

Randolph Academy Union Free School District

Board of Education

Annual Reorganizational Meeting

July 12, 2017

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

Video Participation available at Hamburg Campus

Calendar:

Board Retreat – July 24, 2017 @ 9:00 a.m. – Cherry Creek Inn

BOE Meeting – July 26, 2017 @ 3:00 p.m. – Randolph Campus

BOE Meeting – August 9, 2017 @ 3:00 p.m. – Randolph Campus

BOE Meeting – August 23, 2017 @ 3:00 p.m. – Randolph Campus

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Acceptance of the Agenda & Minutes**
 - 3.1 Agenda – July 12, 2017**
 - 3.2 Minutes – June 28, 2017**
- 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, Lea Anne Cali, Leslie Shellenbarger**
 - 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 - RA Mercer**
 - 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) - Richard Weikel & John Kwietniewski**
 - 7.12 Audit Committee**
 - 7.13 Dignity Act Coordinators - Richard Weikel & 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 – Richard Weikel & John Kwietniewski**
 - 7.21 Supervisors of Attendance – Natalie Harrington & Shelly Harris**
 - 7.22 Chemical Hygiene Officer – Ralph Shellenbarger**
- 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 Evaluators – Richard Weikel, 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**

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9. Financial

9.1 Presence Learning Agreement

10. Personnel

10.1 Appointments

10.1.1 Substitute T. Aide, Internal Suspension Aide & Uncertified Teacher

11. Old Business

12. New Business

13. Correspondence

13.1 The Wolves Den 2016-17 Student Achievement

14. Public Participation

15. Executive Session – *if needed*

16. Adjournment