

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

October 17, 2018

Location: Hamburg Campus @ 3:15 p.m. (following awards reception @ 2:30 p.m.)

Video Participation available at Randolph 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:

Audit Committee Meeting – October 17 @ 2:00 p.m. – Hamburg Campus
Awards Reception/BOE Meeting – October 17 @ 2:30 p.m. – Hamburg Campus
NYSSBA Convention – October 25-27 – NYC
BOE Meeting – November 28 @ 3:30 p.m.
ACASB Legislative Breakfast – December 1 @ Pioneer CSD

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
 - 4.1 *Agenda* – October 17, 2018
 - 4.2 *Minutes* – September 26, 2018
- 5. Reports**
 - 5.1 Board News & Comments**
 - 5.2 Superintendent's Report**
 - 5.2.1 General Program Update
 - 5.2.2 November 5th Training at Rate Setting Unit
 - 5.2.3 Capital Projects Update
 - 5.2.4 Updates from NYSED
 - 5.3 Principal's Report**
 - 5.3.1 Behavior & Attendance Reports
 - 5.3.2 Program Presentation: Greg & Rebecca Jaszka – Pathfinder Camping Trip
 - 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 2018-19 Breakfast & Lunch Adult Prices
 - 6.2 Philadelphia Insurance Co. & Lloyd's Renewal Policy
 - 6.3 Budget Transfers
 - 6.4 TCI Training
 - 6.5 PA System
 - 6.6 Snow Plowing Bid
- 7. Personnel**
 - 7.1 Resignations/Terminations**
 - 7.1.1 Linda Stoj – Clerk Typist
 - 7.1.2 Eric Procknal – Internal Suspension Aide
 - 7.2 Appointments**
 - 7.2.1 Stephanie DiGennaro – Timberwolf Co-Advisor
 - 7.2.2 Matthew Birmingham – Teacher Aide
 - 7.2.3 Designations to Schools Health Plan
- 8. Old Business**
- 9. New Business**
 - 9.1 District-Wide School Safety Plan – *BOE Review*
 - 9.2 CSE Recommendations
 - 9.3 Adopt Revised Policy #6121
 - 9.4 Amend Title of Civil Rights Coordinator
- 10. Correspondence**
 - 10.1 NYSED Every Student Succeeds Act
 - 10.2 2019 NSBA Annual Conference
 - 10.3 Magna Awards
 - 10.4 Food Truck News
- 11. Public Participation**
- 12. Anticipated Executive Session**
- 13. Adjournment**