

Randolph Academy Union Free School District

Board of Education

Annual Reorganizational Meeting

July 11, 2018

Location: Randolph Campus, District Board Room @ 9:00 a.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 Reorganizational Meeting – July 11, 2018 @ 9 a.m. – Randolph Campus

Board Appreciation Dinner with Richard Weikel – July 13, 2018

Meeting with Leadership Committee/Superintendent's Evaluation – August 20, 2018 @ 9 a.m.

BOE Meeting – August 22, 2018 @ 3:00 p.m. – Randolph Campus

AGENDA

1. Pledge of Allegiance

2. Roll Call

3. Acceptance of the Agenda & Minutes

3.1 Agenda – July 11, 2018

3.2 Minutes – June 13, 2018

4. Nomination of Board of Education President

5. Nomination of Board of Education Vice President

6. Authorize Vice President

7. Appointments & Oath of Office: Lori DeCarlo, Brad Sande, Dr. Olczak, Ruth Henry

7.1 District Clerk – Tina Rogers

7.2 District Treasurer - Regina Sheldon

7.3 Deputy District Clerk - Regina Sheldon

7.4 Internal Claims Auditor – JoAnn Anderson

7.5 External (Independent) Auditor - _____

7.6 School Attorney – Emina Poricanin, Hodgson Russ LLP

7.7 Business Consultant - Dave DiTanna, Buffamante Whipple Buttafaro, P.C.

7.8 Purchasing Agent/Certifier of Payrolls - Lori DeCarlo

7.9 Records Access/Management Officer - Regina Sheldon

7.10 District Physician - Dr. Erika Connor

7.11 Designated Educational Officials (DEO) – Mary Pauly & John Kwietniewski

7.12 Audit Committee

7.13 Dignity Act Coordinators – Mary Pauly & John Kwietniewski

7.14 Pro-Tem - Lori DeCarlo & Mary Myers

7.15 Title IX/Section 504/ADA Compliance Officer – Lori DeCarlo

7.16 Chief Information Officer - Lori DeCarlo

7.17 CSE Chairperson - Susan Vanderzyden

7.18 Title I Grant Coordinator – Cynthia Johnson

7.19 Title VI Civil Rights Coordinator – Lori DeCarlo

7.20 Title VI Civil Rights Compliant Officers – Mary Pauly & John Kwietniewski

7.21 Supervisors of Attendance – Natalie Harrington & Shelly Harris

7.22 Chemical Hygiene Officer – Ralph Shellenbarger

7.23 Title X Officer – McKinney Vento Liaisons – Lori DeCarlo, John Kwietniewski, Mary Pauly

8. Other Designations/Items

8.1 Superintendent/Chief School Officer – Lori DeCarlo

8.2 Authorization of Payroll - Lori DeCarlo

8.3 Re-establish Accounts and Treasurer's Receipts

8.4 Petty Cash Fund(s)

8.5 Blanket Bond

8.6 Official Bank Depositories

8.7 Official Bank Signatories - Lori DeCarlo & Regina Sheldon

8.8 Credit Cards – Users Limits

8.9 Mileage Reimbursement Rate

8.10 Official Newspaper(s)

8.11 Board Meetings

8.12 Board of Education Policies, Bylaws & Code of Ethics

8.13 Conference Approval

8.14 Grants/Aid

8.15 School Pesticide Representative – Ralph Shellenbarger

8.16 Certify APPR Lead Evaluator – Cynthia Johnson

8.17 Certify APPR Evaluators – Mary Pauly, John Kwietniewski & Delia Bonenberger

8.18 Delegate & Alternate Delegate of the Allegany Cattaraugus Schools Medical Health Plan

8.19 Standard Work Day and Reporting Resolution

8.20 Student Code of Conduct

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9. Reports

9.1 Board News & Comments

9.2 Superintendent's Reports

9.2.1 General Program Update

9.2.2 Legislative Update

9.3 Principal's Report

9.3.1 Behavior & Attendance Reports

9.4 Treasurer's Report

9.5 Fundraising Reports

9.5.1 2017-18 Randolph Campus Senior Class Fundraisers

10. Financial

10.1 Presence Learning Agreement

10.2 Risk Management Consulting Services

10.3 Amend previous Motion Costs to HRI Commercial Food Service: Freezer/Cooler Units

10.4 Johnson Controls Fire Protection Service & Support Agreement

10.5 Streamline Designs – Food Truck Vehicle Wrap

10.6 Pitney Bowes Postage Meter Lease – Randolph Campus

10.7 Pitney Bowes Postage Meter Lease – Hamburg Campus

10.8 Renaissance - Star Math & Reading Renewal

10.9 Shred-It Contract

10.10 Smart Edge Contract

11. Personnel

11.1 Appointments

11.1.1 Dr. Mary Pauly - Principal

12. Old Business

13. New Business

13.1 RAPA MOA for Presence Learning Services

13.2 CSE Recommendations

14. Correspondence

14.1 Food Truck Logo

15. Public Participation

16. Executive Session – *if needed*

17. Adjournment