

**Randolph Academy Union Free School District**  
**Board of Education Meeting**  
**August 22, 2018**  
**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:**

**New Board Member Training – August 24 & 25 @ 8:30 a.m. – Sheraton, Niagara Falls, NY**  
**Leadership Retreat – August 27 @ 9 a.m. – Myers' Residence**  
**Opening Staff Day/Meet & Greet – August 30 @ 12 p.m. – Hamburg Campus**  
**BOE Meeting/Welcome Back Reception – September 26 @ 2:30 p.m. – Randolph Campus**  
**ACASB Fall Dinner Meeting – September 27 @ 5:30 p.m. – Moonwinks, Cuba, NY**

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Review BOE Calendar**
- 4. Oath of Office: Lea Anne Cali, Gregory Hawk**
- 5. Acceptance of the Agenda & Minutes**
  - 5.1 Agenda** – August 22, 2018
  - 5.2 Minutes** – July 11, 2018
- 6. Reports**
  - 6.1 Board News & Comments**
  - 6.2 Superintendent's Report**
    - 6.2.1 General Program Update
    - 6.2.2 Staffing Overview
    - 6.2.3 Restorative Justice Update
  - 6.3 Principal's Report**
    - 6.3.1 Behavior & Attendance Reports
    - 6.3.2 2017-18 Health Services Report – *Informational only*
  - 6.4 Treasurer's Report**
    - 6.4.1 Bank Reconciliation Statements
    - 6.4.2 Trial Balances
    - 6.4.3 Accounts Receivable
    - 6.4.4 Breakfast/Lunch Program
    - 6.4.5 Budget Status Report
    - 6.4.6 Care Days Report
    - 6.4.7 Claims Auditor's Report on Warrant
    - 6.4.8 Budget Expenditures
    - 6.4.9 Budget Transfers
  - 6.5 Fundraising/Club Reports**
    - 6.5.1 Pathfinders Club/Timberwolves Club: Summer School Reports – *Informational only*
- 7. Financial**
  - 7.1 Toshiba Business Solutions: Monthly Maintenance & Supplies**
  - 7.2 Affinity Rehabilitation: Speech/Language Services**
  - 7.3 Bridge-It: Professional Development Services**
  - 7.4 NewEgg: Technology Equipment & Supplies**
  - 7.5 Ronco: Service Agreement**
  - 7.6 Maplevale Farms: Two Dishwashers**
  - 7.7 Bezac: Convection Oven**
  - 7.8 HRI: Hot Food Portable Buffet**
  - 7.9 HRI: Increase Amount to Freezer & Cooler Purchases**
- 8. Personnel**
  - 8.1 Resignations**
    - 8.1.1 Monica Bull – Math Teacher
    - 8.1.2 Emily Foy – Internal Suspension Aide
    - 8.1.3 Daniel Lemk – Transportation Supervisor
    - 8.1.4 Dollene Christopher – Social Studies Teacher
    - 8.1.5 Christine Hatfield – Retirement Plan
    - 8.1.6 Kevin Emley – Physical Education Teacher
  - 8.2 Appointments**
    - 8.2.1 Robert Klepp – Special Education Teacher
    - 8.2.2 John Swanson – Math Teacher
    - 8.2.3 Joshua Whiteman – ELA Teacher
    - 8.2.4 Tori Carlson – Internal Suspension Aide
    - 8.2.5 Crystal Peelman – Teacher Aide
    - 8.2.6 Aubrey Dudek – Behavior Technician
    - 8.2.7 Sharon Reed – Teacher Aide

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8.2.8 Angela (Erin) Comstock – Teacher Aide

8.2.9 Emily Foy – Substitute Teacher Aide/Internal Suspension Aide

8.2.10 Patty Searle – Substitute School Nurse

**9. Old Business – No Items**

**10. New Business**

10.1 Coalition of Special Act Schools – *Discussion Item*

10.2 AmeriCorps Member

10.3 Drainage Easement

10.4 Field Trip Request

**11. Correspondence**

**12. Public Participation**

**13. Anticipated Executive Session**

**14. Adjournment**