

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

November 8, 2017

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:

Code of Conduct Public Hearing – November 8, 2017 @ 3:15 p.m. – Randolph Campus

BOE Meeting – November 8, 2017 – Randolph Campus @ 3:30 p.m.

Library Ribbon Cutting Ceremony – Hamburg Campus – Date & Time TBD

Legislative Breakfast Meeting – December 9, 2017 @ 9:00 a.m. – Genesee Valley CSD

BOE Meeting – December 13, 2017 – Randolph Campus @ 3:30 p.m.

**Code of Conduct Public Hearing @ 3:15 p.m.**

AGENDA

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Review BOE Calendar**

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

4.1 *Agenda* – November 8, 2017

4.2 *Minutes* – October 25, 2017

**5. Reports**

**5.1 Board News & Comments**

**5.2 Superintendent's Report**

5.2.1 General Program Update

5.2.2 Marketing Update

**5.3 Principal's Report**

**5.4 Treasurer's Report**

**5.5 Fundraising Reports** - No Items

**6. Financial**

**6.1** CTE Vision 2017 Conference

**6.2** School Vehicle Purchase – *Informational Review*

**6.3** Consultant Services Contract

**6.4** Philadelphia Insurance Co. & Lloyd's

**7. Personnel**

**7.1 Resignations/Terminations**

7.1.1 Retirement –Merry Radtke

**7.2 Appointments**

7.2.1 Eric Procknal – LT Substitute Physical Education Teacher

7.2.2 Emily Foy – Internal Suspension Aide

7.2.3 Jonathan Coder - Elementary Team Leader

**7.3 Tenure**

7.3.1 Thomas Palcic – School Counselor

**7.4 Leaves**

7.4.1 FMLA

**8. Old Business – No Items**

**9. New Business**

9.1 2017-18 Outside Involvements of the Superintendent & Director of Curriculum

9.2 Parent Facilitator-Revised – *Informational Only*

9.3 2017-18 Code of Conduct

9.4 Revised Policies

**10. Correspondence**

10.1 News Clipping

10.2 November Parent Letters

**11. Public Participation**

**12. Anticipated Executive Session**

**13. Adjournment**