

FILLMORE CENTRAL SCHOOL DISTRICT

PO Box 177, 104 West Main St.
Fillmore, NY 14735

BOARD MEETING MINUTES

Tuesday, March 19, 2013 @ 7 PM
Conference Room – C117

FUTURE MEETINGS	
April 18, 2013	Board Meeting – 7 pm
May 16, 2013	Board Meeting – 7 pm

The meeting was called to order at 7:00 pm by Board President Parmenter.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

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

1. PRELIMINARY MATTERS/PUBLIC COMMENT

1.1 **Public Input on Budget - NONE**

2. PROGRAMS/PRESENTATIONS - NONE

3. ADMINISTRATOR’S REPORTS

3.1 Principal Faulkner -

- High School Principal Kyle Faulkner shared that the High School Play "A Family Reunion To Die For" will be performed on Friday night March 22 and Saturday night March 23 at 7:30 pm.
- Plans are beginning for the 2013 graduation exercises which will be held on June 22 in the FCS Auditorium.
- Winter sports season has come to a close with successful seasons by all teams. With 64 students participating on these teams, an overall grade percentage average of 89% was attained, continuing the tradition of academic excellence throughout our athletic program.

3.2 Principal Butler

- Pre K-4 Principal Wendy Butler spoke regarding My Big Campus, a virtual learning experience (VLE) program that is being considered. My Big Campus is a forum to organize curriculum and help teachers and students collaborate, providing a safe virtual environment where all content is filtered and monitored. Students have the opportunity to use tutorials, check on assignments and journal. They can use the social media style platform discuss lesson assignments with class mates. My Big Campus is reasonably priced and the District can receive BOCES aid on the cost. You can preview it at www.mybigcampus.com.

4. EXECUTIVE SESSION

4.1 A motion was made by Roeske, seconded by Dean for the board to enter Executive Session to discuss labor negotiations.

5 Aye 0 Nay Motion Carried

The board entered Executive session at 7:17 pm.

- 4.2 A motion was made by Dean, seconded by Roeske for the board to move out of Executive Session and resume regular meeting.

5 Aye 0 Nay Motion Carried

The board entered regular session at 8:43 pm.

5. DISCUSSION / WORK SESSION

5.2 Superintendent Root presented information and led discussion regarding maintenance of the athletic fields. There was discussion regarding the advantages and challenges of using commercial herbicides. A suggested schedule of maintenance, including over seeding, then herbicide application was discussed along with reporting that the total estimated costs would be in the range of \$13,000 to \$14,000. Several contractors will be contacted to provide estimates for all or part of the work. It was though that some of the work may be accomplished with current staff.

5.3 Superintendent's Report

- An MOA between the District and the CSEA unit was approved by the unit membership clarifying protocols on employees start times should a delay in the start of the school day be announced.
 - An updated 2013-2014 School Calendar was reviewed.
 - Mr. Root shared a letter from Congressman Tom Reed sent to Secretary of Education Arne Duncan. The letter lobby's for increased federal funding to rural, high need districts in light of recent automatic spending cuts enacted on March 1, 2013 as part of the Budget Control Act of 2013.
 - In an effort to continue our work regarding mission, vision, and roles Mr. Root will begin to speak with teachers for their input. This information will then be shared in a Board workshop setting to help gain a clearer picture of where we are, where we should be going and how to get there.
 - Lynda Quick, current CA BOCES Asst. District Superintendent will be running for the vacant position of BOCS District Superintendent due to the retirement of Dr. Robert Olczak.
 - Mr. Root encouraged Board members to read an article that discussed the relationship between NY State Gov. Cuomo, Common Core instruction and Pearson Education, which is under contract to provide NY State with standardized tests. The article is titled "Cuomo, Common Core and Pearson-For-Profit" and can be found at: www.huffingtonpost.com/alan-singer/cuomo-common-core-and-pearson
 - Safety Update. Contractors looked at the front main entry and interior doors. These interior front doors can be altered to create a small vestibule as a waiting space for single entry point access.
 - Wrestling Coach Mike Witkowski was named Section V Wrestling Coach of the Year.
 - Mr. Root will attend the BOCES annual meeting in Olean on April 10. Dinner is scheduled for 6:00 pm with the meeting to follow at 7:00 pm.
 - Budget Presentations. Mr. Root reported that he has scheduled to meet with various community groups in an effort to accurately communicate the Districts 2013-2014 budget plan.

6. BUSINESS/FINANCE:

6.1 Business Administrator's Report.

- Business Administrator Tom Ricketts reviewed the stage two preliminary 2013-2014 budget with estimated expenditures and revenues. An initial property value report was reviewed along with the potential tax rate.
- The tax cap formula was evaluated in relation to the potential tax levy. There was much discussion on what might be an appropriate levy rate, considering the economic climate of our region, potential NYS aid changes, and financial needs within the District.
- The financial and treasurers reports for the month of February were reviewed.

- 6.2 A motion was made by Hatch, seconded by Dean to approve the Treasurer's Report for the month 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.

5 Aye 0 Nay Motion Carried

7. OTHER ITEMS - NONE

8. CONSENT VOTE:

- A motion was made by Roeske, seconded by Dean to approve the minutes of February 12, 2013 Board of Education meeting.

5 Aye 0 Nay Motion Carried

9. APPROVAL OF ADDENDUM:

9.1 A motion was made by Roeske, seconded by Dean to approve adding addendum to the agenda of the March 19, 2013 meeting.

5 Aye 0 Nay Motion Carried

9.2 A motion was made by Cronk, seconded by Dean to approve the Substitute Teacher Appointments as indicated below.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Molly Fleming			Elementary	Any
Cameron Gayford	Bachelors	Fine Arts	6-12	Any
Sean Jacobson	Bachelors	Political Science	11	History/English

Individuals listed are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and the Director of Special Education.

5 Aye 0 Nay Motion Carried

9.3 A motion was made by Dean, seconded by Hatch to approve the Non-Instructional Substitute Appointments as indicated below.

NAME	POSITION	EFFECTIVE DATE
Dorothy Vinovrski	Substitute Aide	3/19/2013
Jacob Thomas	Substitute Custodian	3/19/2013

Individuals listed are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and the Director of Special Education.

9.4 A motion was made by Roeske, seconded by Hatch to nominate Gilbert Green as a candidate to the BOCES Board of Education for Area 3.

5 Aye 0 Nay Motion Carried

10. OLD BUSINESS - NONE

11. NEW BUSINESS

11.1 The following resolution was offered by Marcus Dean who moved its adoption and seconded by Sarah Hatch, to wit:

BOND RESOLUTION DATED MARCH 19, 2013, AUTHORIZING THE ISSUANCE OF \$217,900.00 SERIAL BONDS BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) 2013 THOMAS MODEL 11185 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUSES.

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 15, 2012, and approved by the voters of the Fillmore Central School District on May 15, 2012, authorizing the purchase of Two (2) 2013 Thomas Model 11185 Sixty-Six (66) Passenger Diesel School Buses, said buses to be purchased at a total price of \$217,931.60, 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 Two (2) 2013 Thomas Model 11185 Sixty-Six (66) Passenger Diesel School Buses is hereby authorized at a maximum cost of \$217,931.60.
2. The plan for the financing of said buses is by the payment of \$31.60 from current budget appropriations, bus number 104 trade-in allowance of \$4,500.00, and the issuance of up to \$217,900.00 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	voted	YEA
Marcus Dean	voted	YEA
Paul Cronk	voted	YEA
Sara Hatch	voted	YEA
Faith Roeske	voted	YEA

The resolution was thereupon declared duly adopted by the Chairman of the Board of Education, who directed the Board Clerk and Attorney for the School District to post and publish the notices related to the estoppel notice as required by law.

- 11.2 The following resolution was offered by Faith Roeske who moved its adoption and seconded by Marcus Dean, to wit:

WHEREAS, the Board of Education of the Fillmore Central School district having the authority to levy and collect taxes for the Wide Awake Club public library (Education Law, Section 259) shall offer the following resolution to the voters of the district at the annual election on May 21, 2013:

RESOLVED: That the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of forty seven thousand, eight hundred dollars (\$47,800) and to pay said amount to the Wide Awake Club Library.

5 Aye 0 Nay Motion Carried

- 11.3 The following resolution was offered by Sarah Hatch who moved its adoption and seconded by Paul Cronk, to wit:

The Board of Education of the Fillmore Central School district shall offer the following resolution to the voters of the district at the annual election on May 21, 2013:

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase one (1) 66 passenger school bus and expend therefore a sum not exceeding \$116,000 which said sum of \$116,000, 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.

5 Aye 0 Nay Motion Carried

11.4 2013-14 BOCES Unit Cost Methodology Approval

A motion was made by Dean, seconded by Roeske, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2013-14 fiscal year.

5 Aye 0 Nay Motion Carried

11.5 2013-2014 School Calendar

A motion was made by Cronk, seconded by Roeske, to approve the proposed 2013-2014 School Calendar.

5 Aye 0 Nay Motion Carried

11.6 A motion was made by Dean, seconded by Hatch, to approve the following resolution,

BE IT RESOLVED that the Board of Education authorizes the amendment to Article XXXII Section 1 of the CSEA Contract as prescribed in the MOA between the Fillmore Central School District and the Fillmore Unit of CSEA on March 12, 2013.

5 Aye 0 Nay Motion Carried

11.7 Masterminds Team trip

A motion was made by Hatch, seconded by Dean to approve a field trip to Alexandria, Virginia where the Master Minds team will compete for the 2013 National Academic Championships.

5 Aye 0 Nay Motion Carried

12. PERSONNEL

12.1 A motion was made by Roeske, seconded by Hatch to approve the resignation of Kimberly Schwab from the position of typist, effective March 22, 2013.

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Kimberly Schwab	Typist	03/11/2013	03/22/2013

5 Aye 0 Nay Motion Carried

12.2 A motion was made by Cronk, seconded by Dean to approve the leaves of absence as indicated below.

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Rachel Coon	Teacher		02/18/2013-6/30/2013	For child rearing leave covered under FMLA
Heather Bertini	Teacher	02/12/2013	05/28/2013-06/30/2013	For child rearing leave covered under FMLA

5 Aye 0 Nay Motion Carried

12.3 A motion was made by Roeske, seconded by Hatch to approve the long-term substitute teacher appointment during Rachel Coon's eave of absence, retroactive to 2/18/13 through 6/30/13.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Thomas Rycroft	Masters	Chemistry/Gen Science	7-12

5 Aye 0 Nay Motion Carried

12.4 A motion was made by Roeske, seconded by Dean to approve the substitute Teacher appointments as indicated below.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Lauren Moss	BA (in progress)	Math	7-12	Math
Ronald Bradbury	Public Teacher Certificate	PE and Health	7-12	English

Individuals listed are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and the Director of Special Education

5 Aye 0 Nay Motion Carried

13. CSE/CPSE RECOMMENDATIONS

13.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from February 12, 2013 to March 18, 2013, a motion was made by Dean, seconded by Hatch to approve said recommendations.

5 Aye 0 Nay Motion Carried

14. EXECUTIVE SESSION

14.1 A motion was made by Dean, seconded by Hatch for the board to enter Executive Session to discuss a personnel matter.

5 Aye 0 Nay Motion Carried

The board entered Executive session at 10:58 pm.

14.2 A motion was made by Dean, seconded by Hatch for the board to move out of Executive Session and resume regular meeting.

5 Aye 0 Nay Motion Carried

The board entered regular session at 11:05 pm.

15. ADJOURNMENT

A motion was made by Roeske, seconded by Hatch to adjourn the meeting at 11:07 pm.

5 Aye 0 Nay Motion Carried

Respectfully Submitted,

Paul Cronk, District Clerk
 Fillmore Central School
 Board of Education

IMPORTANT DATES/INFORMATION

- March 22nd & 23rd – High School Play
- March 29th – April 5th Good Friday and Spring Recess
- April 18 – Next regular BOE meeting.
- April 23 – Required BOCES budget and candidate vote.