

Board of Education Meeting March 3, 2021

Unofficial

1. Meeting Opening 3/03/2021

BOE Present : Mr. David A. Adams, Mrs. Louise Boutwell, Mr. Kyle A. Brown, Mrs. Janet Huntington, Mr. Daniel Jackson-President, Mrs. Julie Milliman-Vice President, Mr. Brandon Walters.

Others Present Mrs. Kristy Carlson-Elementary Principal; Mr. Jason Halpainy-Secondary Principal; Mr. Shawn Huntington-Assistant Principal; Mrs. Jennifer Panebianco-Director of Pupil Services, Mr. Kaine Kelly - Superintendent; Mrs. Maureen Pitts - District Clerk; Mr. Charles Shevlin - School Business Executive; Mrs. Molly Wallschlaeger, Elementary Teacher; Mrs. Katherine Beaver, Elementary Teacher; Mr. Andrew Pihlblad, parent.

Call to order by Mr. Jackson, Board President, at 6:00 p.m. in High School Rm 245.

Procedural: 1.1 Pledge of Allegiance

Procedural: 1.2 Recognition of Visitors

Procedural: 1.3 Presentation/Discussion - STEAM Curriculum - Mr. Kevin Hind and students Grady Huntington, Kaysen Beaver, Matthew Beaver, Nick Beaver, Simon Pihlblad, Elise Pihlblad and Isaac Pihlblad. Mrs. Carlson discussed the WozEd program and STEM career pathways. The students introduced themselves and said why they think STEAM is important. Mr. Hind discussed the 7 different presentations: Coding Awbie with Kaysen Beaver; Scratch Jr. with Isaac Pihlblad; Sphero Mini Golf with Matthew Beaver; Botzee with Simon Pihlblad; Ozbot Shape Tracer with Grady Huntington; Ozbot Draw with Elise Pihlblad and Sphero Maze with Nick Beaver. Group left at 6:37 p.m.

2. Administrative Reports

Reports: 2.1 Administrative Reports

- Mrs. Kristy Carlson, Elementary Principal - Continuing Core Knowledge professional development, it's our K-2 ELA curriculum implemented this year. We had 56 students level up in IRLA for the month of February. Created an attendance committee to create effective procedures for tracking and working with families. Pre-K and K registration has begun. Unfortunately, Grandparent's Breakfast will be cancelled this year.
- Mr. Jason Halpainy, Secondary Principal - attended training webinar for the teachers' with BOCES regional scoring for 3-8 CBT, working with Andy Studley with CC Action to send us frozen meals to distribute to RCS families. Congratulations to Pat Walker on winning the Golden Owl Award; State recognition as an outstanding FFA Advisor. Continuing to work with Harvard to increase post-secondary readiness. H.S. band/chorus in on Wednesdays to rehearse in the Aud. Honor Roll breakfast on March 11th for the students only.
- Mr. Shawn Huntington, Assistant Principal - Senior athlete banners, Learning Loss K-12 Regional Conversations through BOCES, Athletic Directors' meeting - Fall2 start date is March 22, Spring start date is May 3. Winter teams are doing well; streaming is working well. Regional scoring meeting. Continue to interview new substitutes.
- Mrs. Jennifer Panebianco, Director of Pupil Services - NYS assessments of achievement or NYSAA using NYSED NYSAA guidance. Continue co-teaching trainers, feedback. Summer plans for special education classes and reading/math camps.

- Mr. Charles Shevlin, School Business Executive - State aid/budget outlook. Class of 2020 unused funds. Updated corrective action plans. Capital project planning. No tax exemption for solar/wind companies.
- Mr. Kaine Kelly, Superintendent of Schools - new COVID case notification. Budget discussion. Lacrosse merger. Rapid Response app with the NYS Sheriff's Association. COVID regulations - changes from the DOH. Vaccination site for CVS pharmacy. Election Management companies.

3. Budget

2021 - 2022 Budget Work

Revenues

BOCES Budget

Instructional Support Budget

General Support Budget

Tax Cap and School Aid Run Discussion

4. Business Operations

Action (Consent): 4.1 Consent Vote for Business Operations

Moved by Mr. Brown and seconded by Mrs. Boutwell to approve the consent agenda for Business Operations as presented. Motion carried, all ayes.

Action (Consent): 4.2 Approve Warrant Report and Budget Detail by Function Report

Recommended Action: Approve the Warrant Report(s) and Budget Detail by Function Report(s).

Action (Consent), Minutes: 4.3 Approve Minutes from previous meeting.

Recommended Action: Approve Minutes from previous meetings (2/03/21).

Action (Consent): 4.4 Approve Cafeteria Report

Recommended Action: Approve Cafeteria Report

Action (Consent): 4.5 Approve Special Meeting 4/20/21 at 7:15 a.m.

Recommended Action: Approve Special BOE meeting for April 20, 2021 at 7:15 a.m.

Action (Consent): 4.6 Approve Resolution - Tax Exemption

Recommended Action: Approve Resolution - No Tax Exemption

Approve the following Resolution as presented:

Approve resolution:

a. No exemption for solar or wind energy system or farm waste energy system. Providing that no exemption under Real Property Tax Law section 487 be applicable with respect to any solar or wind energy system or farm waste system.

b. No exemption from taxation as authorized in Real Property Tax Law Section 487 be applicable with respect to any micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment or electric energy storage system.

Action (Consent): 4.7 Approve BOCES Cooperative Purchasing Resolution

Recommended Action: Approve BOCES Cooperative Purchasing Resolution

COOPERATIVE PURCHASING ANNUAL RESOLUTION
OF THE BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2021-2022 fiscal year, and**

WHEREAS, The Randolph Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties 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 need, 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-Erie-Wyoming 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).

Action (Consent): 4.8 Approve Corrective Actions for Audit
Recommended Action: Approve Corrective Actions

Approve corrective actions for the 2019 and 2020 Audits, as recommended.

5. Policy Work

Discussion: 5.1 1st Reading of BOCES-Recommended New Policy #5633

This is the first reading of BOCES-recommended new policy #5633 Gender Neutral Single-Occupancy Bathrooms.

6. Resolution for Budget Vote

Action (Consent): 6.1 Approve Resolution for RCS Public Budget Hearing and Annual Meeting and Vote (May)

Resolution for Annual District Meeting and Vote – May 2021

Mrs. Milliman offered the following resolution and moved its adoption:

The motion was seconded by Mrs. Huntington and duly put to a vote which resulted as below.

Mr. Adams - aye.

Mrs. Milliman - aye.

Mr. Brown - aye.

Mrs. Huntington - aye.

Mr. Walters - aye.

Mrs. Boutwell - aye.

Mr. Jackson - aye.

Motion carried, all ayes.

WHEREAS, pursuant to Section 1716 of the Education Law, it is necessary to set the date of the District's budget hearing;

WHEREAS, pursuant to Sections 1716 and 2002 of the Education Law, it is necessary to provide for publication of the notice of the annual meeting and vote of the District, as well as notice of the budget hearing of the District;

NOW, THEREFORE,

BE IT RESOLVED, by the Board of Education of the Randolph Central School District (the "District"):

1. That the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise;

2. That it is hereby determined, pursuant to Section 1716 of the Education Law, that the budget hearing of the District, for the presentation of the proposed District budget, shall be conducted on May 11, 2021, at 6:00 p.m., prevailing time, in the High School Library;

3. That, pursuant to Section 2002 of the Education Law, the annual meeting and vote of the District shall be held on May 18, 2021, from 2:00 p.m. prevailing time until 8:00 p.m. prevailing time, in the High School Cafeteria, for the purpose of voting on the appropriation of the necessary funds to meet the District's estimated expenditures for the fiscal year commencing July 1, 2021, and ending June 30, 2022, for the purpose of electing two members of the Board of Education and for the transaction for such other business as may be authorized by law;

4. That the District Clerk is hereby directed to publish a copy of the following notice in the JAMESTOWN POST JOURNAL, four times within the seven weeks next preceding such District meeting, the first publication in the newspaper to be at least 45 days before such annual meeting and vote.

NOTICE OF ANNUAL MEETING AND VOTE OF THE RANDOLPH CENTRAL SCHOOL DISTRICT

NOTICE IS HEREBY GIVEN that the annual meeting and vote of the Randolph Central School District, Chautauqua and Cattaraugus Counties, New York, will be held on Tuesday, May 18, 2021, from 2:00 p.m. prevailing time to 8:00 p.m. prevailing time in the High School Cafeteria of the District, located at 18 Main Street, Randolph, New York, for the purposes of (i) voting on the budget for the 2021-2022 fiscal year, (ii) electing two members of the Board of Education for three-year terms to commence on July 1, 2021, and (iii) such other business as may be permitted by law.

TAKE FURTHER NOTICE that all candidates for the office of member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least twenty-five (25) qualified voters of the District, shall state the residence of each signer, and shall

state the name and residence of the candidate. Each petition must be filed in the office of the Clerk of the District between the hours of 9:00 a.m. and 5:00 p.m. not later than April 19, 2021.

TAKE FURTHER NOTICE that the voting on the budget and other matters will consist of voting on the following proposition, as well as such other propositions as may be lawfully presented at the meeting:

PROPOSITION NUMBER 1 (BUDGET)

Shall the following resolution be adopted, to wit:

RESOLVED, that the budget for the Randolph Central School District, Chautauqua and Cattaraugus Counties, New York (the "District"), for the fiscal year commencing July 1, 2021, and ending June 30, 2022, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

TAKE FURTHER NOTICE that a public hearing for the voters of the District on the 2021-2022 budget will be held on May 11, 2021, at 6:00 p.m. prevailing time in the High School Library, 18 Main Street, Randolph, New York.

TAKE FURTHER NOTICE that a voting machine will be used to record the vote on the budget, on any of the propositions, and on the election of members of the Board of Education.

TAKE FURTHER NOTICE that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 18 Main Street, Randolph, New York 14772.

TAKE FURTHER NOTICE that applications for absentee ballots may be obtained at the Office of the Clerk at the District Office, between the hours of 8:30 a.m. prevailing time and 3:30 p.m. prevailing time. Completed applications must be received by the District Clerk at least seven (7) days before the election, if the ballot is to be mailed to the voter, or on the day before election, if the ballot is to be delivered personally to the voter. All absentee ballots must be received in the Office of the Clerk at the District Office by 5:00 p.m. on May 18, 2021. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the Clerk of the District, where it shall be open for inspection by any qualified voter of the District between the hours of 9:00 a.m. and 4:00 p.m., prevailing time, until the day set for voting, except for Saturdays, Sundays and holidays.

TAKE FURTHER NOTICE that military voters who are qualified voters of the District may apply for a military ballot by requesting an application from the District Clerk. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 p.m. on April 22, 2021. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

TAKE FURTHER NOTICE that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the 2021-2022 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount for each purpose estimated necessary for payments to Boards of Cooperative Educational Services shall be shown in full, with no deduction of estimated state aid. The amount of state aid provided and its percentage relationship to the total expenditures shall also be shown. Such statement shall be completed at least seven days before the budget hearing at which it is to be presented and copies thereof shall be prepared and made available, upon request, to residents within the District on May 4, 2021, and may be obtained by any resident in the District at each school house in the District in which

school is maintained during the hours of 7:30 a.m. to 3:30 p.m. prevailing time during the fourteen days immediately preceding the annual meeting and vote, and in the District office.

TAKE FURTHER NOTICE that the District is closely monitoring all current and future legal developments as they pertain to District elections and budget votes. Due to the spread of the COVID-19 virus and Governor Cuomo's executive orders and mandates regarding modifications of school elections, the deadlines and procedures stated herein may change as required by law or consistent with further state guidance. All District residents are encouraged to closely monitor the District's website at www.randolphcsd.org for the most up-to-date information concerning the District's annual vote.

5. That the District Clerk is hereby directed to arrange for the use of a voting machine for such District meeting and vote and for the printing of ballots to be used with such machine, which ballots shall be printed in the form required by the rules of the use of voting machine and the submission of questions or propositions to be placed thereon, and each proposition to be submitted shall be so printed thereon in full with the words YES and NO so printed for each proposition.

7. Student Services

Action (Consent): 7.1 Consent Vote for Student Services.

Moved by Mrs. Huntington and seconded by Mrs. Boutwell to approve the consent agenda for Student Services as presented. Motion carried, all ayes.

Action (Consent): 7.2 Approve CSE/CPSE/504 Recommendations

Recommended Action: Approve the CSE/CPSE/504 recommendation, as presented.

Action (Consent): 7.3 Approve Girls' Lacrosse Merger

Recommended Action: Approve Girls' Lacrosse Merger

Approve girls' lacrosse merger with Salamanca School for the 2020-2021 school year, as recommended.

8. Personnel

Action (Consent): 8.1 Consent Vote for Personnel.

Moved by Mr. Brown and seconded by Mr. Walters to approve the consent agenda for Personnel as presented. Motion carried, all ayes.

Action (Consent): 8.2 Appoint Substitute(s), Volunteer(s), Extra-Curricular and Student Teacher(s)/Clinical Field Work

Recommended Action: Appoint Substitute(s), Volunteer(s), Extra-Curricular and Student Teacher(s) / Clinical Field Work

Appoint the following:

Substitute(s): None.

Volunteer(s):

Kaylee Luce, volunteer assistant Modified Volleyball.

Extra-Curricular: None.

Student Teacher(s)/Clinical Field Work:

Annivera Graham, JCC, completion of fieldwork hours, with Stephanie Sample, March - May.

Kaylee Zeth, JCC, completion of fieldwork hours, with Randi Sears, March - May.

Avery Teeple, St. Bonaventure, completion of MS/HS tutoring hours, March - May.

Christine Touranjoe, St. Bonaventure, completion of MS/HS tutoring hours, March - May.

Shawna Allen, JCC, completion of level II fieldwork experience, with Kathleen Smith/Tara Smith, March - May.

Action (Consent): 8.3 Approve Resignation(s)

Recommended Action: Approve the resignation(s), as presented.

Accept the retirement resignation of **PAT WALKER**, Ag teacher, effective August 31, 2021. Pat has 23 years of service at RCS. Congratulations!

Accept the retirement resignation of **PAUL STEWARD**, Science teacher, effective September 4, 2021. Paul has 31 years of service at RCS. Congratulations!

Accept the retirement resignation of **MIKE MAYCOCK**, Math teacher, effective July 1, 2021. Mike has 37 years of service at RCS. Congratulations!

Accept the retirement resignation of **MAURA MORGANTE**, Elementary teacher, effective April 2, 2021. Maura has 36 years of service at RCS. Congratulations!

Accept the retirement resignation of **TONI INDRIOLO**, Guidance Counselor, effective July 1, 2021. Toni has 30 years of service at RCS. Congratulations!

Accept the resignation of **JOHN HALL**, bus driver, effective March 1, 2021. John retired from RCS in 2003 and came back. He currently has 18 years of service at RCS. Congratulations!

Accept the retirement resignation of **JOHN LIVERMORE**, bus driver, effective June 30, 2021. John has 20 years of service at RCS. Congratulations!

Accept the retirement resignation of **BRAD BROWN**, bus driver, effective June 30, 2021. Brad has 46 years of service at RCS. Congratulations!

Accept the retirement resignation of **MARGY TOWN-WOLFER**, cleaner, effective April 2, 2021. Margy has 10 years of service at RCS. Congratulations!

Accept the retirement resignation of **BRIAN HINMAN**, head bus mechanic, effective August 9, 2021. Brian has 39 years of service at RCS. Congratulations!

9. Informational Items

The Class of 2020 is donating up to \$6,400 to the Randolph Central School District for the purpose of purchasing outdoor classroom equipment on behalf of the Class.

10. Correspondence

11. BOE Member Reports. Mr. Walters - sports discussion.

12. Executive Session

Action: 12.1 Anticipated Executive Session.

Moved by Mrs. Boutwell and seconded by Mrs. Huntington to suspend the regular order of business to enter into anticipated Executive Session at 7:31 p.m. to discuss the following: Collective negotiations pursuant to Article 14 of the Civil Service Law and the employment history of a particular person. Motion carried, all ayes.

The following left at 7:32 p.m. Mrs. Pitts, Mr. Halpainy, Mr. Huntington, Mrs. Carlson, Mrs. Panebianco, Mrs. Wallschlaeger.

Action: 12.2 Out of Executive Session.
Out of Executive Session at 8:10 p.m.

13. Adjourn

Action: 13.1 Adjourn

Moved by Mrs. Huntington and seconded by Mr. Walters to adjourn the meeting at 8:11 p.m. Motion carried, all ayes.