

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

BOARD MEETING AGENDA

Thursday, November 19, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

December 17, 2015
January 14, 2016

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	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler Ed.D. PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____
Chelsey Aylor, CSE Chairperson	_____	_____

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

- Mr. Parks will discuss the senior trip with the Board of Education.
- Mrs. Hannon, math teacher for grades 7/8 will discuss how spiral math has impacted instruction and learning.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

Mr. Dodge, Dr. Butler and Mrs. Aylor will share good news.

3.2 Work Session

Discussion regarding policy 7131

Update on capital project

3.3 Superintendent's Report

Parent Teacher Conferences

Bus driver jackets

Winter sports update

HS play

A plaque in honor of Mrs. Barber

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes 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 month of October and to grant the authority to pay the necessary November bills with the Treasurer’s Report to be presented at the December Board of Education meeting.

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

6. OTHER ITEMS:

7. CONSENT VOTE:

➤ Minutes of October 21, 2015

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

8. APPROVAL OF ADDENDUM:

9. OLD BUSINESS

10. NEW BUSINESS

10.1 The superintendent recommends the Board of Education approve the 2015-16 senior trip to Virginia Beach, Virginia.

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

10.2 The Superintendent recommends the Board of Education approve of the amendment to policy 7131, by adding “not to exceed 50 road miles each way” to the end of the current policy.

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

10.3 RESOLUTION OF THE BOARD OF EDUCATION OF THE FILLMORE CENTRAL SCHOOL DISTRICT

Request to the Allegany County Industrial Development Agency to Commence Litigation Against Allegany Generating Station LLC to Collect Delinquent PILOT Payments

At a regular meeting of the Board of Education of the Fillmore Central School District held at the Fillmore Central School, 104 West Main Street, Fillmore, New York 14735, on the 19th day of November, 2015, at _____ p.m., there were

- Present:
- President Thomas Parmenter
- Vice President Marcus Dean
- District Clerk Paul Cronk
- Board Member Sara Hatch
- Board Member Faith Roeske

Absent: _____

Also Present: Superintendent Ravo Root, Business Manager Thomas Ricketts,

Following discussion of the ongoing efforts by the Allegany County Industrial Development Agency (the "IDA"), the County of Allegany (the "County"), the Town of Hume, and the Fillmore Central School District (the "School"), together referred to as the "Taxing Jurisdictions," to obtain payment from Allegany Generating Station LLC ("Alliance") of PILOT payments due for its real property at 11537 NYS Route 19 in the Town of Hume, and the potential need for litigation and/or termination of the PILOT Agreement between the IDA and Alliance, the following resolution was offered by _____, who moved its adoption, and seconded by _____, to wit:

WHEREAS, Rochester Gas & Electric Corporation and the IDA entered into a Payment in Lieu of Tax Agreement dated as of December 1, 1998 (the "PILOT"), and such PILOT was assigned to Alliance by Rochester Gas & Electric Corporation on or about August 22, 2013; and

WHEREAS, Alliance did not make timely payment of the 2014 PILOT payment, but requested a revision of the PILOT and a change to the assessed value of the real property subject to the PILOT; and

WHEREAS, the IDA and Alliance entered into an Amendment No.1 to First Amended and Restated Payment in Lieu of Tax Agreement as of April 15, 2015 (the "Amendment"), whereby Alliance agreed to pay the full amount of the 2014 PILOT Payment in one (1) initial payment of \$263,356.09 and five (5) installment payments of \$52,671.50; and

WHEREAS, by the Amendment, Alliance also agreed to pay a reduced PILOT payment for 2015 and subsequent years, in the annual amount of \$149,45.00 for 2015 through 2019 and increasing thereafter; and

WHEREAS, Alliance made a payment in the amount of \$263,356.09 and a payment in the amount of \$52,671.50, both of which have been distributed proportionately to the Taxing Jurisdictions by the IDA; and

WHEREAS, despite repeated written and verbal requests, Alliance has failed to make any of the other PILOT payments due under the PILOT and the Amendment, and is delinquent in the amount of \$149,454.00, plus interest, penalties and attorney fees; and

WHEREAS, the IDA has the ability to commence litigation against Alliance if it fails to promptly pay all PILOT payments currently due; and

WHEREAS, the IDA also has the ability to cancel the PILOT and the Amendment for failure by Alliance to make the PILOT payments; it is now hereby

RESOLVED, that the Allegany County Industrial Development Agency be and hereby is, requested and authorized to **DEMAND** payment of all sums that are currently due and/or in arrears to the IDA and involved municipalities, with such payments to be received not later than December 10, 2015, and it is further

RESOLVED, that if the aforesaid payments are not received in full by such date, that the Allegany County Industrial Development Agency be and hereby is requested to commence litigation against Allegany Generating Station LLC to seek payment of the PILOT payments due, plus interest, penalties and legal fees; and it is further

RESOLVED, that in the event that Allegany Generating Station LLC does not immediately pay all outstanding PILOT payments, plus accrued interest, penalties and legal fees, the Allegany County Industrial Development Agency be and hereby is, requested and authorized to terminate the PILOT and the Amendment and the related tax exemption of Allegany Generation Station LLC's real property in the Town of Hume, and to return such real property back to the property tax rolls in a fully taxable status.

The foregoing resolution will be put to a roll call vote by President Parmenter which vote resulted as follows:

President Thomas Parmenter	voting	_____
Vice President Marcus Dean	voting	_____
District Clerk Paul Cronk	voting	_____
Board Member Sara Hatch	voting	_____
Board Member Faith Roeske	voting	_____

President Parmenter thereupon declared the foregoing resolution to be duly adopted, and requested that a copy be sent to the Allegany County Industrial Development Agency.

11. PERSONNEL

11.1 Coaching Appointments – Retroactive to 11-9-15

NAME	POSITION	EFFECTIVE DATE
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Matt Beardsley	JV Girls Basketball	11/9/15
Erin Carter	Modified Girls Basketball	11/9/15

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Coaching appointment effective 11-19-15

NAME	POSITION
Melissa Cole	Voluntary Coach – Team of One (Indoor Track)

11.3 Advisor Appointment

NAME	POSITION
Adrene Reding	High School Drama Co-Director

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Voluntary Advisor Appointment

NAME	POSITION
Dr. Michelle Edick, PSY.D, NYS Licensed Psychologist	Psychology Consultant to Dr. LaFever

Dr. Edick will serve in this position for 6 months beginning on 12-1-15 and ending on 6-1-15.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 The superintendent recommends that the board approve the hiring of Deb Woltag, former school psychologist, to help transition our two new school psychologists, retroactive to July 1, 2015. The daily pay rate will be a first year teacher’s salary divided by 200. Mrs. Woltag will complete her work within 15 days.

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 October 21, 2015 to November, 2015 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 to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes 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

- Spaghetti Dinner and Senior Auction – November 19th
- Craft Show – November 21st
- Parent/Teacher Conferences – November 23rd & 24th
- High School Christmas Concert – December 16th
- Grades 4-8 Christmas Concert – December 17th