

**Randolph Academy Union Free School District**

**Board of Education Special Meeting**

**December 28, 2017**

Location: Randolph Campus @ 10:00 a.m.  
With Video Participation at Hamburg Campus

**Calendar:**

**BOE Meeting - January 24, 2018 - Randolph Campus @ 3:30 p.m.**

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

**Randolph Campus Annual Fashion Show - February 14, 2018 @ 12:45 p.m. - RCS Auditorium**

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

**SPECIAL MEETING MINUTES - Unofficial**

The **Special Meeting** of the Randolph Academy Union Free School District was called to order at **10:32 a.m. on December 28, 2017** at the Randolph Campus. Mrs. Myers presided. Roll call was taken and the Pledge of Allegiance was recited.

**Board Members Present:** Mary Myers - President, Ruth Henry, Brad Sande, Leslie Shellenbarger

**Administrators and District Officials:** Lori DeCarlo - Superintendent, \*John Kwietniewski - Principal, Regina Sheldon - District Treasurer

**Board Members Absent:**

**Board Members Excused:** Lea Anne Cali, Reverend Leslie Latham, Dr. Robert Olczak

**Administrators and District Officials Absent:**

**Administrators and District Officials Excused:** Tina Rogers, Richard Weikel, Cynthia Johnson, Dave DiTanna

**Guests/Reporters:** Barb Sande, Delia Bonenberger, \*Melissa Giles, \*Jackie Elwood, \*Eric Procknal, \*Melissa Walsh, \*Emily Foy, \*Amber Myers, \*Tammy Congilosi, \*Juan Vasquez, \*Adrianna Batistia, \*Sierra DeChane

\*Video participation at Hamburg Campus

**Acceptance of the Special Meeting Agenda**

Upon the recommendation of the Superintendent, the Board of Education approved the **Special Meeting Agenda for December 28, 2017.**

Mrs. Shellenbarger moved to approve, seconded by Mr. Sande

Carried unanimously: 4:0:0

**Personnel**

**Resignations/Terminations**

**Resignation - Jonathan Coder**

Upon the recommendation of the Superintendent, and on motion of Mrs. Henry, seconded by Mrs. Shellenbarger, the Board of Education **accepted the resignation from Jonathan Coder, Elementary Education Teacher, effective January 21, 2018, with health benefits to cease on January 31, 2018, as presented.**

Carried unanimously: 4:0:0

**Resignation - Bethany Aderman**

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Shellenbarger, the Board of Education **accepted the resignation from Bethany Aderman, Teacher Aide, effective January 6, 2018, with health benefits to cease on January 6, 2018, as presented.**

Carried unanimously: 4:0:0

**Appointments**

**Delia Bonenberger - Acting Superintendent of Schools**

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Henry the Board of Education appoints **Delia Bonenberger as Acting Superintendent of Schools for a period beginning on January 2, 2018 and ending on February 16, 2018. She will be paid a salary of \$625.00 per day (8 hours), as presented.**

Carried unanimously: 4:0:0

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**Melissa Walsh – Elementary Education Teacher**

Upon the recommendation of the Superintendent, and on motion of Mrs. Shellenbarger, seconded by Mr. Sande, the Board of Education **appoints Melissa Walsh who holds a New York State Professional Certificate permitting her to work in the Childhood Education, Grades 1-6 certification area, is hereby conditionally appointed to the position of Elementary Education Teacher in the tenure area of Elementary Education, for a probationary appointment of four years to commence on January 2, 2018 through January 1, 2022.** Eligibility for tenure at the end of the probationary period is dependent on receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' collective bargaining agreement between the Board of Education and the Randolph Academy Professional Association and the **salary will be based upon Step 7 of the pay scale, as presented.**

Carried unanimously: 4:0:0

**Sierra DeChane – Library Clerk**

Upon the recommendation of the Superintendent, and on motion of Mrs. Shellenbarger, seconded by Mr. Sande, the Board of Education **appoints Sierra DeChane to the Civil Service probationary appointment of Library Clerk, effective on January 2, 2018 for a probationary period of one year to commence on January 2, 2018 through January 1, 2019, with a work day of 8:00 a.m. to 2:30 p.m. (93%FTE).** She will be **paid at a rate of \$12.10 per hour** as outlined in the collective bargaining agreement between the Board of Education and the Randolph Academy Support Staff Association, as presented.

Carried unanimously: 4:0:0

**New Business**

**Authorize Contract of Acting Superintendent**

Upon the recommendation of the Superintendent, and on motion of Mrs. Henry, seconded by Mrs. Shellenbarger, the Board of Education authorizes the execution of a **contract between the District and Delia Bonenberger for the services of Acting Superintendent of Schools for a period beginning January 1, 2018 through February 16, 2018, with a salary of \$625.00 per day (8 hours), for services rendered, as presented.**

Carried unanimously: 4:0:0

**Adjournment**

The meeting was **adjourned at 11:00 a.m.** on motion of Mrs. Shellenbarger, seconded by Mr. Sande.

Carried unanimously: 4:0:0

Next Regular BOE meeting to be held on **Wednesday, January 24, 2017 @ 3:30 p.m. at Randolph Campus.**

Respectfully submitted,



Tina Rogers, District Clerk

Mary Myers, Pro-Tem