

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

BOARD MEETING AGENDA

Tuesday, March 24, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

April 16, 2015
May 21, 2015

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at 7:03 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

1. PRELIMINARY MATTERS/PUBLIC COMMENT - None

2. PROGRAMS/PRESENTATIONS

Brande Flaitz from Greater Southern Tier (GST) BOCES along with FCS teachers, Mrs. De-Rock Miller, Mrs. Garrison Ms. Coon along with a few students presented on the impact that our new STEM program is having on student learning.

Ms. Flaitz provided a presentation giving a brief overview of what STEM education is all about. Fillmore Central was also highlighted in the Greater Southern Tier STEM Education newsletter. The Board was also able to see pictures and hear of the multiple ways that students are engaging in all the aspects that STEM incorporates in the classroom. It is obvious that the STEM program at FCS has and will continue to positively impact learning for students.

Library Director Eileen Anderson shared an overview of what she is doing to keep our library circulation current. She also provided a simple report that outlines some of the things that are happening in the Library and how she is engaging students in different ways appropriate to their grade level.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

Mike Dodge

- Reported that he is looking at adding camera's to areas of the school that are not currently covered through the Smart Schools funding.
- Received and shared a letter from the NYS Department of education commending the FCS administration and Board for its continued support of agricultural education and the FFA program at Fillmore Central.
- 2nd qtr. honor roll has been published and includes more than 115 students from grade 7-12.

- Changes to handbook re: guidelines for achieving honor roll status. This change will be included in the 15-16 student handbook.
- Winter sports awards were held celebrating our winter sports teams.
- Attended BOCES National Technical Honors Society with student Kaleigh Herring begin inducted.
- The high school musical "The Music Man" was performed for the public March 19-21. Many students took part and presented a great performance.

Dr. Wendy Butler

- Staff development was well attended. Writers Workshop was highlighted.
- State testing season is quickly approaching, but is being taken in stride.

3.2 Work Session

Reviewed the steps that are being taken before the public can vote on the budget as well as a potential purchase of local property. Progress is being made and

3.3 Superintendent's Report

- Update on Capital Project. Recently met with roofing contractors, abatement contractors to review timeframes and other details. Clark Patterson Lee has hired an estimating company to help confirm that costs are contained to reasonable rates.
- Update on budget – No news yet from Albany on possible increase in school aid.
- Food Service Audit went well with high marks. Thanks to Cafeteria Manager Priscilla Beardsley for her work in this area.
- A collaborative letter, signed by leaders in Fillmore Central School District was sent to students parents encouraging them to contact their local politicians and tell them to fully fund our education without political strings being attached.

4. EXECUTIVE SESSION

4.1 Motion Dean, second Hatch for the Board to enter into Executive Session at 9:14 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 Hatch, second Roeske for the Board to move out of Executive Session at 11:03 pm and regular meeting resumed.

5 Aye 0 Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

- Mr Ricketts reviewed the monthly cash flow report including information regarding the proposed 15-16 budget.
- The monthly treasurers reports were also available for review.
- No news yet concerning Sate Aid runs.

5.2 Motion Dean, second Roeske to approve the Treasurer's Reports 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

6. OTHER ITEMS:

- A Special Board Meeting to vote on the Administrative BOCES budget and BOCES candidates will be Tuesday, April 21. The time of the meeting is to be determined.
- The April regular meeting will be on April 16 at 7:00 pm as scheduled.

7. CONSENT VOTE:

Motion Hatch, second Dean to approve the minutes of the February 11, 2015 Board of Education meeting.

5 Aye 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM:

8.1 Motion Hatch, second Dean to add addendum 8.2, 8.3 and 8.4 to the agenda of March 24, 2015 meeting.

5 Aye 0 Nay Motion Carried

8.2 Motion Dean, second Roeske to approve the list of District library books to be declared as surplus and disposed of in accordance with District Policy.

5 Aye 0 Nay Motion Carried

8.3 Motion Roeske, second Cronk to approve the following substitute non-teacher appointment for the 2014-15 school year:

NAME	POSITION	EFFECTIVE DATE
Delores Hallopeter	Elem Aide/Any Office	3/25/2015

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nay Motion Carried

8.4 Motion Dean, second Hatch to approve the following; Return to work with no restrictions following FMLA leave of absence.

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Phil Snyder	Full Time Bus Driver	3/24/15	3/25/15

5 Aye 0 Nay Motion Carried

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 Motion Dean, second Roeske to approve the following:

RESOLVED, that the tax levy amount for the Fillmore Wide Awake Club Library increase from \$55,300 to \$56,162 for the 2015-2016 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 six thousand, one hundred sixty-two dollars (\$56,162) and to pay said amount to the Wide Awake Club Library.

5 Aye 0 Nay Motion Carried

10.2 Motion Hatch, second Dean to approve the following resolution:

RESOLUTION TO CLASSIFYING THE PROPOSED FILLMORE CENTRAL SCHOOL 2015 LAND ACQUISITION AS AN UNLISTED ACTION, DETERMINING THE SIGNIFICANCE OF

SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA.

Whereas, the Fillmore Central School District has designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for above referenced land acquisition, and

Whereas, the Fillmore Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Fillmore Central School District, as the lead agency for purposes of this project, determines that the project is an Unlisted Action for the purposes of SEQRA and be it further

Resolved, based upon the Short Environmental Assessment Form completed by Clark Patterson Lee, the Fillmore Central School District determines that the action will not have a "significant effect" on the environment and, therefore, directs that a negative declaration be prepared, and be it further

Resolved, that as a consequence of such finding, the Fillmore Central School District hereby directs that the negative declaration be distributed and published in accordance with the requirements of SEQRA.

5 Aye 0 Nay Motion Carried

10.3 Motion Dean, second Hatch to approve the following resolution:

RESOLUTION FOR THE DESIGNATION OF LEAD AGENCY STATUS FOR THE FILLMORE CENTRAL SCHOOL 2015 LAND ACQUISITION

Whereas, the Fillmore Central School District, in an effort to improve its educational facilities, has initiated the acquisition of two parcels of land adjacent to its existing facility; and

Whereas, on March 24, 2015, the Fillmore Central School Board of Education took action to proceed with said acquisition. Now, therefore, be it

Resolved, that the Fillmore Central School District will act as the lead agency in the SEQRA review of the action for the proposed Fillmore Central School 2015 Land Acquisition.

5 Aye 0 Nay Motion Carried

10.4 Motion Cronk, second Dean to approve the following resolution:

Resolution Authorizing Purchase of Certain Real Property Located on West Main Street, Fillmore, New York for Educational Purposes Subject to Voter Approval

WHEREAS, the Board of Education (hereinafter referred to as the "Board") of the FILLMORE CENTRAL SCHOOL DISTRICT (hereinafter referred to as the "District") has determined that it will be in the best interests of the District acquire certain real property in order to provide additional parking for use by District employees, students and visitors, and

WHEREAS, the District intends to construct additional parking facilities on the premises located at 116 West Main Street and 118 West Main Street, Fillmore, NY, (hereinafter referred to as the "Project") (which properties are also known as Tax Parcel 27.13-1-84.11 and Tax Parcel 27.13-1-85), which are located in the Town of Hume, Allegany County New York; and

WHEREAS, the Board has determined that it is necessary and appropriate, as part of the Project to determine

whether the existing structures contain asbestos, and if so, to provide for removal of all such asbestos in accordance with State and Federal Law, and to provide for the demolition of all existing structures in order to construct the aforementioned parking facilities; and

WHEREAS, pursuant to §§ 404 and 416 to of the Education Law the Board has the legal authority to acquire said real property and construct said parking facilities, provided such actions are approved by the Voters of the District; and

WHEREAS, the Board has reviewed the proposed contracts prepared for the purchase of the parcels of real property described above in order to complete the Project; and

WHEREAS, the Board has heard and considered comments from the public, if any, as well as considered information provided by the Superintendent and Business Administrator.

NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:

That the President of the Board of Education, or the School Superintendent, may execute a contract for the acquisition of the above-described properties substantially in the form presented to the Board, and may make any modifications determined necessary and appropriate as approved by the School Attorney; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs that a ballot be prepared in accordance with State law to be submitted to the voters of the District as part of the annual Budget vote, to consider this acquisition of the aforesaid real property and construction of the Project as part of the annual Budget vote described in sufficient detail so that the voters understand the amount of the budget that will be committed to the acquisition

BE IT FURTHER RESOLVED, that if the voters approve the acquisition of and Project; and such parcels of real property and the Project that the Superintendent and Business Administrator immediately proceed with execution of the contracts attached to this resolution, or as such contracts may be modified at the recommendation of the School Attorney; and

BE IT FURTHER RESOLVED, that a copy of this Resolution with attachments be filed with the official minutes of this meeting.

Following discussion the foregoing resolution was put to a roll call vote that resulted as follows:

Tom Parmenter	votes AYE
Marcus Dean	votes AYE
Paul Cronk	votes AYE
Faith Roeske	votes AYE
Sara Hatch	votes AYE

Whereupon the President of the Board of Education declared the foregoing resolution to be duly adopted and directed the Superintendent to proceed with the steps required to place the matter on the ballot as part of the proposed annual Budget for the District.

11. PERSONNEL

11.1 Motion Hatch, second Roeske to approve a leave of absence for Mechele Palmiter retroactive to March 9, 2015 through June 25, 2015.

FMLA paid leave - 3/9/2015 thru 4/13/2015
 FMLA unpaid leave - 4/14/2015 - 6/12/2015
 District unpaid Leave 6/13/2015 - 6/25/2015

5 Aye 0 Nay Motion Carried

11.2 Motion Cronk, second Dean to approve the following long term substitute teacher appointment, retroactive to March 9, 2015.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Brandon Clayson	Bachelors	Elem/SPED/History	7-12

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nay Motion Carried

11.3 Motion Roeske, second Hatch to approve the following non instructional appointment:

NAME	POSITION	EFFECTIVE DATE
Todd Jackson	Cleaner	3/25/15

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nay Motion Carried

11.4 Motion Dean, second Hatch to approve the following substitute teacher appointments for 2014-15 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Jordan Reed	Bachelors	Childhood Ed.	Elementary	Any
Kelsey Speicher		Human Services	Elementary	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 Aye 0 Nay Motion Carried

11.5 Motion Dean, second Roeske to approve the following substitute non-teacher appointments for 2014-15 school year:

NAME	POSITION	EFFECTIVE DATE
Virginia Greene	Cleaner	3/25/2015
Kelsey Speicher	Teacher Aide	3/25/2015
Valerie Thomas	Cleaner	3/25/2015

Individuals listed are fingerprinted and have full clearance for employment.

5 Aye 0 Nay Motion Carried

11.6 Motion Cronk, second Hatch to accept the following coaching resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jeff Fuller	Co-Coach Mod. Girls Softball	2/12/15	2/12/15

5 Aye 0 Nay Motion Carried

11.7 Motion Dean, second Hatch to approve the following coaching appointment for 2014-2015:

NAME	Activity
Jake Hillman	Mod Boys Baseball

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nay Motion Carried

11.8 Motion Dean, second Hatch to approve the following volunteer coaching appointments for 2014-2015:

NAME	Activity
Jeff Fuller	Varsity Softball
Matt Hopkins	Varsity Baseball

Individuals listed are fingerprinted and have full clearance to volunteer.

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 February 11, 2015 to March 23, 2015, a motion was made by Roeske, second Dean to approve said recommendations.

5 Aye 0 Nay Motion Carried

13. EXECUTIVE SESSION - None

14. ADJOURNMENT

Motion Roeske, second Hatch for the board to adjourn the meeting at 11:30 pm

5 Aye 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- ◆ Early Dismissal on Friday, March 27th @ 2 pm
- ◆ Spring Break – March 30th – April 6th
- ◆ BOCES Annual Meeting Wednesday, April 8 at 7pm
- ◆ Special Board Meeting to vote on the Administrative BOCES budget and BOCES candidates will be Tuesday, April 21. The time of the meeting is to be determined.