

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

January 24, 2018

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 24, 2018 – Randolph Campus @ 3:30 p.m.

Student Star Awards Dinner – February 7, 2018 – Ilio DiPaolo's Restaurant @ 5:30 p.m.

Timberwolf Induction Ceremony – February 9, 2018 @ 9:00 a.m. – RCS Auditorium

Randolph Campus Annual Hair & Fashion Show – February 14, 2018 @ 12:45 p.m. – RCS Auditorium

BOE Meeting – February 28, 2018 – Randolph Campus @ 3:30 p.m.

AGENDA

1. Pledge of Allegiance

2. Roll Call

3. Review BOE Calendar

4. Acceptance of the Agenda & Minutes

4.1 *Agenda* – January 24, 2018

4.2 *Minutes* – December 13 & 27, 2017

5. Reports

5.1 Board News & Comments

5.2 Superintendent's Report

5.2.1 General Program Update

5.2.2 Capital Project Update

5.2.3 NYSED Special Education Monitoring Review Update

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

5.5.1 Pathfinders Club: Yankee Candle Fundraiser

6. Financial

6.1 Substitute Teacher Pay Rates - *Informational Only*

6.2 Food Truck Project - *Discussion Item*

6.3 Phone Project - *Discussion Item*

6.4 Restorative Justice Trainings

6.5 Interactive Touch Screen Display (Hamburg Library)

6.6 Accept Donation

7. Personnel

7.1 Resignations/Terminations

7.1.1 Internal Suspension Aide

7.2 Reduce 1.0 FTE Art Teacher Position to .5 FTE

7.3 Create .5 FTE Art Teacher Position

7.4 Appointments

7.4.1 .5 FTE Art Teacher

7.4.2 Randolph Campus Elementary Team Leader

7.4.3 Hamburg Campus Senior Class Advisor

7.4.4 Substitute Teacher Aide

7.5 Leaves

8. Old Business

8.1 Rescind Snowplowing Motions

8.1.1 Termination of Contract

8.1.2 Engaging Services

9. New Business

9.1 CSE Recommendations

9.2 Fundraising Events

10. Correspondence

10.1 Randolph Campus Annual Hair & Fashion Show

10.2 January Parent Letter

11. Public Participation

12. Anticipated Executive Session

13. Adjournment