

Friday, March 16, 2018, Special Session Minutes

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Friday, March 16, 2018 in the Board Room at the Central Office. The meeting convened at 8:00 a.m.

Members Present: Mr. Fred Pries, President; Mr. Dallas Osting, Vice-President; Mr. Jeff Oswalt, Secretary; Mr. Bill Bush, Member, and Mr. Jay Harris, Member.

Administration Present: Mr. Rolland Abraham, Superintendent; and Mrs. Lisa Chalfant, Director of Curriculum.

A. Welcome/Call to Order

1. Mr. Pries, President, called the meeting to order at 8:00 a.m. The Pledge of Allegiance to the Flag and a moment of silence followed.

B. Citizen's Comments

A member of the public inquired about the reasoning for Mr. Miller's leaving and expressed appreciation for Mr. Miller's interaction with students during his tenure as principal. Mr. Abraham addressed the citizen's question, and Mr. Miller was present to acknowledge the expression of appreciation.

C. Approval of Agenda

Mr. Abraham recommended to make the following amendments to the agenda:

- D.1 High School Principal Resignation & Leave
- D.2 Interim High School Principal
- D.3 High School Administrator Assistance

On a motion by Mr. Bush, seconded by Mr. Osting, on a 5-0 vote, the amended agenda was approved.

D. Personnel

1. High School Principal Resignation & Leave

Mr. Abraham recommended that the Board accept the resignation of Charles J. Miller as Principal of Winchester Community High School effective on June 30, 2018 and that the Board also place Mr. Miller on paid Administrative Leave beginning at the end of the school day on Thursday, March 15, 2018 and extending through June 30, 2018.

On a motion by Mr. Osting, seconded by Mr. Oswalt, on a 5-0 vote, the resignation and leave of absence were approved.

2. Interim High School Principal

Mr. Abraham recommended that the Board appoint Karla Reed as the Interim Principal of Winchester Community High School effective immediately and extending through the search process and until the Board votes to approve a new Principal.

On a motion by Mr. Osting, seconded by Mr. Bush, on a 5-0 vote, the Board approved the interim high school principal.

3. **High School Administrator Assistance**

Mr. Abraham recommended that the Board approve the hiring of Tom Osborn to assist in administrative duties at Winchester Community High School. Mr. Osborn will work up to 45 days beginning on March 19, 2018 and extending through June 8, 2018. Mr. Osborn would be paid his former daily rate and the maximum cost to the corporation would be \$17,489.20.

On a motion by Mr. Osting, seconded by Mr. Oswald, on a 4-1 vote, the Board approved the high school administrator assistance. Mr. Harris cast the dissenting vote.

E. **Adjournment**

Mr. Pries adjourned the meeting at 8:10 a.m.

Board President _____

Board Secretary _____