

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

**June 13, 2018**

**Location: Randolph Campus @ 3:30 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:**

**BOE Meeting – June 13, 2018 - @ 3:30 p.m. – Randolph Campus**

**RAPA Negotiations – June 19, 2018 @ 3:30 p.m. – Randolph Campus**

**Graduation – June 21, 2018 @ 1 p.m. – Hamburg Campus**

**Graduation – Jun 21, 2018 @ 6 p.m. – Randolph Campus**

**ACASB School Boards Reception – June 25, 2018 @ 6 p.m. – Olean, NY**

**AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Review BOE Calendar**

**4. Acceptance of the Agenda & Minutes**

4.1 *Agenda* – June 13, 2018

4.2 *Minutes* – May 23, 2018

**5. Reports**

**5.1 Board News & Comments**

**5.2 Superintendent's Report**

5.2.1 General Program Update

5.2.2 Capital Project Update

**5.3 Principal's Report**

5.3.1 Behavior & Attendance Reports

**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 Pathfinders Club

**6. Financial**

**6.1 Risk Management Consulting Services – *Informational Only***

**6.2 ESI Renewal – EAP Services**

**6.3 Guardian Insurance**

**6.4 2018-19 Annual Budget**

**6.5 Budget Transfer to Food Service Fund**

**6.6 Budget Transfers to Capital Projects Fund (2)**

**6.7 Building Aid Repayment**

**6.8 HRI Commercial Foodservice – Freezer/Cooler Units**

**6.9 Game Time – Playground Equipment**

**6.10 2018 RAN Resolution**

**6.11 School Vehicle Purchase**

**7. Personnel**

**7.1 Resignations/Terminations**

7.1.1 Resignation – Teacher Aide

7.1.2 Resignation – Special Education Teacher

7.1.3 Retirement – Special Education Teacher

7.1.4 Resignation Agreement

**7.2 Appointments**

7.2.1 Summer School Teacher

**7.3 Leaves**

**8. Old Business – No Items**

**9. New Business**

9.1 Family Facilitator – *Informational Only*

9.2 2018 Reorganizational Meeting – *Discussion Item*

**10. Correspondence**

10.1 Parent Letter

**11. Public Participation**

**12. Anticipated Executive Session**

**13. Adjournment**