

**Randolph Academy Union Free School District**  
**Board of Education Meeting**  
**April 18, 2017**

Location: Randolph Campus @ 4:00 p.m.  
With Video Participation at Hamburg Campus

**Calendar:**

**RASSA Negotiations – April 24, 2017 @ 4:00 p.m. – Randolph Campus**  
**Award for Excellence Banquet – April 27, 2017 @ 5:30 p.m. – Millennium Hotel, Cheektowaga, NY**  
**ACASB Spring Dinner Meeting – April 27, 2017 @ 5:30 p.m. – Moonwinks, Cuba, NY**  
**Policy Committee Meeting – May 10, 2017 @ 2:00 p.m. – Randolph Campus**  
**BOE Meeting – May 10, 2017 @ 3:00 p.m. – Randolph Campus**  
**BOE Meeting – May 24, 2017 @ 3:00 p.m. – Hamburg Campus (tentative: Ribbon Cutting for Playground @ 1pm)**

**MINUTES – Unofficial**

The **REGULAR MEETING** of the Randolph Academy Union Free School District was called to order at **4:06 p.m.** on **April 18, 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, Lea Anne Cali, Brad Sande, Ruth Henry,

**Administrators and District Officials:** Lori DeCarlo – Superintendent, Richard Weikel – Principal,  
\*John Kwietniewski – Principal, Tina Rogers – District Clerk, David DiTanna - CPA  
\*Video participation at Hamburg Campus

**Board Members Absent:**

**Board Members Excused:** Leslie Shellenbarger, Rev. Leslie Latham, Andre Riley

**Administrators and District Officials Absent:**

**Administrators and District Officials Excused:** Cynthia Johnson, Regina Sheldon

**Guests/Reporters:** None

**Review of the Board Calendar**

President Myers reviewed the calendar.

**Acceptance of the Agenda & Minutes**

Upon the recommendation of the Superintendent, the Board of Education approved the **Agenda for April 18, 2017, and the Minutes for April 4, 2017.**

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

Carried unanimously: 4:0:0

**Reports**

**Board News & Comments**

Mr. Sande reported on presenting, along with Mrs. DeCarlo, at the NYSSBA Rethink Discipline Policy Workshop held on April 5<sup>th</sup> in Buffalo, NY. They presented on the implementation of Restorative Justice at Randolph Academy. Mr. Sande presented on the importance of board support and developing appropriate board policy. Mrs. DeCarlo presented on conflict resolution and the importance of conducting RJ circles. Mrs. DeCarlo reports that she has received good feedback from our attendees.

President Myers reported that we will be sending members from our restorative justice team to present on September 23, 2017 at the Allegany Cattaraugus Association of School Boards meeting.

**Superintendent's Report**

Mrs. DeCarlo gave a general program update. She reports current student enrollment at 191. She anticipates 4 new students by the end of the week. She is pleased that SED has approved adding 5 day student seats to Randolph campus from Hamburg campus. She reports that student referrals are extremely strong, with an uncommon level of

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demand for placements. She also reported on end of year spending, and state approval for phase II of the window replacement project, with the bidding period to begin in May and approval of the award to take place in June.

**Principal's Report**

Mr. Kwietniewski and Mr. Weikel reported on behavior and attendance reports for the month of March.

**Treasurer's Report**

Dave DiTanna reviewed expenditures.

**Fundraising Reports**

No Items

**Financial**

No Items

**Personnel**

No Items

**Old Business**

No Items

**New Business**

**2017-18 CAEW BOCES Administrative Budget Resolution**

Motion by Mrs. Cali, seconded by Mrs. Henry, to adopt the **2017-18 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.**

Carried unanimously: 4:0:0

**CAEW BOCES Annual Election of Board Members**

Motion by Mrs. Cali, seconded by Mrs. Henry, to **adopt a resolution casting its votes in the annual election of members of the Board of Cooperative Educational Service for the person(s) indicated on the ballots below.**

CAST ONE VOTE FOR EACH AREA VACANCY

**Area 1 - Vacancy - 3 year term**

Voni Walker                      X  

**Area 4 - Vacancy - 3 year term**

Candace Clemens              X  

**Area 9 - 3 year term**

Brad Sande                      X  

Carried unanimously: 4:0:0

**Fund Raising Event**

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Cali, the Board of Education approved the following **Fund Raising Event, as presented:**

Club  
**Timber Wolves**

Event  
**Spring Bulb Sale**

Date of Sales  
**4/19/17 - 5/3/17**

Carried unanimously: 4:0:0

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**Policy Revisions**

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Cali, the Board of Education approves **adopting the following revised policies, as presented:**

<u>Policy #</u>	<u>Name</u>
5683	Fire and Emergency Drills, Bomb Threats and Bus Emergency Drills
5730	Transportation of Students
5731	Idling School Buses on School Grounds
5740	School Bus Safety Program
6161	Conference/Travel Expense Reimbursement
6212	Certification and Qualifications
6214	Probation and Tenure
6218	Registration and Professional Development

Carried unanimously: 4:0:0

**Correspondence**

No Items

**Public Participation**

None

**Executive Session**

On motion of Mrs. Cali, seconded by Mrs. Henry, to enter into **executive session at 4:59 p.m.** for the following reasons:

**Current Litigation  
Employment matter of a particular person or corporation**

Carried unanimously: 4:0:0

**Returned to Public Session @ 5:40 p.m.**

**Adjournment**

The meeting **adjourned at 5:41 p.m.** on motion of Mrs. Henry, seconded by Mr. Sande.

Carried unanimously: 4:0:0

Next BOE meeting to be held on **Wednesday, May 10, 2017 @ 4:00 p.m. at Randolph Campus.**

Respectfully submitted,



Tina Rogers, District Clerk