

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

September 29, 2016

A special 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 5:30 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member
Chad Owen, Board Member
Jeff Waters, Board Member
Jason Wilhelm, Board Member
Kenneth Koch, Vice President
Sara Fry, President

Absent: Carrie Choate, Board Member

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

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Corrective Action Plan dated March 17, 2016 in response to the New York State Comptroller's audit is approved.

Motion carried.

Mrs. Fry moved, seconded by Mr. Waters, to go into an executive session to discuss collective bargaining negotiations.

Motion carried.

Mr. Owen moved, seconded by Mr. Waters to end the executive session.

Motion carried.

The Board returned to open session at 6:00 p.m.

ADJOURNMENT

Mr. Owen moved, seconded by Mr. Waters, that the meeting adjourns.

Motion carried.

The meeting adjourned at 6:00 p.m.

Marjorie Masters
District Clerk