

Randolph Academy Union Free School District

Board of Education Special Meeting

January 24, 2018

Location: Randolph Campus @ 10:00 a.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:

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

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

ACSBA Delegates Business Meeting - March 1, 2018 @ 5:30 p.m. - Moonwinks, Cuba, NY

BOE Meeting - March 14, 2018 @ 3:30 p.m. - Randolph Campus

ACSBA General Membership Meeting - March 22, 2018 @ 5:30 p.m. - Moonwinks, Cuba, NY

BOE Meeting & BOCES Administrative Budget Vote - Tuesday, April 17, 2018 - Randolph Campus @ 3:30 p.m.

ACSBA Spring Dinner Meeting April 26, 2018 @ 5:30 p.m. - Moonwinks, Cuba, NY

SPECIAL MEETING AGENDA

LOCATION: Randolph Campus, District Board Room 9:30 a.m.

Meeting called to order _____ A.M. /P.M. With _____ presiding.

1. Roll Call

2. Pledge of Allegiance

Roll Call:

	Present	Absent	Excused	Late Arrival
Mary Myers, President	_____	_____	_____	_____
Lea Anne Cali, Vice-President	_____	_____	_____	_____
Brad Sande	_____	_____	_____	_____
Ruth Henry	_____	_____	_____	_____
Leslie Shellenbarger	_____	_____	_____	_____
Reverend Leslie Latham	_____	_____	_____	_____
Dr. Robert Olczak	_____	_____	_____	_____
District Clerk: Tina Rogers	_____	_____	_____	_____
District Treasurer: Regina Sheldon	_____	_____	_____	_____
Lori DeCarlo: Superintendent	_____	_____	_____	_____
Richard Weikel: Principal - Randolph Campus	_____	_____	_____	_____
John Kwietniewski: Principal - Hamburg Campus	_____	_____	_____	_____
Cynthia Johnson - Director of Curriculum	_____	_____	_____	_____
David DiTanna: CPA	_____	_____	_____	_____
Delia Bonenberger: Acting Superintendent	_____	_____	_____	_____

Guests/Reporters:

3. Acceptance of the Agenda

3.1 Superintendent recommends the Board of Education approve the Special Meeting Agenda for February 12, 2018.

_____ moved to approve 4.1. Seconded by _____ Aye ___ Nay ___ Abstain ___ Accepted/Rejected

Carried: _____

4. Financial

4.1 Extend Contract of Acting Superintendent

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves **extending the contract of Acting Superintendent, Delia Bonenberger and to continue services through March _____, 2018.**

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Motion approved/rejected

Aye ____ Nay ____ Abstain ____

Carried:

5. Personnel

5.1 Resignations/Terminations

4.1.1 Resignation - Heather Kanazawa

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **accepts the resignation from Heather Kanazawa, .5 FTE Art Teacher, effective February 1, 2018, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____

Carried:

4.1.1 Resignation - Donald Torrey

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **accepts the resignation of Donald Torrey, Transportation Supervisor, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____

Carried:

5.2 Appointments

5.2.1 Cynthia Johnson - Acting Principal

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **appoints the Director of Curriculum, Cynthia Johnson as Acting Principal in the absence of Principal, Richard Weikel.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____

Carried:

5.2.2 Teacher Aide - Jillian Berg

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **appoints Jillian Berg to the Probationary Civil Service appointment of Teacher Aide, for a probationary period of one year to commence on February 13, 2018 through February 12, 2019, with a work day of 8:00 am - 2:30 p.m. (93% FTE). She will be paid at a rate of \$11.60 per hour, in accordance with the collective bargaining agreement between the Board of Education and Randolph Academy Support Staff Association, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____

Carried:

5.2.3 Internal Suspension Aide - Devone Raymond-Adelgren

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **appoints Devone Raymond-Adelgren to**

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the **probationary Civil Service position of Internal Suspension Aide**, for a probationary period of one year to commence on February 13, 2018 – February 12, 2019. The starting **salary will begin at \$_____ per hour, plus an additional \$1.00 per hour while assigned as Internal Suspension Aide**, with a work day of 8:00 a.m. – 2:30 p.m., as established in accordance with the negotiated agreement between the Board of Education and Randolph Academy Support Staff Association, as presented.

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

5.2.4 Aubrey Dudek – Uncertified Substitute Teacher

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves **Aubrey Dudek as an Uncertified Substitute Teacher to commence retroactively to February 5, 2018. She will be paid at the uncertified substitute rate of \$80 per day**, as established in the substitute pay schedule, as presented.

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

6. Executive Session – if needed

6.1 Moved to approve _____ and seconded by _____ to enter into Executive Session at _____ p.m. for the following reason:

Reasons for Executive Session:

This list is provided as a reference for the BOE President. When Executive Session is called, the President will circle the appropriate reason and add any appropriate details:

Discussions regarding proposed, pending or current litigation

Employment matter of a particular person or corporation

Matters leading to the appointment, employment, promotion, demotion, discipline or removal of a particular person or corporation

Discussions related to collective negotiations

Discussions related to the acquisition of property

Returned to Public Session at _____ p.m.

7. Adjournment

There being no further business, _____ moved that the meeting be adjourned and the **next regular meeting be held at Randolph Campus on Wednesday, February 28, 2018 at 3:30 p.m.**, seconded by _____ and carried _____ at _____ p.m.