

**Randolph Academy Union Free School District
Board of Education Special Meeting
August 23, 2017**

Location: Randolph Campus @ 3:00 p.m.
With Video Participation at Hamburg Campus

Calendar:

BOE Meeting - September 13, 2017 @ 3:30 p.m. - Randolph Campus
Randolph Campus Awards Reception - September 27, 2017 @ 2:30 p.m.
BOE Meeting - September 27, 2017 @ 3:30 p.m. - Randolph Campus
ACASB Fall Dinner Meeting - September 28, 2017 @ 5:30 p.m. - Moonwinks, Cuba, NY
Open House - October 3, 2017 @ 6 p.m. - Hamburg Campus
Open House - October 5, 2017 @ 6 p.m. - Randolph Campus
Hamburg Campus Awards Reception - October 11, 2017 @ 2:30 p.m.
BOE Meeting - October 11, 2017 @ 3:30 p.m. - Hamburg Campus
NYSSBA Convention - October 12-14 - Lake Placid, NY
BOE Meeting - October 25, 2017 - Randolph Campus

SPECIAL MEETING MINUTES - Unofficial

The **Special Meeting** of the Randolph Academy Union Free School District was called to order at **3:00 p.m. on August 23, 2017** at the Randolph Campus. Mrs. Myers presided. Roll call was taken and the Pledge of Allegiance was recited.

Board Members Present: Mary Myers - President, Lea Anne Cali - Vice President, *Brad Sande, Ruth Henry, Leslie Shellenbarger

Administrators and District Officials: *Lori DeCarlo - Superintendent, *John Kwietniewski - Principal, Richard Weikel - Principal, Tina Rogers - District Clerk,

Board Members Absent:

Board Members Excused: Reverend Leslie Latham, Dr. Robert Olczak

Administrators and District Officials Absent:

Administrators and District Officials Excused: Cynthia Johnson, Dave DiTanna, Regina Sheldon

Guests/Reporters: Ralph Shellenbarger, *Barb Sande

*Video participation at Hamburg Campus

Acceptance of the Special Meeting Agenda

Upon the recommendation of the Superintendent, the Board of Education approved the **Special Meeting Agenda, with the addition of 5.3** (Library Renovations) for **August 23, 2017**.

Mrs. Cali moved to approve, seconded by Mrs. Shellenbarger

Carried unanimously: 5:0:0

Financial

Phase 2 Window Project Contract Documents

Upon the recommendation of the Superintendent, and on motion of Mrs. Henry, seconded by Mr. Sande, the Board of Education **approved the contract for \$308,000 with Window Specialist for Phase 2 of the window replacement project and authorizes the Superintendent to execute the contract consistent with legal review.**

Carried unanimously: 5:0:0

National Council of Teachers of English (NCTE) Conference - Danielle Lesika

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Shellenbarger, the Board of Education approved the sending of **Danielle Lesika, English Teacher, to attend the National Council of Teachers of English (NCTE) Annual Convention in St. Louis, Missouri on November 15-19, 2017 at an estimated cost of \$2,419.50, as presented.**

Carried unanimously: 5:0:0

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Library Renovations (Painting) – Hamburg Campus

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mrs. Henry, the Board of Education **approved painting of the library at Hamburg Campus by R.W. Painting, Inc., for a cost of \$5,900.00, as best value, as presented.**

Carried unanimously: 5:0:0

Personnel

Resignations/Terminations

Resignation – Jennifer Fuhrman

Upon the recommendation of the Superintendent, and on motion of Mrs. Shellenbarger, seconded by Mrs. Cali, the Board of Education **accepted the resignation from Jennifer Fuhrman, Special Education Teacher, effective September 16, 2017, with health benefits to cease on September 31, 2017, as presented.**

Carried unanimously: 5:0:0

Appointments

Timothy Costello – School Counselor

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mrs. Shellenbarger, the Board of Education **appoints Timothy Costello who holds a Pennsylvania Professional Certificate, and is eligible for NYS certification, permitting him to work in the School Counselor, Grades 7-12 certification area, is hereby conditionally appointed to the position of School Counselor in the tenure area of School Counselor, for a probationary appointment of four years to commence on September 13, 2017 through September 12, 2021.** The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' collective bargaining agreement between the Board of Education and the Randolph Academy Professional Association and the **salary will be based upon Step 4 of the pay scale, as presented.**

Carried unanimously: 5:0:0

Katie Wissman – Childhood Education Teacher

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mr. Sande, the Board of Education **appoints Katie Wissman who holds a New York State Initial Certificate permitting her to work in the Childhood Education, Grades 1-6 certification area, is hereby conditionally appointed to the position of Elementary Teacher in the tenure area of Childhood Education, for a probationary appointment of four years to commence on August 30, 2017 through August 29, 2021.** Eligibility for tenure at the end of the probationary period is dependent on receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the Teachers' collective bargaining agreement between the Board of Education and the Randolph Academy Professional Association and the **salary will be based upon Step 1 of the pay scale, as presented.**

Carried unanimously: 5:0:0

Create Positions

1 FTE English as a Second Language Teaching Position

Upon the recommendation of the Superintendent, and on motion of Mr. Sande, seconded by Mrs. Henry, the Board of Education **approves creating one (1) FTE English as a Second Language Teaching Position in the tenure are of English as a Second language, effective August 23, 2017.**

Carried unanimously: 5:0:0

1 FTE Physical Education Teaching Position

Upon the recommendation of the Superintendent, and on motion of Mrs. Cali, seconded by Mrs. Shellenbarger, the Board of Education **approves creating one (1) FTE Physical Education Teaching Position in the tenure are of Physical Education, effective August 23, 2017.**

Carried unanimously: 5:0:0

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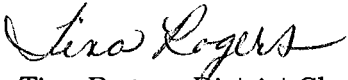
Adjournment

The meeting was **adjourned at 3:30 p.m.** on motion of Mrs. Cali, seconded by Mr. Sande.

Carried unanimously: 5:0:0

Next Regular BOE meeting to be held on **Wednesday, September 13, 2017 @ 3:30 p.m. at Randolph Campus.**

Respectfully submitted,



Tina Rogers, District Clerk