

Randolph Academy Union Free School District

Board of Education Meeting

September 27, 2017

Location: Randolph Campus @ 3:30 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:

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. - Monnwinks, Cuba, NY
Open House - October 3, 2017 @ 5 p.m. - Hamburg Campus
Open House - October 5, 2017 @ 5 p.m. - Randolph Campus
Hamburg Campus Awards Reception - October 11, 2017 @ 2:30 p.m.
NYSSBA Convention - October 12-14 - Lake Placid, NY
BOE Meeting - October 25, 2017 - Randolph Campus

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Oath of Office - Dr. Robert Olczak
4. Review BOE Calendar
5. Acceptance of the Agenda & Minutes
 - 5.1 Agenda - September 27, 2017
 - 5.2 Minutes - August 16 & 23, 2017
6. Reports
 - 6.1 Board News & Comments
 - 6.2 Superintendent's Report
 - 6.2.1 General Program Update
 - 6.2.2 Capital Project Plan 2017-18
 - 6.3 Principal's Report
 - 6.3.1 Behavior & Attendance Reports
 - 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
 - 6.5 Fundraising Reports
7. Financial
 - 7.1 2017-18 School Breakfast & Lunch Prices
 - 7.2 NearPod Proposal
 - 7.3 Bridge-It Evaluation Services Agreement
 - 7.4 Affinity Rehabilitation/Health PRO Heritage Contract
 - 7.5 Hamburg Campus Library Renovations
 - 7.6 Restorative Practices Conference
8. Personnel
 - 8.1 Resignations/Terminations
 - 8.1.1 Notification of Intent to Retire: Megan Casey
 - 8.1.2 Amend Resignation Dates
 - 9.3 Appointments
 - 9.3.1 Christopher Sloma - School Lunch Cook
 - 9.3.2 Connor Neureuter - Teacher Aide
 - 9.3.3 Adriana Batista - Teacher Aide
 - 9.3.4 Rebecca Honey - Substitute Teacher Aide
 - 9.3.5 Shellie Griffey - Behavior Technician
 - 9.3.6 Maria Taylor - Behavior Technician
 - 9.3.7 Aubrey Dudek - Behavior Technician
10. Old Business
11. New Business
 - 11.1 Teacher Mentoring Program - *Informational only*
 - 11.2 Fundraising Events
 - 11.3 CSE Recommendations
12. Correspondence
 - 12.1 October Parent Letters
13. Public Participation
14. Anticipated Executive Session
15. Adjournment