

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

March 2, 2017

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 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. Owen moved, seconded by Mr. Wilhelm, to go into an executive session to discuss the discipline of an employee, the continued employment of individuals and a student matter.
Motion carried.

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

The Board returned to public session at 7:20 p.m.

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

EDUCATION ITEMS

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the 2017-2018 school calendar is approved as presented.
Motion carried.

PERSONNEL ITEMS

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Jennifer Walter is appointed as a long-term substitute special education teacher effective February 27, 2017.
Motion carried.

Mr. Owen moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Gerry Bacon is appointed to the position of Music Council Advisor for the 2016-2017 school year.

Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Sheila Murphy, Assistant Superintendent is appointed to serve as District Clerk Pro Tem in the absence of the District Clerk for the 2016-2017 school year.

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, on January 17, 2008, at a special meeting and vote of the Royalton-Hartland Central School District, Niagara, Genesee and Orleans Counties, New York (the "District"), the qualified voters of the District approved a proposition authorizing the District to construct additions to and reconstruct various District buildings, facilities and sites at an estimated maximum cost not to exceed \$8,308,617 (the "Project"); and

WHEREAS, on February 28, 2008 the Board of Education (the "Board") of the District subsequently adopted a bond resolution (the "Bond Resolution") authorizing the Project and the original plan of financing that had been approved by the District's voters; and

WHEREAS, the District has since completed a substantial portion of the work on the Project and has issued serial bonds in the amount of \$5,420,000 for the financing of such work; and

WHEREAS, the Board now proposes to complete the remaining authorized work on the Project (at a maximum estimated remaining cost of \$2,888,617); and

WHEREAS, the Board now proposes to cover such cost by the utilization of certain capital reserve fund monies and other available funds of the District, rather than by the issuance of serial bonds or other obligations of the District; and

WHEREAS, the Board now wishes to submit to the voters of the District a proposition seeking their approval to amend the Project's original plan of financing to allow the remaining authorized portion of the Project to be funded using (1) the entire amount from the District's 2009 capital reserve fund (being approximately \$1,020,287 as of June 30, 2016), with such fund then to be terminated, and (2) up to \$1,868,330 of other available District funds;

NOW, THEREFORE,

BE IT RESOLVED by the Board as follows:

Section 1. That a proposition in substantially the following form (subject to final review and approval of the appropriate District officials and the District's bond counsel) shall be added to the District's notice of annual meeting and vote for 2017, to wit:

PROPOSITION 2: AMENDING THE PLAN OF FINANCING FOR THE APPROVED CAPITAL IMPROVEMENTS PROJECT, 2008

YES

NO

Shall the following proposition be adopted?

RESOLVED, that (a) the Board of Education (the “Board”) of the Royalton-Hartland Central School District, Niagara, Genesee and Orleans Counties, New York (the “District”) is hereby authorized to amend the plan of financing for the \$8,308,617 Capital Improvements Project, 2008 (the “Project”) that was previously approved by the voters of the District (involving the construction of additions to and the reconstruction of various District buildings, facilities and sites), so as to finance the final phase of the work on the Project by utilizing capital reserve fund monies and other available District funds, rather than by issuing serial bonds or other obligations of the District and (b) the District is authorized to expend or apply toward the remaining authorized work on the Project (1) during the current fiscal year of the District, the entire remaining balance from the District’s 2009 capital reserve fund (being approximately \$1,020,287 as of June 30, 2016), and then to terminate such fund and (2) at any time, up to \$1,868,330 of other available District funds, in order to complete the work on the Project without exceeding the original estimated maximum cost thereof, and without undertaking any further borrowing.

Section 2. The District Clerk or the Clerk’s designee is hereby directed to add the above-referenced proposition (in substantially the stated form) to the notice of the annual meeting and vote of the District for 2017, working in consultation with the appropriate District officials and the District’s bond counsel.

Section 3. This resolution shall take effect immediately.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the Legal Notice for the Annual Meeting and Board Member election be approved as presented. Motion carried.

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, to award the bids for the 2016 Capital Improvement Project as follows:

1 – General Construction

RESOLVED, that the Board of Education accepts the bids received for General Construction for the 2016 Capital Improvement Project; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, that the bid for General Construction be awarded to the following low responsible bidder at a cost of:

RB Mac Construction Co., Inc.	\$204,000.00
6688 Lincoln Avenue	
Lockport NY 14094	

2- HVAC

RESOLVED, that the Board of Education accepts the bids received for HVAC for the 2016 Capital Improvement Project; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, that the bid for HVAC be awarded to the following low responsible bidder at a cost of:

Mollenberg-Betz, Inc.	\$852,000.00
300 Scott Street	
Buffalo NY 14204	

3- Electrical

RESOLVED, that the Board of Education accepts the bids received for Electrical for the 2016 Capital Improvement Project; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, that the bid for Electrical be awarded to the following low responsible bidder at a cost of:

Concord Electric Corp.	\$796,000.00
705 Maple Street	
Rochester NY 14611	

4- Plumbing

RESOLVED, that the Board of Education accepts the bids received for Plumbing for the 2016 Capital Improvement Project; and

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent, that the bid for Plumbing be awarded to the following low responsible bidder at a cost of:

Mollenberg-Betz, Inc.	\$360,330.00
300 Scott Street	
Buffalo NY 14204	

Motion carried.

BOARD ITEMS

Mrs. Choate asked if it was possible to have co-coaches.

Mr. Wilhelm asked for more information regarding a possible “transitional first grade” class for next school year.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

The Superintendent shared that Jim Luckman, Director of Technology, will do a presentation at the March 16 meeting about the surveillance project.

The Assistant Superintendent spoke about an article that will be in the Union-Sun & Journal regarding the AgNet program through Cornell Cooperative Extension.

Petitions to run for the Board of Education are available in the District Office.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

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

EXECUTIVE SESSION

Mr. Bond moved, seconded by Mr. Choate, to go into an executive session to continue discussion regarding the continued employment of individuals.

Motion carried.

The Board entered executive session at 7:45 p.m.

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

Motion carried.

The meeting adjourned at 8:45 p.m.

Marjorie Masters
District Clerk