UNOFFICIAL MINUTES

Ripley Central School Board of Education
12 North State Street, Ripley, New York 14775

Regular Meeting
April 21, 2021

Cafeteria
6:30 p.m.

STAFF PRESENT: William Caldwell, Superintendent
Laura Napoli, Business Manager
Micah Oldham, Principal
John Norton, Director of Facilities

PRESS PRESENT: David Prenatt, Westfield Republican

OTHERS PRESENT: Debra Prenatt

Board President Paul McCutchen called the meeting to order at 6:38 p.m. with the Salute to the Flag.

Roll call:		
	Mr. Paul McCutcheon	present
	Mr. Shaun Waters	present
	Mr. Michael Boll	arrived at 6:40 p.m.
	Mrs. Heather Chess	present
	Mr. Peter Dorman	present

Moved by Shaun Waters, seconded by Peter Dorman, to approve the agenda plus addendum items for the regular Board of Education meeting of April 21, 2021. Motion carried 4/0

Moved by Shaun Waters, seconded by Peter Dorman, to approve the Minutes of the meeting of March 17, 2021. Motion carried 4/0

The Board reviewed the following Claims Auditor Reports by the RCS Claims Auditor:

AP Warrants
#16 dated 02/07/20 (warrant #35)
#17 dated 02/20/20 (warrant #37)
#18 dated 03/11/21 (warrant #39)
#19 dated 03/25/21 (warrant #41)

Payroll Warrants
#17 dated 02/05/21 (warrant #34)
#18 dated 02/19/21 (warrant #36)
#20 dated 03/11/21 (warrant #38)
#21 dated 03/25/21 (warrant #40)
#22 dated 04/08/21 (warrant #43)

Moved by Shaun Waters, seconded by Peter Dorman, to approve the following warrants for the 2020-2021 school year as recommended by the Superintendent:

AP Warrants
#16 dated 02/07/20 (warrant #35)
#17 dated 02/20/20 (warrant #37)

#18 dated 03/11/21 (warrant #39)
#19 dated 03/25/21 (warrant #41)

Payroll Warrants
#17 dated 02/05/21 (warrant #34)
#18 dated 02/19/21 (warrant #36)
#20 dated 03/11/21 (warrant #38)
#21 dated 03/25/21 (warrant #40)
#22 dated 04/08/21 (warrant #43)

Motion carried 4/0

Principal Micah Oldham reviewed his monthly report, as attached.

Board Member Michael Boll arrived at 6:40 p.m.

Superintendent William Caldwell presented the 2021-2022 proposed budget.

Moved by Peter Dorman, seconded by Heather Chess, that upon the recommendation of the Superintendent, to approve the March 2021 Treasurer's Report, Budgetary Transfer Report, Revenue Status Report and Budget Status Report. Motion carried 5/0

Moved by Peter Dorman, seconded by Heather Chess to approve the tentative budget dated April 16, 2021 for the 2021-2022 school year, which represents a $9,746,366 spending plan for said school year to be placed before the voters for their consideration at the School District Budget Vote scheduled for Tuesday, May 18, 2021. Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, upon the recommendation of the Superintendent to approve the following resolution:

> WHEREAS, It is the plan of a number of public school districts in Erie-2 Chautauqua-Cattaraugus County BOCES, New York, to bid jointly those items indicated on the attachment,
>
> WHEREAS, The Ripley Central School District is desirous of participating with other school districts in Erie 2-Chautauqua-Cattaraugus County BOCES in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, and,
>
> WHEREAS, The Ripley Central school District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,
>
> BE IT RESOLVED, That the Board of Education of the Ripley Central School District hereby appoints Karen Drummond, BOCES and a committee chosen by her to represent it in all matters related to the above, and,

BE IT FURTHER RESOLVED, That the Ripley 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 commodities, and

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

BE IT FURTHER RESOLVED, That the Ripley central School Board of Education agrees (1) to abide by 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 directly with successful bidder(s).

Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, upon the recommendation of the Superintendent, to approve the private school transportation requests for the 2021-2022 school year, as attached. Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, upon the recommendation of the Superintendent, to approve and appoint the following individuals as election inspectors for the 2021-2022 School Budget Vote and Election of Board Members:

Karen Smith, Primary
Kathleen Brown
Janet Skinner

Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, upon the recommendation of the Superintendent, to approve the revisions to and adopt the revised 2021-2022 Ripley Central School District calendar. Motion carried 5/0

The Board completed the second reading of New Board Policy 5633.

Moved by Heather Chess, seconded by Michael Boll, upon the recommendation of the Superintendent, to approve and adopt Board Policy No. 5633 "Gender Neutral Single Occupancy Bathrooms". Motion carried 5/0

Moved by Heather Chess, seconded by Michael Boll, to approve the Administrative Salary Disclosure, the Property Tax Report Card, and the School District Budget Notice pursuant to Commissioner's Regulations and Board of Education Policy #5260, to be made publicly available appending it to copies of the proposed budget for distribution at the Public Hearing on the Budget, and otherwise disseminating it as required by the Commissioner. Motion carried 5/0

Moved by Heather Chess, seconded by Michael Boll, that upon the recommendation of the Superintendent, to approve the C.P.S.E. and C.S.E. recommendations for the 2020-2021 school year as presented:

CPSE Recommendations:

Student ID	Type of Meeting	Date of Mtg.	Outcome
000203409	Annual Review	3/24/2021	Continuation of IEP

CSE Recommendations:

Student ID	Type of Meeting	Date of Mtg.	Outcome
000203311	Annual Review	3/24/2021	Continuation of IEP
000202605	Reevaluation/Annual Review	3/24/2021	IEP Change
000202818	Reevaluation/Annual Review	3/24/2021	Continuation of IEP
000203137	Program Review	3/24/2021	IEP Change
000203114	Program Review	4/14/2021	Continuation of IEP
000203309	Annual Review	4/14/2021	IEP Change
000203313	Annual Review	4/14/2021	Continuation of IEP

Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, upon the recommendation of the Superintendent, to accept the letter of resignation from Brent Morrison, Bus Driver II, effective April 9, 2021. Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, upon the recommendation of the Superintendent, to approve a one-time payment to substitute bus driver Donald Baum in the amount of $400 for 25 hours of training at the hourly rate of $16. The training took place from January 14, 2021 through March 4, 2021. Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, upon the recommendation of the Superintendent, to approve the request for maternity leave of Hannah Johnston, Elementary Teacher, effective July 1, 2021 through October 4, 2021, barring any unforeseen circumstances. Motion carried 5/0

Moved by Shaun Waters, seconded by Peter Dorman, that upon the recommendation of the Superintendent, to approve the appointment of Mrs. Barbara Campaign to the 10-month probationary position of School Bus Monitor effective April 26, 2021 and ending April 25, 2022. Salary for the 2020-2021 school year will be based on the CSEA Non-Instructional Negotiating Unit Agreement. Motion carried 5/0

The Board reviewed the following announcements and information:

A. Regular board meeting - Wednesday, May 5, 2020 - 6:30 p.m. public hearing immediately followed by the regular meeting

B. Annual School District Vote/Election of Board Members - May 18, 2021

C. *Post Journal* Mach 24, 2021 article
Ripley School Board Touts Success with In-Person Instruction

Moved by Michael Boll, seconded by Shaun Waters, upon the recommendation of the Superintendent, to approve the recess to executive session to discuss personnel matters and contractual issues. Motion carried 5/0

Moved by Peter Dorman, seconded by Shaun Waters, to approve the Board's return to regular session at 8:05 p.m. Motion carried 5/0

Moved by Michael Boll, seconded by Heather Chess, to approve to adjourn the meeting at 8:06 p.m. Motion carried 5/0

The meeting was adjourned at 8:06 p.m.

Respectfully submitted _____
Victoria G. Carris, District Clerk