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

## BOARD OF EDUCATION

August 16, 2018  
Public Agenda  
Regular Meeting  
Upstairs Library  
6:30 p.m.

### 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 Speaker
  - A. Erika Meredith, Eagle U Coordinator
  - B. Doug Norton, Building Maintenance Mechanic – Fire Alarm Project
6. Financial Reports for the 2017-2018 and 2018-2019 school years
  - A. Review the Internal Claims Auditor Reports prepared by the RCS Claims Auditor
  - B. Approve payment of payroll warrants
  - C. Financial reports for the 2017-2018 school year
  - D. Approve the Tax Warrant for the 2018-2019 school year
  - E. Approve the 2017-2018 Amended AS-7 Contract for BOCES services

7. Hear the president's report
8. Hear the administrators' reports
  - A. Principal
  - B. Superintendent
    1. Update
    2. Transportation discussion - minimum distance from the school
9. Personnel Changes
  - A. Non-Instructional Personnel
    1. Approve the non-instructional substitute list for the 2018-2019 school year
    2. Approve appointment of Teacher Aides for the 2018-2019 school year
    3. Approve amendment to 2018 Eagle U Position
    4. Approve Designation of a Chief Financial Officer
    5. Approve Designation of a Title I Coordinator
    6. Approve appointment of personnel to the District's non-instructional substitute list
  - B. Instructional Personnel
    1. Approve appointment of substitute teacher for the 2018-2019 school year
10. New Business
  - A. Approve the collection of taxes at the Ripley Central School Building
  - B. Approve the duties of the Tax Collector
  - C. Approve the legal notice for school taxes due for the 2018-2019 school year
  - D. Approve School Volunteer for the 2018-2019 school year
  - E. Approve the School Volunteer List for the 2018-2019 school year
  - F. Approve adoption of "Ripley Central School Pre-Kindergarten – Grade 6 Elementary Student Handbook and Code of Conduct 2018-2019"
  - G. Approve the C.P.S.E. recommendations for the 2018-2019 school year
  - H. Approve the Shared Transportation Services Agreement
  - I. Approve the Addendum to Contract with Chautauqua Lake Central School
  - J. Approve the Contract for the Fire Alarm Replacement Project
  - K. Approve the sale/donation/discarding of school district surplus items
  - L. Approve the private school transportation request for the 2018-2019 school year
11. A. Make announcements/board correspondence
  1. The next Regular Board of Education Meeting – Thursday, September 20, 2018  
6:30 p.m. – Upstairs Library
- B. For Your Information
  1. New board member Shaun Waters has completed the New York State Mandated School Board Governance Training (1 of 2 required trainings)
  2. *The Westfield Republican* July 12, 2018 article  
"Ripley welcomes new school superintendent"

3. *Observer* July 12, 2018 article “Ripley School Finance Committee yet to meet”
4. *The Westfield Republican* July 19, 2018 article  
“Bentley steps down after 24 years as president”
5. *The Post-Journal* July 27, 2018 article  
“Positions Cut as Ripley School District Eyes Budget”
12. Recess the meeting to executive session
13. Approve the return from executive session
14. Adjourn the meeting