William H. Caldwell

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BOARD OF EDUCATION

September 19, 2019 Regular Meeting Public Agenda IRLA Library 6:30 p.m.

Ripley Central School Mission Statement

Ripley strives to foster a love of learning through authentic, challenging, adventurous experiences in a supportive and engaging environment. Ripley students become knowledgeable, productive, responsible citizens with strong character, ready to serve their community.

Learn today. Lead tomorrow.

- 1. Call to order Salute to the Flag
- 2. Roll Call
- 3. Approve the agenda consideration of addendum items
- 4. Financial Reports for the 2019-2020 school year
 - A. Review the Internal Claims Auditor Reports prepared by the RCS Claims Auditor
 - B. Approve payment of warrants
- 5. President's report
- 6. Administrators' reports
 - 1) Micah Oldham, Principal
 - 2) Bill Caldwell, Superintendent
 - i) Substitute Pay Rates Discussion
- 7. Guest Speaker
 - 1) Michelle Waters, Eagle U 2019

8. Personnel Changes

- A. Approve medical leave of absence of Non-Instructional Personnel
- B. Appointment of personnel to the District's non-instructional substitute list
- C. Appointment of Non-Instructional Personnel
- D. Approve appointment of substitute teachers for the 2019-2020 school year
- E. Approve Tenure Appointment of Elementary Teacher
- F. Accept resignation of Non-Instructional Personnel

9. New Business

- A. Approve the C.S.E. recommendations for the 2019-2010 school year
- B. Approve the amendment to the Substitute Rates of Pay
- C. Approve the Building Level Safety Plan
- D. Approve the Fire Inspection Legal Notice
- E. Approve the 2019-2020 Non-Resident Student Tuition Rate
- F. Approve appointment of student teacher for the 2019-2020 school year
- G. Approve School Volunteers for the 2019-2020 School Year
- H. Approve the Capital Outlay Project Resolution

10. A. Make announcements/board correspondence

- Next Regular Board of Education Meeting Thursday, October 17,6:30 p.m. IRLA Library
- 2. CCSBA Meeting
- B. For your information
 - 1. Westfield Republican August 29, 2019 article "Ripley residents will not see any tax increase"
 - 2. Westfield Republican September 5, 2109 article page 1 page 2 "Ripley Central School holds open house even for upcoming school year"
 - 3. Teacher Aide Judy Baum's hours have been increased from 6.50 per day to 7 per day due to her reassignment to the UPK program.
- 11. Recess the meeting to executive session
- 12. Approve the return from executive session
- 13. Adjourn the meeting