

Randolph Academy Union Free School District

Board of Education Meeting

April 4, 2017

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

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 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)

MINUTES – Unofficial

The **REGULAR MEETING** of the Randolph Academy Union Free School District was called to order at **4:08** p.m. on **April 4, 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, Rev. Leslie Latham(4:12), Leslie Shellenbarger(4:30)

Administrators and District Officials: Lori DeCarlo – Superintendent, Richard Weikel – Principal, *John Kwietniewski – Principal, Cynthia Johnson – Director of Curriculum, Tina Rogers – District Clerk, Regina Sheldon – District Treasurer, David DiTanna - CPA
*Video participation at Hamburg Campus

Board Members Absent:

Board Members Excused: Andre Riley

Administrators and District Officials Absent:

Administrators and District Officials Excused:

Guests/Reporters: None

Review of the Board Calendar

President Myers reviewed the calendar. Discussion was made on setting a date for the board retreat. It was decided to cancel the May 8th date and reschedule. Follow-up will be made.

Rev. Leslie Latham entered meeting @ 4:12 pm

Acceptance of the Agenda & Minutes

Upon the recommendation of the Superintendent, the Board of Education approved the **Agenda for April 4, 2017, and the Minutes for March 21, 2017.**

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

Carried unanimously: 5:0:0

Reports

Board News & Comments

President Myers thanked Mrs. DeCarlo and Mr. Sande for presenting on Restorative Justice at the NYSSBA Policy Workshop: Rethinking Student Discipline, held on April 5th in Buffalo, NY.

Mr. Sande reported on attending the National School Boards Association Convention in Denver, Colorado on March 25-27th.

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Superintendent's Report

Mrs. DeCarlo gave a general program update. She reported on receipt of the Presence Learning Award and show-cased the award at this meeting, she congratulated Matthew Just, Food Service Teacher and Julia Kocovska, Teacher Aide on receiving the 2017 Award for Excellence from the WNY Educational Service Council, reported on a positive meeting held with Mark Spiers from Keybank, gave an update on student census, gave a follow-up on participation in student sports. She reports that after speaking with the Executive Director of Section 6 Sports, day students should compete with their home school district. She would like our staff to give support to the day students by supplying them with deadlines for paperwork, physicals, etc. She further suggested, that we run some intramural activities between our two campuses, as well as, with similar surrounding school districts.

Mrs. DeCarlo and Mr. Kwietniewski reported on TCIS Training. The full TCIS curriculum training will be provided by Mr. Kwietniewski at the Hamburg campus on April 10, 11, & 12th.

Leslie Shellenbarger entered meeting @ 4:30 p.m.

Mrs. DeCarlo gave an update on our capital projects. She reports the first phase of the window replacement project at Randolph Campus is complete. She is waiting on SED approval to complete phase two of the project.

Mrs. DeCarlo gave an NYSED update on the request for a permanent increase in day student capacity at Randolph Campus.

Principal's Report

Cynthia Johnson, Director of Curriculum gave a report on the following grants that she has applied for: Snapdragon Book Foundation (library books), Ralph Wilson Foundation (standing desks & stools). She also discussed applying for the McLaughlin Family Fund.

Treasurer's Report

Dave DiTanna reviewed expenditures.

Fundraising Reports

Cosmetology fundraiser report was provided at the table

Financial

Annual Spending Update - Informational only

Library Books - Follett

Upon the recommendation of the Superintendent, and on motion of Mrs. Shellenbarger, seconded by Mr. Sande, the Board of Education approved the **purchase of library books from Follett, for a cost of up to \$50,000.00, as presented.**

Carried unanimously: 6:0:0

Personnel

Substitute Teacher Aide/Substitute Internal Suspension Aide

Upon the recommendation of the Superintendent, and on motion of Mrs. Henry, seconded by Mrs. Cali, the Board of Education **approved Juan Vazquez as a Substitute Teacher and Substitute Internal Suspension Aide**, to commence after receipt of fingerprint clearance. He will be paid at the rate of \$9.70 per hour while working as a Teacher Aide and \$11.75 per hour while working as an Internal Suspension Aide, as outlined in the substitute pay schedule, as presented.

Carried unanimously: 6:0:0

Old Business

No Items

New Business

CSE Recommendations

Upon the recommendation of the Superintendent, and on motion of Mrs. Shellenbarger, seconded by Mrs. Cali, the Board of Education approved **CSE Recommendations, as presented.**

Carried unanimously: 6:0:0

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Correspondence

NYSSBA Updates
WNY Education Service Council Award for Excellence
New Street Address for Hamburg Campus
Parent Letters

Public Participation

None

Executive Session

On motion of Mr. Sande, seconded by Mrs. Shellenbarger, to enter into **executive session at 4:49 p.m.** for the following reasons:

Pending or Current Litigation

Carried unanimously: 6:0:0

Returned to Public Session @ 5:55 p.m.

Adjournment

The meeting **adjourned at 5:12 p.m.**

Next BOE meeting to be held on **Tuesday, April 18, 2017 @ 4:00 p.m. at Randolph Campus.**

Respectfully submitted,



Tina Rogers, District Clerk