

*Randolph Academy Union Free School District*  
*Board of Education Meeting*  
**June 12, 2019**

**Location: Randolph Campus @ 3:30 p.m.**  
**Video Participation available at Hamburg 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 – 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.  
Reorganizational Meeting – July 10 ?? (date & time TBD)  
Board Retreat – July 19 @ 9:00 a.m. – 3:00 p.m. – Holiday Valley, Ellicottville, NY  
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. Roll Call**
- 2. Pledge of Allegiance**
- 3. Review BOE Calendar**
- 4. Acceptance of the Agenda & Minutes**
  - 4.1 Agenda** – June 12, 2019
  - 4.2 Minutes** – May 15, 2019
- 5. Reports**
  - 5.1 Board News & Comments**
  - 5.2 Superintendent's Report**
    - 5.2.1 General Program Update
    - 5.2.2 Capital Projects Update
    - 5.2.3 Impact of Restorative Practice at Hamburg Campus
    - 5.2.4 Employee Engagement Survey
  - 5.3 Principal's Report**
    - 5.3.1 Behavior & Attendance Reports
    - 5.3.2 Cynthia Johnson: VEX Robotics Video
  - 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 Hamburg Campus Senior Class fundraisers
- 6. Financial**
  - 6.1** ESI Renewal: 2019-20 EAP Services
  - 6.2** 2019-20 Guardian Insurance
  - 6.3** 2019-20 Annual Budget
  - 6.4** Budget Transfer to Food Service Fund
  - 6.5** Randolph Campus Playground Capital Project Budget and Transfer
  - 6.6** Hamburg Campus Land Transfer Legal Fees
  - 6.7** 2019 RAN Resolution
  - 6.8** Property Damage
  - 6.9** VEX Robotics
- 7. Personnel**
  - 7.1** 2019-20 Salary Increases for Certain Employees
- 8. Old Business** – No Items
- 9. New Business**
  - 9.1** Administrative Procedures Manual: Second Reading & Adoption
  - 9.2** 2019 Reorganizational Meeting
- 10. Correspondence**
  - 10.1** NYSSBA Area 3 Director
  - 10.2** Hamburg Campus Fashion Show Report
  - 10.3** Hamburg Campus Parent Letter
  - 10.4** CEP Approval Letter (Free lunch for students)
- 11. Public Participation**
- 12. Anticipated Executive Session**
- 13. Adjournment**