



Minutes of the May 9, 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. Kaine Kelly-Superintendent; Mrs. Sara Kennison-District Treasurer; Mrs. Maureen Pitts-District Clerk; Mr. Thomas Deacon-district resident.

A regular meeting of the Randolph Central School Board of Education was called to order following the Public Budget Hearing, by President Michael Evans, in the High School library.

Moved by Mrs. Milliman and seconded by Mr. Jackson to approve the consent items as presented: Minutes from previous meetings (4/05/17 and 4/18/17), Cafeteria Report, Treasurer’s Report, Warrant Report and Budget Detail by Function Report were placed in the Clerk’s supplementary minutes’ file dated May 9, 2017. Motion carried, all ayes.

Consent Items

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

Applications for Payment

District-Wide Capital Project 2015-2017

<u>Pay App./Invoice #</u>	<u>Amount</u>	<u>Company</u>
174283	\$ 11,800.00	Cannon Design
174284	\$ 2,265.60	Cannon Design
1	\$ 3,800.00	Mazza Mechanical Svcs., Inc.
1	\$ 33,422.90	Lake Shore Paving, Inc.
2	\$108,653.43	Lake Shore Paving, Inc.
1	\$ 2,692.30	Scobell Company, Inc.
2	\$ 87,402.00	Kirst Construction, Inc.

Motion carried, all ayes.

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

Sub./Volunteers Appointed

Substitute teacher(s): none.

Volunteer(s):

- Blaine Tallchief, classroom/field trips, Salamanca.
- Cole Beaver, classroom/field trips, Randolph.
- Andrew Pihlblad, classroom/field trips, Randolph.
- Heather Morris, classroom/field trips, Randolph.
- Colin Beaver, classroom/field trips, Randolph.
- Rick Johnson, classroom/field trips, Randolph.
- Danny Senn, classroom/field trips, Randolph.
- Amanda Fowler, classroom/field trips, Randolph.
- Cheryl Sten, classroom/field trips, Randolph.
- Alicia Brennan, track team volunteer (throwing coach).



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Pam Mansfield, volunteer assistant for Softball.

Extra-Curricular:

Toni Indriolo, Guided Study, \$32.30/hr.

Motion carried, all ayes.

Moved by Mr. Jackson and seconded by Mrs. Milliman that the request of **WAYNE HRIBAR**, who serves in the position of Custodian, 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 June 8, 2017, through on or about June 15, 2017. Accumulated PTO days will be applied to the leave beginning on the same date as above. Motion carried, all ayes.

**Granted Request
for LOA for
Wayne Hribar**

Moved by Mrs. Boutwell and seconded by Mrs. Huntington that the request of **SUSAN MATSON**, who serves in the position of Elementary Teacher, for an unpaid leave of absence under the Family and Medical Leave Act (FMLA) and Section 14 of the RCS Teachers' Association agreement be granted effective May 16, 2017, through on or about June 4, 2017. Accumulated PTO days will be applied to the leave beginning on the same date as above. Motion carried, all ayes.

**Granted Request
for LOA for Susan
Matson**

Moved by Mrs. Milliman and seconded by Mrs. Huntington to accept the resignation of **LYNN SHELDON** from her position of school monitor, effective April 28, 2017. Motion carried, all ayes.

**Accepted
Resignation from
Lynn Sheldon**

Moved by Mrs. Boutwell and seconded by Mr. Johnson to accept the resignation of **CAITLIN GUNNER** from her position of Spanish teacher, effective June 30, 2017. Motion carried, all ayes.

**Accepted
Resignation from
Caitlin Gunner**

Moved by Mrs. Milliman and seconded by Mrs. Huntington to appoint **SHAWN SPIEDEL** to the position of School Psychology Intern for the 2017-2018 school year, effective September 1, 2017, at a rate of \$19,000, with no fringe benefits. This is not a probationary appointment; the appointment expires 6/30/18 and is to be paid with IDEA funds. Motion carried, all ayes.

**School Psych.
Intern Appt. for
17-18 for Shawn
Spiedel**

Moved by Mrs. Milliman and seconded by Mrs. Huntington to grant final approval for the FFA overnight field trip to the State Envirothon contest in Geneva, NY, on May 24-25, 2017. Motion carried, all ayes.

**Granted Final
Approval for FFA
Trip**

Administrators' Reports:

- Mr. Jason Halpainy – on 8th grade Washington, D. C. trip.
- Mrs. Kourtney Almeida – ISTE conference – growing with technology, assisted technology for all students.
- Mr. Jerry Mottern – at BOCES with State tests.
- Ms. Sara Flaherty – NYS Comptroller's unclaimed funds – we received



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check for \$657. Year-end audit starts next week.

- Mr. Kaine Kelly – NHS Dinner, Capital Project update, 3-8 State testing is done, American Reading Company presentation, hiring process for vacancies, football meeting.

Mrs. Milliman discussed scheduling conflict with FFA’s Envirothon competition and the Prom. Can we please review and try to avoid this conflict next year, if possible? After-prom is Saturday, stop by and see decorations, etc.

Mrs. Huntington reminded all of the POPS concert on Thursday at 7pm.

Mr. Adams asked about the Administration portion of the Expenditures report – increase of over 30%.

Moved by Mr. Jackson and seconded by Mrs. Boutwell to suspend the regular order of business to enter into Exec. Session at 6:53 p.m. to discuss: The collective negotiations under Article 14 of the Civil Service Law, as recommended. Motion carried, all ayes.

Exec. Session

Mrs. Almeida, Mrs. Kennison, Mr. Deacon and Mrs. Pitts left at 6:54 p.m.

Out of Executive Session at 7:35 p.m.

Out of Exec.

Moved by Mr. Jackson and seconded by Mrs. Milliman to adjourn the meeting at 7:35 p.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,

Maureen G. Pitts, District Clerk

Kaine M. Kelly, Deputy District Clerk