

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

January 19, 2017

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 7:00 p.m.

CALL TO ORDER

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

Absent: Jeff Waters, Board Member

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

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

PRESENTATIONS

Chromebook and ClearTouch Demo – Chris Schaus; Virtual Field Trip – Dan Mault

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 December 22, 2016 and the November 2016 Student Activity Treasurer's Report and Appropriation Status Report are approved.

6 yes/1 absent

Motion carried.

EDUCATIONAL ITEMS

Mr. Wilhelm moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the request from the FFA to go on an overnight field trip to Syracuse on January 28-January 29, 2017 is approved.

6 yes/1 absent

Motion carried.

PERSONNEL ITEMS

Mr. Wilhelm moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the following student teacher placement is approved:

<u>Name</u>	<u>College</u>	<u>Cooperating Teachers</u>	<u>Dates</u>
Cody Kaminska	Brockport	Schaus/O'Connor	01/20/17-05/05/17

6 yes/1 absent
Motion carried.

Mr. Koch moved, seconded by Mr. Owen, 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 22, 2017 unless terminated sooner:

Non-Certified Teacher – Brooke Olson, Akron; Rebecca Cooner, Gasport; Amber Stiller, Buffalo; Alice Cady, Amherst; Heather Bain, Amherst; Kaitlyn Coons, Amherst; Melissa Lindke, Gasport; Madeline Klatt, Barker; Debra Sammarco, Lockport
Teacher Aide – Krista LaGreca, Gasport; Angela Ulrich, Lockport

6 yes/1 absent
Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
Appointed Officials							
District Clerk	Marjorie Masters	xxxx	xxxxxxxx	6	07/01/2016 – 06/30/2017	N	5.33
Claims Auditor	Sandy Kress	xxxx	xxxxxxxx	6	07/01/2016 – 06/30/2017	N	2.33
Treasurer	Carol Boardway	xxxx	xxxxxxxx	8	07/01/2016 – 06/30/2017	N	18.16

6 yes/1 absent
Motion carried.

Mr. Wilhelm moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, to approve the following spring coaches:

Barry Webber is appointed to the position of Boys' Varsity Track Coach for the 2017 spring sports season. Salary stipend of \$4,032.00 is 8% of Step 9 of the current RHTA Agreement.

John Reith is appointed to the position of Girls' Varsity Track Coach for the 2017 spring sports season. Salary stipend of \$3,865.00 is 6% of Step 18 of the current RHTA Agreement.

Matt Sweeney is appointed to the position of Assistant Track Coach for the 2017 spring sports season. Salary stipend of \$2,338.00 is 6% of Step 1 of the current RHTA Agreement.

Jeffrey Ziemecki is appointed to the position of Varsity Baseball Coach for the 2017 spring sports season. Salary stipend of \$2,755.00 is 7% of Step 2 of the current RHTA Agreement.

Tom Brigham is appointed to the position of JV Baseball Coach for the 2017 spring sports season. Salary stipend of \$1,968.00 is 5% of Step 2 of the current RHTA Agreement.

Larry Lash is appointed to the position of Varsity Softball Coach for the 2017 spring sports season. Salary stipend of \$2,941.00 is 7% of Step 4 of the current RHTA Agreement.

Ray Groff is appointed to the position of JV Softball Coach for the 2017 spring sports season. Salary stipend of \$1,968.00 is 5% of Step 2 of the current RHTA Agreement.

Doug Meyer is appointed to the position of Tennis Coach for the 2017 spring sports season. Salary stipend of \$4,228.00 is 7% of Step 15 of the current RHTA Agreement.

Employment for all coaching appointments shall be effective through the end of the 2017 spring sports season unless terminated sooner.

6 yes/1 absent

Motion carried.

Mr. Bond moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the following individuals are appointed as unpaid assistant coaches for the 2016-2017 winter sports season:

Baseball: Bill Bruning, Mike Tarnwoski, Ryan Carberry

Softball: Randy Fry, Carrie Choate, Gerry Perkins

6 yes/1 absent

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the following individuals are appointed as Adult Education Instructors for the 2017 Winter/Spring Program at a rate of \$12.00/hour:

Facebook for Beginners

German Strudel

Valentine's Delights

St. Patty's Delights

Easy Easter Brunch

Duck Eggs Delights

Aqua Zumba

From Couch to 5K

Barbara Gorham

Lori Nasca

Lori Nasca

Lori Nasca

Lori Nasca

Lori Nasca

Sheila Murphy

Kathleen Opanashuk

Introduction to Drawing
Quilting Class
Introduction to French
Resume Writing

Paul Facklam and Brad Scott
Janice Stoll
Barbara Gorham
Kathleen Opanashuk

Volunteer Adult Education Instructors for the 2017 Winter/Spring Program:

Introduction to Google
Pinterest 101
Get the Job of Your Dreams

Dan Mault
Dan Mault
Jason Wilhelm

6 yes/1 absent
Motion carried.

Mrs. Choate moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the stipend for the District Clerk is corrected to \$4,950 for the 2016-2017 school year.

6 yes/1 absent
Motion carried.

Mrs. Choate moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that Pam Dent is appointed to the position of costume designer for the 2017 high school musical at a stipend of \$500.00.

6 yes/1 absent
Motion carried.

Mr. Owen moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to accept the resignations for the purpose of retirement from the following employees:

Alice Marciszewski from her position of Teacher Aide is regretfully accepted effective January 3, 2017.

Carol Blumrick from her position of Elementary Education Teacher is regretfully accepted. This resignation is effective July 1, 2017 and is accepted in accordance with Schedule F, Section C.1 and C.2 of the current Agreement between the District and the RHTA.

Debra Holahan from her position of English Teacher is regretfully accepted. This resignation is effective July 1, 2017 and is accepted in accordance with Schedule F, Section C.1 and C.2 of the current Agreement between the District and the RHTA.

Carl Husung from his position of Reading Teacher is regretfully. This resignation is effective July 1, 2017 and is accepted in accordance with Schedule F, Section C.1 and C.2 of the current Agreement between the District and the RHTA.

6 yes/1 absent
Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to appoint the following teacher aides:

Laurie Bower is appointed to the twelve-month probationary position of Teacher Aide effective January 23, 2017. Salary of \$14.61 per hour and benefits are based on the current Agreement between the District and the CSEA Classified Employees Association.

Jennifer DiNieri is appointed to the twelve-month probationary position of Teacher Aide effective January 23, 2017. Salary of \$14.61 per hour and benefits are based on the current Agreement between the District and the CSEA Classified Employees Association.

6 yes/1 absent
Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Nicole Huntington is appointed as a long-term substitute elementary education teacher effective January 17, 2017.

6 yes/1 absent
Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Bond moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the District's long-range financial plan is approved as presented.

6 yes/1 absent
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, to approve the following State Environmental Quality Review Act (SEQRA) resolution:

WHEREAS, the proposed repair/replacement of several doors and windows, various roof repairs, mechanical system upgrades, and a new generator will be installed at the Royalton-Hartland High School; installation of a new generator, and replacement of the hot water heaters at the Royalton-Hartland Middle School; and installation of a new generator, various roof repairs and replacement of the hot water heaters at the Royalton-Hartland Elementary School can be classified as a Type II action in accordance with 6 NYCRR 617.5© which reads as follows:

“(8) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings”

and;

WHEREAS, Type II actions have been determined not to have a significant impact on the environment and are not subject to review under SEQRA;

THEREFORE, be it resolved, no further action is required by the Royalton Hartland Central School District with regard to SEQRA for this action.

6 yes/1 absent
Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Phase 3 Remedial Design Work Plan, as developed by the DEC with input from the Director of Facilities, be approved as presented.

6 yes/1 absent

Motion carried.

BOARD ITEMS

Mr. Wilhelm and Mr. Bond will attend the NOSBA Legislative Breakfast

Mr. Bond asked about the current kindergarten class

SUPERINTENDENT INFORMATION/REPORTS

Handouts – 2017-2018 Preliminary Budget Information; CPSE and CSE recommendations

The Superintendent spoke about the Adult Education participation numbers and the NUSTEP Program

PUBLIC FORUM

There were no comments.

NEW BUSINESS

Regular Meeting – February 9, 2017

ADJOURNMENT

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

6 yes/1 absent

Motion carried.

The meeting adjourned at 8:15 p.m.

Marjorie Masters
District Clerk