

Randolph Academy Union Free School District
Board of Education Special Meeting
June 21, 2017

Location: Randolph Campus @ 1:00 p.m.
With Video Participation at Hamburg Campus

Calendar:

BOE Meeting – June 28, 2017 @ 3:00 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

SPECIAL MEETING MINUTES - Unofficial

The **Special Meeting** of the Randolph Academy Union Free School District was called to order at **1:05 p.m.** on **June 21, 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,
*Rev. Leslie Latham
*Video participation at Hamburg Campus

Administrators and District Officials: Lori DeCarlo – Superintendent, Tina Rogers - District Clerk,
Regina Sheldon – District Treasurer, **Dave DiTanna - CPA
** Via phone participation

Board Members Absent:

Board Members Excused: Leslie Shellenbarger, Andre Riley

Administrators and District Officials Absent:

Administrators and District Officials Excused: Richard Weikel, John Kwietniewski, Cynthia Johnson

Guests/Reporters: Janice Finch, Julie Lafferty, Laura Heeter, Shelly Griffey

Acceptance of the Special Meeting Agenda

Upon the recommendation of the Superintendent, the Board of Education approved the **Special Meeting Agenda for June 21, 2017**. Mr. Sande moved to approve, seconded by Mrs. Henry.

Carried unanimously: 5:0:0

Financial

Carter Blacktop – Sealing of Parking Lots & Roadways at Hamburg Campus

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mr. Sande, the Board of Education **approved the sealing of the parking lots and roadways at Hamburg Campus from Carter Blacktop, at a competitive bid price of \$11,180.00, as presented. This resolution amends a previously approved resolution dated May 10, 2017.**

Carried unanimously: 5:0:0

Transfer from General Fund to Capital Projects Fund

Upon the recommendation of the Superintendent, and on motion of Mrs. Henry, seconded by Mr. Sande, the Board of Education **approved the transfer of up to \$400,000 (as included in the revised general fund budget of \$8,650,000 approved on May 10, 2017) from the general fund to the capital projects fund related to the window project for the fiscal year ended June 30, 2017.** The transfer will be recorded as an interfund expenditure (account A9950.900 – transfer to capital projects fund) in the general fund and interfund revenue (account 5031.000 – transfer from the general fund) in the capital projects fund. Funds transferred will be utilized to pay for construction costs associated with the window project. The District anticipates awarding the window project contract at its June 28, 2017 Board meeting.

Carried unanimously: 5:0:0

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Transfer from General Fund to Food Service Fund

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mr. Sande, the Board of Education **approved the transfer of \$50,000 from the general fund to the food service fund, as budgeted, for the fiscal year ended June 30, 2017.**

Carried unanimously: 5:0:0

Recording of Expenditures Related to Playground Equipment & Installation Costs

Upon recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Reverend Latham, the Board of Education **approved the recording of expenditures related to the playground equipment and related installation costs, in the amount of \$117,083 and \$35,000, respectively, in the general fund for the fiscal year ended June 30, 2017. This resolution amends a previously approved resolution dated November 1, 2016.**

Carried unanimously: 5:0:0

Recording of Expenditures Related to Playground Site Work & Non-Equipment Costs

Upon recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Reverend Latham, the Board of Education **approved the recording of expenditures related to site work and other non-equipment related costs associated with the playground up to the amount of \$188,413 in the general fund effective for the fiscal year ended June 30, 2017.** The amount expended in the general fund will be determined after June 30, as the District considers its impact on the both non-direct and total cost screens. Any amount associated with such site work and other related costs not expended in the general fund, will be expended in the capital project fund utilizing the former Hopevale Union Free School District carryover funds. **This resolution amends a previously approved resolution dated November 1, 2016.**

Carried unanimously: 5:0:0

New Business

Resolution: Ratification of the Settlement Agreement with RASSA

Board Resolution

RATIFICATION OF CONTRACT

Upon the recommendation of the Superintendent and on motion of Reverend Latham, and seconded by Mrs. Cali, the Board of Education of the Randolph Academy Union Free School District approved the funding and ratification of the terms negotiated between Randolph Academy Union Free School District and Randolph Academy Support Staff Association. The Collective Bargaining Agreement will be effective July 1, 2017 through June 30, 2020. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly.

Carried unanimously: 5:0:0

Authorize MOA with RASSA

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Cali, the Board of Education **approved the Memorandum of Agreement between Randolph Academy UFSD and Randolph Academy Support Staff Association to authorize funding as specified,** and directs the Superintendent to execute the MOA on behalf of the District, as presented.

Carried unanimously: 5:0:0

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Public Participation

RASSA President, Janice Finch, RASSA Vice-President, Julie Lafferty, and unit members, Laura Heeter and Shelly Griffey all thanked the Board on the approval of the Randolph Academy Support Staff Association Settlement Agreement, and for making the support staff feel valued as employees.

Executive Session

On motion of Mr. Sande, seconded by Mrs. Cali, to enter into **executive session at 1:30 p.m.** for the following reasons:

Employment matter of particular person or corporation

Carried unanimously: 5:0:0

Returned to Public Session @ 2:00 p.m.

Adjournment

The meeting was **adjourned at 2:01 p.m.** on motion of Mrs. Cali, seconded by Reverend Latham.

Carried unanimously: 5:0:0

Next Regular BOE meeting to be held on **Wednesday, June 28, 2017** – Location: **Randolph Campus.**

Respectfully submitted,



Tina Rogers, District Clerk