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Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

June 12, 2018
Public Agenda
Regular Meeting
Research Library

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.
 - A. Approve the minutes of the prior meetings
 - B. Approve the Chautauqua County Board of Elections School Board Election 05/16/18 Statement of Canvass
5. Financial Reports for the 2017-2018 school year
 - A. Review the Internal Claims Auditor Reports
 - B. Approve payment of warrants
 - C. Financial reports for the 2017-2018 school year
 - D. Approve Bond Resolution for the Purchase of School Buses
 - E. Approve Amending of Bond Resolution for the Fire Alarm Replacement Project

6. Hear the president's report
7. Hear the administrator's report
 - A. Introduce Micah J. Oldham, PK-6 Principal
 - B. First Reading of the New Board Policy Manual – available electronically at your request
8. Old Business
9. Personnel Changes
 - A. Approve Abolishment of Position
 - B. Approve Termination of Probationary Employment
 - C. Approve appointments of Eagle University positions to be paid with Federal funds
 - D. Approve Carryover of Account Clerk/District Clerk Vacation days
 - E. Approve Contract of Transportation Manager
 - F. Approve Payment under REA Contract
10. New Business
 - A. Approve date for the Annual Board of Education Re-organizational Meeting
 - B. Approve School Volunteers
 - C. Approve the C.S.E. recommendations for the 2017-2018 school year
 - D. Approve the Town of Ripley/Ripley Central School District Inter Municipal Agreement
 - E. Approve the private school transportation request for the 2018-2019 school year
 - F. Approve BOCES Bids for 2018-2019
 - G. Approve election inspectors for the June 19, 2018 budget re-vote
 - H. Approve MOA with the Ripley Education Association
11. A. Make announcements/board correspondence
 1. 6th grade graduation – Thursday, June 14, 2018 – 6 p.m. – Small Gym – cake and punch celebration to follow List of Graduates
 2. Last day of school for students – June 15 – 1 p.m. dismissal
 3. Chautauqua Lake Central School Commencement – June 21, 2018 – 7 p.m.
 4. Re-organizational Meeting followed immediately by the Regular Board of Education Meeting – Thursday, July 12, 2018 – 6:30 p.m. – Upstairs Library (Room 204)

B. For Your Information

1. *The Post-Journal* May 12, 2018 article
Taxes Up 3.7% In Ripley Budget
 2. *Observer* May 16, 2018
Ripley, Westfield, Gowanda fail to pass school budget
 3. *Observer* June 4, 2018 article
Re-vote set for school budget
 4. *The Post-Journal* June 4, 2018
Ripley to Bring Rejected Budget Back to Voters
12. Recess the meeting to executive session
 13. Approve the return from executive session
 14. Adjourn the meeting

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**RIPLEY CENTRAL SCHOOL DISTRICT
PUBLIC HEARING**

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Board of Education	Term/Expires
Mr. Robert J. Bentley, President	2020
Mr. R. Theodore Rickenbrode, Vice President	2020
Mr. Michael A. Boll	2018
Mr. Paul McCutcheon	2019
Mr. Larry Freleigh	2019

District Officers

Dr. David O'Rourke	- District Superintendent
Mrs. Karen D. Krause	- Interim Superintendent
Mrs. Louann Bahgat	- School Business Administrator
Mrs. Victoria G. Carris	- District Clerk
Mr. Andrew Freedman	- Attorney for the District

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AGENDA:

1. Mr. Robert Bentley, President of the Board of Education, calls the meeting to order.
2. Mr. Robert Bentley to be appointed as Chairperson of the meeting by the Board of Education.

Moved by _____, seconded by _____, to appoint Robert J. Bentley as Chairperson of the Public Hearing of June 12, 2018 to School Budget Re-vote for June 19, 2018.

3. Mrs. Victoria G. Carris, to be appointed as Clerk of the meeting

Moved by _____, seconded by _____, to appoint Victoria G. Carris as Clerk of the Public Hearing for June 12, 2018 to the School Budget Re-vote for June 19, 2018 to perform all duties associated with this appointment as governed by New York State Education Law.

4. Clerk of the meeting to be dispensed from reading notice, etc.

Moved by _____, seconded by _____, to allow the Clerk of the Meeting to dispense from reading the official notice in the papers, the Qualifications of Voters and the Qualifications of Board Members.

5. Mrs. Victoria G. Carris, District Clerk, outlines voting procedures (copies available)
 - a. Proof of Residency requirement – Board Policy #1630
 - b. Voting machine procedures – Board Policy #1910

6. a.) Mr. Ted Rickenbrode, Chairperson of the Finance Team and Karen D. Krause, Interim Superintendent present the Tentative Budget for the 2018-2019 school year

Budget includes attachments as follows:

- S495 Exemption Impact Report District-wide School Summary
- Salary Disclosure
- Property Tax Report Card
- NYS District Report Card
- NYS School Report Card Fiscal Accountability Supplement
- NYS School Report Card Information about Students with Disabilities
- 2018-2019 School District Budget Notice

b.) Questions from the public

7. Voting will take place Tuesday, June 19, 2018 in the Art Room, Room 125. Polls will be open to voters from 2:00 – 8:00 p.m. for voting on the following:

a. Proposition #1 - School Budget \$9,209,270

8. Recess the meeting to reconvene at 2 p.m. on Tuesday, June 19, 2018.

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RIPLEY CENTRAL SCHOOL DISTRICT

School Budget Re-vote

June 19, 2018

Room 125

2:00 – 8:00 p.m.

I. Qualifications for Voters:

- A. a citizen of the United States;
- B. at least (18) eighteen years of age;
- C. a district resident for at least (30) days prior to the vote.

II. Qualifications of School Board Members:

- A. must be able to read and write;
- B. must be a qualified voter of the district (see previous section);
- C. must be and have been a district resident for at least one year prior to the election, but need not be a taxpayer;
- D. may be the only member of his/her family (defined as those within the same household) on such school board;
- E. may not be an employee of such school board;
- F. may not simultaneously hold another, incompatible public office;
- G. must not have been removed from a school district office within one (1) year of the election.

III. What are the steps to the voting process:

- A. Sign your legal name, print your name and address, to include the name of a road or street (not post office box) in the official voting poll book.
- B. Show the inspector one form of proof of residency which may include, but is not limited to, a driver's license, a non-driver identification card, a utility bill, or a voter registration card.
- C. Upon the signal from an inspector, enter the voting area.

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Thanks to all the citizens of our District who took the time to attend our Public Hearing for the 2018-2019 school year budget. Your concerns, your questions and your interest in the educational programs for our students are greatly appreciated.

We encourage you, along with all the other eligible voters of the district, to vote on June 19, 2018, from 2:00–8:00 p.m., in Room 125, during the School Budget Re-vote for the 2018-2019 school year.

Ripley Central School District

12 North State Street, P.O. Box 688, Ripley, New York 14775