



Minutes of the December 7, 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; Mrs. Julie Milliman.

BOE Member Absent: Mr. Marshall Johnson.

Others Present: Mrs. Kourtney Almeida-Pupil Services Coordinator; Mr. Dave Chambers-School Business Executive; Mr. Jason Halpainy-Secondary Principal; Mr. Kaine Kelly-Superintendent; Mrs. Sara Kennison-District Treasurer; Mr. Jerry Mottern-Elementary Principal; Mrs. Jenny Tilaro-Assistant Principal; Mrs. Maureen Pitts-District Clerk; Mrs. Breanne Hale-Teacher; Ms. Alyssa McCutcheon-Family Services Social Worker; Mr. Kirk Hayes-district resident.

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 Mrs. Huntington and seconded by Mr. Jackson to approve the consent items as presented: Minutes from previous meetings (11/02/16, 11/09/16 and 11/16/16), Cafeteria Report, Treasurer's Reports, Warrant Report and Budget Detail by Function Report were placed in the Clerk's supplementary minutes' file dated December 7, 2016. Motion carried, all ayes.

Consent Items

Mr. Kelly introduced new special education teacher Breanne Hale and Family Services social worker Alyssa McCutcheon.

A reception was held for Mr. Chambers' last Board meeting. Mr. Evans and the Board members thanked Mr. Chambers for his years of service to RCS.

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

Applications for Payment

District-Wide Capital Project 2015-2016

<u>Pay App./Invoice #</u>	<u>Amount</u>	<u>Company</u>
165012	\$4,720.00	Cannon Design
165013	\$43.94	Cannon Design

Motion carried, all ayes.

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

Volunteer / Sub. list / Extra - Curricular

Non-Instructional subs:

Dave Collins, Randolph, sub. RN.

Volunteers – Classroom & Field Trips:

Courtney Lynn, Randolph.

Shannon McCue, Randolph.

Mindy Henderson, Randolph.

Instructional (sub. teachers)



Minutes of the December 7, 2016, RCS Board of Education Meeting

Heather Ames, non-certified, Randolph.
Wesley Sluga, non-certified, Randolph.
Tim Stanley, Cert-Elem., Randolph.
Ronald Valvo, Cert-Elem., Kennedy.
Taylor Zachar, non-certified, Randolph.

HS musical choreographer:

Rudi Andalora (certified teacher in the Jamestown District).

Motion carried, all ayes.

Moved by Mr. Jackson and seconded by Mrs. Huntington to approve the following extra-curricular appointments for the remainder of the 2016-2017 school year:

Extra-Curricular Appointments

<u>Name</u>	<u>Appointment</u>	<u>Stipend</u>
Pete Dauphin	After-school guided study, Elementary	\$32.30/hr.
Mike Ekstrom, Breanne Hale, Debbie Sadowski, Amanda Fiorella.		
Sally Nickolson	Weight Room Supervision-Sub.	\$20.89/\$13.93 per session
Laurie Hind	Basketball scoreboard-Sub.	\$51.73/game

Motion carried, all ayes.

Upon the recommendation of the Superintendent and on motion of Mrs. Milliman and seconded by Mrs. Boutwell, **BRITTANY ISKULA**, who holds a New York State license permitting practice as a Registered Nurse (RN), is hereby appointed to the position of RN for a probationary period of one year, to commence on January 3, 2017, and to end on January 2, 2018. The salary for the remainder of the 2016-2017 school year will be pro-rated based on \$35,700. Motion carried, all ayes.

Probationary Appointment as School Nurse, RN, for Brittany Iskula

Mr. Kirk Hayes questioned why his wife, Abbey, didn't get the school nurse job. Mr. Evans and Mr. Kelly discussed the hiring process, the number of candidates and the interviewing committee. Discussion held.

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to accept the resignation of **DAVID CHAMBERS**, with regret, from his position of School Business Executive, effective January 3, 2017, for the purpose of full retirement. Motion carried, all ayes. The Board thanked Mr. Chambers for his many years of service. Dave has worked here from September 1992 until April of 2014, and has worked part-time for us since then.

Resignation of David Chambers

Moved by Mrs. Huntington and seconded by Mr. Jackson to appoint the following student teacher from St. Bonaventure University:

Student Teacher

<u>Name</u>	<u>RCS Teacher</u>	<u>Dates</u>
Joseph Posillico	Mr. Shane Hood	January 18 to March 17, 2017

Motion carried, all ayes.



Minutes of the December 7, 2016, RCS Board of Education Meeting

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve Level II Fieldwork Experience for the JCC students listed below:

JCC Fieldwork Experience Approved

<u>Name</u>	<u>RCS Employees</u>	<u>Dates</u>
Monica Rosen, and Ann Marie VanDoren	Kathleen Smith, and Tara Smith – OT	January 3 to March 7, 2017

Motion carried, all ayes.

Moved by Mr. Jackson and seconded by Mrs. Boutwell that the request of **SUE MORAN**, who serves in the position of reading teacher, for an unpaid leave of absence be granted effective approximately December 20, 2016, through on or about January 18, 2017, 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.

Granted Request for LOA from Sue Moran

Upon the recommendation of the Superintendent and on motion of Mrs. Milliman and seconded by Mrs. 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 December 20, 2016, through approximately January 18, 2017, or upon the return of **Mrs. Sue Moran**. Salary is \$80/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.

Appointed Amy Casella as Long-term Sub.

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.

Moved by Mr. Jackson and seconded by Mrs. Boutwell to approve the CPSE recommendations for the following students: 11894 and 12137. Motion carried, all ayes.

CPSE

Moved by Mr. Jackson and seconded by Mrs. Huntington to approve the CSE recommendations for the following students: 11132, 10847, 10311, 10328, 10437, 10158, 11244, 10153, 10501, 11320, 10561, 12127, 11780, 11863, 10384, 11490, 10745, 900381347, 10654, 900390512, 11374, 10806, 900381347, 10654, 900390512, 11374, 10806, 11298 and 10837. Motion carried, all ayes.

CSE

Moved by Mr. Jackson and seconded by Mrs. Milliman to approve the 504 recommendations for the following students: 10158, 11422, 12106, 10782, 10780, 900381347, 10622, 900381347 and 10622. Motion carried, all ayes.

504



Minutes of the December 7, 2016, RCS Board of Education Meeting

Moved by Mrs. Milliman and seconded by Mrs. Boutwell to approve the CSE Annual Report, as recommended. Motion carried, all ayes.

**Approved CSE
Annual Report**

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

**Appointments for
Sara Kennison**

- a. Mrs. Sara Kennison – Appointment as Purchasing Agent, Authorization to make budget transfers throughout the year (the Chief School Officer was also previously authorized, at the Org. Mtg.), and Authorization to place legal advertising for bidding (the District Clerk was also previously authorized, at the Org. Mtg.).

Motion carried, all ayes.

Moved by Mrs. Boutwell and seconded by Mrs. Milliman to approve the following resolution:

**Approved
Resolution for
Settlement
Agreement with
Pam Brown**

The Board of Education of the Randolph Central School District hereby authorizes and directs that the Superintendent of Schools execute a Settlement Agreement, release and waiver with Ms. Pamela Brown, which Ms. Brown has previously executed on November 25, 2016. Motion carried, all ayes.

Moved by Mrs. Huntington and seconded by Mr. Jackson to grant final approval for the FFA overnight field trip to attend the 212/360 Leadership Conference in Syracuse January 28-29, 2017. Motion carried, all ayes.

**Final Approval
Granted for FFA
Trip**

Administrators' Reports

- Mrs. Jenny Tilaro – elementary book fair, bus drills, blood drive, talent show in the H.S. on December 22 and then early dismissal emergency drill. Food Drive with Falconer and Frewsburg schools.
- Mr. Jason Halpainy – AIS, locker signs for honor roll, etc. White Out for first home basketball games. The Arts & Crafts show last Saturday was a huge success. NHS, Student Council and elem. & H.S. kids busy time of year volunteering and helping out for the holidays. Thank you, great job!
- Mrs. Kourtney Almeida – Wellness Fair on February 9, same night as Cards Against Cancer.
- Mr. Jerry Mottern – morning walking program for students, Mrs. Morgante's musical – Rudolf the Red Nosed Reindeer - chorus concert, band concert.
- Ms. Sara Flaherty – Affordable Care Act reporting, we are up-to-date. Workshop for State Aid, Tax Calculations.
- Mr. David Chambers – Thanked everyone, said he “appreciates letting him work here all these years”.



Minutes of the December 7, 2016, RCS Board of Education Meeting

- Mr. Kaine Kelly – update on New Direction’s pool use, their insurance will not allow RCS to use it. Update on meeting with Rob Griffith regarding curriculum. P.I.G. class voter registration. Budget Calendar. Presentation schedule. Tuition question as per Mr. Kelly’s Memorandum of Understanding. Mr. Kelly will submit his transcript with the paid invoice from D’Youville to receive the tuition reimbursement as listed in the MoU, per the Board, motion will be on next agenda. Update on bids opened today for Capital Project – bids came in low, so all alternates are within reach. Bid award will be on next agenda. Timeline for project.

Mrs. Boutwell – thank you for all the donations and help for all of the various community support projects since before Thanksgiving. Recognized student Ethan Meleen for his accomplishment – named a Commended Student in the 2017 National Merit Scholarship Program.

Mrs. Huntington – attended the elementary musical – great job Mrs. Morgante and students! Also attended the elementary chorus concert directed by Mrs. Kehoe – wonderful! The Arts & Craft show was great – nice job helping load and unload and parking cars. Great job Mrs. Walters and Mrs. Luce!

Moved by Mr. Jackson and seconded by Mrs. Huntington to suspend the regular order of business to enter into Exec. Session at 7:02 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.

Exec. Session

Mrs. Almeida, Mr. Chambers, Mrs. Kennison, Mr. Halpainy, Mr. Mottern, Mrs. Pitts, Mrs. Tilaro, Ms. McCutcheon and Mr. Hayes left at 7:02 p.m.

Out of Executive Session at 7:02 p.m.

Out of Exec.

Moved by Mr. Jackson and seconded by Mrs. Boutwell to adjourn the meeting at 7:12 p.m., as recommended. Motion carried, all ayes.

Adjourn

Respectfully submitted,

Maureen G. Pitts, District Clerk

Kaine Kelly, Deputy District Clerk