



Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

July 6, 2017
Public Agenda
Annual Reorganizational Meeting
followed by the Regular Meeting
Research Library
6:30 p.m.

- I. Annual School Board Reorganizational Meeting
 - A. Call to order – Pledge of Allegiance – Victoria G. Carris
 - B. Roll Call
- II. Oath of Office and Conflict of Interest Disclosure Statements
 - A. Administration of Oath of Office to new board members
 - B. Conflict of Interest Disclosure Statements to all members of the Board of Education and all District Administrative Personnel and all Departmental Supervisors
- III. Election of Officers
 - A. Nominations and Election of President
 - B. Administration of Presidential Oath of Office
 - C. Nominations and Election of Vice-President
 - D. Administration of Vice-Presidential Oath of Office
 - E. Authorization for Vice-President to act on behalf of the President in his absence
 - F. Appointment of the Legislative Liaison for the Board
 - G. Appointment of the BOCES Liaison for the Board
 - H. Appointment of the Chautauqua County School Boards Liaison for the Board

IV. Annual Appointments

CC. Administration of Clerk of the Board Oath of Office

V. Appointment of Purchasing Agent for the 2017-2018 school year

VI. Designations

A. Designation of banks as the depositories for the 2017-2018 school year

B. Designation of the official school newspaper for the 2017-2018 school year

C. Designation of petty cash Controllers for the 2017-2018 school year

D. Designation approving the authorization for the Superintendent to approve all budget transfers (limit \$10,000.00) between line item categories

E. Designation approving the authorization for the Superintendent to certify and disburse all district payrolls

F. Approve renewal of Property & Casualty Insurance

G. Approve resolution to participate in Free & Reduced Lunch Program

H. Approve External Auditor for the 2017-2018 fiscal year

I. Approve the participation in the School and Municipal Energy Cooperative (SMEC), the Chautauqua County School Districts Medical Health Plan, and the Erie 2 Area Schools Self-Funded Workers' Compensation Consortium

VII. Review and approve the Board Meeting dates for the 2017-2018 school year

VIII. Authorizations

A. Approve the authorization to sign all district checks for the 2017-2018 school year

B. Approve the authorization of mileage reimbursement

C. Approve the authorization of board members to attend conferences

D. Approve the authorization for the superintendent, or her designee in the absence of the superintendent, to approve attendance at conferences, conventions, workshops, etc. for district employees

E. Approve the authorization of extension of Public Officers Law, Section 18 coverage to board of education members and employees

- F. Approve the authorization of the superintendent to apply for grants in aid – state, federal and private
 - G. Authorization for the superintendent to approve district employees' request to reduce the annual salary of employees to purchase annuities or invest in a custodial account
- IX. Reaffirmation of Board Policies and Bylaws
- X. Special Education Appointments
- A. Approve the appointment of Committee for Special Education members
 - B. Approve the appointment of the C.S.E. and C.P.S.E. surrogate parent
 - C. Approve the appointment of Committee for Pre-School Special Education members
- XI. Annual Meeting/Budget/School Board election dates
- A. Approve the resolution setting the Annual Meeting/Budget Public Hearing date
 - B. Approve the resolution setting the Budget Vote/Board Elections Annual Meeting date
- XII. Approve the substitute rates of pay for the 2017-2018 school year
- XIII. Hear from the public
- XIV. Adjourn the meeting



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July 6, 2017
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Regular Meeting
Research Library
Immediately following the Reorganizational Meeting

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.

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1. Approve the agenda – consideration of addendum items
2. Approve the minutes of the prior meeting
3. Financial Reports for the 2016-2017 school year
 - A. Review the Internal Claims Auditor Reports
 - B. Approve payment of warrants
4. Hear the president's report
5. Hear the administrator's report
6. Guest Speaker
7. Old Business

8. New Business
 - A. Approve Provider Agreements with PSA Healthcare
 - B. Approve the list of graduates for the RCS Class of 2017 and accept into the official Board of Education minutes
9. Personnel Changes
 - A. Approve appointments of instructional personnel
 1. Approve appointment of Director of Intermediate Programming
 2. Approve appointments of Eagle University positions to be paid
 3. Amend Eagle University appointments
10. For your information
 1. A special board meeting will be held on Thursday, July 20, 2017, at 6:30 p.m. in the Research Library (Room 204). The meeting is being called to review and approve the 2017 Fire Alarm Project and to review and approve the Eagle U/Thunderbird U agreement with Chautauqua Lake Central School
 2. The next regular board meeting is Thursday, August 17, 2017, at 6:30 p.m. in the Research Library (Room 204)
11. Recess the meeting to executive session
12. Approve the return from executive session
13. Adjourn the meeting