Ripley Central School District
12 North State Street, Ripley, New York 14775

September 15, 2016 — Regular Meeting
Upstairs Library — 6:30 p.m.

STAFF PRESENT: Lauren Ormsby, PreK-6 Principal/Superintendent
Louann Laurito-Bahgat, Business Manager
Kim Oakes, Director of Innovative Programming

FACULTY PRESENT: Erin Wheeler, arrived at 7:17 p.m.

PRESS PRESENT: David Prenatt, Westfield Republican

OTHERS PRESENT: Debra Prenatt

Board President Robert Bentley called the meeting to order with the Salute to the Flag at 6:39 p.m.

Roll Call:		
	Mr. Robert Bentley	present
	Mr. Ted Rickenbrode	present
	Mr. Larry Freligh	present
	Mr. Michael Boll	present
	Mr. Paul McCutcheon	present

Moved by Ted Rickenbrode, seconded by Paul McCutcheon, to approve the agenda for the regular Board of Education meeting of September 15, 2016. Motion carried 5/0

The Board reviewed the following financial reports:

Internal Claims Auditor Report prepared by the RCS Claims Auditor

#04 dated 08/12/16 (Warrant #06)
#05 dated 08/26/16 (Warrant #09)

Moved by Paul McCutcheon, seconded by Ted Rickenbrode, to approve the following warrants for the 2016-2017 school year as recommended by the superintendent:

Payment of AP Warrant for the 2016-2017 school year

#04 dated 08/12/16 (Warrant #06)
#05 dated 08/26/16 (Warrant #09)

Payment of Payroll Warrants for the 2016-2017 school year

#04 dated 08/12/2016 (Warrant #07)
#05 dated 08/26/2016 (Warrant #08)
#06 dated 09/09/2016 (Warrant #11)

Motion carried 5/0

Moved by Paul McCutcheon, seconded by Ted Rickenbrode, to approve the July Treasurer Report, Revenue Status Report, Budget Status Report, and Budgetary Transfer Report. Motion carried 5/0

Lauren Ormsby, Superintendent reported on the Chautauqua Health Consortium grant and the new NYS requirements for fire and emergency drills.

Kim Oakes, RCS Director of Innovative Programming, reported on the success of the UPK 3 parent day and the Tools of the Mind training.

Moved by Michael Boll, seconded by Ted Rickenbrode, that upon the recommendation of the Superintendent to amend the acceptance of Elementary Teacher Amy Dolce-Sells' resignation from September 16, 2016 to August 16, 2016. Motion carried 5/0

Moved by Michael Boll, seconded by Ted Rickenbrode, that upon the recommendation of the Superintendent the following teaching assistants and teacher aide hours be extended to no more than 40 hours per work week, but no less than 32.5 hours per work week, for the 2016-2017 school year:

Jeanne Hartman
Krystal Miller
Seneca Wilkinson
Genevieve Lindstrom, teacher aide

Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, to approve the census report as submitted by Gloria Mulson, census taker, for the 2016-2017 school year.
Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, that upon the recommendation of the Superintendent the Board of Education approves the firm of Harris Beach be appointed as additional school attorneys for Ripley Central School's Board of Education for the 2016-2017 school year. This law firm will be compensated as an Independent contractor and used on an as needed basis. Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, that upon the recommendation of the Superintendent preliminarily approving the Smart Schools Investment Plan #2 – "Wireless Project." Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, upon the recommendation of the Superintendent to approve the awarding of the bid for the Smart Schools Investment Plan #2 – "Wireless Project", as presented pending approval of insurance to:

Neely Communications Inc. (NCI) in the amount of $51,987
1320 East 11th Street
Erie, PA 16503

Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, authorizing Lauren J. Ormsby, Superintendent of Schools to approve the following contract in the amount of $51,987 as presented, pending approval of insurance to:

Neely Communications Inc. (NCI)
1320 E. 11th Street
Erie, PA 16503

Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, upon the recommendation of the Superintendent to approve the awarding of the bid for the Roof Replacement Project, as presented, pending approval of insurance to:

A.W. Farrell & Son, Inc. in the amount of $114,600
3761 East Lake Road
Dunkirk, NY 14048

Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, authorizing Lauren J. Ormsby, Superintendent of Schools to approve the following contract in the amount of $114,600, pending approval of insurance:

A.W. Farrell & Son, Inc.
3761 East Lake Road
Dunkirk, NY 14048

Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, that upon the recommendation of the Superintendent to approve the Cooperation Agreement between the Ripley Central School District and EL Education from September 1, 2016 through March 1, 2017. Motion carried 5/0

Moved by Ted Rickenbrode, seconded by Michael Boll, that upon the recommendation of the Superintendent, Lauren J. Ormsby to approve the C.S.E. recommendation for the 2016-2017 school year as presented:

CSE Recommendations:

Student ID	Type of Meeting	Date of Mtg.	Outcome
000202837	Transfer Student	9/15/2016	Continuation of IEP

Motion carried 5/0

The Board reviewed the following:

The RCS Open House and Book Fair and Flu/Pneumonia Clinic is Tuesday, September 20, 6-7:30 p.m.

The next regular Board of Education meeting is Thursday, October 20, 6:30 p.m. in the Upstairs Library

Thank you card from the Chautauqua Lake PTO and Class of 2016

Observer August 17, 2016 article "2016-2017 Ripley Central School Calendar"

Observer August 24, 2016 article "Brocton considers accepting tuition students"

Westfield Republican August 25, 2016 article "CLCS, Ripley discuss Restructuring Project'"

Observer August 26, 2016 article "State in full control of your district"

Moved by Michael Boll, seconded by Ted Rickenbrode, to adjourn the meeting at 7:27 p.m. Motion carried 5/0

Respectfully submitted

Victoria G. Carris, District Clerk