

*Randolph Academy Union Free School District  
Board of Education Meeting*

January 16, 2019

Location: Randolph Campus @ 3:30 p.m.  
Video Participation available at Hamburg Campus

"Randolph Academy supports, empowers, and educates students to live safely, behave responsibly, treat all persons with respect, advance toward their goals, and succeed in the classroom."

**Calendar:**

BOE Meeting – January 16 @ 3:30 p.m. – Randolph Campus District Board Room

Hodgson Russ Annual School Client Conference – January 18 @ 8:00 a.m. – Millennium Hotel

ACASB Legislative Breakfast – February 2 @ 9 a.m. – Cuba Rushford CSD

Policy Committee Meeting – February 4 @ 10:00 a.m. – District Board Rooms

Hamburg Chamber of Commerce Student Star Awards Dinner – February 11 @ 5:30 p.m. – Ilio DiPaolo's, Blasdell, NY

BOE Meeting – February 27 @ 3:30 p.m. – Randolph Campus District Board Room

**AGENDA**

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Review BOE Calendar**

**4. Acceptance of the Agenda & Minutes**

4.1 *Agenda* – January 16, 2019

4.2 *Minutes* – December 12, 2018

**5. Reports**

**5.1 Board News & Comments**

**5.2 Superintendent's Report**

5.2.1 General Program Update

5.2.2 Land Transfer Update

5.2.3 BoardDocs Demonstration @ 4 p.m.

**5.3 Principal's Report**

5.3.1 Behavior & Attendance Reports

**5.4 Treasurer's Report**

5.4.1 Bank Reconciliation Statements

5.4.2 Trial Balances

5.4.3 Accounts Receivable

5.4.4 Breakfast/Lunch Program

5.4.5 Budget Status Report

5.4.6 Care Days Report

5.4.7 Claims Auditor's Report on Warrant

5.4.8 Budget Expenditures

**5.5 Fundraising Reports**

**6. Financial**

6.1 Revised Substitute Pay Schedule

6.2 Relias LLC

**7. Personnel**

**7.1 Resignations/Terminations**

7.1.1 Resignation – Merry Radtke

**7.2 Leaves**

7.2.1 Medical/FMLA Leaves

**7.3 Appointments**

7.3.1 School Lunch Cook

7.3.2 Substitute Teacher Aide

7.3.3 Substitute Clerical Staff

**8. Old Business**

**9. New Business**

9.1 Policy Updates

9.2 Field Trip

9.3 CSE Recommendations

**10. Correspondence**

10.1 Parent Letters

10.2 Student Star Awards Ceremony

**11. Public Participation**

**12. Anticipated Executive Session**

**13. Adjournment**