

*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

LOCATION: Hamburg Campus, District Board Room @ 3:30 p.m.

Meeting called to order _____ A.M. /P.M. With _____ presiding.

1. Pledge of Allegiance

2. Roll Call

	Present	Absent	Excused	Late Arrival
Mary Myers, President	_____	_____	_____	_____
Lea Anne Cali, Vice President	_____	_____	_____	_____
Brad Sande	_____	_____	_____	_____
Ruth Henry	_____	_____	_____	_____
Leslie Shellenbarger	_____	_____	_____	_____
Dr. Robert Olczak	_____	_____	_____	_____
Gregory Hawk	_____	_____	_____	_____
District Clerk: Tina Rogers	_____	_____	_____	_____
District Treasurer: Regina Sheldon	_____	_____	_____	_____
Lori DeCarlo: Superintendent	_____	_____	_____	_____
Dr. Mary Pauly: Principal – Randolph Campus	_____	_____	_____	_____
John Kwietniewski: Principal – Hamburg Campus	_____	_____	_____	_____
Cynthia Johnson: Director of Curriculum	_____	_____	_____	_____
David DiTanna: CPA	_____	_____	_____	_____

Guests/Reporters:

3. Review Board Calendar

4. Acceptance of the Agenda & Minutes

4.1 Superintendent recommends the Board of Education approve the **Agenda** for **May 15, 2019**.

4.2 Superintendent recommends the Board of Education approve the **Minutes** for **February 27, 2019**.

_____ moved to approve **4.1 & 4.2**. Seconded by _____ Aye ___ Nay___ Abstain___ Accepted/Rejected

*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."

5. Reports

5.1 Board News & Comments

5.2 Superintendent's Reports

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 plans

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/Club Reports

5.5.1 Senior Class Fundraisers

6. Financial

6.1 Optimal Therapy Associates Services Contract – Physical Therapy Services

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the **renewal contract with Optimal Therapy Associates Services for the 2019-20 academic year for Physical Therapy Services, at a cost of \$265.00 per student, per month, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried

6.2 Game Time – Randolph Campus Playground

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the purchase requisition for **Game Time Playground Equipment/MSRC Quote #148967 for Randolph Campus playground equipment and installation for \$268,023.98 under US Communities/OMNIA Partners public sector cooperative purchasing contract #2017001134. Installation will be performed by Titan Development, Inc., a GameTime certified installer, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried

*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."

6.3 AIA Contract: Titan Development Inc.

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the **AIA Contract with Titan Development Inc., for the installation of the Randolph Campus playground, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____
Carried

6.4 Basketball Courts - Hamburg Campus

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **awards the bid, opened on May 8, 2019, to Louie Del Prince & Sons, Inc. for \$203,600.00, for the installation of Basketball Courts at Hamburg Campus, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____
Carried

6.5 Technology Equipment

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the purchase of **technology equipment for a cost of up to \$60,000.00 in accordance with year one (1) of the District technology plan, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____
Carried

6.6 CA BOCES & Erie 1 BOCES Final Services Request

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the **CA BOCES & Erie 1 BOCES final services request, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____
Carried

6.7 Modern Corporation

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the **2019-20 school year service agreement with Modern Corporation for garbage/recyclable disposal at Hamburg Campus for \$2,088.00, as presented.**

Motion approved/rejected

Aye ____ Nay ____ Abstain ____
Carried

*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."

6.8 Johnson Controls Fire Protection LP

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the **2019-20 school year renewal agreement with Johnson Controls Fire Protection LP, for services at both Randolph and Hamburg Campus for \$6,380.00, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried

7. Personnel

7.1 Resignations/Terminations

7.1.1 Resignation, for the Purpose of Retirement

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education accepts the **resignation, for the purpose of retirement, from Natalie Harrington, School Nurse, effective August 16, 2019, with health benefits to cease on August 31, 2019, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

7.1.2 Resignation, for the Purpose of Retirement

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education accepts the **resignation, for the purpose of retirement, from Kevin Abbott, Food Service Teacher, effective August 31, 2019, with health benefits to cease on the effective date, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

7.1.3 Resignation Agreement

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education accepts the **separation agreement executed by Kevin Abbott and the Randolph Academy Professional Association, and directs the Superintendent to execute on behalf of the District, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

7.2 Leaves

7.3 Appointments

7.3.1 Social Work Internship

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves **Avie Shawl to an unpaid social work internship for the 2019-20 school year, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

*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."

7.3.2 Principal Appointment

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **appoints _____ who is duly certified in the School District Administrator certification area, is hereby conditionally appointed to the position of Principal-Hamburg Campus**, in the administrative tenure area of Principal-Hamburg Campus, for a probationary period of four (4) years, to commence on July 1, 2019 and to end on June 30, 2023. _____ eligibility for tenure at the end of the said probationary period is dependent on his/her receiving APPR ratings of "effective" or "highly effective" in three of the four preceding years, without his/her having received an "ineffective" composite or overall rating in his/her final probationary year. The terms and conditions of this appointment will be governed by the Contract of Employment previously executed by _____ and annexed to this Resolution, which Contract the Superintendent is hereby authorized and directed to execute on behalf of the District.

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

7.3.3 2019 Summer School Appointments

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **appoints the following employees for the 2019 Summer School Program. The salary will be in accordance with the appropriate collective bargaining agreements between the Randolph Academy UFSD and the Randolph Academy Professional Association/Randolph Academy Support Staff Association:**

Randolph Campus – Professional Staff

2.0 FTE Certified Elementary Teachers – Katie Wissman, Melissa Giles

1.0 FTE Special Education Teacher – Melissa Galante

1.0 FTE ELA Teacher – Rebecca Eagle

1.0 FTE Certified Social Studies Teacher – Matthew McCheskey

1.0 FTE Elective Cosmetology Teacher - Susan Jackson

1.0 FTE Elective Music Teacher – Donald Hinman

1.0 FTE IBC Teacher – John Swanson

1.0 FTE Elective Health/PE Teacher – Scott Brown

2.0 FTE School Counselors - Sylvia Ray, Mary Stokes,

1.0 FTE Guidance Counselor - Richard Young Jr.

12 days CSE Chairperson - Sue Vanderzyden

6 days Transition Coordinator - Christine Hatfield

1.0 FTE Nurse - Natalie Harrington

***All above work 8 a.m. – 2:30 p.m.**

*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."

Randolph Campus - Support Staff

6 Teacher Aides

Diane Terry
Julia Covey
Janice Finch
Cindy Deppa-Jackson
Lisa Gibbs
Mary Abraham
***8 a.m. - 2 p.m.**

3 Internal Suspension Aides

Rhonda Town
Devone Adelgren
Shelby Overturf
***8 a.m. - 2 p.m.**

1 Food Service Helper

Sarah Ingerson
***8 a.m. - 1 p.m.**

Hamburg Campus - Professional Staff

4.0 FTE Certified Elementary Teachers - Janet Jesonowski, Tamara Congioli, Melissa Walsh, Shannon Farrell

1.0 FTE Special Education Teacher - Jennifer Denis

50% Certified Math Teacher - Edward Beard

50% Certified Social Studies Teacher - Joseph Peterson

50% Certified Science Teacher - James Vitale

50% ELA Teacher - Danielle Lesika

1.0 FTE IBC Teacher - Thomas Palcic

1.0 FTE Elective Health/PE Teacher - Gregory Jaszka

2.0 FTE School Counselors - Matthew Pugh, Anne Becker

6 days Psychologist - Alyssa Simon

6 days Culinary Teacher - Matthew Just

1.0 FTE Nurse - Shelly Harris

***All above work 8 a.m. - 2:30 p.m.**

Hamburg Campus - Support Staff

5 Teacher Aides

John Borowski
Yvette Mason
Shelly Griffy
Maria Taylor
Tori Carlson
***8 a.m. - 2 p.m.**

2 Internal Suspension Aides

Julie Lafferty
Laura Heeter
Daniel Johnson
***8 a.m. - 2 p.m.**

1 School Lunch Cook

Christopher Sloma
***7:30 a.m. - 1:30 p.m.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

8. Old Business - No Items

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."

9. New Business

9.1 Policy Updates

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves **policy updates, as presented:**

<u>Revised Policy #</u>	<u>Name</u>
5690	Exposure Control Program
6431	Volunteer Firefighters and Ambulance Corps Personnel
7315	Student Use of Computerized Information Resources
7480	Suicide

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

9.2 Administrative Procedures Manual (Copies available at the table)

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the **First Reading of the Administrative Procedures Manual, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

9.3 CSE Recommendations

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the **CSE Recommendations, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

9.4 Fieldtrip

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves an end of **year fieldtrip event for the Timberwolves to Dave & Buster's in Buffalo, NY on May 30, 2019 and to be paid from the trust and agency account, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

9.5 Fundraising Event

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves the request for a **fundraising event by the Timberwolf club on June 3-9, 2019, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

*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."

10. Correspondence

10.1 Parent Letters

10.2 NYSIR School Violence Prevention Conference

10.3 Safety Advisory Committee Article

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

Motion approved/rejected

Aye _____ Nay _____ Abstain _____

Carried:

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, June 12, 2019 at 3:30 p.m.**, seconded by _____ and carried _____ at _____ p.m.