

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

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

The mission of the Randolph Academy is to Support, Empower, and Educate a diversity of learners to develop positive attitudes and responsible behaviors. All students will be accountable for gaining the knowledge and skills necessary for becoming life-long learners, enabling successful transition back into their home school and full participation in society.

**Calendar:**

- BOE Meeting – April 18, 2017 @ 4:00 p.m. – Randolph Campus**
- CA BOCES Administrative Budget Vote & Election of Board Members – April 18, 2017 – Randolph Campus**
- 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**
- BOE Retreat – May 8, 2017 @ 9:00 a.m. – Cherry Creek Inn (tentative date)**
- 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)**

**AGENDA**

**LOCATION: Randolph Campus, District Board Room 4:00 p.m.**

Meeting called to order \_\_\_\_\_ A.M. /P.M. With \_\_\_\_\_ presiding.

- 1. Roll Call**
- 2. Pledge of Allegiance**

<b>Roll Call:</b>	<b>Present</b>	<b>Absent</b>	<b>Excused</b>	<b>Late Arrival</b>
Mary Myers, President	_____	_____	_____	_____
Lea Anne Cali, Vice President	_____	_____	_____	_____
Brad Sande	_____	_____	_____	_____
Ruth Henry	_____	_____	_____	_____
Leslie Shellenbarger	_____	_____	_____	_____
Reverend Leslie Latham	_____	_____	_____	_____
Andre Riley	_____	_____	_____	_____
 District Clerk: Tina Rogers	 _____	 _____	 _____	 _____
District Treasurer: Regina Sheldon	_____	_____	_____	_____
Lori DeCarlo: Superintendent	_____	_____	_____	_____
Richard Weikel: Principal	_____	_____	_____	_____
John Kwietniewski: Principal – Hamburg Campus	_____	_____	_____	_____
Cynthia Johnson: Director of Curriculum	_____	_____	_____	_____
David DiTanna: CPA	_____	_____	_____	_____

**Guests/Reporters:**

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**3. Review Board Calendar**

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

**4.1** Superintendent recommends the Board of Education approve the **Agenda for April 18, 2017.**

**4.2** Superintendent recommends the Board of Education approve the **Minutes for April 4, 2017.**

\_\_\_\_\_ moved to approve **4.1 & 4.2.** Seconded by \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_ Accepted/Rejected

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**5. Reports**

**5.1 Board News & Comments**

**5.2 Superintendent's Reports**

**5.2.1 General Program Update**

**5.3 Principal's Report**

**5.3.1 Behavior & Attendance Reports**

**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**

**6. Financial**

**7. Personnel**

**8. Old Business**

**9. New Business**

**9.1 2017-18 CAEW BOCES Administrative Budget Resolution**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the **2017-18 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.**

**Motion approved/rejected**

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Carried:

**9.2 CAEW BOCES Annual Election of Board Members**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 \_\_\_\_\_

**Area 4 – Vacancy – 3 year term**

Candace Clemens \_\_\_\_\_

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**Area 9 – 3 year term**

Brad Sande \_\_\_\_\_

**Motion approved/rejected**

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Carried:

**9.3 Fund Raising Event**

Upon the recommendation of the Superintendent, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the Board of Education approves the following **Fund Raising Event, as presented:**

<u>Club</u>	<u>Event</u>	<u>Date of Sales</u>
Timber Wolves	Spring Bulb Sale	4/19/17 – 5/3/17

**Motion approved/rejected**

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Carried:

**9.4 Policy Revisions**

Upon the recommendation of the Superintendent, and on motion of \_\_\_\_\_, seconded by \_\_\_\_\_, 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

**Motion approved/rejected**

Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain \_\_\_\_\_  
Carried:

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**10. Correspondence**

**11. Public Participation**

**12. Executive Session**

**12.1** 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.**

**13. Adjournment**

There being no further business, \_\_\_\_\_ moved that the meeting be adjourned and the next regular meeting be held at **Randolph Campus on Wednesday, May 10, 2017 at 3:00 p.m.**, seconded by \_\_\_\_\_ and carried \_\_\_\_\_ at \_\_\_\_\_ p.m.