



Minutes of the November 2, 2016, RCS Board of Education Meeting

BOE Members Present: Mr. David A. Adams, Mrs. Louise Boutwell, Mrs. Janet Huntington, Mr. Daniel Jackson-Vice President; Mr. Marshall Johnson, Mrs. Julie Milliman.

BOE Member Absent: Mr. Michael Evans-President.

Others Present: Mrs. Kourtney Almeida-Pupil Services Coordinator; Mr. Dave Chambers-School Business Executive; Mr. Cory Derrenbacher-RCSTA President; 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; Mrs. Andrea Mosher-Teacher; Mr. Paul Mosher-District Resident.

Unofficial

A regular meeting of the Randolph Central School Board of Education was called to order at 6:00 p.m., by Vice President Daniel Jackson, in the High School library. Pledge of Allegiance.

Moved by Mrs. Boutwell and seconded by Mr. Johnson to approve the consent items as presented: Minutes from previous meetings (10/05/16), Cafeteria Report, Warrant Report and Budget Detail by Function Report were placed in the Clerk's supplementary minutes' file dated November 2, 2016. Motion carried, all ayes.

Mr. Derrenbacher and Mrs. Mosher brought refreshments from the RCSTA for School Board Appreciation Week. They thanked the Board for all that they do for the students of RCS and thanked them for their time and dedication.

We received one bid for snowplowing for this year.

Moved by Mr. Johnson and seconded by Mrs. Milliman to award the snowplowing bid to **Randy Smith – DBA Tri R Service** for \$9,467.76 for the 2016-2017 school year. Motion carried, all ayes.

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

District-Wide Capital Project 2015-2016

<u>Pay App./Invoice #</u>	<u>Amount</u>	<u>Company</u>
164870	\$29.39	Cannon Design

Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to approve the tax roll correction for account #0739. Motion carried, all ayes.

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

Non-Instructional:

Esther Guy, sub. food service.

Ken Harrower, sub. cleaner.

Volunteers – Classroom & Field Trips:



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Elizabeth Brown, Randolph.
Angela Comstock, Randolph.

Instructional

Maein Jensen, cert-General Science & Chemistry, Randolph.
Angela Comstock, non-certified, Randolph.
Dan Scapelitte, cert-Soc. Std., Jamestown.
Cody Hubbard, non-certified, Randolph.
Ashley Pitchford, non-certified, Randolph.
Neil Shoemaker, non-certified, Olean.

Motion carried, all ayes.

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

One-year Appointment:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kim Adams and Christina Morrison as sub.	Statistician, Boys' Basketball	\$51.73 home/ \$73.91 away
Nikki Smallback	Statistician, Girls' Basketball	\$51.73 home/ \$73.91 away
Brian Andrews	Statistician, Wrestling	\$36.96 home/ \$73.91 away
Christina Morrison and Danielle Hinman sub.	Scoreboard, Boys' Basketball	\$51.73/game
Julie Hitchcock and Danielle Hinman sub.	Scoreboard, Girls' Basketball	\$51.73/game
John Andrews	Scoreboard, Wrestling	\$36.96/match
Lori Benson and Danielle Hinman sub.	Shot Clock, Boys' Basketball	\$51.73/game
Lori Benson and Danielle Hinman sub.	Shot Clock, Girls' Basketball	\$51.73/game
Diane Graham	Supervision, Winter Sports	\$14.77/hr.
Roni Young, Kim Adams, Laurel Lampson, Danielle Hinman.		

Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mrs. Milliman to grant the request for an unpaid leave of absence for **DINA HOLMBERG**, food service helper, from October 31 – November 4, 2016. Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Milliman to grant the request for an unpaid leave of absence for **DAWN MARSH**, cook, from November 10, 2016, until on or about November 28, 2016. Motion carried, all ayes.

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the following student teacher from St. Bonaventure:

Name	RCS Teacher	Dates
Joseph Pinter	Brooke Adams	11/02/16 – 12/09/16



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Motion carried, all ayes.

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

- a. Kourtney Almeida – CSE/CPSE Chair, 504 Coordinator.
- b. Tracey Mitchell – CSE/CPSE Deputy Chair, 504 Deputy Coordinator.

Motion carried, all ayes.

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to accept the resignation of **JOETTE WINSHIP** from her position of cleaner, effective January 4, 2017. Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Boutwell to accept the resignation of **DAVID COLLINS** from his position of school nurse (RN), effective November 25, 2016. Motion carried, all ayes.

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

- #7220 Graduation Option/Early Graduation/Accelerated Programs, and
- #7222 Diploma or Credential Options for Students with Disabilities

Moved by Mrs. Milliman and seconded by Mr. Johnson to grant final approval for the 8th Grade Class overnight field trip, to Washington, D.C. on May 7-10, 2017. Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Huntington to grant tentative approval for the Softball team's overnight field trip to Myrtle Beach on April 9-14, 2017. Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mrs. Milliman to approve the shelter-in-place, lock down and evacuation drills for Thursday, December 22, 2016. Motion carried, all ayes.

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

- #7180 Education of Homeless Children and Youth
- #5421 Procurement of Goods and Services
- #5630 Facilities: Inspection, Operation and Maintenance
- #5660 School Food Service Program (Lunch and Breakfast)
- #6551 Family and Medical Leave Act

Motion carried, all ayes.

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the CPSE recommendations for the following students: 12122, 12131 and 11993. Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the CSE recommendations for the following students: 10847, 12116, 12085, 12112, 12108, 10837, 10866, 12117, 11400, 10329, 11876, 900320508, 11428, 11131, 900376612, 11966, 10170, 11783, 10827, and 900391224. Motion carried, all ayes.



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Moved by Mrs. Milliman and seconded by Mr. Johnson to approve the 504 recommendations for the following students: 10623, 10309, 10782, 10618, 10291, 10142, 10839, 11056, 10993, 11247, 11385, 12120, 900376619, 900394009, 10656, 10622, 900377939, 900376607, 10641, 900376592, 12105, 10741, 10329 and 900376612. Motion carried, all ayes.

Moved by Mr. Johnson and seconded by Mrs. Boutwell to change the name of the bowling team from Varsity Bowling to JV/Varsity Bowling, as recommended. Motion carried, all ayes.

Administrators' Reports

- Mrs. Jenny Tilaro – Homecoming and the Fall Festival went well. Boys' soccer were co-champs for Sectionals, volleyball lost their second play-off match. Went on field trip to Falling Water – great experience for our students! Getting into the classrooms, very rewarding.
- Mr. Jason Halpainy – Thank you for approving the D.C. trip, the parent meeting was last night. Working with the Department Leaders, Elective Fair and Job Fair, Data meetings.
- Mrs. Kourtney Almeida – Waiting to hear on Title grants and Special Ed. grants. Mtgs. Attended: Special Ed. Law, Medicaid, random moments time study, pathways for graduation, Dir. of Special Ed. training and monthly meetings.
- Mr. Jerry Mottern – Data Team Meetings, parent-teacher meetings tomorrow and Friday. Homeless Liaison meeting.
- Ms. Sara Flaherty – tax collection, affordable care act qualified, negotiations workshop.
- Mr. David Chambers – need a special meeting on Nov. 9 at 7:15 a.m. to accept the tax collectors report. Discussed donation. New bus routes software has been installed, training will start – Transfinder.

Moved by Mrs. Boutwell and seconded by Mr. Johnson to declare the elementary dishwasher as obsolete/surplus and allow it to be donated to Community Action, as recommended. Motion carried, all ayes.

- Mr. Kaine Kelly – discussed the BOE retreat on November 16, lead testing, SRO, Curriculum, Building Project, Brain Jog, plan to get more substitutes, computer based testing, tree/waterline issue, and working on the budget timeline/calendar.

Mr. Milliman reported the TK class and fourth grade class met with Mr. Skudlarek's tenth grade Biology class for a lesson on brain dissection. Great opportunity for the grade levels to work together!

Mrs. Huntington asked if we could take our students to the Safety Village, Mr. Mottern will check into it.

Mrs. Boutwell reported the busy Holiday season is starting. Will work with the Principals on the Angel Tree tags, etc. Thank you for the support.

Moved by Mrs. Boutwell and seconded by Mr. Huntington to suspend the regular order of business to enter into Exec. Session at 6:50 p.m. to discuss: The collective negotiations under Article 14 of the Civil Service Law and the employment history of a particular person, as recommended. Motion carried, all ayes.



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Mrs. Almeida, Mr. Derrenbacher, Mr. Chambers, Mrs. Mosher, Mr. Mosher, Ms. Flaherty, Mr. Halpainy, Mr. Mottern, Mrs. Pitts, Mrs. Tilaro left at 6:51 p.m.

Out of Executive Session at 7:16 p.m.

Moved by Mrs. Milliman and seconded by Mrs. Huntington to adjourn the meeting at 7:17 p.m., as recommended. Motion carried, all ayes.

Respectfully submitted,

Maureen G. Pitts, District Clerk

Kaine Kelly, Deputy District Clerk