

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Randolph Union High School  
**MEETING DATE:** May 14, 2012  
**MEETING PLACE:** Braintree Elementary School  
**BOARD MEMBERS PRESENT:** Laura Rochat, Angelo Odatto, Scott Lewins, Laura Soares,  
& Mike Van Dyke  
**ADMINISTRATORS PRESENT:** Brent Kay  
**GUESTS:** None

- I. The meeting was called to order by Scott Lewins at 6:05 p.m.
- II. Motion to approve the minutes of: April 9, 2012  
By: Mike Van Dyke  
seconded: Angelo Odatto  
as presented: Yes
- III. Board Management & Governance
  1. Accept board member resignation of Scott Lewins which is effective at the conclusion of tonight's meeting.
  2. Approve negotiated support staff agreement (enclosed with OSSU agenda)  
  
Motion to approve the negotiated support staff agreement  
By: Mike Van Dyke  
seconded: Angelo Odatto  
all in favor: Yes
  3. First Reading: Amendment on GP Policy 4.2 (enclosed with OSSU agenda)
  4. Approve Updated RUHS Facility Review (enclosed)  
  
Motion to authorize \$33,336.44 (not to exceed) for RTCC carryover and \$505,833.16 (not to exceed) in RUHS surplus revenue  
By: Angelo Odatto  
seconded: Mike Van Dyke  
all in favor: Yes
- IV. Community Engagement
  1. Public Comment - N/A
- V. Consent Agenda
  1. Approve Administrative & Non-Union Contracts for 2012-2013 (form enclosed)

Motion to Approve Administrative & Non-Union Contracts for 2012-2013  
By: Angelo Odatto  
seconded: Laura Soares  
all in favor: Yes

VI. Reports

1. Principal & RTCC Director reports  
Anything to add or questions: Position openings being filled
2. Financial Report  
Any concerns: N/A
3. Other incidental information: None

VII. Executive Session - Not needed

VIII. Agenda Items for next meeting

1. Approve Amendment to GP Policy 4.2
2. Facilities Plan Update

IX. Adjournment

The meeting adjourned at 6:30 p.m.

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Mike Van Dyke, Board Clerk

## BOARD MINUTES FORM

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**SCHOOL BOARD:** Randolph Union High School

**MEETING DATE:** May 14, 2012 - Special Meeting @ 5:30 p.m.

**MEETING PLACE:** Braintree Elementary School

**BOARD MEMBERS PRESENT:** Laura Rochat, Angelo Odatto, Scott Lewins, Laura Soares,  
& Mike Van Dyke

**ADMINISTRATORS PRESENT:** Brent Kay

**GUESTS:** None

Motion to approve the principal's recommendation for suspension for the remainder of the school year for a student who lit a roll of toilet paper on fire in RUHS bathroom

By: Laura Soares  
seconded: Mike Van Dyke  
all in favor: Yes