

Randolph Academy Union Free School District
Board of Education Meeting
May 10, 2017

Location: Randolph Campus @ 3:00 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:

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 (Ribbon Cutting for Playground @ 1 p.m.)
Pathfinder Induction Ceremony – May 26, 2016 @ 9:30 a.m. – Hamburg Campus
BOE Meeting – June 7, 2017 @ 3:00 p.m. – Randolph Campus
BOE Meeting – June 21, 2017 @ 3:00 p.m. – Randolph Campus
Graduation – June 22, 2017 @ 1:00 p.m. – Hamburg Campus, 6:00 p.m. – Randolph Campus

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
 - 4.1 Agenda** – May 10, 2017
 - 4.2 Minutes** – April 18, 2017
- 5. Reports**
 - 5.1 Board News & Comments**
 - 5.2 Superintendent's Report**
 - 5.2.1 General Program Update
 - 5.2.2 NYSED 2017-18 Rate Methodology
 - 5.2.3 Employee Engagement Survey: George Taylor, Beyond Feedback
 - 5.3 Principal's Report**
 - 5.3.1 Program Presentation – Leadership Academy: John Coder, Elementary Teacher
 - 5.3.2 Presence Learning Webinar: Cynthia Johnson, Director of Curriculum
 - 5.4 Treasurer's Report**
 - 5.5 Fundraising Reports**
 - 5.5.1 Carnation Fundraiser: Timber Wolf Club
 - 5.5.2 Salon & Spa Fundraiser: Cosmetology Club
 - 5.5.3 Senior Class Fundraisers
- 6. Financial**
 - 6.1** 2016-17 Budget Increase
 - 6.2** 2017-18 Annual Budget
 - 6.3** CA BOCES and Erie 1 BOCES Final Services Request
 - 6.4** 2017-18 Guardian Dental/Vision Rates
 - 6.5** Library Furniture
 - 6.6** Standing Desks & Stools
- 7. Personnel**
 - 7.1 Resignations**
 - 7.1.1 Internal Suspension Aide
 - 7.2 Appointments**
 - 7.2.1 Math Teacher
 - 7.2.2 Teacher Aide
 - 7.2.3 Independent Contractor: Consulting Behavior Analyst
 - 7.2.4 Substitute Teacher Aide
 - 7.3 Leaves**
 - 7.3.1 Medical/FMLA Leaves
- 8. Old Business**
- 9. New Business**
 - 9.1** NYSSBA: Rethink Student Discipline
 - 9.2** NDYFS: Residential Summer School
 - 9.3** NDYFS: Parent & Transition Services for Downstate Students
- 10. Correspondence**
 - 10.1** Art Program: Youth Uplift Challenge & Beach Clean-up Day
 - 10.2** Monthly Parent Letters
 - 10.3** NYSSBA Area 3 Board of Directors Nomination Letter
- 11. Public Participation**
- 12. Executive Session** – Stage 3 RAPA Grievance
- 13. Adjournment**