

Randolph Academy Union Free School District
Board of Education Meeting
July 26, 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:

Board Retreat – July 24, 2017 @ 9:00 a.m. – Cherry Creek Inn
BOE Meeting – July 26, 2017 @ 3:00 p.m. – Randolph Campus
WNY Education Law Conference – August 2, 2017 – Millennium, Cheektowaga, NY
BOE Meeting – August 9, 2017 @ 3:00 p.m. – Randolph Campus
BOE Meeting – August 23, 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. Pledge of Allegiance

2. 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:

3. Review Board Calendar

4. Acceptance of the Agenda & Minutes

4.1 Superintendent recommends the Board of Education approve the **Agenda** for **July 26, 2017**.

4.2 Superintendent recommends the Board of Education approve the **Minutes** for **July 12, 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 Personnel Update

5.2.3 2016-17 Program Outcomes Report

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 2017-18 Blanket Order Purchase Requisitions

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education approves **the following 2017-18 Blanket Order Purchase Requisitions, as presented:**

<u>Name</u>	<u>Description</u>	<u>Total Cost</u>
W.B. Mason Co.	Copy Paper	\$4,500
Lowe's	Bldg. /Equipment Repairs/Supplies	\$4,000
Fat Cat's	DOT Inspections, Vehicle/Bus Repairs	\$4,000
SmartEdge	Service & Support Agreements	\$21,115
Simplex Grinnell	Service Contracts	\$6,145
Ronco Maintenance Agreement	Phone System/Clocks/Paging	\$1,676.40
Erie Co. Water Authority	Water/Sewer	\$9,000
Cattaraugus Co. Dept./Pub.Works	Gasoline/Diesel Fuel	\$4,500
NYSEG	Electric	\$27,000
National Grid	Electric	\$25,000
National Fuel	Gas	\$19,000
Slone Melhuish & Co.	Property Insurance	\$22,000
Philadelphia Insurance Co.	Umbrella Liability Insurance	\$65,000

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

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7. Personnel

7.1 Resignations/Terminations

7.1.1 School Counselor - Resignation

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education accepts the **resignation from Kate Cusimano, as School Counselor, effective August 24, 2017, as presented. Health benefits will cease on August 31, 2017.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

7.1.2 School Counselor - Resignation

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education accepts the **resignation from Elizabeth Daruszka, as School Counselor, effective July 26, 2017, as presented. Health benefits will cease on July 31, 2017.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

7.1.3 Special Education Teacher - Resignation

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education accepts the **resignation from David Riling, as Special Education Teacher, effective July 26, 2017, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

7.1.4 Technology Teacher - Termination

Upon the recommendation of the Superintendent, and on motion of _____, seconded by _____, the Board of Education **Terminates the probationary appointment of Jennifer Swanson, as Technology Teacher, effective July 26, 2017, as presented.**

Motion approved/rejected

Aye _____ Nay _____ Abstain _____
Carried:

8. Old Business – No Items

9. New Business – No Items

10. Correspondence

10.1 DMV Audit

10.2 WNY Education Law Conference

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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, August 9, 2017 at 3:00 p.m.**, seconded by _____ and carried _____ at _____ p.m.