

**Randolph Academy Union Free School District
Board of Education Meeting
June 28, 2017**

**Location: Randolph Campus @ 3:00 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 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**

AGENDA

LOCATION: Randolph Campus, District Board Room 3:00 p.m.

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

1. Roll Call	Present	Absent	Excused	Late Arrival
Mary Myers, President	_____	_____	_____	_____
Lea Anne Cali, Vice President	_____	_____	_____	_____
Brad Sande	_____	_____	_____	_____
Ruth Henry	_____	_____	_____	_____
Leslie Shellenbarger	_____	_____	_____	_____
Reverend Leslie Latham	_____	_____	_____	_____
Andre Riley	_____	_____	_____	_____
 District Clerk: Tina Rogers	 _____	 _____	 _____	 _____
District Treasurer: Regina Sheldon	_____	_____	_____	_____
Lori DeCarlo: Superintendent	_____	_____	_____	_____
Richard Weikel: Principal – Randolph Campus	_____	_____	_____	_____
John Kwietniewski: Principal – Hamburg Campus	_____	_____	_____	_____
Cynthia Johnson: Director of Curriculum	_____	_____	_____	_____
David DiTanna: CPA	_____	_____	_____	_____

Guests/Reporters:

2. Pledge of Allegiance

3. Review Board Calendar

4. Acceptance of the Agenda & Minutes

4.1 Superintendent recommends the Board of Education approve the **Agenda** for **June 28, 2017**.

4.2 Superintendent recommends the Board of Education approve the **Minutes** for **June 14 & 21, 2017**.

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

5. Reports

5.1 Board News & Comments

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5.2 Superintendent's Reports

5.2.1 General Program Update

5.2.2 Legislative Update

5.2.3 Restorative Justice Initiative

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 – No Items

6. Financial

6.1 2017 Summer Junior Golf Camp – Concord Crest Golf Course

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves **sending 10 students to participate in the 2017 Summer Junior Golf Camp at Concord Crest Golf Course on July 24-27, for a total cost of \$500.00, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____

Carried:

6.2 Window Bid

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education awards the **Capital Project Window Bid to _____, for a total project cost of _____, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____

Carried:

7. Personnel

7.1 Resignations/Terminations

7.1.1 Resignation – School Lunch Cook

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education accepts the **resignation from Carol Barbalato as School Lunch Cook, effective August 18, 2017.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____

Carried:

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7.2 Appointments/Other

7.2.1 2017-18 Salary Increases for Confidential & Management Employees

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **establishes the 2017-18 salaries for the following employees:**

Richard Weikel.....Principal-Randolph Campus:
John Kwietniewski.....Principal-Hamburg Campus:
Cynthia Johnson.....Director of Curriculum:
Brian Fleischmann.....Information Systems Administrator:
Ralph Shellenbarger....Director of Facilities II:
Joseph Walker.....Cook-Manager:
Regina Sheldon.....Account Clerk/Treasurer:
Tina Rogers.....Secretary to the Superintendent:
Sandra Catalano.....Clerk Typist:
Janise Rhoades.....Keyboard Specialist:

Motion approved/rejected

Aye _____ Nay _____ Abstain _____

Carried:

7.2.2 Year-end Advisor Reports – Informational Only

8. Old Business – No Items

9. New Business

9.1 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:

9.2 Policy Revisions

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves in adopting the **following revised policies, as presented:**

<u>Policy #</u>	<u>Name</u>
5410	Purchasing: Competitive Bidding and Offering
5411	Procurement of Goods and Services
5660	School Food Service Program (Lunch and Breakfast)
7330	Searches and Interrogations of Students
7615	Preferral Intervention Strategies
8261	Parental Notice of Right to Receive Information Regarding- Professional Qualifications of Teachers
8280	Instruction for English Language Learners

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Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

10. Correspondence

11. Public Participation

12. Executive Session - if needed

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

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, July 12, 2017 at 3:00 p.m.**, seconded by _____ and carried _____ at _____ p.m.