

**Dr. Lauren J. Ormsby**  
Superintendent  
716-736-2631, Ext. 1192  
[lormsby@ripley.wnyric.org](mailto:lormsby@ripley.wnyric.org)



**Business Office**  
716-736-2631, Ext. 1201  
[businessoffice@ripley.wnyric.org](mailto:businessoffice@ripley.wnyric.org)

*Every Day, Every Child, Every Minute Counts!*

## **BOARD OF EDUCATION**

October 20, 2016  
Regular Meeting  
Public Agenda  
Research Library  
Immediately following the Public Hearing  
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 21<sup>st</sup> 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. Call to order – Salute to the Flag
2. Roll Call
3. Approve the agenda – consideration of addendum items
4. Approve the minutes of the prior meetings
5. Guest Speakers
  - A. Nichole Rus and Brittany Gloss, Drescher & Malecki LLP
  - B. Kim Oakes, RCS Director of Innovative Programming, Instruction & Technology
  - C. School Board Recognition Week – Kim Oakes
6. Financial Reports for the 2016-2017 school year
  - A. Review the Internal Claims Auditor Reports prepared by the RCS Claims Auditor for the 2016-2017 school year:

- B. Approve payment of warrants
- C. Financial reports for the 2016-2017 school year
- 7. Hear the president's report
- 8. Hear the administrator's report
- 9. Personnel Changes
  - A. Approve Appointment of Non-Instructional Personnel
    - 1. Approve permanent appointment of Non-Instructional Personnel
    - 2. Appointment of personnel to the District's non-instructional substitute list for the 2016-2017 school year
- 10. New Business
  - A. Accept the External Audit Report prepared by Drescher & Malecki LLP
  - B. Approve the Ripley Central School District Fiscal Affairs Legal Notice
  - C. Approve the Smart Schools Investment Plan #2
  - D. Approve the C.S.E. recommendation for the 2016-2017 school year
  - E. Approve appointment of outside Independent Evaluator
  - F. Approve payment of lost vacation days
  - G. Approve the legal notice to bidders for snow plow and snow removal – bus garage only
  - H. Approve the Contract for the Planned Facilities Reconstruction Phase I – Roof Replacement
  - I. Approve appointment of administrative substitute
- 11. A. Make announcements/board correspondence
  - 1. Next Regular Board of Education Meeting – Thursday, November 17, 2016 – 6:30 p.m. - Elementary Library
- B. For Your Information

12. Recess the meeting to executive session
13. Approve the return from executive session
14. Adjourn the meeting