

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

May 4, 2017

A regular meeting of the Royalton-Hartland Board of Education was held on the above date at the high school. The meeting began after the Public Hearing on the proposed 2017-2018 budget.

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
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.

PRESENTATION

Transition to First Grade Proposal – Donna VanSlyke, Elementary School Principal and Kindergarten Teachers

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the minutes of the regular meetings of March 16, 2017 and April 20, 2017, the March 2017 Student Activity Treasurer's Report and March 2017 Appropriation Status Report are approved.
Motion carried.

EDUCATIONAL ITEMS

Mr. Owen moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that the request from the FFA students to go on an overnight field trip to the State Convention in Morrisville, NY on May 11 through 13, 2017 is approved.
Motion carried.

Mr. Waters moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the request from the Destination Imagination students to go on an overnight, out-of-state field trip to the World Competition in Knoxville, TN on May 23 through 28, 2017 is approved.
Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the requests for non-resident students to attend the Royalton-Hartland Central School District for the 2017-2018 school year be approved per Board Policy #7132:

Grade K – 1 student
Grade 3 – 1 student
Grade 8 – 2 students
Grade 10 – 1 student
Grade 12 – 1 student

Motion carried.

PERSONNEL ITEMS

Mr. Koch moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the resignation from Samuel Arnold from his position of social studies teacher is accepted effective May 1, 2017.

Motion carried.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Michael Bartkowski is appointed as a long-term substitute social studies teacher effective May 1, 2017 through the end of the school year. Salary is Step 1 of the current RHTA Agreement, \$38,974.00, pro-rated.

Motion carried.

Mr. Waters 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 – Genie Trombley, Amber Stiller

Teacher Aide – Genie Trombley

Motion carried.

Mr. Bond moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the request from Angela Robida for an unpaid child-rearing leave effective April 26 through May 12, 2017 is approved.

Motion carried.

BUSINESS AND FINANCIAL ITEMS

Mr. Waters moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that the Board of Education authorizes a one-time limited emergency application of herbicides and pesticides to control broadleaf plants and grubs in sports fields and grass areas. Tentative date of application would be May 27, 2017.

Motion carried.

Mr. Waters moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, that the generous donation of \$700.00 from Kathy Sillick with the request that it be used to update and develop the resources included in the John Sillick Collection located in the High School Library be accepted with gratitude.

Motion carried.

BOARD ITEMS

Mr. Koch spoke about his attendance at the Precision Agriculture Day at GCC.

SUPERINTENDENT INFORMATION/ADMINISTRATIVE REPORTS

The Superintendent also spoke about the Precision Agriculture Day at GCC.

The Assistant Superintendent shared information regarding the Community Education Classes held during the winter; reported on a recent facilities meeting regarding the sound booth in the auditorium and the potential internet café.

PUBLIC FORUM

George Walker, Canal Road – was impressed with the Transition to First Grade proposal.

NEW BUSINESS

Regular Meeting of June 15, 2017 – approve Transition to First proposal

Mr. Bond moved, seconded by Mr. Wilhelm, to go into an executive session to discuss matters leading to the appointment, discipline and removal of various employees and employment negotiations.

The Board entered executive session at 8:00 p.m.

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

Motion carried.

The meeting adjourned at 10:50 p.m.

Marjorie Masters
District Clerk