

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

December 12, 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 – December 12 @ 3:30 p.m. – Randolph Campus District Board Rm.
Hamburg Campus Holiday Music Concert – December 18 @ 1:15 p.m.
Randolph Campus Fashion Show – December 19 @ 12:45 p.m. – Randolph Central Auditorium
Hamburg Campus Fashion Show – December 20 @ 11:30 p.m. – Gymnasium
Randolph Campus Holiday Music Concert – December 21 @ 1:30 p.m. – Cafetorium
Policy Committee Meeting – January 7 @ 10 a.m. – District Board Rooms
Pathfinders Induction Ceremony – January 11 @ 9:30 a.m. – Hamburg Campus Gymnasium
BOE Meeting – January 16 @ 3:30 p.m. – Randolph Campus District Board Rm.
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* – December 12, 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

5.5.1 Timber Wolf Club – Spirit Week Fundraiser

5.5.2 Pathfinders Club – Candle 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

6.5 Authorize Funding for Outdoor Basketball Courts

6.6 Car Bids from Auctions International

6.7 Winsor Learning

7. Personnel

7.1 Resignations/Terminations

7.1.1 Resignation – Laura Anderson, School Lunch Cook

7.1.2 Amend Resignation Date of Linda Stoj, Keyboard Specialist

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

7.3.3 Increase in Work Day Hours of School Lunch Cook

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8. Old Business

9. New Business

- 9.1 Policy Updates
- 9.2 Fundraising Events
- 9.3 Field Trip

10. Correspondence

- 10.1 Parent Letters
- 10.2 Hodgson Russ Annual School Client Conference
- 10.3 Food Truck News

11. Public Participation

12. Anticipated Executive Session

13. Adjournment