

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

BOARD MEETING AGENDA

Thursday, February 20, 2014 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

March 20, 2014
April 17, 2014

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, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

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 –

- FFA students will share information about their trip to the National FFA Conference
- Les Rose will discuss the proposed transportation budget for 2014-15

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

- Principals - Wendy Butler and Mike Dodge will share good news

3.2 Work Session –

- Watch NYSSBA Analysis of Governor's State Aid Proposal
- GEA Gap Elimination Adjustment
- Budget Calendar and important budget dates
- Discussion on real property tax items including the tax cap formula 1.6% and Veteran's tax exemption
- BOCES Services Review, and BOCES Budget Vote
- Wide Awake Club Budget Review

3.3 Superintendent's Report

- Winter sports update
- Proposed School Calendar for 2014-15
- Update on Capital Project – Roof Repair, Infrared, SEQRA Resolution, Voting Dates
- New Common Core Reforms- What does this mean?
- Installation of LED Lighting
- Newsletter – Hiring a Principal and a Look Back In Time
- Fire Inspection
- Old TV's and VCR's
- SPACE
- Proposed new student trip

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, or removal of any 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

➤ RFP Auditing Services

5.2 The Board of Education approves the Treasurer’s Reports for the month of January and to grant the authority to pay the necessary February bills with the Treasurer’s Report to be presented at the March Board of Education meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS:

7. CONSENT VOTE:

➤ Minutes of January 16, 2014

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The board of education moves to add addendum item 8.2 to the agenda of the February 20, 2014 meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.2 RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 66 passenger school buses and one (1) nine passenger suburban type vehicle and expend therefore a sum not exceeding \$265,000 which said sum of \$265,000, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the

School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 The superintendent recommends the board approve the following:

Resolved that tax levy amount for the Fillmore Wide Awake Club Library be increased from \$47,800 to \$55,300 for the 2014-2015 fiscal year and the following resolution shall be presented for a public vote at the annual meeting:

RESOLVED: that the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of fifty five thousand, three hundred dollars (\$55,300) and to pay said amount to the Wide Awake Club Library.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 The superintendent recommends the board approve the list of District items to be declared as surplus and disposed of in accordance with District Policy.

- 18 TV's
- 9 VCR's

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 WHEREAS, the Fillmore Central School District Board of Education (the "Board") has considered the impact to the environment of following Scope of Work to be completed:

1. Main Building (SED # 02-20-01-04-0-001-009)

- -Roof Replacement
- -Brick and Masonry Repointing, and Foundation Repair
- -Miscellaneous Interior Architectural Reconstruction/Renovations
- -Improvements to Building Entrances
- -Window Replacement

- -Flooring Abatement/Replacement
- -HVAC System Upgrades
- -Plumbing System Upgrades
- -Electrical System and Lighting Upgrades
- -Greenhouse
- -Parking Lot Repair/Reconstruction
- -New Parent Drop-off Loop W/ Lighting
- -Sidewalk Reconstruction/Replacement
- -Athletic Field Replacement
- -Softball Field Lighting
- -Athletic Field Amenities Upgrades including Dugouts
- -New Hydrant for Athletic Field Irrigation
- -Replace Chain Link Fence around Upper Athletic Fields

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action, as described and detailed in the supporting Environmental Assessment Form;

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 (“SEQRA”) and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));
- Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (6 NYCRR §617.5(c)(2));
- Routine activities of educational institutions, including expansion of facilities by less than 10,000 square feet of gross floor area (6 NYCRR §617.5(c)(8)).

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.
2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Coach/Advisor Appointments for 2013-2014

NAME	ACTIVITY
Kaiden Bowers	Modified Baseball
Nate Tucker	Weight Room Chaperone

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Be It Resolved, that the contract of employment between the district and Business Manager, Tom Ricketts, is hereby extended, on the terms of the contract, effective July 1, 2014 to June, 30, 2017. The President of the Board of Education is authorized and directed to sign said document on behalf of the Board.

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 January 16, 2014 to February 19, 2014, 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, or removal of any personnel.

(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

- **Basketball Sectionals - Girls play Friday at Home 7pm in Quarterfinals, Boys play Saturday at Home 7pm in Quarterfinals**
- **Public Forum and vote to establish Capital Reserve Friday, April 4, 2014**
- **HS Drama Production - Les Miserables Friday, April 4, 2014**
- **BOCES budget vote Wednesday, April 16, 2014**