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Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

February 15, 2018 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!

It is anticipated the Board of Education will act upon resolution to convene into executive session to discuss a specific employee.

- 1. Call to order Salute to the Flag
- Roll Call
- 3. Approve the agenda consideration of addendum items
- 4. Approve the minutes of the last meeting
- 5. Recess the meeting to executive session
- 6. Approve the return from executive session
- 7. Administrative Matters
 - 1. Approve the Separation Agreement with the Superintendent of Schools
 - 2. Accept the Resignation of the Superintendent of School
 - 3. Approve the appointment of an Interim Superintendent
 - 4. Approve the following Annual Appointments

- 8. Guest Speaker
 - A. Doug Norton, RCS Building Maintenance Mechanic Fire Alarm Replacement Project update
 - B. Kirby Oldham, Bridge-It
- 9. Financial Reports
 - A. Review the following Internal Claims Auditor Reports prepared by RCS Claims Auditor for the 2017-2018 school year:
 - B. Approve payment of warrants
 - C. Financial reports for the 2017-2018 school year
- 10. Hear the president's report
- 11. Hear the administrator's report
- 12. Old Business
- 13. Personnel Changes
 - 1. Approve the appointment of an Interim Principal
 - 2. Approve Annual Appointments
 - 3. Approve the paid administrative leave of Non-Instructional Personnel
 - 4. Accept the resignation of Elementary Education Teacher (PreK-4)
 - 5. Approve leave of absence of Instructional Personnel
 - 6. Approve appointment of substitute teacher for the 2017-2018 school year
 - A. Non-Instructional Personnel
 - 1. Approve appointment of Non-Instructional personnel
 - 2. Approve appointments of personnel to the District's Non-Instructional substitute list for the 2017-2018 school year
 - 3. Approve leave of absence of Non-Instructional Personnel
- 14. New Business
 - A. Approve the Chautauqua County Board of Elections License Agreement
 - B. Accept the Fire Inspection Report
 - C. Approve Changes to the CCSBA Constitution and Bylaws
 - D. Approve the C.P.S.E. and C.S.E. recommendations for the 2017-2018 school year
- 15. A. Make announcements/board correspondence
 - Next regular board meeting Thursday, March 15, 2018, 6:30 p.m. in the Research Library

B. For Your Information

- 1. The Post Journal article dated December 30, 2017 "Best Way to Proceed"
- 2. *Observer* article dated January 6, 2018 "Ripley hiring firm following 'no confidence' vote from teachers"
- 3. North East News Journal letter to the editor dated January 19, 2018
- 4. Observer opinion letter dated January 20, 2018 "
 "School wrongs are alright in Ripley"
- 5. Chautauqua Today article dated February 1, 2018
 "Ripley Central Recognized as a High-Achieving School by the State"
- 6. February 2, 2018 email from Robert Bentley, Board President to all RCS Faculty and Staff
- 7. The Post Journal public opinion letter dated February 4, 2018 "Ripley School Board is Putting Favoritism Ahead of Students' Best Interest"
- 16. Adjourn the meeting