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

## **BOARD OF EDUCATION**

June 15, 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 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.
  - A. Approve the minutes of the prior meetings
  - B. Review the minutes of the Public Hearing of May 4, 2017
  - C. Approve the Chautauqua County Board of Elections School Board Election 05/16/17 Statement of Canvass
5. Guest Speakers
  - A. Edmund Schober and Ronald Kessler – New Fire Alarm System – June 13 report

- B. Lisa Stonefoot – WNY Backpack Food Program
- C. Erin Wheeler and Kirk Carris – Adventure Program
- 6. Financial Reports for the 2016-2017 school year
  - A. Review the Internal Claims Auditor Reports
  - B. Approve payment of warrants
  - C. Financial reports for the 2016-2017 school year
  - D. Approve Bond Resolution for the Purchase of School Bus
  - E. Approve Bond Resolution Legal Notice
- 7. Hear the president's report
- 8. Hear the administrator's report
  - A. Discussion of Annual Re-organizational meeting date – Thursday, July 6, 2017
  - B. Review the 2017-2018 Board of Education Meeting Dates Schedule
- 9. Old Business
- 10. Personnel Changes
  - A. Approve leave of absence of non-instructional personnel
  - B. Approve leave of absence of instructional personnel
  - C. Approve appointments of non-instructional personnel
    - 1. Approve the appointment of substitute school bus monitor
    - 2. Approve appointments of Eagle University positions to be paid with Federal funds
  - D. Approve appointments of instructional personnel
    - 1. Approve appointments of Eagle University positions to be paid with Federal funds
    - 2. Approve appointment of After School Program Teacher
    - 3. Approve Transportation Coordinator's Vacation days

11. New Business
  - A. Approve date for the Annual Board of Education Re-organizational Meeting
  - B. Approve the C.S.E. recommendations for the 2016-2017 school year
  - C. Authorize Intermunicipal Cooperation Agreement
  - D. Authorize Shared Services Agreement – Curriculum Services
  - E. Approve BOCES Bids for 2017-2018
  - F. Approve increase in pay for After School Non-Certified Teachers
  - G. Approve Eagle U/Thunderbird U Resolution
12. Announcements/board correspondence
  1. The 6<sup>th</sup> grade graduation was held on Thursday, June 14, 2017
  2. Chautauqua Lake Central School Commencement – June 22, 2017, 7 p.m.  
2017 Valedictorian – Emily Brown, Ripley resident
  3. Re-organizational Meeting followed immediately by the Regular Board of Education Meeting – Thursday, July 6, 2017 – 6:30 p.m. – Upstairs Library (Room 204)
13. Recess the meeting to executive session
14. Approve the return from executive session
15. Adjourn the meeting