



Minutes of the October 5, 2016, 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: Mrs. Kourtney Almeida-Pupil Services Coordinator; Ms. Sara Flaherty-District Treasurer; Mr. Jason Halpainy-Secondary Principal; Mr. Kaine Kelly-Superintendent; Mr. Jerry Mottern- Elementary Principal; Mrs. Jenny Tilaro-Assistant Principal; Mrs. Maureen Pitts-District Clerk; Senior students- Rhiannan Rodunardt, Tyler Liskow and Austin Myers; Mrs. Andrea Mosher-Teacher; Mr. Paul Mosher-District Resident.

Others Absent: Mr. Dave Chambers-School Business Executive.

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. Jackson and seconded by Mrs. Boutwell to approve the consent items as presented: Minutes from previous meetings (9/07/16 and 9/21/16), Warrant Report, Budget Detail by Function Report and Treasurer’s Report were placed in the Clerk’s supplementary minutes’ file dated October 5, 2016. Motion carried, all ayes.

Consent Items

Moved by Mr. Jackson and seconded by Mrs. Boutwell to **amend the Minutes** from the August 24, 2016, Board meeting as follows:

**Amended 8/24/16
Minutes**

Moved by Mrs. Milliman and seconded by Mrs. Boutwell that, upon the recommendation of the Superintendent, **JENNIFER CLARK**, who has successfully completed her 52-week probationary period as a ~~special ed. 1:1~~ teacher aide, is hereby made permanent effective September 4, 2016. Motion carried, all ayes.

Motion carried, all ayes.

Recognition of Visitors/Discussion Items:

- Seniors – The senior class trip. Rhiannon Rodunardt, Tyler Liskow and Austin Myers asked the Board for tentative approval for their proposed Senior Class trip to Toronto in June. Students left at 6:06p.m.

Mr. Evans said the Audit Committee met with BWB before the Board meeting to review the Annual Audit Report. A very strong report.

**Approved 2016
Annual Audit
Report**

Moved by Mrs. Boutwell and seconded by Mr. Johnson to approve the Annual Audit Report for the fiscal year ending June 30, 2016, as recommended. Motion carried, all ayes.



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Moved by Mrs. Huntington and second by Mr. Jackson to approve tax roll corrections for the following account: #0946, as recommended. Motion carried, all ayes.

**Tax Roll
Corrections**

Moved by Mrs. Huntington and seconded by Mr. Johnson to approve the following additions to the Volunteer/Sub. list for the 2016-2017 school year:

**Sub./Volunteer
List**

Instructional:

Arissa Hitchcock, non-certified, Kennedy.
Cody Benson, non-certified, Randolph.
Bette Ann Zollinger-Plasket, non-certified, Randolph.
Charles Archer, non-certified, Kennedy.

Non-Instructional:

Bette Ann Zollinger-Plasket, FSH, teacher aide, monitor.

Volunteers – Classroom & Field Trips:

Rena Lydic, Kennedy.
Robin Foster, Randolph.
Denise Rodunardt, Randolph.

Motion carried, all ayes.

Moved by Mr. Jackson and seconded by Mrs. Boutwell to approve the clinical rotation for Molly Morgante, from the Physical Therapy Assistant program at Mercyhurst, for March 20-May 5, 2017, with Amy Carroll. Motion carried, all ayes.

**Approved PT
Clinical Rotation
for Molly
Morgante**

Moved by Mrs. Boutwell and seconded by Mr. Johnson to extend the probationary period of **THOMAS SHIELDS** due to an unpaid leave of absence (62 days) from October 14, 2016, to January 26, 2017. Motion carried, all ayes.

**Extended Prob.
Period for Tom
Shields**

Moved by Mr. Jackson and seconded by Mr. Johnson that the request of **KATHLEEN BERNARD**, who serves in the position of elementary teacher, for an unpaid leave of absence be granted effective approximately September 19, 2016, through approximately September 30, 2016, 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 her leave of absence, beginning on the same date as above. Motion carried, all ayes.

**Approved
Kathleen
Bernard's
Request for LOA**

Moved by Mrs. Milliman and seconded by Mrs. Huntington that, upon the recommendation of the superintendent, **THOMAS PITTS, Jr.**, who is to serve as a Custodian, is hereby appointed to a 52-week probationary period commencing on October 6, 2016, and ending on October 5, 2017. Salary for the 2016-2017 school year is as per the Service Staff negotiated agreement, and is based on \$11.75/hr. Motion carried, all ayes.

**Probationary
Appt. for Tom
Pitts as
Custodian**



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Moved by Mrs. Milliman and seconded by Mr. Johnson to approve the following extra-curricular appointment for the 2016-2017 school year:

Three-year Appointment:

<u>Name</u>	<u>Sport</u>	<u>Stipend</u>
Brooke Adams	Mod. Girls' basketball coach	Index C, Step A, \$1,885.72

Motion carried, all ayes.

**Appointed
Brooke Adams as
Coach**

Moved by Mr. Jackson and seconded by Mrs. Huntington that, upon the recommendation of the superintendent, **MICHAEL WALTERS**, who has successfully completed his 52-week probationary period as a bus driver is hereby made permanent effective October 15, 2016. Rate of pay is as per the RCS Bus Drivers' negotiated agreement. Motion carried, all ayes.

**Permanent Appt.
for Michael
Walters as Bus
Driver**

Moved by Mrs. Boutwell and seconded by Mr. Johnson that the request of **JANET FLAHERTY**, who serves in the position of cleaner, for an unpaid leave of absence under the Family and Medical Leave Act (FMLA) be granted effective on July 18, 2016, until on or about November 21, 2016. Any current and accumulated PTO days will be applied to the leave beginning on the same date as above. Motion carried, all ayes.

**Granted Request
of Janet Flaherty
to Extend LOA**

Moved by Mrs. Milliman and seconded by Mr. Johnson that, upon the recommendation of the superintendent, **PATRICIA BURRIS**, who is to serve as a Bus Driver, is hereby appointed to a 52-week probationary period commencing on October 6, 2016, and ending on October 5, 2017. Salary for the 2016-2017 school year is as per the Bus Drivers' negotiated agreement. Motion carried, all ayes.

**Probationary
Appt. for Patricia
Burriss as Bus
Driver**

The policies listed below were amended at the last Board meeting. Copies have been distributed to those of you keeping a Policy Manual. All policies are available on the school's website at www.randolphcsd.org.

#5684 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills

#6110 Code of Ethics for Board Members and All District Personnel

#6220 Temporary Personnel

#7616 Pre-referral Intervention Strategies

#7330 Searches and Interrogations of Students

Motion carried, all ayes.

Moved by Mr. Jackson and seconded by Mr. Johnson to grant tentative approval for the Senior Class overnight field trip, to Toronto on June 9-11, 2017 (tentative dates). Motion carried, all ayes.

**Tent. Approval
for Senior Class
Field Trip**

Moved by Mrs. Huntington and seconded by Mrs. Milliman to grant final approval for the FFA overnight field trip to the National competition October 17-22, 2016, in Indianapolis. Motion carried, all ayes.

**Final Approval
for FFA Field
Trip**



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Moved by Mrs. Boutwell and seconded by Mr. Johnson to amend the following current policies, as recommended by our BOCES policy service:

#7220 Graduation Option/Early Graduation/Accelerated Programs, and

#7222 Diploma or Credential Options for Students with Disabilities

Motion carried, all ayes.

**Amended
Current Policies**

Moved by Mr. Jackson and seconded by Mr. Johnson to approve the CPSE recommendations for the following students: 12006, 11894, 12095, 12096 and 12006. Motion carried, all ayes.

CPSE

Moved by Mr. Jackson and seconded by Mr. Johnson to approve the CSE recommendations for the following students: 10170, 900320508, 10745, 900391224, 10743, 10451, 10343, 10311 and 10743. Motion carried, all ayes.

CSE

Moved by Mrs. Huntington and seconded by Mr. Jackson to approve the 504 recommendations for the following students: 10795, 11522, and 11864. Motion carried, all ayes.

504

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the amendments to the School Safety Plan, as recommended. Motion carried, all ayes.

**School Safety
Plan Amended**

Moved by Mrs. Milliman and seconded by Mr. Johnson to approve the contract with Cattaraugus County for the School District Resource Officer Program, as recommended. Motion carried, all ayes.

**Approved SRO
Contract**

Administrators' Reports

- Mrs. Jenny Tilaro – the Fall Festival is Friday before the Homecoming game. Boys' soccer team is going to play-offs. Getting ready for Winter sports season.
- Mr. Jason Halpainy – recently held interviews for SRO – four great candidates. Staff is excited to have an SRO again.
- Mrs. Kourtney Almeida – wrapping up a 6-day CSE/CPSE training.
- Mr. Jerry Mottern – BOCES is having a speaker, Eric Jensen, about Generational Poverty. Attending with a few teachers and then train the rest. Recently hosted Curriculum Coordinators from other schools – wanted to see what we are doing with iReady. Mrs. Morgante is rehearsing for the musical (*Rudolf*) with a cast of 80 students.
- Ms. Sara Flaherty – have collected \$1.8million in taxes so far, still waiting for check from the State. From Mr. Chambers – we received 3 new buses, per the Governor's new mandate we have sent water samples for lead testing, waiting for the results. While at Fat Cats garage for maintenance, several batteries was stolen from one of our buses. The garage replaced them.



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- Mr. David Chambers – absent.
- Mr. Kaine Kelly – November 16 retreat, check calendars. Discussed SRO interviews, new SRO will start on October 17. Discussed procedural change for bus notes in the elementary, pool use, curriculum and instruction, safety plan update, update on hand, foot and mouth.

Mrs. Milliman asked about Wonders training. Mr. Mottern discussed.

Moved by Mrs. Milliman and seconded by Mr. Johnson to suspend the regular order of business to enter into Exec. Session at 6:36pm to discuss: current litigation, as recommended. Motion carried, all ayes.

Exec. Session

Mrs. Almeida, Mr. & Mrs. Mosher, Ms. Flaherty, Mr. Halpainy, Mr. Mottern, Mrs. Pitts, Mrs. Tilaro left at 6:37 p.m. Out of Executive Session at 6:52 p.m.

Moved by Mrs. Boutwell and seconded by Mr. Johnson to adjourn the meeting at 6:53 p.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,

Maureen G. Pitts, District Clerk

Kaine Kelly, Deputy District Clerk