

Randolph Academy Union Free School District

Board of Education Special Meeting

April 4, 2018

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

Calendar:

BOCES Annual Dinner Meeting – April 11, 2018 – BOCES Center Olean, NY @ 6 p.m.

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

BOE Meeting – May 23, 2018 @ 3:30 P.M. – Hamburg Campus

SPECIAL MEETING MINUTES - Unofficial

The **Special Meeting** of the Randolph Academy Union Free School District was called to order at **10:03 a.m. on April 4, 2018**, 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 – Vice President, Ruth Henry, Brad Sande, Leslie Shellenbarger

Administrators and District Officials: Lori DeCarlo – Superintendent, Cynthia Johnson – Acting Principal, *Mary Pauly – District Administrator, Regina Sheldon – District Treasurer, Tina Rogers – District Clerk

Board Members Absent: Dr. Robert Olczak

Board Members Excused: Rev. Leslie Latham

Administrators and District Officials Absent:

Administrators and District Officials Excused: Richard Weikel, John Kwietniewski, Dave DiTanna

Guests/Reporters: None

*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 April 4, 2018**.

Mrs. Cali moved to approve, seconded by Mrs. Henry

Carried unanimously: 5:0:0

Personnel

Appointments

Stephen Sayoc – School Counselor

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Cali, the Board of Education **appointed Stephen Sayoc who holds a NYS Provisional Certificate permitting him to work in the School Counseling certification area, is hereby conditionally appointed to the position of School Counselor in the tenure area of School Counseling, for a probationary appointment of four years to commence on April 9, 2018 through April 8, 2022.** 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 5 of the pay scale, as presented.**

Carried unanimously: 5:0:0

Samantha D'Amaro – Elementary Teacher

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mrs. Shellenbarger, the Board of Education **appointed Samantha D'Amaro who holds a New York State Initial Certificate permitting her to work in the Childhood Education, Grades 1-6 certification area, is hereby conditionally appointed to the position of Elementary Teacher in the tenure area of Elementary Education, for a probationary appointment of four years to commence on April 16, 2018 through April 15, 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

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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 1 of the pay scale, as presented.**

Carried unanimously: 5:0:0

Michelle Rebecca Burroughs Eagle - English Teacher

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mr. Sande, the Board of Education **appointed Michelle Rebecca Burroughs Eagle who holds a New York State Permanent Certificate permitting her to work in the English, Grades 7-12 certification area, is hereby conditionally appointed to the position of English Teacher in the tenure area of English, for a probationary appointment of four years to commence on August 29, 2018 through August 28, 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 11 of the pay scale, as presented.**

Carried unanimously: 5:0:0

Adjournment

The meeting was **adjourned @ 10:30 a.m.** on motion of Mrs. Shellenbarger, seconded by Mrs. Cali

Carried unanimously: 5:0:0

Next BOE meeting to be held on **Tuesday, April 17, 2018 @ 3:30 p.m. at Randolph Campus.**

Respectfully submitted,



Tina Rogers, District Clerk