

FILLMORE CENTRAL SCHOOL DISTRICT
PO Box 177, 104 West Main St.
Fillmore, NY 14735

BOARD MEETING AGENDA

Thursday, October 24, 2013 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

November 21, 2013
December 19, 2013

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Tom Parmenter, President	_____	_____
Marcus Dean, Vice-President	_____	_____
Paul Cronk, District Clerk	_____	_____
Faith Roeske	_____	_____
Sara Hatch	_____	_____

ADMINISTRATION:

Ravo Root, Superintendent	_____	_____
Kyle Faulkner, High School Principal	_____	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

To DO Conflict of interest policy statement signed by board members
Etracurricular funding – whoo will over see and journal entries – who will check
Debarrment website

1. PRELIMINARY MATTERS/PUBLIC COMMENT

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

2. PROGRAMS/PRESENTATIONS

- Meet and greet between the Board of Education and our new Head Custodian, Gerry Brown
 - Athletic Director Jon Beardsley - Will discuss potential items for the capital project - **District Goal #1 Improve instruction and learning in the classroom**
 - Audit Presentation - Mr. James Sabo of Brock, Schechter and Polakoff, LLP - **Superintendent Goal #5 Fiscal Responsibility**
- 2.1 BE IT RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the Independent Auditors' Report on the financial statements of the school district for the Year Ended June 30, 2013, as presented by the Independent Auditor, Brock, Schechter and Polakoff, LLP

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

- Principals - Wendy Butler and Kyle Faulkner will share good news

3.2 Work Session -

Common Core Gr.3 Multiplication Video (with Array/Area Models and the Rekenrek) - **District Goal #1 Improve instruction and learning in the classroom / Superintendent Goal #4 Continue to make positive shifts to instructional practices.**

Review Draft of Capital Project Calendar - **District Goal #3 Maintain a safe learning Environment / Superintendent Goal #2 Facilitate capital project.**
Review updated draft of project items

Educational Jargon - ****

3.3 Superintendent's Report -

30 Dell Laptop Computers enables opening of third computer lab - **District Goal #2 Increase the use of technology by staff and students. Superintendent Goal #4 Increase the use of technology as a learning tool.**
Fall Sectional Contest Update -

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss labor negotiations and personnel.

(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

4.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

5.2 The Board of Education approves the Treasurer’s Reports for the months of September and to grant the authority to pay the necessary October bills with the Treasurer’s Report to be presented at the November Board of Education meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6. OTHER ITEMS:

7. CONSENT VOTE:

➤ Minutes of September 19, 2013 and October 3, 2013

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The board of education moves to add addendum to the agenda of the October 24, 2013 meeting.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 The following resolution was offered by _____ who moved its adoption and seconded by _____, to wit:

BOND RESOLUTION DATED OCTOBER 24, 2013, AUTHORIZING THE ISSUANCE OF \$107,000.00 SERIAL BONDS BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2014 BLUEBIRD MODEL T3FE SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUS.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on March 19, 2013, and approved by the voters of the Fillmore Central School District on May 21, 2013, authorizing the purchase of One (1) 2014 Bluebird Model T3FE Sixty-Six (66) Passenger Diesel School Bus, said bus to be purchased at a total price of \$112,493.75, and

WHEREAS, it is now desired to provide for the financing of said buses,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of One (1) 2014 Bluebird Model T3FE Sixty-Six (66) Passenger Diesel School Bus, is hereby authorized at a maximum cost of \$112,493.75.
2. The plan for the financing of said buses is by the payment of \$493.75 from current budget appropriations, bus number 107 trade-in allowance of \$5,000.00, and the issuance of up to \$107,000.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.
3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such

terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

- 4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.
- 5. The faith and credit of said Fillmore Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.
- 6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than \$10,000,000.00 of bonds during the year of issue.
- 7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:
 - i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or
 - ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
 - iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Thomas Parmenter voting _____

Marcus Dean voting _____

Paul Cronk voting _____

Sara Hatch voting _____

Faith Roeske voting _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 The Superintendent recommends the Board of Education amend policy 7552 on Bullying in the Schools to make it clearer by changing paragraph 3 all employees against other employees instead of staff members against other staff members.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

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11.1 Upon the recommendation of the Superintendent of Schools, Mechelle Palmiter, whose certification status is Special Education, is hereby appointed to tenure in the tenure area of Special Education commencing on October 29, 2013.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Upon the recommendation of the Superintendent of Schools, Diana Brown, has fulfilled all civil service requirements and is hereby appointed to the probationary position of typist. The probationary period will end on April 18, 2014.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Upon the recommendation of the Superintendent of Schools, Jacob Thomas, has fulfilled all civil service requirements and is hereby appointed to the probationary position as custodian with the probationary period to end on April 18, 2014.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Coaching Resignation

NAME	ACTIVITY
Nate Tucker	Mod Boys Basketball

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Substitute Teacher Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Elizabeth Mills	Master	Epidemiology	All	All

Individual listed is awaiting fingerprinting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 Non-Teacher Resignation

NAME	POSITION
Deanne Brown	Monitor

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.7 Substitute Non-Teacher Appointments

NAME	POSITION
Vickie Totslie	Cleaner
Shannon Gayford	Cleaner
Tracy Brunke	Cleaner
Lisa Nary	Cleaner
Michelle Bates	Cleaner
Amanda Russell	Cleaner
Tammy Lincoln**	Cleaner
Deanne Brown	Monitor

Individuals listed are fingerprinted and have full clearance for employment.

Has been fingerprinted – awaiting full clearance

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.8 Coaching/Advisor Appointments for 2013-2014

NAME	ACTIVITY
Jeff Fuller	Mod Boys Basketball

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from Sept. 20, 2013 to Oct. 23, 2013, the BOE hereby approves said recommendations.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13. EXECUTIVE SESSION

13.1 For the board to enter into Executive Session at _____ AM/PM - Pending (For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

14. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

15. IMPORTANT DATES/INFORMATION

◆ Middle School Play – November 7th & 8th @ 7 pm

- ◆ **Early Dismissal Day – Friday, November 8 @ 2pm**
- ◆ **Veteran’s Day – No School on Monday, November 11**
- ◆ **NHS Induction Ceremony – November 13th @ 1:45 pm**