

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

BOARD MEETING AGENDA

Tuesday, March 18, 2014 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

April 17, 2014
May 15, 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 –

2.1 Public Input on the Budget

2.2 Senior Trip presented by students Nathan LaCelle-Peterson and Jordan Crouch.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

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

3.2 Work Session

- Update on Budget Legislation from Albany
- ELA Common Core Video

<https://www.teachingchannel.org/videos/literacy-analysis-lesson>
about using evidence to support an argument. Reflection Questions – How is this similar or different to how you studied text in High School? What skills are required of a student to use evidence to build an argument?

3.3 Superintendent's Report

- Thoughtful Ed. Group
- Writer's Workshop Update
- STEM – Science, Technology, Engineering, and Math
- Veterinarian Technology Class
- Winter Sports Awards
- Proposed trip to London
- Early Retirement Incentive
- Update on Capital Project

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 - Presentation of the draft of the budget with Health Insurance Rates.

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6. OTHER ITEMS:

6.1 Select Date of Next Board Meeting

7. CONSENT VOTE:

➤ Minutes of February 20, 2014

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 March 18, 2014 meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 NYCLASS Investment Plan Amendment

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Fillmore Central School District wishes to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement (NYCLASS Cooperative Investment Plan);

Now, therefore, it is hereby resolved as follows:

AMENDMENT DATED AS OF MARCH 18, 2014 TO THE NEW YORK COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM MUNICIPAL COOPERATION AGREEMENT AS AMENDED AND RESTATED AS OF APRIL 23, 2012

The Municipal Cooperation Agreement referenced above is hereby amended so that the following changes are made:

1) The NYCLASS Investment Policy better conforms to New York State General Municipal Law.

2) The Governing Board is empowered with the ability to further amend the Investment Policy without further amendment to the cooperative, but while still maintaining appropriate notice to Participants.

3) Allows for the potential creation of other investment options as market conditions change or improve over time.

The Business Manager is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Fillmore Central School.

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

10.2 2014-15 BOCES Unit Cost Methodology Approval

A motion was made by _____, seconded by _____, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2014-15 fiscal year.

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

10.3 The superintendent recommends the board approve the proposed 2014-2015 School Calendar.

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

10.4 BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1.The following notice shall be added to the notice of annual meeting and election:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION

Shall the following resolution be adopted to wit:

RESOLVED THAT THE BOARD OF EDUCATION OF THE FILLMORE CENTRAL SCHOOL DISTRICT IS HEREBY AUTHORIZED TO UNDERTAKE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF EXISTING SCHOOL BUILDINGS AND FACILITIES, SITE IMPROVEMENTS AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, ALL AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$9,190,000; AND TO APPROPRIATE AND EXPEND FROM THE 2014 BUILDING CAPITAL RESERVE FUND \$932,096 FOR SUCH COSTS, AND THAT THE BALANCE OF SUCH COSTS, OR SO MUCH THEREOF AS MAY BE NECESSARY, SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS, WITH SUCH TAX TO BE OFFSET BY STATE AID AVAILABLE THEREFOR; AND, IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY NOT TO EXCEED \$8,257,904 SHALL BE ISSUED NOTICE IS HEREBY FURTHER GIVEN that the text of the aforesaid proposition may appear on the ballot labels in the following abbreviated form:

PROPOSITION

Shall the proposition set forth in the legal notice of this annual voter meeting, authorizing reconstruction and equipping of existing school buildings and facilities, site and incidental improvements, all at an estimated maximum aggregate cost of \$9,190,000; with the expenditure of \$932,096 from the 2014 Capital Reserve Fund for such costs, the issuance of up to \$8,257,904 of debt obligations of the School District to finance the balance of such costs, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefore, all as more fully described in said notice, be approved?

The School District has completed its environmental review under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA") and, on February 20, 2014, has duly determined and found the purpose to be a type II action which will not have a significant impact on the environment and is not subject to any further environmental review under SEQRA.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

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

11. PERSONNEL

11.1 Substitute Teacher Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Chelsea Freeman	Bachelors		All	All
Michelle Maupin	Bachelors/Masters		All	All
Karen Merriam	Teacher Asst. Certificate		All	All
Ignacio Villalobos	Bachelors	Physical Education	All	Phys Ed & Health

Individual listed is fingerprinted and has full clearance for employment.

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

11.2 Coach/Advisor Appointments for 2013-2014

NAME	ACTIVITY
Andrew Oden	Volunteer Asst. Tennis Coach

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 February 20, 2014 to March 17, 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.

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

- April 2nd – BOCES Annual Meeting at the Center in Olean, dinner at 6pm
- April 4th – Vote by public on whether or not to Establish Capital Reserve
- April 4th & 5th – High School Musical @ 7pm in Auditorium
- April 14th – 21st – Spring Recess
- Tuesday, April 22nd – Fillmore Board of Education will vote on BOCES Administrative budget and elect BOCES Board members