

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

December 22, 2016

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
Chad Owen, Board Member
Jeff Waters, Board Member
Jason Wilhelm, Board Member
Kenneth Koch, Vice President
Sara Fry, President; arr. 7:00 p.m.

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

Mr. Waters moved, seconded by Mr. Wilhelm, to go into an executive session to discuss the employment history of an employee.

Motion carried.

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

Motion carried.

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

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

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Owen, to approve the following resolution:

Resolved, upon the recommendation of the Superintendent, that the minutes of the regular meeting of November 17, 2016 and the October 2016 Student Activity Treasurer's Report and Appropriation Status Report are approved.

Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mr. Wilhelm, to approve the following personnel resolutions:

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 23, 2017 unless terminated sooner:

Certified Teacher: Matthew Dembrow, Akron
Non-Certified Teacher: Calli Neadow, Ransomville

Resolved, upon the recommendation of the Superintendent, that the following individuals are appointed as unpaid assistant coaches for the 2016-2017 winter sports season:

Jessica Smith – Girls Basketball
Pat Burke – JV Girls Basketball
Dave Huntington – Wrestling

Resolved, upon the recommendation of the Superintendent, that upon the exhaustion of accumulated and unused sick leave, thirty (30) days of additional paid sick leave is allowed for a member of the RHTA per Article XII, Sections B-G of the current teachers' association agreement.

Resolved, upon the recommendation of the Superintendent, that Allison Parry-Gurak is approved to serve as an intern in the guidance office effective January 3 through December 22, 2017

Resolved, upon the recommendation of the Superintendent, that the request from Bethany Crahen for an unpaid child rearing leave effective December 6, 2016 through January 16, 2017 is approved.

Motion carried.

BOARD ITEMS

Mr. Bond reported on the increase in O/N BOCES reimbursement to the District; the O/N BOCES Board of Education received training on using Narcan.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – Draft Long-Range Financial Plan; CPSE and CSE Recommendations; November 30, 2016 Safety Committee Minutes; O/N BOCES Services Solutions Guide; NOSBA Annual Legislative Breakfast

The Superintendent spoke about the Adult Education classes that will start in 2017; the lead testing results; the Smart Schools Funding has been approved and released to the District. Dan Grant, Business Administrator, spoke about the Draft Long-Range Financial Plan.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

Regular Meeting – January 19, 2017

- Approve Long-Range Financial Plan
- Approve Phase 3 Soil Remediation

ADJOURNMENT

Mr. Koch moved, seconded by Mr. Bond, to go into an executive session to discuss personnel and the potential appointment and dismissal of particular employees.

The Board entered executive session at 7:50 p.m.

Mr. Bond moved, seconded by Mr. Waters, to end the executive session, return to open session and adjourn the meeting.

Motion carried.

The meeting adjourned at 9:00 p.m.

Marjorie Masters
District Clerk