



Minutes of the May 16, 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, Mrs. Julie Milliman.

Absent: Mr. Daniel Jackson-Vice President.

Others Present: 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 7:00 p.m. by President Michael Evans, in the High School library. Pledge of Allegiance.

Moved by Mr. Johnson and seconded by Mrs. Huntington to enter into Executive Session at 7:01 p.m. to discuss the Superintendent's evaluation. Motion carried, all ayes.

Executive Session

Mr. Kelly arrived at 8:15 p.m.

Out of Executive session at 8:35 p.m.

Out of Exec.

Mrs. Kennison, Mrs. Mosher and Mrs. Pitts arrived at 8:36 p.m.

Moved by Mr. Johnson and seconded by Mrs. Huntington to approve the consent items as presented: Minutes from previous meetings (5/08/17 Special Meeting, 5/09/16 Public Hearing and BOE meeting) and Cafeteria Report, were placed in the Clerk's supplementary minutes' file dated May 16, 2017. Motion carried, all ayes.

Consent Items

Moved by Mrs. Milliman and seconded by Mrs. Boutwell that the Board accept the budget vote results for the 2017-2018 Annual School Budget in the amount of \$20,294,455, and to levy the necessary taxes. The vote results for Proposition No. 1 are as follows:

Accept Budget Vote Results

Yes 119

No 15

Motion carried, all ayes.

Results of Board Election are as follows:

Marshall Johnson 121 Votes.

Louise Boutwell 124 Votes.

Write-Ins:

Thomas Deacon 3 votes.

John Congdon 1 vote.

Sandra Brace 1 vote.

Pam Brown 1 vote.



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Moved by Mrs. Huntington and seconded by Mrs. Milliman that the Board declare Marshall Johnson and Louise Boutwell to be duly elected Board members each for three (3) year terms beginning at the date of the organizational meeting. Motion carried, all ayes.

Declared Mr. Johnson and Mrs. Boutwell Elected

Moved by Mrs. Boutwell and seconded by Mr. Johnson to adopt the Cafeteria budget for the 2017-2018 school year, as recommended. Motion carried, all ayes.

Adopted Cafeteria Budget

Moved by Mrs. Milliman and seconded by Mr. Johnson to approve the following additions to the Sub./Volunteer/Extra-Curricular List for the 2016-2017 school year:

Volunteers & Extra-Curricular Appointments Approved

Volunteer (field trip/classroom): Mike Greene, Tiya Greene, Renee Henry, Shelly Hubbard, Gretchen Hind, Heather Huntington, Lorielle Inkley, Vicky Smith, Joan Waterman, Judi Monroe, William Marshall, Jill Roberts, Nicole Shields, Ryan Sanders, Amanda Fisher, Sarah Luzak, Sarah Olson, Kim Isaman, Scott Patterson, Stephanie Luce, Brittany See.

Substitute: none.

Extra-Curricular for Fall Sports, 17-18 (all are one-year Appointments):

Scoreboard, Football	Paul Steward	\$36.96/game.
Announcer, Football	Chad Skudlarek	\$36.96/game.
Statistician, Football	Fran Dexter	\$36.96 home / \$73.91 away.
Supervision, Fall Sports	Diane Graham	All at \$14.77/hr.
	Kim Adams, Laurel Lampson, Roni Young, Jennifer Clark, Deb Luce	
Timer, Boys' V Soccer	Lori Benson	\$29.55/game.
Timer, Girls' V Soccer	Lori Benson	\$29.55/game.

Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mr. Johnson to appoint the following driver education positions, for the summer of 2017, based on enrollment, rate is as per the RCSTA contract:

Dr. Ed. Appointments Approved

<u>Position</u>	<u>Name</u>
Dr. Ed. Instructors	Brent Brown \$42.14/hr. Nate Armella \$42.14/hr.

Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Huntington to appoint the following sports positions for the 2017-2018 school year, rates are as per the RCSTA contract—three-year appointments except those marked (*) which are one-year appointments:

Sports Appointments Approved

<u>Position</u>	<u>Name</u>	<u>Index, Step, Stipend</u>
Fall Sports:		
Football Assistant	Jon Peterson	Index E, Step A, \$2,811.50
*Boys' Modified Soccer	Rob Griffith	Index C, Step A, \$1,942.29



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*Girls' V Soccer	Mike Carpenter	Index F, Step B, \$3,801.94
*Mod. Volleyball	Deb Luce	Index B, Step C, \$2,129.63
Cross Country	Sean Ode	Index D, Step D, \$3,559.49
Winter Sports:		
Girls' V Basketball	Shawn Huntington	Index G, Step D, \$7,207.15
Girls' JV Basketball	Robin Maycock	Index E, Step D, \$4,985.22
Cheerleading, Basketball	Abbie Milliman	Index C, Step D, \$3,310.17
Wrestling Assistant	Jessie Perison	Index E, Step D, \$4,985.22
Spring Sports:		
V Baseball	Nathan Armella	Index F, Step D, \$5,358.53
*Mod. Softball	Deb Luce	Index C, Step D, \$3,310.17
Girls' Track	Brooke Adams	Index F, Step D, \$5,358.53

Motion carried, all ayes.

Upon the recommendation of the Superintendent and on motion of Mrs. Boutwell and seconded by Mr. Huntington, **AMY CASELLA**, who holds a professional New York State Teaching Certificate permitting teaching in the Childhood Ed. (Gr. 1-6) area in the public schools of New York State, is hereby appointed to a non-probationary, long-term substitute position effective approximately May 15, 2017, through approximately June 4, 2017, or upon the return of **Mrs. Sue Matson**. Salary is \$90/day for the first 20 days, then per diem based on Step 1 as per the RCS Teachers' negotiated agreement (\$212.36 per day), with no fringe benefits. Motion carried, all ayes.

Long-Term Sub. Appointment for Amy Casella

Moved by Mrs. Huntington and second by Mrs. Boutwell, to approve the creation of the administrative position of "Lead Principal" effective July 1, 2017. The Board further hereby approves the assignment of Elementary Principal **JERRY MOTTERN** to the position of Lead Principal effective July 1, 2017. Mr. Mottern will serve as Lead Principal for the Elementary and Secondary Schools and he will continue to accrue seniority in the Elementary Principal tenure area. Mr. Mottern's salary and benefits will remain unaffected by this assignment. Motion carried, all ayes except Mr. Adams who voted nay.

Jerry Mottern Appointed as Lead Principal

Moved by Mr. Johnson and seconded by Mrs. Huntington to appoint, upon the recommendation of the superintendent, **KRISTY CARLSON**, who is professionally certified in the School Building Leader area, is hereby appointed on probation to the position of Elementary Principal in the Elementary Principal tenure area for a probationary period of four years to commence on July 1, 2017, and to end on June 30, 2021. Salary is according to the Memorandum of Understanding. Motion carried, all ayes.

Kristy Carlson Appointed as Elementary Principal

Moved by Mr. Johnson and seconded by Mrs. Milliman to appoint, upon the recommendation of the superintendent, **MICHAEL CIPOLLA**, who is professionally certified in the School District Leader area, is hereby appointed on

Michael Cipolla Appointed as



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probation to the position of Director of Curriculum and Instruction in the Director of Curriculum and Instruction tenure area for a probationary period of four years to commence on July 1, 2017, and to end on June 30, 2021. Salary is according to the Memorandum of Understanding. Motion carried, all ayes, except Mr. Adams who voted nay.

Dir. of Curriculum & Instruction

Moved by Mr. Johnson and seconded by Mrs. Boutwell to appoint, upon the recommendation of the superintendent, **AMY CASELLA**, who is professional certified in the Childhood Education (Grades 1-6) area, is hereby appointed on probation to the Elementary Ed. tenure area for a probationary period of three years to commence on August 31, 2017, and to end on August 30, 2020. Salary is Step 4 of the RCS Teachers' Negotiated Agreement (\$42,100), plus graduate classes (\$2,478) and master's degree stipend (\$875). Motion carried, all ayes.

**Amy Casella
Appointed as
Elem. Teacher**

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to appoint, upon the recommendation of the superintendent, **MICHELLE NAGLE**, who is eligible for initial certification in the Childhood Education (Grades 1-6) area, is hereby appointed on probation to the Elementary Ed. tenure area for a probationary period of four years to commence on August 31, 2017, and to end on August 30, 2021. Salary is Step 1 of the RCS Teachers' Negotiated Agreement (\$40,000). Motion carried, all ayes.

**Michelle Nagle
Appointed as
Elem. Teacher**

Moved by Mrs. Huntington and seconded by Mr. Johnson to appoint, upon the recommendation of the superintendent, **MAEIN JENSEN**, who is initially certified in the Chemistry 7-12 area, is hereby appointed on probation to the position of Chemistry teacher in the Science Gr. 7-12 tenure area for a probationary period of four years to commence on August 31, 2017, and to end on August 30, 2021. Salary is Step 1 of the RCS Teachers' Negotiated Agreement (\$40,000), plus graduate classes (\$1,593) and master's degree stipend (\$875). Motion carried, all ayes.

**Maecin Jensen
Appointed as
Chemistry
Teacher**

Moved by Mr. Johnson and seconded by Mrs. Boutwell to appoint, upon the recommendation of the superintendent, **ALEXA DINAPOLI**, who will be eligible for initial certification, after completion of a clinical fellowship, in the Speech & Hearing Handicapped area, is hereby appointed on probation to the position of Speech-Language Pathologist in the Speech & Hearing Handicapped tenure area for a probationary period of four years to commence on August 31, 2017, and to end on August 30, 2021. Salary is Step 1 of the RCS Teachers' Negotiated Agreement (\$40,000), plus graduate classes (\$2,832) and master's degree stipend (\$875). Motion carried, all ayes.

**Alexa DiNapoli
Appointed as
Speech-
Language
Pathologist**

Moved by Mrs. Milliman and seconded by Mr. Johnson that, upon the recommendation of the superintendent, **LIAM MCDONALD**, who is to serve as a Cleaner, is hereby appointed to a 52-week probationary period commencing on May 30, 2017, and ending on May 29, 2018. Salary for the remainder of the 2016-2017

**Liam
McDonald
Appointed as
Cleaner**



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school year is as per the Service Staff negotiated agreement, and is based on \$9.70/hr. Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Milliman that, upon the recommendation of the superintendent, **DALE GRAVES**, who is to serve as a Bus Driver, is hereby appointed to a 52-week probationary period commencing on May 22, 2017, and ending on May 21, 2018. Salary for the remainder of the 2016-2017 school year is as per the RCS Bus Drivers' negotiated agreement, and is based on \$6,200 and will be pro-rated accordingly. Motion carried, all ayes.

**Dale Graves
Appointed as
Bus Driver**

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the CSE recommendations for the following student: 10561, 10163, 10847, 11426, 11860, 11512, 11600, 11844, 11975, 11408, 11595, 11936, 11824, 11900, 11935, 11822, 11829, 10294, 11220, 10826, 11783, 11162, 10629, 11328, 10781, 11099, 11635, 11952, 11782, 11193, 900391224, 12000, 11954, 11988, 11967, 11785, 11992, 11898, 11298, 11894, 12075, 11206, 10913, 11821, 11138, 11086, 11882, 11064, 10987, 11909, 10328, 11379, 11500, 10637, 11400, 11538, 11895 and 11896. Motion carried, all ayes.

CSE

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the CPSE recommendations for the following students: 12000, 11954, 11955, 11988, 11967, 11785, 11992, 11894, 12075, 11895, 11952 and 11896. Motion carried, all ayes.

CPSE

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the 504 recommendations for the following students: 11551, 12007, 10613, 10985 and 10741. Motion carried, all ayes.

504

Moved by Mr. Johnson and seconded by Mrs. Boutwell to appoint the following student teachers from SUNY Fredonia:

**Student
Teachers
Approved**

Student	RCS Teacher	Dates
Chelsea-Ann Aldrich	Nicole Beaver	1/23/18-3/16/18
Abigail Maguire	Amanda Fiorella	3/19/18-5/17/18

Motion carried, all ayes.

Administrators' Reports:

- Mr. Jason Halpainy – absent.
- Mrs. Kourtney Almeida – absent.
- Mr. Jerry Mottern – absent.
- Ms. Sara Flaherty – no report.
- Mr. Kaine Kelly – no report.

Group discussed summer meeting schedule: July 11, August 2 and September 6, 2017.



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Mrs. Huntington – the POPS concert showcased student talent and was well-attended.

Mrs. Milliman – After-Prom went well. Mr. Hribar, Custodian, did a great job helping out. Kids had a great time and were very polite. Thank you to the school for allowing After-Prom to hold event here every year.

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to suspend the regular order of business to enter into Exec. Session at 8:51 p.m. to discuss the Superintendent’s evaluation, as recommended. Motion carried, all ayes.

Mrs. Mosher, Mr. Kelly, Mrs. Kennison and Mrs. Pitts left at 8:52 p.m.

Out of Executive Session at 9:39 p.m.

Moved by Mr. Johnson and seconded by Mrs. Boutwell to adjourn the meeting at 9:40 p.m., as recommended. Motion carried, all ayes.

Respectfully submitted,



Maureen G. Pitts, District Clerk



Mike Evans, Deputy District Clerk