

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

March 16, 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 6:15 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member; arr. 6:35 p.m.
Carrie Choate, Board Member
Jeff Waters, Board Member
Jason Wilhelm, Board Member
Kenneth Koch, Vice President
Sara Fry, President

Absent: Chad Owen, Board Member

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

Mr. Wilhelm moved, seconded by Mrs. Choate, to go into an executive session to discuss student issues.

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, to end the executive session and return to public session.

Motion carried.

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

A Public Forum was held for comment on the Smart Schools Investment Plan #2 16-17 which was posted on the district's website. There were no comments. Dr. Klatt also shared an overview of Plan #3 16-17 Surveillance and Security.

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

STANDING RESOLUTIONS

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

Resolved, upon the recommendation of the Superintendent, that the minutes of the regular meeting of February 9, 2017, the special meeting of March 2, 2017 and the January 2017 Student Activity Treasurer's Report and Appropriation Status Report are approved.

Motion carried.

PERSONNEL ITEMS

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

<u>Name</u>	<u>Cooperating Staff Member</u>	<u>College</u>
Katelyn Wieand	Peggy Hanavan, COTA	D'Youville

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, that the contract between the Barker Central School District and the Royalton-Hartland Central School District for a shared Superintendent of Schools for the 2017-2018 school year is approved as presented.

Motion carried.

Mr. Bond moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the contract between the Barker Central School District and the Royalton-Hartland Central School District for a shared Food Service Manager for the 2017-2018 school year is approved as presented.

Motion carried.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the resignation from Lucinda Behm from her position of Clerk Typist 1/Clerical 1 is accepted effective March 10, 2017.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Don Baker is appointed to the position of varsity football coach for the 2017 fall sports season. Salary stipend of \$8,842.00 is 12% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Marcus Wyche is appointed to the position of assistant varsity football coach for the 2017 fall sports season. Salary stipend of \$3,582.00 is 9% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that Dave Huntington is appointed to the position of assistant varsity football coach for the 2017 fall sports season. Salary stipend of \$4,033.00 is 9% of Step 5 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from JoAnn Fiegel from her position of Teacher Aide is regretfully accepted effective March 30, 2017.

Motion carried.

Mr. Bond moved, seconded by Mr. Koch upon the recommendation of the Superintendent, that Elizabeth Ragonese is appointed, without benefits, as a substitute teacher with services to be utilized on an as-needed basis. Employment shall be effective through June 22, 2017 unless terminated sooner.

Motion carried.

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that Josh Maracle is appointed to the position of assistant track coach for the 2017 spring sports season. Stipend of \$2,338.00 is 6% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 spring sports season unless terminated sooner.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the Smart Schools Investment Plan #2 16-17 is approved as presented.

Motion carried.

BOARD ITEMS

Mr. Waters inquired about the status of the "Internet Café". Mr. Koch stated that it appeared to be tabled however it will be an agenda item for Facilities Committee in April.

SUPERINTENDENT INFORMATION/REPORTS

Handouts – 2017-2018 Preliminary Budget Information; CPSE and CSE recommendations; RamPage Athletic Update; DEC Phase 3 Fact Sheet

The Superintendent spoke about the recent use of emergency days which took the district to 180 days of required instruction. Easter Monday would be utilized if another emergency day is needed before then.

PUBLIC FORUM

Lisa Ohol, Grove Road, Lockport – shared concerns of the condition of the pool area and would the district consider opening the pool for community use.

Mr. Bond moved, seconded by Mr. Wilhelm, to go into an executive session to discuss several personnel items.

Motion carried.

The Board entered executive session at 8:05 p.m.

ADJOURNMENT

Mr. Wilhelm moved, seconded by Mr. Waters to end the executive session and that the meeting adjourns.

Motion carried.

The meeting adjourned at 9:25 p.m.

Sheila Murphy
District Clerk Pro-Tem