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Every Day, Every Child, Every Minute Counts!

BOARD OF EDUCATION

October 19, 2017
Regular Meeting
Public Agenda
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. Approve the minutes of the prior meeting
5. Guest Speakers
 - A. Nichole Ruf, Drescher & Malecki LLP
 - B. Kim Oakes, RCS Director of Innovative Programming, Instruction & Technology
 - C. Board of Education Recognition Week
 - D. Erika Meredith, Eagle U/Thunderbird U 2017
 - E. Tara Dean, New RCS Faculty Member
6. Financial Reports for the 2017-2018 school year
 - A. Review the Internal Claims Auditor Reports prepared by the RCS Claims Auditor
 - B. Approve payment of warrants
7. Hear the president's report

8. Hear the administrator's report
9. Personnel Changes
 - A. Instructional Personnel
 1. Approve appointment of Elementary Teacher
 2. Approve MOAs for Instructional Personnel
 3. Approve appointment of substitute teachers for the 2017-2018 school year
 4. Approve leave of absence
 5. Approve establishment of ASP Coordinator Rate
 6. Approve the appointment of ASP Coordinator
 - B. Non-Instructional Personnel
 1. Appointment of personnel to the District's non-instructional substitute
 2. Approve increase in pay rate for confidential employee
10. New Business
 - A. Accept the External Audit Report prepared by Drescher & Malecki LLP
 - B. Approve the Ripley Central School District Fiscal Affairs Legal Notice
 - C. Approve the C.S.E. recommendations for the 2017-2018 school year
 - D. Approve the legal notice to bidders for snow plow and snow removal – bus garage
 - E. Approve the legal notice for sale of district vehicle
 - F. Approve the designation of a representative to the CCSDMHP Cooperative
 - G. Approve Amendment to the Contract with PSA
 - H. Approve the awarding of the bid for the fire alarm replacement project, 2017
11. Make announcements

The next Regular Board of Education Meeting will be Thursday, November 16, 2017 at 6:30 p.m. in the Research Library
12. Recess the meeting to executive session
13. Approve the return from executive session
14. Adjourn the meeting