

Randolph Academy Union Free School District
Board of Education Meeting
June 14, 2017

Location: Randolph Campus @ 3:00 p.m.
With Video Participation at Hamburg Campus

Calendar:

BOE Meeting – June 28, 2017 @ 3:00 p.m. – Randolph Campus
Graduation – June 22, 2017 @ 1:00 p.m. – Hamburg Campus, 6:00 p.m. – Randolph Campus
BOE Meeting – July 12, 2017 @ 3:00 p.m. – Randolph Campus
Board Retreat – July 24, 2017 @ 9:00 a.m. – Cherry Creek Inn
BOE Meeting – July 26, 2017 @ 3:00 p.m. – Randolph Campus

MINUTES – Unofficial

The **REGULAR MEETING** of the Randolph Academy Union Free School District was called to order at **3:07 p.m.** on **June 14, 2017** at the **Randolph Campus**. Mrs. Myers presided. Roll call was taken and the Pledge of Allegiance was recited.

Board Members Present: Mary Myers – President, Lea Anne Cali – Vice President, Brad Sande, Ruth Henry, Reverend Leslie Latham

Administrators and District Officials: Richard Weikel – Principal (3:47), *John Kwietniewski – Principal (3:20), Tina Rogers – District Clerk, Regina Sheldon – District Treasurer, David DiTanna – CPA (3:12)
*Video participation at Hamburg Campus

Board Members Absent:

Board Members Excused: Leslie Shellenbarger, Andre Riley

Administrators and District Officials Absent:

Administrators and District Officials Excused: Lori DeCarlo – Superintendent, Cynthia Johnson – Director of Curriculum

Guests/Reporters: Susan Jackson – Cosmetology Teacher, Andrea T. – Student, Christine Hatfield – Teacher

Review of the Board Calendar

President Myers reviewed the calendar

Acceptance of the Agenda & Minutes

Upon the recommendation of the Superintendent, the Board of Education approved the **Agenda for June 14, 2017, with additions of financial items: 6.3 & 6.4, and the Minutes for May 24, 2017.**

Mrs. Cali moved to approve, seconded by Mrs. Henry

Carried unanimously: 5:0:0

Reports

Board News & Comments

Mr. Sande reported on an article from, *On Board*, regarding rates and funding for Special Act Schools.

Superintendent's Report

In Mrs. DeCarlo's absence, she submitted her report at the table for review. She reported on the RAN Resolution to be approved at this meeting, and the RASSA Settlement Agreement. She gave a general program update, reporting a total current student enrollment of 198, with no change from last month, and up by 5 students from last year. She also gave a capital project update and reports that the window replacement project was put out to bid, and will be awarded at the next board meeting. She further reports, that the Rate Setting Unit has not made final determination on the accounting of the window project.

The final item she reported on was the upcoming commencement ceremonies. Jehu Caulcrick, former NFL player, trainer and motivational speaker will be the guest speaker at the Randolph campus commencement. Gregory Hawk,

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representative from New York Schools Insurance Reciprocal will be the guest speaker at the Hamburg campus commencement.

Principal's Report

A program presentation was given by Susan Jackson – Cosmetology Teacher and student, Andreah T. Mrs. Jackson held a mannequin challenge in collaboration with both campuses. 26 students participated, with all students leaving with a prize. Andreah won first prize. She reported to the board on how much fun it was to participate in this challenge, which brought out abilities that she didn't think she had. The board commended Mrs. Jackson on holding this and for including both campuses.

Treasurer's Report

No Items

Fundraising Reports

No Items

Financial

Food Truck Purchase

Upon the recommendation of the Superintendent, and on motion of Reverend Latham, seconded by Mr. Sande, the Board of Education **approved** the purchase of a **food truck from Frank Tripi (Tripi Franks LLC), for a cost of \$45,000.00, as presented.**

Carried unanimously: 5:0:0

ESI Group – Employee Assistance Program Renewal

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mr. Sande, the Board of Education **approved** the renewal agreement with **ESI Employee Assistant Group, for the period of July 1, 2017 through June 30, 2018, at a cost of \$3,156.64, as presented.**

Carried unanimously: 5:0:0

2017 RAN Resolution

Upon the recommendation of the Superintendent, and on motion of Mrs. Henry, seconded by Mrs. Cali, the Board of Education **approved** the following **Revenue Anticipation Note Resolution:**

A REVENUE ANTICIPATION NOTE RESOLUTION, DATED JUNE 14, 2017, DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF RANDOLPH ACADEMY UNION FREE SCHOOL DISTRICT, CATTARAUGUS COUNTY, NEW YORK (THE "DISTRICT"), THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL UP TO \$1,750,000 OF REVENUE ANTICIPATION NOTES OF THE DISTRICT IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED FROM PUBLIC SCHOOL DISTRICTS THAT PLACE STUDENTS IN THE DISTRICT DURING THE FISCAL YEAR OF THE DISTRICT COMMENCING JULY 1, 2017.

BE IT RESOLVED, by the Board of Education of the District (the "Board"), as follows:

Section 1. The power to authorize the issuance of and to sell up to \$1,750,000 of revenue anticipation notes of the District, including renewals thereof, in anticipation of the collection of revenues to be received from public school districts that place students in the District during the fiscal year of the District commencing July 1, 2017, is hereby delegated to the President of the Board, as the chief fiscal officer of the District (the "President"). Such notes shall be of such terms, form and content as may be determined by the President, consistent with the provisions of the Local Finance Law.

Section 2. In the absence or unavailability of the President, the Vice President of the Board is hereby specifically authorized to exercise the powers delegated to the President in this resolution.

Section 3. This resolution shall take effect immediately, and this resolution shall be placed in the official minutes of the meetings of the Board as an official action of the Board.

Carried unanimously: 5:0:0

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BHS Food Service Solutions

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Cali, the Board of Education **approved the purchase of food truck equipment from BHS Foodservice Solutions, for a cost of \$3,306.04, as presented.**

Carried unanimously: 5:0:0

Personnel

Appointments

Summer School Teacher

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mrs. Henry, the Board of Education **appointed Kevin Emley to the 2017 Summer School elective position of Physical Education Teacher, to commence on July 10, 2017 and end on August 18, 2017.** He will be paid as at the Step 1 rate of pay as determined in accordance with the collective bargaining agreement between the District and Randolph Academy Professional Association, as presented

Carried unanimously: 5:0:0

Summer School Internal Suspension Aide

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mrs. Henry, the Board of Education **appointed Holly Smallback to the 2017 Summer School position of Internal Suspension Aide, to commence on July 10, 2017 and end on August 18, 2017.** The salary will be in accordance with the collective bargaining agreement between the District and Randolph Academy Support Staff Association, as presented.

Carried unanimously: 5:0:0

Old Business

No Items

New Business

Fund Raising Event

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Cali, the Board of Education approved the following **Fund Raising Event, as presented:**

<u>Club</u>	<u>Event</u>	<u>Date of Sales</u>
Timber Wolves	Car Wash	6/20/17

Carried unanimously: 5:0:0

2017 NYCASE Summer Institute Conference

Upon the recommendation of the Superintendent, and on motion of Reverend Latham, seconded by Mrs. Cali, the Board of Education approved the sending of **three employees to the 2017 NYCASE Summer Institute Conference in Saratoga Springs, NY on July 16-19, 2017 for an approximate cost of \$3,621.00, as presented:**

Staff Attending: Lori DeCarlo, Cynthia Johnson, Melissa Galante

Carried unanimously: 5:0:0

Correspondence

2016-17 Technology Education

2017 NYSSBA Convention

Public Participation

Christine Hatfield - Teacher, gave a detailed presentation to the board on recent upgrades made to the school library.

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Executive Session

On motion of Mr. Sande, seconded by Mrs. Cali, to enter into **executive session at 4:30 p.m.** for the following reasons:

Discussions regarding proposed, pending or current litigation

Discussions related to collective negotiations

Carried unanimously: 5:0:0

Returned to Public Session @ 4:53 p.m.

Adjournment

The meeting **adjourned @ 4:55 p.m.** on motion of Mr. Sande, seconded by Mrs. Henry.

Carried unanimously: 5:0:0

Next BOE meeting to be held on **Wednesday, June 28, 2017 @ 3:00 p.m. at Randolph Campus.**

Respectfully submitted,



Tina Rogers, District Clerk