

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

BOARD MEETING MINUTES

Thursday, November 19, 2015 @ 7:00 PM
Conference Room – C117

The meeting was called to order at 7:02 pm by Board President Parmenter.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Ravo Root, Superintendent
Mike Dodge, High School Principal
Wendy Butler, PreK – 4 Principal/Curriculum Director
Thomas Ricketts, Business Manager
Chelsey Aylor, CSE Chairperson

1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE

2. PROGRAMS/PRESENTATIONS:

- Class of 2016 advisor Mr. Parks presented and discussed the annual Senior Trip which will be to Virginia Beach. By planning the itinerary themselves, the class is hoping to reduce the cost per student by \$100.00. The trip is scheduled for departure on April 28 and return on May 1, 2016. Currently there are 25 students that have committed to the trip which will include time at Busch Gardens, a dinner cruise and time at the beach.
- Mrs. Carol Hannon, math teacher for grades 7/8 discussed how spiral math impacted instruction and learning. The presentation covered the type of work students accomplish each period and the concepts that make spiral math a successful method of instruction. Spiral math allows students the opportunity to practice and revisit math skills and concepts over time by completing a few standards based problems at the beginning of every class.

3. DISCUSSION/WORK SESSION:

3.1 Administrators' Reports

Mr. Dodge

- Mr. Dodge announced that Shelby Tucker has been named as the Junior Student of the month for the Career and Technical Education Center at Belmont for September 2015. Shelby is enrolled in the Natural Resources program and hopes to work with the NYS Dept. of Environmental Conservation after graduation. Congratulations Shelby!
- 71% of 5/6 grade students have achieved recognition on the academic Honor Roll. 63 % of 7-12 students are on Honor Roll.
- The Scholastic Challenge team traveled to Jamestown to compete and finished 6th out of 36 teams and 2nd place in the small schools category. The team hopes to qualify for the Washington, DC trip again.
- Guidance Counselor Bill Kelley took a group of students to visit Houghton College as well as the BOCES center in Belmont.
- The Middle School play "Shrek" was a great success with a full house in attendance.
- FFA Advisor Than Mehlenbacher took members on the annual Laser tag trip and also visited Marquarts Potato Farm in Gainesville, NY where they were able to view the technology used to grade and sort potatoes.

- Students in grades 5-7 helped move books into the new Wide Awake Club Library.
- The Safety Committee has recommended to use Smart Schools fund monies to obtain 20 additional security cameras to enhance several interior areas and increase exterior observations. They will also recommend the addition of a safety film provided by 3M that can be installed over existing glass door and windows to make them shatterproof. They also recommend adjusting the volume of the PA system to make it easier to hear instructions in all areas of the building.
- A lock down/ lock out drill was conducted in cooperation with NY State Police. It went well and a few recommendations were discussed.

Mrs. Aylor

- The NYS Special Education Quality Assurance Department conducted an audit of the pre-school screening program. 27 student files were reviewed, reporting that the information was very well organized and in excellent shape. Only one minor correction was recommended, with a simple action plan proposed.
- Grades 5-12 Smart Schools Committee will be recommending these students use laptop computers, specifically recommending the Dell Latitude. The cost would range from \$520-\$620 per unit and include a carry case. These units are already in use in the elementary grades and found to be reliable, durable, and easy to use. The committee also continues to look at other schools' student and usage agreements for suggestions.
- Data Team meetings are going well. A team approach to RTI has provided excellent feedback with a significant decrease in the number of students listed as being on category.

Dr. Butler

- 977 items of non-perishable food were collected by students and donated to the local food pantry.
- Ten 3rd graders and five 4th graders were winners in the Southern Tier BOCES STEM Challenge.
- On November 18, The Buffalo Society of Natural Sciences, with funding from National Fuel, held a Science Fun Festival for students in grades 4-7. The program focused on how we use energy as well as renewable and non-renewable energy and included experiments with solids, liquids and gasses.
- This year's Principal's Reading Challenge was again a huge success. This year's goal was 800 hours of reading and students exceeded that goal with 877 total hours of reading. Mrs. Butler dressed up as Mickey Mouse, danced and sang karaoke. The finale allowed the winning classes to "slime" the Principal.
- The Smart Schools K-4 committee will be recommending 32 GB iPads with app updates on units already in service. Each tablet will come with a silicone cover/case. Items still under discussion are whether to obtain carts or just use charging stations, who will be allowed to take the tablets home, what apps could be added? They are also looking at tablet management software for inventory and app management. Device roll out is schooled for the fall of 2017.

3.2 Work Session

- A resolution regarding a change to Policy 7131-students categorized as homeless is included on the agenda for a vote.
- The Capitol Project blue print review, with project architect Clark Patterson Lee, allowed the discovery of several components missing from the drawings and opportunity to add these items to project lists.

3.3 Superintendent's Report

- Parent Teacher Conferences will be held November 23 from 12-8pm and November 24, from 8-12 pm.
- New jackets for the bus driver should arrive the week after Thanksgiving.
- Winter sports are gearing up with over 160 students participating in wrestling, girls modified, JV and Varsity basketball and boys modified, JV and Varsity basketball. There has been a request by several students interested in competing in winter track events. A "team of one" concept has been suggested on a trial basis with a volunteer, non-paid coach being approved to oversee the students.
- A plaque honoring Mrs. Barber and her service to FCS for over 60 years has been obtained and will be installed outside her previous office. A simple program is being planned giving friends and family an opportunity to share ways that Mrs. Barber has affected their life.

- Received further information regarding a school vehicle incident resulting in minor damage to two vehicles. Incident did not incur any personal injury. Damage did not require an insurance claim and repairs were made in house.

4. EXECUTIVE SESSION:

- 4.1 Motion Dean, second Cronk for the board to enter into Executive Session at 8:52 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.

5-Aye 0-Nay Motion Carried

- 4.2 Motion Roeske, second Hatch for the board to move out of Executive Session at 9:37 pm and regular meeting resumed.

5-Aye 0-Nay Motion Carried

5. BUSINESS/FINANCE:

- 5.1 Business Administrator's Report
- Reviewed Cash Flow Summary through October 31.
 - Reviewed the 2015 Tax Collection report.
 - Discussed the 2016 budget planning calendar. Will begin by reviewing BOCES services at the December meeting.
 - Discussed information regarding an updated 5 year District financial plan, starting by the review of the District Reserves and Fund Balance.
- 5.2 Motion Hatch, second Dean to approve 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.

5-Aye 0-Nay Motion Carried

- 6. OTHER ITEMS:** Next regular meeting rescheduled for December 9 at 7:00 pm.

7. CONSENT VOTE:

Motion Hatch, second Roeske to approve the minutes of October 21, 2015 Board of Education meeting.

5-Aye 0-Nay Motion Carried

8. APPROVAL OF ADDENDUM: NONE

9. OLD BUSINESS: NONE

10. NEW BUSINESS:

- 10.1 Motion Dean, second Cronk to approve the 2015-16 Senior trip to Virginia Beach, Virginia.

5-Aye 0-Nay Motion Carried

- 10.2 Motion Roeske, second Dean to approve the amendment to policy 7131, by adding "not to exceed 50 road miles each way" to the end of the current policy.

5-Aye 0-Nay Motion Carried

- 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 7:02 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: NONE

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 Marcus Dean, who moved its adoption, and seconded by Sara Hatch, 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	yes
Vice President Marcus Dean	voting	yes
District Clerk Paul Cronk	voting	yes
Board Member Sara Hatch	voting	yes
Board Member Faith Roeske	voting	yes

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 Motion Cronk, second Dean to approve the following Coaching Appointments, Retroactive to 11-9-15:

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

5-Aye 0-Nay Motion Carried

- 11.2 Motion Dean, second Cronk to approve the following coaching appointment effective 11-19-15:

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

5-Aye 0-Nay Motion Carried

- 11.3 Motion Roeske, second Hatch to approve the following advisor appointment:

NAME	POSITION
Adrene Reding	High School Drama Co-Director

5-Aye 0-Nay Motion Carried

- 11.4 Motion Roeske, second Dean to approve the following 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 12-1-15, ending 6-1-15.

5-Aye 0-Nay Motion Carried

- 11.5 Motion Dean, second Hatch to 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.

5-Aye 0-Nay Motion Carried

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 a motion was made by Roeske, and seconded by Dean to hereby approve said recommendations.

5-Aye 0-Nay Motion Carried

13. EXECUTIVE SESSION: NONE

14. ADJOURNMENT:

Motion Roeske, second Dean that the board adjourn meeting at 10:29 pm.

5-Aye 0-Nay Motion Carried

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