



Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

August 17, 2017
Public Agenda
Regular Meeting
Research 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 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. Call to order – Salute to the Flag
2. Roll Call
3. Approve the agenda – consideration of addendum items
4. Approve the minutes of the last meetings
5. Public Presentation – Fire Alarm System Replacement Project, 2017 by Ronald Kessler
6. Special Guests
7. Financial Reports for the 2016-2017 and 2017-2018 school years
 - A. Approve payment of payroll warrants
 - B. Financial reports for the 2016-2017 school year
 - C. Approve the Tax Warrant for the 2017-2018 school year

8. Hear the president's report
9. Hear the administrator's report
10. Old Business
11. Personnel Changes
 - A. Instructional personnel
 1. Approve teacher tenure appointments
 2. Approve appointments of Elementary Teachers
 3. Approve appointment of Occupational Therapist
 4. Approve appointment of speech therapist
 5. Approve leave of absence
 6. Approve appointments of substitutes with additional classroom duties
 7. Approve the appointment of personnel to the Committee for Special Education
 8. Approve appointment of personnel to the instructional substitute list
 9. Approve the amendment to Eagle U appointment
 10. Approve employment agreement of 0.50 School Guidance Counselor
 - B. Non-Instructional Personnel
 1. Approve appointments of non-instructional personnel to the substitute lists
 2. Approve appointment of Teacher Aides for the 2017-2018 school year
 3. Approve appointment of Teaching Assistant
12. New Business
 - A. Approve the Adoption of the Bond and Note Financings – Post-Issuance Tax Compliance Procedures
 - B. Approve the adoption of the SEC-Driven Continuing Disclosure Compliance Procedures

- C. Approve appointment of election inspectors for the District's Special Vote
 - D. Approve the Collection of Taxes Time Table and the Associated Penalties as set by the NYS Commissioner of Taxation and Finance for the 2017-2018 school year
 - E. Approve the collection of taxes at the Ripley Central School Building
 - F. Approve the duties of the Tax Collector
 - G. Approve the legal notice for school taxes due for the 2017-2018 school year
 - H. Approve adoption of "Ripley Central School Pre-Kindergarten – Grade 6 Elementary Student Handbook and Code of Conduct 2017-2018"
 - I. Approve the filing of the Certificate of Designation with the NYS Secretary of State
 - J. Approve the amendment to the Agreement with LaBella
 - K. Approve the Building Level Safety Plan
 - L. Approve the Automated Collateral Pledging Amendment to the existing Third Party Custody Agreement with Community Bank
 - M. Approve BOCES Bids for 2017-2018
 - N. Approve the C.P.S.E. recommendations for the 2017-2018 school year
 - O. Approve the Shared Transportation Services Agreement
 - P. Authorize Shared Services Agreement – Curriculum Services
13. Make announcements/board correspondence
- A. Special Public Vote – Ripley Fire Alarm Replacement Project, 2017, Tuesday, September 19, 2017, 2–8 p.m. Makers Lab Room 124
 - B. Next Regular Board of Education Meeting – Thursday, September 21, 2017 – 6:30 p.m. – Research Library
14. Recess the meeting to executive session
15. Approve the return from executive session
16. Adjourn the meeting