



Minutes of the June 7, 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: Mr. Kaine Kelly-Superintendent; Mrs. Maureen Pitts-District Clerk; Mr. Thomas Lecceadone-District Resident; Ms. Brooke Adams-Teacher; Mrs. Andrea Mosher-Teacher; and new employees Mr. Michael Cipolla and Mrs. Kristy Carlson.

A regular meeting of the Randolph Central School Board of Education was called to order at 6:04 p.m. by President Michael Evans, in the High School library. Pledge of Allegiance.

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the consent items as presented: Minutes from previous meetings (5/16/17 meeting), Treasurer's Report, Warrant Report and Budget Detail by Function Report were placed in the Clerk's supplementary minutes' file dated June 7, 2017. Motion carried, all ayes.

Consent Items

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

Pay App

District-Wide Capital Project 2015-2017

<u>Pay App./Invoice #</u>	<u>Amount</u>	<u>Company</u>
174403	\$5,900.00	Cannon Design

Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mrs. Milliman to grant the Superintendent authority to approve payment of end-of-year bills. Motion carried, all ayes.

Supt. Granted Authority to Pay Year-End Bills

Moved by Mrs. Boutwell and seconded by Mr. Jackson to appoint the following bus drivers for the various 2017 summer school programs: Brad Brown, Ken Tropp, Gary Camp, Dave Chapman, John Livermore, John Hall, Vanita Walters, Norm Moon and Howard Van Rensselaer. Motion carried, all ayes.

Bus Drivers Appointed for Summer School

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the following additions to the Sub./Volunteer /Extra-Curricular Lists (continued on next page):

Approved Sub. / Volunteer / Extra-Curricular

Volunteers (field trip/classroom) for 16-17:

Amanda Erik, Sarah Haines, Amanda Migliore, Andrea Patti, Laurie Peterson, Amber Redeye, Seth Shields, Jennifer Spinler, Molly Wojtowicz, Jessica Jensen, Tim Dowiasz, Ashley Whiteman, Rose Park, Michelle Booth, Lacy Roldan, Morgan Gumhalter.

Substitute Teacher for 16/17:

Mitchell Schapp, Little Valley, non-certified

Extra-Curricular for Fitness Room and Advisors for 17-18: (all are one-year appointments):



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Fitness Room Supervision:

Summer 2017:

M-F, 6am-7:30am Kim Adams, \$20.89 per session.

M-R, 6pm-7:30pm Laurie Hind, Tyler Hind, \$20.89 per session.

17-18 School Year:

M-F, 6am-7:30am Kim Adams, \$20.89 per session.

M-F, 3pm-4pm Kim Adams, \$13.93 per session.

M-R, 6pm-7:30pm Monty Shields, \$20.89 per session.

Substitute for all: Kim Adams, Laurie Hind, Tyler Hind, Monty Shields, Kevin Hind.

Advisors for 17-18 School Year:

- (\$599.09 ea) 7th Grade Advisors – Shane Hood, Erin McClure.
- (\$599.09 ea) 8th Grade Class Advisors – Chad Skudlarek, Tyler Smith .
- (\$599.09 ea) 9th Grade Class Advisors – Leslie Charles, Ashley Muscarella.
- (\$599.09 ea) 10th Grade Class Advisors – Donna Meyer, Sally Nickolson.
- (\$818.83 ea) 11th Grade Class Advisors – Maein Jensen, _____ .
- (\$1043.13 ea) 12th Grade Class Advisors - _____, _____ .
- (\$1,084.07) Graduation/Senior Class Advisor – Robb Vogtli.
- (\$4,696.35) Yearbook - Erin McClure, Pam Mansfield.
- (\$678.85) School Newspaper – Heather Brock.
- (\$2,139.25) Student Council Advisor - Debra Luce.
- (\$1,052.16) High School Bowl – Jennifer Bieniek.
- (\$678.85) FBLA – Donna Meyer.
- (\$678.85) Future Farmers of America – Pat Walker.
- (\$678.85) Spanish Club – Sarah Rose.
- (\$339.43 each) National Honor Society – Christine Prinzi and Maein Jensen.
- (\$32.30/hr). Detention Supervision - Toni Indriolo, Tyler Smith, Jeri Baer, Erin McClure, Ashley Muscarella.
- (\$32.30/hr) Guided Study-Elem. – Rosemary Gillen, Debbie Sadowski, Randi Sears.
- (\$32.30/hr) Guided Study-HS – Jeri Baer, Tyler Smith, Toni Indriolo, Ashley Muscarella, Erin McClure.
- (\$827.88) Odyssey of the Mind Program Coordinator – Katherine Beaver.
- (\$6,218.03) Elementary Drama Club Director – Maura Morgante.
- (\$6,218.03) Secondary Drama Club Director – Andrew Garvey.
- (\$0) Ski Club – Stephanie Sample and Andrea Mosher (no stipends).
- (\$14.77/hr.) Computer Lab Supervision – H.S. 3pm-4pm, M, W & R – Brenda Williams.
- (\$678.85) Secondary Tech Club - Jessie Perison.
- (\$678.85) Secondary Art Guild – Crystal Walters.
- (\$678.85) Elementary Art Guild – Kim Weber.
- (\$339.42) Academic Fair - Susan Bohall/Stephanie Sample.
- (\$678.85) Gamers’ Club – Andrew Garvey.



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3yr appointment for Department Leader (\$3,344.60):

H.S. English: Leslie Charles, 17-18 thru 19-20.

Motion carried, all ayes.

Moved by Mr. Jackson and seconded by Mrs. Huntington to appoint the following summer school 2017 positions, based on enrollment, rate is as per the RCSTA or Support Staff contract:

**Summer School
Appointments
Approved**

- | <u>Position</u> | <u>Name</u> |
|-----------------------------------|--|
| <u>Teachers:</u> | Randi Sears, Shawn Huntington, Abbie Milliman, William Kestler, Amanda Morgante, Michael Ekstrom, Melissa Sohl, \$42.14/hr. for all. |
| <u>Sub. Teachers:</u> | Ashley Muscarella, Amanda Fiorella, Mike Reynolds, Sean Ode, Nicole Beaver (first 3 wks. only), \$42.14/hr. |
| <u>ELA Camp Teachers:</u> | Stephanie Carter, Karen Meleen, Sean Ode, Eric Sipe, \$42.14/hr. for all. |
| <u>Math Camp Teachers:</u> | Katherine Beaver, Kevin Hind, Stephanie Sample, Debbie Sadowski \$42.14/hr. for all. |
| <u>Camp Aide:</u> | Sue Sluga, \$19.58/hr. (3 days per week). |
| <u>Aides:</u> | Melissa Adams \$9.70/hour; Kimmy Finch \$12.10/hour; Roni Young \$14.76/hour; Bev Greene \$15.17/hour; Bette Ann Zollinger-Plaskett \$9.70/hour; Regina Conklin \$14.36/hour; Jen Clark \$10.29/hour; Cathleen Flood \$11.17/hour; Mary Cullen \$13.95/hour; Alexa DiNapoli \$9.70/hour. |
| <u>Sub. Aide:</u> | Sonya Ribblett Milliman, \$9.70/hour. |
| <u>OT:</u> | Kathy Smith \$42.14/hr. |
| <u>Speech:</u> | Judy Luensman, Cindy Peterson \$42.14/hr. |
| <u>Psychologist:</u> | Tracey Mitchell \$437.62/day (per diem 1/200) |
| <u>Counseling:</u> | Ann Thompson \$431.42/day (per diem 1/200). Sub.-Toni Indriolo. |
| <u>Nurse:</u> | Brittany Iskula \$198.66/day, Samantha Kozlowski \$15.39/hr. |

Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mrs. Milliman that, upon the recommendation of Kaine Kelly, Superintendent of Schools, **CINDY PETERSON**, who is permanently certified in the Speech and Hearing Handicapped area is hereby appointed on tenure in the Speech and Hearing Handicapped tenure area effective September 1, 2017. Motion carried, all ayes.

**Tenure Appt. –
Cindy Peterson,
Speech**

Moved by Mrs. Boutwell and seconded by Mrs. Milliman that the Board approve authorization of additional payment to contractual and union salary agreements for administering the 2016-2017 Federal Funds as recommended:

**Approved,
Title Funds
Administration**

- Title:** Kourtney Almeida \$1,500; Jerry Mottern \$1,500; Sara Kennison \$1,500; Carol Morrison \$600; Danielle Hinman \$600; Maureen Pitts \$325; Linda Barron \$325; Diane Graham \$325;
- IDEA:** Kourtney Almeida \$1,000; Sara Kennison \$1,000; Becky Root \$775; Carol Morrison \$400; **Title VIB:** Becky Root \$1,000.

Motion carried, all ayes.



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Moved by Mr. Jackson and seconded by Mrs. Huntington to accept the resignation of **LIAM MCDONALD** from his position as Cleaner, effective May 30, 2017, as recommended. Motion carried, all ayes.

**Resignation,
Liam McDonald,
cleaner**

Moved by Mr. Jackson and seconded by Mrs. Milliman to accept the resignation of **ETHAN JOHNSON** from his position as Custodian, effective June 17, 2017, as recommended. Motion carried, all ayes.

**Resignation,
Ethan Johnson,
custodian**

Moved by Mr. Jackson and seconded by Mrs. Huntington to accept the resignation of **BROOKE ADAMS** from her position of Social Studies teacher, effective July 1, 2017, as recommended. Motion carried, all ayes, except Mr. Adams who abstained.

**Resignation,
Brooke Adams,
Soc. Std. Teacher**

Moved by Mrs. Boutwell and seconded by Mrs. Huntington that the request of **STEVE HARDY**, who serves in the position of groundskeeper, 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 May 25, 2017, through approximately June 13, 2017. Accumulated PTO days will be applied to the leave beginning on the same date as above. Motion carried, all ayes.

**Approved LOA
for Steve Hardy**

Moved by Mrs. Boutwell and seconded by Mr. Jackson to schedule the Annual Organizational Meeting for Tuesday, July 11, 2017, as recommended. Motion carried, all ayes.

**Scheduled
Annual Org. Mtg.
for 7/11/17**

Moved by Mr. Jackson and seconded by Mrs. Boutwell to approve the CSE recommendations for the following students: 12131, 11901, 11275, 11365, 11366, 11877, 900390512, 12011, 11829, 10972, 11154, 12133, 12117, 11374, 12007, 11094, 12108, 12152 and 12127. Motion carried, all ayes.

CSE

Moved by Mr. Jackson and seconded by Mrs. Milliman to approve the CPSE recommendations for the following students: 11993, 12024, 12122, 12131, 12137, 12064, 11877, 12023 and 12133. Motion carried, all ayes.

CPSE

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to approve the 504 recommendations for the following students: 900390512 and 12007. Motion carried, all ayes.

504

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to grant final approval for the FFA overnight field trip to Camp Oswegatchie, in Croghan, NY, from July 9-14, 2017, as recommended. Motion carried, all ayes. Motion carried, all ayes.

**Granted Final
Approval for
FFA Overnight
Field Trip**

Administrators' Reports:

- Mr. Jason Halpainy – absent.
- Mrs. Kourtney Almeida – year end meetings, discussed Special



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- Education summer school.
- Mr. Jerry Mottern – testing and scoring, 6th grade math field test, field trip time. Band/chorus concerts last week.
- Ms. Sara Flaherty –absent.
- Mr. Kaine Kelly – discussed summer professional development, literacy program, SMART school bond act project, update on the Capital Project, H.S. gym floor, business office consultation and the BOE retreat.

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the change order by Kirst Construction in the amount of \$27,150, as cleared by Campus Construction Management, for flooring changes as part of the High School room renovations. Motion carried, all ayes.

**Change Order
Approved**

Mrs. Huntington reported that the chorus and band concerts last week showcased hard work by students. Drama students went to see *Wicked*.

Mrs. Milliman asked if the Community Schools grant was approved for next year to pay for the Social Worker and School Resource Officer. Mr. Kelly confirmed that it has been approved.

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to nominate **CHRISTINE SCHNARS** for the office of the New York State School Boards' Association Area 3 Director. Motion carried, all ayes.

**Christine
Schnars for
NYSSBA Dir.**

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to suspend the regular order of business to enter into Exec. Session at 6:43 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, Mr. Lecceadone, Mrs. Mosher, Mrs. Carlson, Mr. Cipolla, Ms. Adams, Mr. Mottern and Mrs. Pitts left at 6:43 p.m.

Out of Executive Session at 7:20 p.m.


Out of Exec.

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to adjourn the meeting at 7:21 p.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,


Maureen G. Pitts, District Clerk


Michael Evans, Deputy District Clerk