



Minutes of the April 5, 2017, RCS Board of Education Meeting

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

Absent: Mr. Daniel Jackson-Vice President, 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. Maureen Pitts-District Clerk; Mrs. Andrea Mosher-RCSTA.

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 Mr. Adams and seconded by Mrs. Boutwell to approve the consent items as presented: Minutes from previous meetings (3/08/17), Cafeteria Report, Treasurer’s Report, Warrant Report and Budget Detail by Function Report were placed in the Clerk’s supplementary minutes’ file dated April 5, 2017. Motion carried, all ayes.

Consent Items

Recognition of Visitors:

School Resource Officer, Deputy Kale Luce, welcome.

2017-2018 Budget Work

Mr. Kelly, Mrs. Kennison and group discussed the 17-18 Budget and tax levy information. Discussion held.

Moved by Mr. Johnson and seconded by Mrs. Huntington to adopt the 2017-2018 School Budget in the amount of \$20,294,455 which is an increase of \$582,284 or 3% from last year and approve the school tax levy of \$4,610,514 which is the same as last year. Motion carried, all ayes.

Adopted 17-18 Budget and Approved Tax Levy

Moved by Mr. Johnson and seconded by Mrs. Boutwell to approve the following Application for Payment, as recommended.

Applications for Payment

District-Wide Capital Project 2015-2017

<u>Pay App./Invoice #</u>	<u>Amount</u>	<u>Company</u>
174165	\$10,620	Cannon Design
174166	\$895.88	Cannon Design
1	\$12,768	Ahlstrom Schaeffer Electric
1	\$35,445	Kirst Construction, Inc.

Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the following appointments for the 2016-2017 school year, as recommended:

Appointed Subs and Volunteers

Substitute teacher(s):

Hale Lienhart, Randolph, non-certified
MaKayla Miller, Randolph, non-certified



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Ginger Oyer, Randolph, non-certified

Volunteer(s):

Kalene Lauer, Jamestown, classroom/field trips

Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Huntington that the request of **LAUREL LAMPSON**, who serves in the position of Teaching Assistant, for an unpaid leave of absence under the Family and Medical Leave Act (FMLA) and Section 5.2 of the RCS Service Staff Association agreement be granted effective March 8, 2017, through on or about April 5, 2017. Accumulated PTO days will be applied to the leave beginning on the same date as above. Motion carried, all ayes.

Granted Laurel Lampson's Request for LOA

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to accept the resignation of **REBECCA WALTERS'** resignation from her position of school monitor, effective March 30, 2017. Motion carried, all ayes.

Accepted Rebecca Walters' Resignation as School Monitor

- Copies were distributed of current policies that were amended at the last meeting. All of our policies are also on the school website.
- #1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
- #5110 Budget Planning and Development
- #5130 Budget Adoption
- #5511 Reserve Funds
- #5570 Audit Committee
- #5571 Financial Accountability
- #7222 Diploma or Credential Options for Students with Disabilities
- #7529 Child Abuse and Maltreatment

Moved by Mr. Johnson and seconded by Mrs. Boutwell to designate our 2011 Chevy Impala (#49) as our Cattaraugus County Sheriff SRO's vehicle as per the contract with Catt. Co. The title will be signed over to Catt. Co. until RCS no longer employs an SRO at which time the title will be signed back over to RCS. Motion carried, all ayes.

Designated Car as SRO Vehicle

Moved by Mrs. Boutwell and seconded by Mr. Johnson to approve the cooperative purchasing resolution with BOCES for the 2017-2018 school year:

Approved Cooperative Purchasing Resolution with BOCES for 17-18

WHEREAS, it is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2017-2018 fiscal year.

WHEREAS, the Randolph Central School District is desirous of participating with other school districts in Cattaraugus/Allegany



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County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district needs, and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Randolph Central School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Randolph Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Randolph Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Randolph Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mr. Johnson to approve the CSE recommendations for the following students: 11766, 11850, 10451, 10133, 11235, 12080, 10820, 10806, 11272, 11880, 11635, 11569, 11298, 10305, 12115, 10153, 12116, 11764, 11578, 11892, 11984, 11094, 10951, 10988, 11808, 12112, 11437, 12085, 10866, 10847, 12108, 11413, 11413, 11897, 11893, 12159, 11934, 11816, 11969 and 10837. Motion carried, all ayes.

CSE

Moved by Mrs. Boutwell and seconded by Mr. Johnson to approve the CPSE recommendations for the following students: 12039, 12064, 12156, 12157, 12018, 11892, 11897, 11893 and 12020. Motion carried, all ayes.

CPSE



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Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the 504 recommendations for the following students: 12116, 11627, 11555 and 11536. Motion carried, all ayes. **504**

Moved by Mr. Huntington and seconded by Mr. Johnson to approve the Junior/Senior Prom at the Grandview in Ellington on May 13, 2017. Motion carried, all ayes. **Approved Prom**

Moved by Mr. Johnson and seconded by Mrs. Boutwell to approve recognition of the Randolph After-Prom Committee as a volunteer group acting on behalf of the district and authorize their use of the buildings for an after-prom activity on May 13-14, 2017. Motion carried, all ayes. **Recognized After-Prom Committee**

Moved by Mrs. Boutwell and seconded by Mr. Johnson to approve the following: The following be appointed as election officials (sample people as last year), hired* by the Chautauqua Co. Board of Elections, for our Budget and BOE Member Vote to be held on May 16, 2017, at a rate* as per the Chautauqua County Board of Elections: **Approved Election Officials**

Poll Site Coordinator*: Deborah Yoakum.
Election Inspectors*: Rosie Swan, Joanne McGraw,
Connie Lockwood, Dave Christian,
April Reynolds.

Chief Election Insp./Chair of Annual Mtg: Maureen Pitts.

Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mrs. Huntington that upon the recommendation of the Superintendent, the Board of Education designates Michael Evans, Board President, to be Chairperson of the Public Budget Hearing to be held at 6:00 p.m. in the High School Library on Tuesday, May 9, 2017. Motion carried, all ayes. **Designated Michael Evans Chair of Public Budget Hearing**

Current policies amended at the last meeting were distributed to those keeping the Policy Manuals. All policies are also available on the district website:
#1510 Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)
#5110 Budget Planning and Development
#5130 Budget Adoption
#5511 Reserve Funds
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Administrators' Reports:

- Mr. Jason Halpainy – ELA State test, 15 students opted out, band concert tonight, Spring sports are underway.
- Mrs. Kourtney Almeida – Mrs. Almeida, discussed work-based learning in the special education classrooms. Mr. Reynold's and Mrs. Sohl's classes will be building a raised-bed garden and growing food from seed. Field trips to local businesses. Working on buying the building materials, seeds, etc. and assigning tasks to complete the whole process. Hopefully the harvest will be made into lunch for faculty. Also would like to start a coffee shop. The long-range goal is to make a connection with local businesses for experience with the students' futures after they graduate.
- Mr. Jerry Mottern – absent, Mr. Kelly reported – record attendance at Grandparents' breakfast this year, we served over 650 breakfasts in two days. ELA State test, 21 students opted out. Mrs. Brennan wrote a grant for physical ed. equipment, the grant was awarded, will be purchasing equipment for a fitness project.
- Ms. Sara Flaherty – we have received three transportation requests for next year. The Evans Agency has sent us a dividend check for \$8,000. Meeting held with consultant Barbara Smith regarding business office processes and procedures.
- Mr. Kaine Kelly – Mr. Tom Lecceadone has contacted us seeking approval to livestream games on his Facebook page, "This is Randolph". He will need to get approval from the Section. Mrs. Shelly O'Boyle, Superintendent at Frewsburg, informed us they may not have enough players for football next year. They might need somewhere to play. Discussion held. They could come here to play, we would not merge teams at this point in time. Discussed hiring process and number of applications received for 17-18 vacancies. Capital Project is starting – discussed elem. floors, H.S. science floor, and curbing. Working on our proposal for the Smart Schools money. Meetings held recently with elementary teachers. Great discussions on data analysis, AIS, iReady, departmentalization, early literature push (fiction reading, too), tech, writing instruction. Discussed Budget Hearing. Discussed 17-18 calendar.

Mrs. Huntington thanked Mrs. Maura Morgante, Director of Elementary Drama Club, for providing tickets to *The Sound of Music* at Shea's. Parents, community members and students were able to attend and transportation was provided. Mrs. Huntington left at 7:19 p.m.

Mrs. Boutwell – conference attended with Mr. Kelly at St. Bonaventure.

Mr. Evans discussed information he received from NYSSBA regarding the Supt. evaluation and BOE self-evaluation. Maybe look at for next year.



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Moved by Mrs. Boutwell and seconded by Mr. Johnson to suspend the regular order of business to enter into Exec. Session at 7:24 p.m. to discuss: The collective negotiations under Article 14 of the Civil Service Law, as recommended. Motion carried, all ayes.

Exec. Session

Mrs. Mosher, Mrs. Almeida, Mrs. Kennison, Mr. Halpainy and Mrs. Pitts left at 7:25 p.m.

Out of Executive Session at 7:53 p.m.

Out of Exec.

Moved by Mr. Johnson and seconded by Mrs. Boutwell to adjourn the meeting at 7:54 p.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,

Maureen G. Pitts, District Clerk

Kaine M. Kelly, Deputy District Clerk