

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

April 20, 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 6:20 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

Mr. Owen moved, seconded by Mr. Wilhelm, to go into an executive session to discuss the employment history of a various staff members.

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.

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the February 2017 Student Activity Treasurer's Report and Appropriation Status Report are approved.

Motion carried.

EDUCATIONAL ITEMS

Mr. Wilhelm moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, upon the recommendation of the Superintendent, that the request for the orchestra students to go on an overnight field trip to the Spring String Festival in Houghton, NY on May 19 and 20, 2017 is approved.

Motion carried.

PERSONNEL ITEMS

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Jim Heideman is appointed as an unpaid assistant baseball coach for the 2017 spring sports season and as an unpaid assistant football coach for the 2017 fall sports season.

Motion carried.

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Dick Westcott is appointed to the position of JV football coach for the 2017 fall sports season. Salary stipend of \$4,198.00 is 9% of Step 6 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 Mr. Koch, 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 Substitute Teacher – Dana Dwyer, Gasport; Ryan Carberry, Lockport; Sandra Wesolek, Gasport; Rebecca Dillon, Middleport

Motion carried.

Mr. Koch moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the following election inspectors and machine custodians are approved for the May 16, 2017 Annual Meeting and Board Member Election:

Inspectors (at \$55.00 each)

Pauline Smith, Donna Bailey, Nancy Carrier, Nancy Romanowski, Karen Gardner, Holly Childs, Nancy Conti and Gail Kalbfliesh

Machine Custodians (at \$120 each)

Ron Adams and Rich O'Grady

Motion carried.

Mr. Bond moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the resignation for the purpose of retirement from Bonnie Rutledge from her position of Science teacher is regrettably accepted effective January 19, 2018.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Koch moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the partnership with the Barker Central School District for a combined wrestling program is continued in the 2017-2018 school year in accordance with the terms and conditions of the Memorandum of Agreement between Barker and the District.

Motion carried.

Mr. Wilhelm moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the Smart Schools Investment Plan #3 16-17 is approved.
Motion carried.

Mr. Koch moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the Property Tax Report Card is approved as presented.
Motion carried.

Mr. Bond moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the General Fund Budget for the 2017-2018 school year of the Royalton-Hartland Central School District shall be \$24,370,204.00 and that said amount shall be presented at the May 4, 2017 Budget Hearing and put forth before the District voters at the Annual Meeting on May 16, 2017 as Proposition 1.
Motion carried.

BOARD ITEMS

Mrs. Choate asked how all the rain will affect softball games after May 1.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

The Superintendent shared that a Destination Imagination team placed second in the state competition and will travel to Knoxville in May for the world competition; elementary school science fair is on May 10; three elementary school students are advancing to the regional Spelling Bee; Charlie Bruning was chosen as the Super 7 Athlete of the Week; the 8th grade students will be traveling to Washington, DC next week; high school FFA students will be attending the state conference in May; precision agriculture students will be going to GCC in early May for Precision Agriculture Day.

PUBLIC FORUM

There were no comments.

NEW BUSINESS

Regular Meeting of May 4, 2017 – Budget Hearing 6:30 p.m.

Mr. Bond moved, seconded by Mr. Wilhelm, that the meeting adjourns.
Motion carried.

The meeting adjourned at 7:25 p.m.

Marjorie Masters
District Clerk