



Minutes of the May 14, 2013, RCS Board of Education Meeting

Members Present: Mr. David A. Adams, Mrs. Louise Boutwell, Mr. Michael Evans, Mrs. Janet Huntington, Mr. Daniel Jackson, Mrs. Tonia Hall-McAllister, Mrs. Julie Milliman

Members Absent:

Administrators Present: Mrs. Kimberly Moritz, Mr. David Chambers, Mr. Jerry Mottern, Dr. Mary Rockey, Ms. Laurie Sanders, Mr. Jason Halpainen, Mr. Jamie Berg

Administrators Absent:

Others: Mrs. Maureen Pitts-District Clerk; Mrs. Mary Kay Hribar, Miss Anna Hribar and Mr. Tom Deacon.

The May 14, 2013, business meeting of the Randolph Central School Board of Education was called to order at 7:40 p.m. by President Adams in the H.S. auditorium.

Moved by Mr. Jackson and seconded by Mrs. Hall-McAllister to approve consent items as presented: Minutes from previous meeting (4/17/13, 4/23/13), Cafeteria Report, Warrant Report, Budget Detail by Function Report and Extra-Curricular Report were accepted and placed in the Clerk's Supplementary minutes file dated May 14, 2013. Motion carried, all ayes.

Consent Items

Discussion Item: Speech Services – Dr. Mary Rockey discussed how speech services and NYS law governing them has changed over the last two years. The caseload at RCS is way too high: 1:43.

As you know, the Cafeteria budget is not approved by the voters and must be adopted by the Board. The cafeteria budget was reviewed at the January 16th meeting: budget amount of \$491,604, which is a 5.6% increase from the 12/13 budget.

Moved by Mrs. Huntington and seconded by Mrs. Tonia Hall-McAllister to adopt the 2013-2014 school year, as recommended. Motion carried, all ayes.

Approved 13-14 Cafeteria Budget

Moved by Mr. Evans and seconded by Mrs. Milliman to approve the following application for payment, as recommended:

<u>Contractor</u>	<u>#</u>	<u>Amount</u>
BCS	17 Final	\$31,225.45

Motion carried, all ayes.

Application for Payment

Moved by Mr. Evans and seconded by Mrs. Boutwell to approve the cooperative purchasing resolution with BOCES for the 2013-2014 school year, as recommended:

BOCES Cooperative Purchasing Resolution Approved

WHEREAS, it is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2013-2014 fiscal year.



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WHEREAS, the Randolph Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district needs, and

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Randolph Central School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Randolph Central School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Randolph Central School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Randolph Central School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion carried, all ayes.

Moved by Mr. Jackson and seconded by Mrs. Huntington to approve the following additions to the substitute/volunteer lists for the 2012-2013 school year, as recommended:

Sub./Volunteer Lists

Instructional Kristan Berggren, non-certified, Jamestown
Charlotte MacVittie, non-certified, Allegany

Volunteer

Alicia Brennan, track volunteer; **Regina Burritt**,



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classroom volunteer, Randolph;

Virginia Miller, classroom volunteer, Randolph

Motion carried, all ayes.

Moved by Mr. Evans and seconded by Mrs. Milliman that the request of **NICOLE BEAVER**, who serves in the position of elementary education teacher, for a leave of absence be granted effective May 8, 2013, through approximately June 30, 2013, in accordance with RCS Teachers' Association Agreement and the Family Medical Leave Act. Any accumulated PTO days will be applied during the leave. Motion carried, all ayes.

Granted Nicole Beaver's Request for a LOA

Moved by Mrs. Tonia Hall-McAllister and seconded by Mr. Jackson that, upon the recommendation of the Superintendent, **ERICA DYBKA**, who has her conditional initial certification in Childhood Ed. (Grades 1-6); is hereby appointed to the non-probationary, long-term substitute position effective approximately May 8, 2013, through approximately June 30, 2013, or upon the return of Nicole Beaver. Salary is \$80 per day for the first 20 days and then \$202.15 per diem based on Step 1, as per the RCS Teachers' negotiated agreement, with no fringe benefits. Motion carried, all ayes.

Erica Dybka's Appointment as a Long-Term Sub.

Upon recommendation of the Superintendent and on motion of Mr. Evans and seconded by Mrs. Milliman, the employment of **SUZANNE BROWN**, who serves in the position of school monitor is hereby terminated effective April 15, 2013, and the services of **SUZANNE BROWN** are hereby discontinued effective April 15, 2013. Motion carried, all ayes.

Terminated Suzanne Brown's Employment as a School Monitor

Moved by Mrs. Huntington and seconded by Mrs. Hall-McAllister that, upon the recommendation of the Superintendent, **REBECCA WALTERS**, who is to serve in the position of School Monitor is hereby appointed to a 52-week probationary period commencing on May 15, 2013, and to end on May 14, 2014. Salary is as per the RCS Service Staff Agreement. Motion carried, all ayes.

Rebecca Walters' Probationary Appt. as a School Monitor

Moved by Mrs. Milliman and seconded by Mr. Evans to approve the following student teachers from St. Bonaventure University, as recommended:

<u>Student Teacher</u>	<u>Cooperating Teacher</u>	<u>Dates</u>
Jacob Bunce	Shawn Huntington	9/03/13 to 10/11/13
Katherine Caboot	Melissa Shawley	9/03/13 to 10/11/13
Leah Leuthauser	Katherine Beaver	9/03/13 to 10/11/13

Motion carried, all ayes.

Approved Student Teachers



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Moved by Mrs. Milliman and seconded by Mrs. Tonia Hall-McAllister that, upon the recommendation of the Superintendent, **TARA SMITH**, who is to serve as a part-time Certified Occupational Therapy Assistant (COTA), is hereby appointed to a 52-week probationary period commencing on September 1, 2013, and ending on August 31, 2014. This is a ten-month position (3 days per week) with all terms and conditions of employment covered under the RCS Teachers' Association negotiated bargaining agreement. Salary for the 2013-2014 school year will be \$16.00 per hour. Appointee is registered by the New York State Office of Professions as an Occupational Therapy Assistant. Motion carried, all ayes.

**Tara Smith's
Probationary Appt. as part-
time COTA**

Moved by Mr. Jackson and seconded by Mrs. Tonia Hall-McAllister that, upon the recommendation of the Superintendent, **TRACY PENNINGTON**, who has successfully completed her 52-week probationary period as an Account Clerk Typist, is hereby made permanent effective May 24, 2013. Rate of pay is as per the RCS Service Staff Agreement. Motion carried, all ayes.

**Tracy Pennington's
Permanent Appointment as
an ACT**

Moved by Mrs. Huntington and seconded by Mrs. Tonia Hall-McAllister to appoint **ASHLEY HOLMES** to the position of School Psychology Intern for the 2013-2014 school year, effective August 30, 2013, at a rate of \$19,000, with no fringe benefits. This is not a probationary appointment, the appointment expires 6/30/14 and is to be paid with the IDEA funds. Motion carried, all ayes.

**Ashley Holmes appointed as
School Psychology Intern for
13-14**

Moved by Mrs. Tonia Hall-McAllister and seconded by Mr. Evans to create one Speech Therapist position, beginning with the 13-14 school year. Motion carried, all ayes.

**Created one Speech
Therapist position**

Moved by Mrs. Milliman and seconded by Mrs. Huntington that, upon the recommendation of the Superintendent, **DIANE GRAHAM**, who is to serve as an Account Clerk Typist, is hereby appointed to a 52-week probationary period commencing on July 1, 2013, and ending on June 30, 2014. Salary for the 2013-2014 school year is as per the RCS Service Staff Association Agreement (\$19,776 per year). Motion carried, all ayes.

**Diane Graham's
Probationary Appt. as an
ACT**

The following policies were adopted at the April 17th Board meeting: #1220 Board of Education Members: Nomination and Election and #1250 Qualifications of Voters at School District Meetings. Copies are in were distributed to BOE members keeping Policy Manuals. The policies are also available on the school website.

This was tabled: Approval of the new Memorandums of Agreement for the administrators and confidential employees: Jerry Mottern, Mary Rockey, Laurie Sanders, Jason Halpainen, Lori Benson, Maureen Pitts,



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Dave Flaherty and Mike Frame.

Moved by Mrs. Milliman and seconded by Mr. Evans to approve the CSE recommendations for the following students, as recommended: 11505, 10847, 10461, 900357539, 10311, 11062, 11180, 10906, 11263, 11094, 11474, 11481, 11136, 11131, 10903, 11132, 10444, 10155, 11244, 11073, 11464, 10305, 10501, 11451, 11023, 11039, 11266, 11001, 11128, 11133, 10294, 11057, 11208, 11206, 11478, 11195, 11375, 11226 and 11496. Motion carried, all ayes.

CSE

Moved by Mrs. Tonia Hall-McAllister and seconded by Mrs. Huntington to approve the CPSE recommendations for the following students, as recommended: 11562 and 11571. Motion carried, all ayes.

CPSE

Moved by Mrs. Milliman and seconded by Mr. Evans to approve the 504 recommendations for the following students, as recommended: 11006, 11023 and 900341931. Motion carried, all ayes.

504

Moved by Mrs. Huntington and seconded by Mrs. Tonia Hall-McAllister to approve the donation of an American flag from Mr. Howie VanRensselaer and family, in memory of Mr. Scott McElwain. Motion carried, all ayes.

Donation Approved

Moved by Mrs. Boutwell and seconded by Mrs. Tonia Hall-McAllister to grant final approval for the FFA overnight field trip to attend the State Envirothon contest May 30-31, 2013, at Morrisville State College, as recommended. Motion carried, all ayes.

Granted Final Approval for
FFA Overnight Field Trip

Moved by Mr. Jackson and seconded by Mr. Evans to declare out 1989 Komatsu forklift obsolete and to be sold to the highest bidder, as recommended. Motion carried, all ayes.

Forklift Declared Obsolete, to
be sold

Mr. Mottern reported the third round of iReady testing is done; we are very pleased with the results. The iReady questions paralleled the NYS Test questions. This is our second year with the program.

Ms. Sanders reported the last jr./sr. high chorus concert for the school year is Thursday night. The English department just took a field trip to see the Great Gatsby film. Congratulations to the Envirothon Team. They finished first place and are practicing hard for their field trip. Team is comprised of all Sophomores. Discussed jr./sr. results in iReady testing. Group discussion regarding iReady, ELA results and Math results.

Mr. Chambers discussed repairs to parking lot and work on the pond/fence.



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Mrs. Huntington congratulated Mrs. Morgante on another excellent production by the Elementary Drama Club. Mrs. Huntington thanked Mr. Chambers and Mr. Hinman on their work researching/installing cameras in all of our school cars.

Moved by Mr. Jackson and seconded by Mrs. Tonia Hall-McAllister to adjourn the meeting at 8:20 p.m. Motion carried, all ayes.

Adjourn

Respectfully submitted,

A handwritten signature in blue ink that reads "Maureen G. Pitts".

Maureen G. Pitts, District Clerk