



Minutes of the January 11, 2017, RCS Board of Education Meeting

BOE Members Present: Mr. David A. Adams, Mrs. Louise Boutwell, Mr. Michael Evans-President; Mrs. Janet Huntington, Mr. Daniel Jackson-Vice President; Mr. Marshall Johnson; Mrs. Julie Milliman.

Others Present: Mrs. Kourtney Almeida-Pupil Services Coordinator; Mr. Jason Halpainy-Secondary Principal; Mr. Kaine Kelly-Superintendent; Mrs. Sara Kennison-District Treasurer; Mrs. Jenny Tilaro-Assistant Principal; Mrs. Maureen Pitts-District Clerk; Mr. Barry Church-Campus CMG; Mr. Andrew Garvey-English Teacher; Ms. Ashley Muscarella-English teacher; Mrs. Lori Benson-Cafeteria Manager; and Mr. Brian Hinman-Head Mechanic.

Others Absent: Mr. Jerry Mottern- Elementary Principal.

A regular meeting of the Randolph Central School Board of Education was called to order at 6:00 p.m., by President Michael Evans, in the High School library. Pledge of Allegiance.

Moved by Mrs. Huntington and seconded by Mr. Johnson to approve the consent items as presented: Minutes from previous meetings (12/07/16), Cafeteria Report, Treasurer's Reports, Warrant Report and Budget Detail by Function Report were placed in the Clerk's supplementary minutes' file dated January 11, 2017. Motion carried, all ayes.

Consent Items

Mr. Halpainy, Ms. Muscarella and Mr. Garvey discussed 7th and 8th grade ELA, changes made and direction ahead.

Mr. Garvey left at 6:18 p.m.

2017-2018 Budget Work:

Mrs. Kennison discussed the following budgets: Board of Education Budget; Transportation Budget – Mr. Brian Hinman also discussed. Mr. Hinman left at 6:30 p.m.

Cafeteria Budget – and Mrs. Lori Benson also discussed. Mrs. Benson and Ms. Muscarella left at 6:35 p.m.

Utilities & Insurance Budget-Mrs. Kennison discussed.

Mr. Kelly and Mr. Barry Church reviewed the bids received and plans for alternates.

Moved by Mrs. Milliman and seconded by Mr. Johnson to award the Site Work bid for District-Wide Capital Project 15-16 to: Lake Shore Paving for \$2,838,484. Motion carried, all ayes.

Award Bid for Capital Project: Site Work



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Moved by Mr. Johnson and seconded by Mr. Jackson to award the General Trades bid for District-Wide Capital Project 15-16 to: Kirst Construction, Inc. for \$1,415,500. Motion carried, all ayes.

**Award Bid for
Capital Project:
General Trades**

Moved by Mr. Johnson and seconded by Mr. Jackson to award the Roofing bid for District-Wide Capital Project 15-16 to: Jamestown Roofing, Inc. for \$198,500. Motion carried, all ayes.

**Award Bid for
Capital Project:
Roofing**

Moved by Mrs. Milliman and seconded by Mrs. Huntington to award the Plumbing bid for District-Wide Capital Project 15-16 to: Mazza Mechanical Services, Inc. for \$178,700. Motion carried, all ayes.

**Award Bid for
Capital Project:
Plumbing**

Moved by Mrs. Huntington and seconded by Mr. Johnson to award the Mechanical bid for District-Wide Capital Project 15-16 to: Scobell Company, Inc. for \$140,380. Motion carried, all ayes.

**Award Bid for
Capital Project:
Mechanical**

Moved by Mr. Johnson and seconded by Mrs. Milliman to award the Electrical/Voice/Data bid for District-Wide Capital Project 15-16 to: Ahlstrom Schaeffer Electric Corp. for \$672,055. Motion carried, all ayes.

**Award Bid for
Electrical/Voice/Data:
Ahlstrom Schaeffer**

Moved by Mr. Johnson and seconded by Mrs. Huntington to allow the Superintendent of Schools to approve Change Orders up to, but not to exceed \$25,000. Motion carried, all ayes.

**Approved Change
Order Guidelines**

Mr. Church left at 6:50 p.m.

Moved by Mrs. Milliman and seconded by Mr. Johnson to approve the following Applications for Payment:

**Applications for
Payment**

District-Wide Capital Project 2015-2016

Pay App./Invoice #	Amount	Company
165212	\$18,880.00	Cannon Design
165213	\$ 1,038.71	Cannon Design

Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Milliman to approve tuition reimbursement to **KAINE KELLY** in accordance with Mr. Kelly's memorandum of understanding. Motion carried, all ayes.

**Approve Tuition
Reimbursement for
Mr. Kelly**

Moved by Mr. Johnson and seconded by Mr. Jackson that, upon the recommendation of the superintendent, **THOMAS SHIELDS**, who has successfully completed his probationary period as a bus driver is hereby made permanent effective January 27, 2017. Rate of pay is as per the RCS Bus Drivers' negotiated agreement. Motion carried, all ayes.

**Permanent
Appointment for
Thomas Shields as
Bus Driver**



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Moved by Mrs. Huntington and seconded by Mrs. Boutwell that the request of **BRAD BROWN**, who serves in the position of bus driver, for a unpaid leave of absence under the Family and Medical Leave Act (FMLA) be granted effective on or about November 9, 2016, until on or about January 31, 2017. Any current and accumulated PTO days will be applied to the leave beginning on the same date as above. Motion carried, all ayes.

**Granted LOA
Request from Brad
Brown, bus driver**

Moved by Mrs. Milliman and seconded by Mr. Johnson that the request of **JANET FLAHERTY**, who serves in the position of cleaner, for a unpaid leave of absence be granted effective on or about January 19, 2017, until on or about April 19, 2017. Any current and accumulated PTO days will be applied to the leave beginning on the same date as above. Motion carried, all ayes.

**Granted LOA
Request from Janet
Flaherty, cleaner**

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to rescind the motion approving the 1/04/17 resignation of **JOETTE WINSHIP** from her position of cleaner, and instead accept her resignation effective June 1, 2017. Motion carried, all ayes.

**Approved Joette
Winship's Retirement
on 6/01/17, cleaner**

Moved by Mr. Johnson and seconded by Mrs. Huntington to approve the following additions to the Volunteer/Sub. list/extra-curricular for the 2016-2017 school year:

**Volunteer / Sub Lists
and Extra-Curricular**

Volunteers – Classroom & Field Trips:

Jeremy Ling, volunteer for Ski Club, Randolph.

Instructional (sub. teachers):

Jackson Andrews, non-certified, Randolph.

Kelsey Barrus, non-certified, Kennedy.

Beth Mighells, non-certified, Randolph.

Mandy Finch, non-certified, Randolph.

Non-Instructional Subs:

Beth Mighells, sub. teacher aide.

Extra-Curricular:

Mike Ekstrom, sub. fitness room supervision, \$20.89 or \$13.93 per session.

Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mr. Johnson to approve the following appointments for the remainder of the 2016-2017 school year:

**Approved
Appointments**

a. Mrs. Kourtney Almeida – Medicaid Compliance Officer.

b. Mr. Kaine Kelly – Medicaid Certifying Official.

Motion carried, all ayes.



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Moved by Mr. Jackson and seconded by Mrs. Milliman to approve the CPSE recommendations for the following students: 11894, 12133 and 11894. Motion carried, all ayes.

CPSE

Moved by Mrs. Huntington and seconded by Mr. Jackson to approve the CSE recommendations for the following students: 11131, 12116, 10252, 10222, 10163, 11141, 11225, 900390512, 10528, 10130, 10328, 11783, 11624, 10847, 10827, 10410, 10662, 12141, 11479, 10444, 10297 and 900363567. Motion carried, all ayes.

CSE

Moved by Mrs. Boutwell and seconded by Mr. Jackson to approve the 504 recommendations for the following students: 10623, 10528, 11482, 10763, 10592, 11624, 11479 and 10297. Motion carried, all ayes.

504

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to grant final approval for the FFA overnight field trip to Albany to attend NYS officer training on February 6-7, 2017. Motion carried, all ayes.

**Final Approval for
FFA Trip**

Administrators' Reports:

- Mrs. Jenny Tilaro – we've received a donation of approximately \$700 from a former student to help pay outstanding cafeteria balances for students and help out students who may need a little extra food money. February 9th is the Cards vs. Cancer event.
- Mr. Jason Halpainy – discussed January Regents, Elective Fair, Facebook Live, TV at entrance of school, Failure List and the new RCS website.
- Mrs. Kourtney Almeida – discussed February 9th Wellness Fair, work-based learning, Pre-K and NYS audit of Pre-K program.
- Mr. Jerry Mottern – absent.
- Ms. Sara Flaherty – closing out the year, W2's and 1099's here soon.
- Mr. Kaine Kelly – discussed January 27th staff development day, presentation on school safety by Chris Baker, department and grade-level meetings, Every Student Succeeds Act (ESSA), State Aid runs, and BOE retreat.

Mrs. Milliman discussed a complaint from a home game. Group discussion.

Moved by Mr. Jackson and seconded by Mrs. Boutwell to suspend the regular order of business to enter into Exec. Session at 7:21 p.m. to discuss: The collective negotiations under Article 14 of the Civil Service Law and the employment history of a particular person, as recommended. Motion carried, all ayes.

Executive Session



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Mrs. Almeida, Mrs. Kennison, Mr. Halpainy, Mrs. Pitts and Mrs. Tilaro left at 7:21 p.m.

Out of Executive Session at 8:04 p.m.

Out of Exec.

Moved by Mr. Jackson and seconded by Mr. Johnson to adjourn the meeting at 8:05 p.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,

Maureen G. Pitts, District Clerk

Kaine Kelly, Deputy District Clerk