

*Randolph Academy Union Free School District*  
*Board of Education Meeting*

September 26, 2018

Location: Randolph Campus @ 3:15 p.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 Meeting/Awards Reception – September 26 @ 2:30 p.m. – Randolph Campus  
ACASB Fall Dinner Meeting – September 27 @ 5:30 p.m. – Moonwinks, Cuba, NY  
Hamburg Campus Open House – October 2 @ 5-6:30 p.m.  
Randolph Campus Open House – October 4 @ 5-6:30 p.m.  
Timber Wolf Induction Ceremony – October 5 @ 9 a.m. – RCS Auditorium  
BOE Meeting/Awards Reception – October 17 @ 2:30 p.m. – Hamburg Campus  
NYSSBA Convention – October 25-27 - NYC

**AGENDA**

**1. Pledge of Allegiance**

**2. Roll Call**

**3. Review BOE Calendar**

**4. Acceptance of the Agenda & Minutes**

4.1 *Agenda* – September 26, 2018

4.2 *Minutes* – August 22, 2018

**5. Reports**

**5.1 Board News & Comments**

5.1.1 2018-19 Committee Assignments

5.1.2 State Appointment Letter/Oath of Office: – Ruth Henry

**5.2 Superintendent's Report**

5.2.1 General Program Update

5.2.2 Mentoring Survey Results – Informational only

5.2.3 Technology Plan – Brian Fleischmann

**5.3 Principal's Report**

**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**

**6. Financial**

6.1 Declare Kitchen Items Obsolete

6.2 Declare Four School Vehicles as Surplus & Authorize Resale

6.3 Auctions International Contract

6.4 Snow Plowing Bid

6.5 Tree Removal Bid

6.6 Accept Donation from The Vintage Hairpin

6.7 Learning Sciences Contract

**7. Personnel**

**7.1 Resignations/Terminations**

7.1.1 Caroline Heeter - Teacher Aide

7.1.2 Samantha D'Amato - Elementary Teacher

7.1.3 Nicole Marino - Special Education Teacher

7.1.4 Kailyn Tanski - Internal Suspension Aide

**7.2 Leaves**

7.2.1 Medical/FMLA Leaves (4)

**7.3 Appointments**

7.3.1 Extra Duty Assignments: TCI Trainer/Fashion Show Coordinators

7.3.2 Michael Fitzgerald - Social Studies Teacher

7.3.3 Scott Brown - Physical Education Teacher

7.3.4 Jodi Brown - LT Certified Substitute Teacher

7.3.5 Caroline Heeter - Substitute Teacher Aide

7.3.6 Amend Resignation Date of Dollene Christopher, Social Studies Teacher

7.3.7 Amend Contract of Joseph Walker, Cook Manager

7.3.8 Rochelle Fleischmann - Substitute Computer Facilitator

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**8. Old Business**

**9. New Business**

9.1 2018-19 BOE Goals

9.2 Fundraisers

9.3 Field Trip

**10. Correspondence**

10.1 Randolph Academy Shirts

10.2 October Parent Letters

10.3 Food Truck at Roswell Park

**11. Public Participation**

**12. Anticipated Executive Session**

**13. Adjournment**