

**Randolph Academy Union Free School District
Board of Education Meeting**

May 15, 2019

Location: Hamburg Campus, District Board Room @ 3:30 p.m.
Video Participation available at Randolph Campus

"Randolph Academy supports, empowers, and educates students to live safely, behave responsibly, treat all persons with respect, advance toward their goals, and succeed in the classroom."

Calendar:

BOE Meeting – May 15 @ 3:30 p.m. – Hamburg Campus, District Board Rm.
BOE Retreat – May - Date & Location: TBD
BOE Meeting – June 12 @ 3:30 p.m. – Randolph Campus, District Board Rm.
NYSSBA Member Reception – June 24 @ 6:00 – 8:00 p.m. – Bartlett Country Club, Olean, NY
NYSSBA Member Reception – June 25 @ 6:00 – 8:00 p.m. – Templeton Landing, Buffalo, NY
Hamburg Campus Graduation – June 26 @ 1:00 p.m.
Randolph Campus Graduation – June 26 @ 6:00 p.m.
NYSIR School Violence Prevention Conference – July 30-31 – Double Tree Hotel, Tarrytown, NY
Annual WNY Education Law Conference – August 7 – Salvatore's, Depew, NY

AGENDA

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
 - 4.1 *Agenda* – May 15, 2019
 - 4.2 *Minutes* – April 16, 2019
- 5. Reports**
 - 5.1 Board News & Comments**
 - 5.2 Superintendent's Report**
 - 5.2.1 General Program Update
 - 5.2.2 Board Goals on School Safety
 - 5.2.3 School Climate Survey
 - 5.2.4 Data: Impact of Restorative Practices at Hamburg Campus
 - 5.2.5 NYSED Accountability Status
 - 5.3 Principal's Report**
 - 5.3.1 Program Presentation – James Vitale: Updates on HS Science Programs
 - 5.3.2 Behavior & Attendance Reports
 - 5.3.3 Senior Class Plans
 - 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**
 - 5.5.1 Senior Class Fundraisers
- 6. Financial**
 - 6.1 Optimal Therapy Associates Contract
 - 6.2 Game Time
 - 6.3 AIA Contract: Titan Development Inc.
 - 6.4 Basketball Courts
 - 6.5 Technology Equipment
 - 6.6 CA BOCES & Erie 1 BOCES Final Services Request
 - 6.7 Modern Corporation
 - 6.8 Johnson Controls Fire Protection LP
- 7. Personnel**
 - 7.1 Resignations/Terminations**
 - 7.1.1 Resignation for the Purpose of Retirement: School Nurse
 - 7.1.2 Resignation for the Purpose of Retirement: Food Service Teacher
 - 7.1.3 Resignation Agreement
 - 7.2 Leaves**
 - 7.3 Appointments**
 - 7.3.1 Social Work Internship
 - 7.3.2 Principal – Hamburg Campus
 - 7.3.3 2019 Summer School Appointments

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8. Old Business

9. New Business

- 9.1 Policy Updates
- 9.2 First Reading Administrative Procedures Manual
- 9.3 CSE Recommendations
- 9.4 Field Trip
- 9.5 Fundraising Event

10. Correspondence

- 10.1 Parent Letters
- 10.2 School Violence Prevention Conference
- 10.3 Safety Advisory Committee Article

11. Public Participation

12. Anticipated Executive Session

13. Adjournment