

William H. Caldwell
Superintendent
716-736-2631 Ext. 1202
wcaldwell@ripleycsd.org



Business Office
716-736-2631 Ext. 1201
boffice@ripleycsd.org

Micah J. Oldham
Principal
716-736-2631 Ext. 1192
moldham@ripleycsd.org

Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

July 11, 2019
Public Agenda
Annual Reorganizational Meeting
followed by Regular Meeting
IRLA Library
6:30 p.m.

- I. Annual School Board Reorganizational Meeting
 - A. Call to order – Pledge of Allegiance – Victoria G. Carris
 - B. Roll Call
- II. Oath of Office and Conflict of Interest Disclosure Statements
 - A. Administration of Oath of Office to new board member
 - B. Conflict of Interest Disclosure Statement to all members of the Board of Education and all District Administrative Personnel, and all Departmental Supervisors
- III. Election of Officers
 - A. Nominations and Election of President
 - B. Administration of Presidential Oath of Office
 - C. Nominations and Election of Vice-President
 - D. Administration of Vice-Presidential Oath of Office
 - E. Authorization for Vice-President to act on behalf of the President in his absence
 - F. Appointment of the Legislative Liaison for the Board
 - G. Appointment of the BOCES Liaison for the Board
 - H. Appointment of the Chautauqua County School Boards Liaison for the Board

IV. Annual Appointments

- i. Administration of Clerk of the Board Oath of Office
- ii. Administration of Treasurer Oath of Office – to be completed at a later date
- iii. Administration of District Tax Collector Oath of Office – to be completed at a later date

V. Appointment of Purchasing Agent for the 2019-2020 school year

VI. Designations

- A. Designation of banks as the depositories for the 2019-2020 school year
- B. Designation of the official school newspaper for the 2019-2020 school year
- C. Designation of petty cash Controllers, and the amount specified thereof, for the 2019-2020 school year
- D. Designation approving the authorization for the Superintendent to approve all budget transfers (limit \$10,000.00) between line item categories of the approved 2019-2020 school budget
- E. Designation approving the authorization for the Superintendent to certify and disburse all district payrolls for the 2019-2020 school year
- F. Approve renewal of Property & Casualty Insurance
- G. Approve participation in School Lunch and Breakfast Programs
- H. Approve External Auditor for the 2019-2020 fiscal year
- I. Approve the participation in the School and Municipal Energy Cooperative (SMEC), the Chautauqua County School Districts Medical Health Plan, and the Erie 2 Area Schools Self-Funded Workers' Compensation Consortium

VII. Approve the day, time and place for board meetings

VIII. Authorizations

- A. Approve the authorization to sign all district checks for the 2019-2020 school year
- B. Approve the authorization of mileage reimbursement
- C. Approve the authorization of board members to attend conferences with expenses reimbursed by the board within budget guidelines for the 2019-2020 school year

- D. Approve the authorization for the superintendent, or his/her designee in the absence of the superintendent, to approve attendance at conferences, conventions, workshops, etc. for district employees, in accordance with budget guidelines for the 2019-2020 school year
 - E. Approve the authorization of extension of Public Officers Law, Section 18, coverage to board of education members and employees
 - F. Approve the authorization of the superintendent to apply for grants in aid – state, federal and private
 - G. Authorization for the superintendent to approve district employees' request to reduce the annual salary of employees to purchase annuities or invest in a custodial account
- IX. Reaffirmation of the Bylaws and Code of Ethics
 - X. Special Education Appointments
 - A. Approve the appointment of Committee for Special Education members
 - B. Approve the appointment of Committee for Pre-School Special Education members
 - XI. Annual Meeting/Budget/School Board election dates
 - A. Approve the resolution setting the Annual Meeting/Budget Public Hearing date
 - B. Approve the resolution setting the Budget Vote/Board Elections Annual Meeting date
 - XII. Approve the substitute rates of pay for the 2019-2020 school year
 - XIII. Approve the Transportation Agreement with Chautauqua Lake Central School
 - XIV. Hear from the public
 - XV. Adjourn the meeting

William H. Caldwell
Superintendent
716-736-2631 Ext. 1202
wcaldwell@ripleycsd.org

Micah J. Oldham
Principal
716-736-2631 Ext. 1192
moldham@ripleycsd.org



Business Office
716-736-2631 Ext. 1201
boffice@ripleycsd.org

Every Day, Every Child, Every Minute Counts!

July 11, 2019
Tentative Agenda
Regular Meeting
IRLA Library
Immediately following the Reorganizational Meeting

Ripley Central School Mission Statement

Through the cooperative effort of the students, faculty, staff and community, the Ripley Central School District provides a healthy, supportive environment which prepares productive, competitive citizens for life in the 21st century.

Recognizing the individuality of each person, we maintain that every child will achieve personal excellence through perseverance. We strive to build pride, confidence, respect and critical thinking skills in order to produce well-educated, responsible citizens that are college and career ready.

Every day, Every child, Every minute counts!

1. Approve the agenda – consideration of addendum items
2. Financial Reports for the 2018-2019 school year
 - A. Approve payment of warrant
3. Hear the president's report
4. Hear the administrators' report
 - A. Micah Oldham, Principal
 - B. William Caldwell, Superintendent
5. New Business
 - A. Approve the list of graduates for the RCS Class of 2019 and accept into the official Board of Education minutes
6. Personnel Changes
 - A. Approve substitute list for the 2019-2020 school year

7. A. Make announcements/board correspondence

1. The next regular board meeting is Wednesday, August 7, 2019, at 6:30 p.m. in the IRLA Library (Room 204)

8. Recess the meeting to executive session

9. Approve the return from executive session

10. Adjourn the meeting