

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!

BOARD OF EDUCATION

July 12, 2018
Public Agenda
Annual Reorganizational Meeting
followed by Regular Meeting
Upstairs 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
- V. Appointment of Purchasing Agent for the 2018-2019 school year
- VI. Designations
 - A. Designation of banks as the depositories for the 2018-2019 school year

- B. Designation of the official school newspaper for the 2018-2019 school year
 - C. Designation of petty cash Controllers, and the amount specified thereof, for the 2018-2019 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 2018-2019 school budget
 - E. Designation approving the authorization for the Superintendent to certify and disburse all district payrolls for the 2018-2019 school year
 - F. Approve renewal of Property & Casualty Insurance
 - G. Approve resolution to participate in Free & Reduced Lunch Program for the 2018-2019 school year
 - H. Approve External Auditor for the 2018-2019 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 for the 2018-2019 school year
- VII. Approve the day, time and place for board meetings for the 2018-2019 school year
- VIII. Authorizations
- A. Approve the authorization to sign all district checks for the 2018-2019 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 2018-2019 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 2018-2019 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 the C.S.E. and C.P.S.E. surrogate parent
 - C. 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 2018-2019 school year
- XIII. Approve minimum for substitute school bus drivers
- XIII. Hear from the public
- XIV. Adjourn the meeting

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July 12, 2018
Public Agenda
Regular Meeting
Research 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.
 - A. Approve the minutes of the prior meetings
 - B. Approve the Chautauqua County Board of Elections School Board Election 06/19/18 Statement of Canvass
3. Financial Reports for the 2017-2018 school year
 - A. Review the Internal Claims Auditor Report
 - B. Approve payment of warrants
4. Hear the president's report
5. Hear the administrator's report
 - A. Second Reading of the New Board Policy Manual
6. Guest Speaker – Doug Norton, Building Maintenance Mechanic

7. Old Business
 - A. Approve the New Board Policy Manual
 - B. Approve Maintenance Contract for the Environmental Mechanical Controls system
 - C. Award Bid for the Fire Alarm Replacement Project
8. New Business
 - A. Approve the list of graduates for the RCS Class of 2018 and accept into the official Board of Education minutes
 - B. Approve the C.P.S.E. recommendations for the 2017-2018 school year
 - C. Approve acceptance of a student teacher for the 2018-2019 school year
 - D. Approve the sale/donation/discarding of school district surplus items
 - E. Approve the Employment Agreement for Administrative Consultant
9. Personnel Changes
 - A. Approve appointment of Eagle University positions
 1. Non-Instructional Personnel
 2. Instructional Personnel
 - B. Approve Leave Request of Non-Instructional Personnel
 - C. Accept resignation of instructional personnel
10. A. Make announcements/board correspondence
 1. The next regular board meeting is Thursday, August 16, 2018, at 6:30 p.m. in the Research Library (Room 204)
 - B. For your information
11. Recess the meeting to executive session
12. Approve the return from executive session
13. Adjourn the meeting