

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

May 16, 2017

The annual 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 8:10 p.m.

CALL TO ORDER

Present: Keith Bond, Board Member  
Carrie Choate, Board Member  
Chad Owen, Board Member  
Jeffrey Waters, Board Member; arr. 8:40 p.m.  
Jason Wilhelm, Board Member  
Kenneth Koch, Vice President  
Sara Fry, President

ANNUAL MEETING AND BOARD MEMBER ELECTION VOTING RESULTS

Mr. Bond moved, seconded by Mr. Wilhelm, to accept the results of the Annual Meeting and Board Member Election as follows:

Proposition #1 (2017-2018 Budget)

Shall the Board of Education be authorized to spend the sum of \$24,370,204 in the total amount set forth in the proposed Budget during the 2017-2018 school year and to levy the necessary tax?

Yes – 302      No – 56

Proposition #2 (Use of Capital Reserve and Fund Balance)

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.

Yes – 318      No – 42

Board Member Election:     Kenneth Koch – 149  
  Carol Blumrick – 248  
  Keith Bond – 160  
  Tom Brigham – 232  
  Jeffrey Waters – 193

Carol Blumrick, Tom Brigham and Jeffrey Waters have been elected to a three-year term on the Board commencing on July 1, 2017 and ending on June 30, 2020.

6 yes/1 absent  
Motion carried.

#### EXECUTIVE SESSION

The Board entered an executive session at 8:20 p.m. to discuss a disciplinary matter and the appointment of coaches.

The Board came out of executive session at 8:45 p.m.

Mr. Koch moved, seconded by Mr. Bond, upon the recommendation of the Superintendent, to appoint the following fall coaches:

Colleen Albee is appointed to the position of varsity field hockey coach for the 2017 fall sports season. Salary stipend of \$3,088.00 is 6% of Step 9 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Jessica Bell is appointed to the position of JV field hockey coach for the 2017 fall sports season. Salary stipend of \$2,059.00 is 4% of Step 9 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

John Reith is appointed to the position of cross country coach for the 2017 fall sports season. Salary stipend of \$4,080.00 is 6% of Step 19 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Kathleen Opanashuk is appointed to the position of modified cross country coach for the 2017 fall sports season. Salary stipend of \$1,194.00 is 6% of Step 1 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Bill Holahan is appointed to the position of varsity volleyball coach for the 2017 fall sports season. Salary stipend of \$5,158.00 is 7% of Step 20 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Doug Meyer is appointed to the position of JV volleyball coach for the 2017 fall sports season. Salary stipend of \$3,400.00 is 5% of Step 19 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Greg Martillotta is appointed to the position of boys varsity soccer coach for the 2017 sports season. Salary stipend of \$3,003.00 is 7% of Step 4 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Rich Jennings is appointed to the position of girls varsity soccer coach for the 2017 sports season. Salary stipend of \$2,891.00 is 7% of Step 3 of the current RHTA Agreement. Employment shall be effective through the end of the 2017 fall sports season unless terminated sooner.

Motion carried.

#### ADJOURNMENT

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

Motion carried.

The meeting adjourned at 8:45 p.m.

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Marjorie Masters  
District Clerk