



Minutes of the February 1, 2017, RCS Board of Education Meeting

BOE Members Present: Mr. David A. Adams, Mrs. Louise Boutwell, Mr. Michael Evans-President, Mrs. Janet Huntington, Mrs. Julie Milliman.

Absent: Mr. Daniel Jackson-Vice President, Mr. Marshall Johnson.

Others Present: Mrs. Kourtney Almeida-Pupil Services Coordinator; Mr. Jason Halpainy-Secondary Principal; Mr. Kaine Kelly-Superintendent; Mrs. Sara Kennison-District Treasurer; Mrs. Maureen Pitts-District Clerk; Coaches - Mr. Dave Levandowski, Mr. Mike Carpenter and Mrs. Robin Maycock; Mr. Cory Derrenbacher-RCSTA President; Mr. Tom Deacon-district resident; and Mr. & Mrs. Larry Eddy-parents.

A regular meeting of the Randolph Central School Board of Education was called to order at 6:02 p.m., by President Michael Evans, in the High School library. Pledge of Allegiance.

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the consent items as presented: Minutes from previous meetings (1/11/17), Cafeteria Report, Treasurer’s Reports, Warrant Report and Budget Detail by Function Report were placed in the Clerk’s supplementary minutes’ file dated February 1, 2017. Motion carried, all ayes.

Consent Items

The Board recognized the Coaches of Scholar Athlete Teams: Mr. Dave Levandowski-Varsity Boys’ Soccer; Mr. Mike Carpenter – Varsity Girls’ Soccer and Mrs. Robin Maycock – Varsity Volleyball. The coaches left at 6:07 p.m.

Recognized Coaches

Scheduled visitors, Donna & Larry Eddy, district residents and parents, asked to discuss a complaint against a school employee. Mr. Kelly explained that this cannot be discussed in Open Session.

Parent Visitors

Moved by Mrs. Boutwell and seconded by Mrs. Milliman to enter into Executive Session at 6:07 p.m. to discuss the following item: complaint against a school employee. Motion carried, all ayes.

Exec. Session

Mr. Halpainy, Mr. Deacon, Mr. Derrenbacher, Mrs. Kennison, Mr. Mottern, Mrs. Pitts and Mrs. Almeida left at 6:08 p.m.

Out of Executive Session at 6:27 p.m.

Out of Exec.

Mr. & Mrs. Eddy left at 6:27 p.m.

Mr. Halpainy, Mr. Deacon, Mr. Derrenbacher, Mrs. Kennison, Mr. Mottern, Mrs. Pitts and Mrs. Almeida returned at 6:28 p.m.

2017-2018 Budget Work:

Mrs. Kennison discussed the Undistributed Budget/Debt Service and Mr. Halpainy discussed the Athletic Budget.



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Mr. Kelly discussed the preliminary State Aid information from the Governor.

Moved by Mrs. Milliman and seconded by Mrs. Huntington to approve the following Application for Payment:

Application for Payment

District-Wide Capital Project 2015-2016

<u>Pay App./Invoice #</u>	<u>Amount</u>	<u>Company</u>
165315	\$5,900	Cannon Design

Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mrs. Milliman that, upon the recommendation of the superintendent, **DINA HOLMBERG**, who has successfully completed her probationary period as a food service helper, is hereby made permanent effective March 1, 2017. Rate of pay is \$9.70. Motion carried, all ayes.

Permanent Appt. for Dina Holmberg as food service helper

Moved by Mrs. Milliman and seconded by Mrs. Huntington that the request of **ERIC SIPE**, who serves in the position of elementary teacher, for an unpaid leave of absence be granted effective approximately March 27-31, 2017, in accordance with Article 14 of the RCS Teachers' Agreement and the Family and Medical Leave Act (FMLA). Any accumulated paid time off (PTO) days will be applied during his leave of absence. Motion carried, all ayes.

Granted LOA Request for Eric Sipe

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

Volunteer / Sub. List and Extra-Curricular

Instructional (sub. teachers):

- Liam McDonald, non-certified, Randolph.
- Caitlin O'Conner, non-certified, Alden.
- Cynthia Carlson, cert-Business, Lakewood.
- Peyton Terrette, non-certified, Randolph.

Extra-Curricular:

- Spring Sports Supervision - Kathy Rhinehart, Jennifer Clark, Diane Graham
\$14.77/hr.

Motion carried, all ayes.

Moved by Mrs. Milliman and seconded by Mrs. Huntington to accept the resignation of **JENNY TILARO** from her position of Assistant Principal/Athletic Director, effective April 2, 2017, and to authorize the superintendent of schools to place Mrs. Tilaro on paid administrative leave, at his discretion, until April 2, 2017. Health insurance benefits will terminate on April 30, 2017. Motion carried, all ayes.

Accepted Resignation from Jenny Tilaro as Asst. Principal / AD



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Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the BOCES-recommended policy amendments for the following current policies, as recommended:

Policies Amended

- #6190 / #7260 Wellness
- #8260 Title I Parent and Family Engagement

Motion carried, all ayes. The corresponding regulations will be updated accordingly.

Moved by Mrs. Milliman and seconded by Mrs. Huntington to approve the CSE recommendations for the following students: 11505, 10277, 10311, 11008, 10550, 10155, 10137, 11604, 11523, 10769, 10343, 10305, and 11131. Motion carried, all ayes.

CSE

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the 504 recommendations for the following students: 11136 and 10155. Motion carried, all ayes.

504

Administrators' Reports:

- Mr. Jason Halpainy – January Regents results, ELA department/grade level meeting, electives fair, Mr. Steward and Mrs. Walker are working on a job fair for students. Cards vs. Cancer is February 9.
- Mrs. Kourtney Almeida – Wellness Fair will be February 9 from 4:30-8:30pm.
- Mr. Jerry Mottern – Healthy Schools grant, Project Know, The Relief Zone after-school program will be starting soon.
- Ms. Sara Flaherty – My School Bucks program for student lunches.
- Mr. Kaine Kelly – Barbara Smith, long-range financial forecasting, service is aid-able. Chris Baker/Tom Kelly/Brandon Walters' school safety presentation to teachers/staff on January 27. All three will be back here in the spring to work on the evacuation/re-unification piece of our safety plan. Construction kick-off meeting is February 8. Discussed 2017-2018 school calendar. The Board decided to continue with spring break as two weeks together – it's what our parents and teachers prefer.

Mrs. Boutwell – fourth-grader Madelia Griffith, business selling cookies and donating profits to local charities. BOCES nanotechnology and electron microscope. Mr. Halpainy discussed how our students are learning from this new technology. Discussed getting our students ready for college.

Mrs. Huntington – *Footloose* preview at the February 16 Lions Club meeting.

Mrs. Milliman – comment from visiting team's fan – impressed by our fans and students – so much spirit and well-behaved. Theme nights at games are a big hit.



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Moved by Mrs. Boutwell and seconded by Mrs. Huntington to suspend the regular order of business to enter into Exec. Session at 7:28 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**

Mr. Derrenbacher, Mr. Deacon, Mrs. Almeida, Mrs. Kennison, Mr. Halpainy, Mrs. Pitts and Mr. Mottern left at 7:29 p.m.

Out of Executive Session at 8:29 p.m.

Out of Exec.

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to adjourn the meeting at 8:30 p.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,

Maureen G. Pitts, District Clerk

Kaine Kelly, Deputy District Clerk