt, Tonawanda; Kelsey Tupper, Buffalo; Mackenzie Rockwell, Tonawanda; Stephanie Pickney, Amherst; Debbie Rey, Lockport

Motion carried unanimously.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the following individuals are approved as student teachers for the the 2013-2014 school year:

<u>Name</u>	<u>Cooperating Teacher</u>	<u>College</u>
Jennifer Cilip	Marnie Kozielski	RIT
Eric Perlowitz	John Grzymala	Brockport

Motion carried unanimously.

Mr. Waters moved, seconded by Mrs. Hoerner, upon the recommendation of the Superintendent, that the Memorandum of Agreement between Margaret Hanavan, COTA and the Royalton-Hartland Central School District is approved and the Superintendent is authorized to sign the same.

Motion carried unanimously.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Chris Smith is appointed to the position of Boys Varsity Track Coach for the 2014 spring sports season. Salary stipend of \$3,449.00 is 8% of Step 6 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 spring sports season unless terminated sooner. Motion carried unanimously.

Mr. Waters moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that John Jablonski is appointed to the position of Girls Varsity Track Coach for the 2014 spring sports season. Salary stipend of \$4,086.00 is 6% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 spring sports season unless terminated sooner. Motion carried unanimously.

Mrs. Fry moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Barry Webber is appointed to the position of Assistant Track Coach for the 2014 spring sports season. Salary stipend of \$2,681.00 is 6% of Step 7 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 spring sports season unless terminated sooner. Motion carried unanimously.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that John Reith is appointed to the position of Assistant Track Coach for the 2014 spring sports season. Salary stipend of \$3,421.00 is 6% of Step 15 of the current RHTA Agreement. Employment shall be effective through the end of the 2014 spring sports season unless terminated sooner. Motion carried unanimously.

Mr. Koch moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that Dan Budziszewski is appointed to the position of Varsity Baseball Coach for the 2014 spring 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 2014 spring sports season unless terminated sooner. Motion carried unanimously.

Mrs. Fry moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Larry Lash is appointed to the position of Varsity Softball Coach for the 2014 spring 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 2014 spring sports season unless terminated sooner. Motion carried unanimously.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Randy Fry is appointed as an unpaid assistant softball coach for the 2014 spring sports season. 6 yes/1 no (Riegle)  
Motion carried.

Mr. Bond moved, seconded by Mrs. Fry, upon the recommendation of the Superintendent, that the additional stipends for the 2013-2014 musical are approved as presented:

Debbie Rey – Assistant Director/Producer/Choreographer \$1,250  
Susan Rothwell – Choreographer \$500

Sue Richards – Costume Supervisor \$500  
Motion carried unanimously.

Mrs. Fry moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Donna VanSlyke, who has Permanent certification in the School District Administrator certification area, is hereby granted a tenured appointment in the Elementary School Principal tenure area effective January 3, 2014.  
Motion carried unanimously.

#### BUSINESS AND FINANCIAL ITEMS

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the partnership with the Barker CSD for a combined football team be continued in the 2014-2015 school year with the terms and conditions of the Memorandum of Agreement between Barker CSD and Royalton-Hartland CSD remaining the same as it did in 2013-2014.  
Motion carried unanimously.

#### POLICY

The Board discussed the academic eligibility policy:

Mr. Koch – enjoyed the presentation at the last meeting by the Barker CSD athletic director regarding “Pass to Play”, however you need the manpower in place to enforce such a program.

Mrs. Fry – Barker’s record speaks for itself.

Mr. Bond – a policy needs to include more than just sports, it needs to include extra-curricular activities of all kind.

Mrs. Riegle – cannot utilize 10<sup>th</sup> period effectively because teachers are not required to be here.

#### BOARD ITEMS

Mrs. Riegle – commented on the Social Studies information that was provided to the Board

Mr. Bond – if Social Studies is not taught at the elementary level, why would students develop sudden interest for it in high school.

Mrs. Fry – which staff members are on the Wellness Committee; asked for an update on the FFA; the athletic trainer is very good; will the sound system in the gym be fixed.

Mr. Koch – the Facilities Committee met and is focusing on taking care of areas that affect health and safety.

#### ADMINISTRATIVE REPORTS

- November 2013 RSA Newsletter
- November 14, 2013 CDEP Meeting Notes
- October 2013 Revenue, Warrant and Treasurer’s Reports
- Invitation to Virtual Field Trip – Pennsbury Manor
- NOSBA Annual Legislative Breakfast
- Information - Technical Endorsement numbers from OCTEC
- Information – Social Studies

Mr. Bond, Mr. Waters, Mr. Koch and Mrs. Fry will attend the NOSBA Legislative Breakfast.  
The Superintendent will post for the CSE Chairperson vacancy.

## PUBLIC FORUM

There were no comments.

## NEW BUSINESS

- Plan and cost analysis for 10<sup>th</sup> period Social Studies review
- Status of microphones on the stage
- Status of wireless project

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

The meeting adjourned at 8:20 p.m.

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Marjorie Masters  
District Clerk