

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

February 9, 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 6:30 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

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

Mr. Bond moved, seconded by Mr. Owen, to go into an executive session to discuss the discipline and employment history of an employee.

Motion carried.

Mr. Bond moved, seconded by Mr. Owen, to end the executive session and return to public session.
Motion carried.

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

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

PRESENTATIONS

- O/N BOCES – Dr. Clark Godshall
- Agriculture Science Course – Matt Sweeney
- Smart Schools Preliminary Investment Plan – James Luckman

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 January 19, 2017 and the December 2016 Student Activity Treasurer's Report and Appropriation Status Report are approved.

Motion carried.

PERSONNEL ITEMS

Mrs. Choate moved, seconded by Mr. Wilhelm, 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:

Teacher Aide – Sandra Wesolek, Gasport; Lori Jenks, Barker

Motion carried.

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

<u>Name</u>	<u>Cooperating Teacher</u>	<u>College</u>
Ryan Carberry	John Grzymala	Canisius

Motion carried.

Mr. Owen moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the resignation from Kim Tardibone be accepted with regret effective December 9, 2016.

Motion carried.

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Nicole Zglinicki is appointed to the position of modified track coach for the 2017 spring sports season. Stipend of \$1,169 is 3% of Step 1 of the current RHTA Agreement. Appointment is pending successful completion of the required DASA training scheduled on February 11, 2017.

Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the following individuals are appointed to positions for the 2017 high school musical:

Susan Rothwell	Asst Director/Choreographer	\$1,750.00
Rick Maedl	Set Construction	\$ 500.00
Janice McKinney	Accompanist	\$ 800.00
Derick Sears	Stage Crew (4% of Step 1)	\$1,559.00

Motion carried.

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Erik Wehling is appointed as a long-term substitute math teacher effective on or about February 14, 2017 and Amanda Kast is appointed as a long-term substitute elementary education teacher effective February 6, 2017.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, that the Board of Education authorizes the Superintendent to extend the paid administrative leave of an employee.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to approve the following resolution:

WHEREAS, New York State has awarded the Royalton-Hartland Central School District a State and Municipal Facilities Program (SAM) grant for Project ID #8440 in the amount of \$50,000; and

WHEREAS, the SAM grant disbursements may be financed with the proceeds of Dormitory of the State of New York (DASNY) bonds; and

WHEREAS, DASNY undertakes a review of each grant project that may be funded with the proceeds of DASNY bonds; and

WHEREAS, a component of the DASNY review requires grantees to provide evidence that all funding sources have been secured, committed and made available to complete the project;

THEREFORE, BE IT RESOLVED, that the Board authorizes the District to commit necessary funds from the General Fund budget and/or District fund balance in order to ensure completion of the project.

Motion carried.

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

1. WHEREAS, the proposed renovation and remodeling of classrooms at the Royalton-Hartland Elementary School associated with the State and Municipal Facilities Program (SAM) grant award, dated December 19, 2016, 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.

2. WHEREAS, the proposed repairs/replacements of selective fire alarm devices, existing tennis court pavement and fencing will be installed 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.

Motion carried.

Mr. Owen moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District hereby adopts the income levels established by the Niagara County Legislature effective January 1, 2017 in regards to income eligibility for Niagara County tax exemption for qualifying property owners over 65 years of age and for persons with disabilities and limited incomes.

Motion carried.

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

WHEREAS, the Royalton-Hartland Central School District is currently in the fifth and final year of its contracted food service management agreement with Sodexo Management Inc.; and

WHEREAS, the current Sodexo Management Inc. contract extension ends on June 30, 2017;

THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the Board authorizes the District to pursue an in-house food service operation, commencing on July 1, 2017, for the 2017-18 fiscal year.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Royalton-Hartland Central School District’s Smart Schools Preliminary Investment Plan is approved as presented.

Motion carried.

BOARD ITEMS

There were no comments.

SUPERINTENDENT INFORMATION/REPORTS

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

The Superintendent spoke about the recent NOSBA Legislative Breakfast and an article that will be in the Buffalo News on Sunday regarding the Agriculture Program.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

Special Meeting of March 2, 2017 – award Capital Improvement Project bids

Regular Meeting of March 16, 2017 – approve Smart Schools Investment Plan

ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:00 p.m.

Marjorie Masters
District Clerk