

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

June 15, 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  
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

Mr. Owen moved, seconded by Mr. Wilhelm, to go into an executive session to discuss the discipline of an employee, personnel items on the agenda and matters leading to the appointment of personnel.

Mr. Owen moved, seconded by Mr. Wilhelm, to end the executive session and return to open session.

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

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

PRESENTATION

Mr. John Fisgus, Middle School Principal, presented a course proposal for "Innovative and Inclusive Art Classes for the Middle School".

Mrs. Donna VanSlyke, Elementary School Principal, shared that there were only seven students for the Transition to First Program therefore they will not have the program for the 2017-2018 school year.

STANDING RESOLUTIONS

Mr. Bond moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the minutes of the regular meeting of May 4, 2017, the minutes of the special meeting of May 16, 2017, the April 2017 Student Activity Treasurer's Report and April 2017 Appropriation Status Report are approved.

Motion carried.

## EDUCATIONAL ITEMS

Mr. Wilhelm moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the proposals to purchase new textbooks for Grade 11 ELA, AP US History, Participation in Government and Grade 5 Social Studies are approved.

Motion carried.

Mr. Owen moved, seconded by Mr. Waters, upon the recommendation of the Superintendent, that the proposal for a Summer Reading and Writing Camp is approved.

Motion carried.

## PERSONNEL ITEMS

Mr. Koch moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that due to declining enrollment, the Board of Education hereby abolishes a .67 FTE art position effective June 30, 2017.

Motion carried.

Mr. Koch moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that the resignation from James Benz from his position as a .67 FTE art teacher and the resignation from Carolyn Unitis Roos' from her position as a music teacher are accepted effective June 30, 2017.

Motion carried.

Mr. Koch moved, seconded by Mr. Owen, upon the recommendation of the Superintendent, that Jessica Beal is approved as an administrative intern starting June 26, 2017 through the end of August 2017. Ms. Beal will be under the supervision of Mrs. Sheila Murphy, Assistant Superintendent.

Motion carried.

Mr. Bond moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Carl Husung is appointed to the position of boys JV soccer coach for the 2017 fall sports season. Salary stipend of \$3,684.00 is 5% 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.

The Board tabled the appointment of the girls JV soccer coach.

Mr. Waters moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Michael Bartkowski is appointed to a four-year probationary position in the tenure area of Social Studies. This appointment is effective September 1, 2017 through August 31, 2021 unless extended in accordance with the law. Mr. Bartkowski's salary of \$39,800.00 is based on Step 1 of the current RHTA Agreement. Eligibility for tenure at the end of the probationary period shall be contingent on the employee's attainment of a composite or overall Annual Professional Performance Review (APPR) rating of either "effective" or "highly effective" in three (3) of the preceding four (4) years. Additionally, if the employee receives a composite or overall annual APPR rating of "ineffective" in the final year of the probationary period, then he shall not be eligible for tenure at that time.

Motion carried.

Mrs. Choate moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the Memorandum of Agreement extending the probationary appointment of Bridgette Johnson for a period of one year to August 31, 2018 is approved in accordance with the terms of said agreement.

Motion carried.

Mr. Koch moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Sara Austin who has Professional certification in the Mathematics 5-6 Extension and Mathematics 7-12 certification areas, is hereby granted a tenure appointment in the Mathematics tenure area effective September 1, 2017.

Motion carried.

Mr. Bond moved, seconded by Mr. Koch, upon the recommendation of the Superintendent, that Traci Maines who has Professional certification in the Students with Disabilities Birth-Grade 2, Grades 1-6 and Grades 7-12 certification areas, is hereby granted a tenure appointment in the Special Education tenure area effective September 1, 2017.

Motion carried.

Mr. Wilhelm moved, seconded by Mrs. Choate, upon the recommendation of the Superintendent, that Douglas King who has Permanent certification in the School District Administrator and School Administrator/Supervisor certification areas, is hereby granted a tenure appointment in the Special Education Administrator tenure area effective July 14, 2017.

Motion carried.

#### BUSINESS AND FINANCIAL ITEMS

Mr. Waters moved, seconded by Mr. Wilhelm, upon the recommendation of the Superintendent, that the generous donation of books from Kathy Newman to the high school media center be accepted.

Motion carried.

#### BOARD ITEMS

The Superintendent presented a plaque to Mr. Bond and Mr. Koch acknowledging their nine and six years, respectively, of service on the school board. He also presented a *School Board U* Achievement Award from NYSSBA to Mrs. Fry.

#### PUBLIC FORUM

There were no comments.

#### NEW BUSINESS

Reorganization Meeting will be held on July 13, 2017 at 6:00 p.m.

Mr. Owen moved, seconded by Mr. Waters, to go into an executive session to discuss matters leading to the appointment of a particular person. The Board announced that they would return to open session should any action be taken.

The Board entered executive session at 7:40 p.m.

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

Motion carried.

The meeting adjourned at 9:30 p.m.

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Marjorie Masters  
District Clerk