

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

November 28, 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:**

ACASB Meet and Greet – November 29 @ 5:30 p.m. – Moonwinks, Cuba, NY  
ACASB Legislative Breakfast – December 1 @ 9:00 a.m. – Cuba Rushford CSD  
BOE Meeting – December 12 @ 3:30 p.m. – Randolph Campus  
Policy Committee Meeting – January 7 @ 10 a.m. – District Board Rooms  
BOE Meeting – January 16 @ 3:30 p.m. – Randolph Campus  
Hodgson Russ Annual School Client Conference – January 18 @ 8:00 a.m. – Millennium Hotel

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
  - 4.1 *Agenda* – November 28, 2018
  - 4.2 *Minutes* – October 17, 2018
- 5. Reports**
  - 5.1 Board News & Comments**
  - 5.2 Superintendent's Report**
    - 5.2.1 Security Survey and Risk Assessment
  - Executive Session**
    - 5.2.2 General Program Update
    - 5.2.3 Educational Stability of Students in Foster Care
    - 5.2.4 NYSED Compliance Assurance Plan Status Report
  - 5.3 Principal's Report**
    - 5.3.1 Behavior & Attendance Reports
    - 5.3.2 Program Presentation: Stephan Sayoc – Character Council Leadership Event
  - 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**
    - 5.1.1 Timber Wolves – Spirit Week Fundraiser
- 6. Financial**
  - 6.1 Nearpod – Classroom Software
  - 6.2 Board Docs – *Discussion Item*
  - 6.3 New Directions Leased Employee Agreement for Family Facilitator
  - 6.4 Windstream Enterprise – Classroom Phones
- 7. Personnel**
  - 7.1 Resignations/Terminations**
  - 7.2 Leaves**
    - 7.2.1 Medical/FMLA Leaves
  - 7.3 Appointments**
    - 7.3.1 Student Teachers / Counseling Practicum
    - 7.3.2 Substitute Teacher Aide
- 8. Old Business**
- 9. New Business**
  - 9.1 Policy Updates
- 10. Correspondence**
  - 10.1 Parent Letter
  - 10.2 Hodgson Russ Annual School Client Conference
  - 10.3 Food Truck News
- 11. Public Participation**
- 12. Anticipated Executive Session**
- 13. Adjournment**