

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

BOARD MEETING AGENDA

Thursday, June 19, 2014 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

July 17, 2014 Reorganizational 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

- Tess Schilke, Elsa Cole and Mrs. Mancuso will talk about competing in the State Track Meet
- Mike Dodge will introduce Brandon Carter, the new Varsity Boys Basketball Coach

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

- Principals - Wendy Butler and Mike Dodge will share good news
- Mike Dodge – Graduation Program
- Wendy Butler – Summer Work Calendar, Updates to Elementary Handbook, School Report Card

3.2 Work Session

- Review of Policy being proposed
- Review of District Goals
- Review of Hiring Process for Grade 6 position

3.3 Superintendent's Report

- Update on Capital Project
- Update on APPR Plan 2014-15
- STEM Team
- Kinderfair
- Eagle Statue
- New Forensic Science Class
- Next Year we will add a 3 college credit course in Economics, 3 college credit course in Molecular Biology, 1 High school credit course in Veterinarian Tech, and a Forensic Science Class 1/2 HS credit

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss a confidential legal matter.

(For purpose as specified in the open meeting law)

➤ Advisor / Coaching positions

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

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

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

6. OTHER ITEMS:

7. CONSENT VOTE:

➤ Minutes of May 15, 2014

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

8. APPROVAL OF ADDENDUM:

8.1 The board of education moves to add addendum 8.2, 8.3, 8.4, 8.5, 8.6, 8.7 and 8.8 to the agenda of the June 19, 2014 meeting.

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

8.2 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jacque Kohler	Elem Teacher	6/17/2014	6/30/2014

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

8.3 The Superintendent recommends the Board approve the voluntary teacher transfer of Stacy Bentley from Reading Teacher to the new tenure area of Elementary Education, where she will teach second grade in the coming school year. Stacy will retain her tenure and seniority as a Reading teacher. Moving forward Stacy will only accrue seniority in the tenure area of Elementary Education. Stacy will have a two year probationary period in Elementary Education that will begin on August 25, 2014 and end on August 25, 2016.

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

8.4 The Superintendent recommends the Board approve the voluntary teacher transfer of Shawn Hotchkiss from Elementary Education Teacher to Reading Teacher and the new tenure area of Reading. Shawn will retain his tenure and seniority as an Elementary Education Teacher. Moving forward, Shawn will only accrue seniority in the tenure area of Reading. Shawn will have a two year probationary period in Reading that will begin on August 25, 2014 and end on August 25, 2016.

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

8.5 Be it resolved, that the board of education accepts the report of the poll clerks on the 2014-15 School Budget Vote.

School Budget: Total Votes Cast 338
 Tally: Yes 274 No 62 Blank/Void 2

Board of Education (2014-2019): Total Votes Cast 338
 Marcus Dean 290
 Write-In 7
 Blank/Void 41

Resolution for School Buses: Total Votes Cast 339
 Tally: Yes 286 No 53 Blank/Void _____

Capital Project: Total Votes Cast 340
 Tally: Yes 261 No 79 Blank/Void _____

Wide Awake Library Budget: Total Votes Cast 339
 Tally: Yes 284 No 50 Blank/Void _____

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8.6 Leave of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Lynn Chamberlain	Mechanic/Bus Driver	6/18/14	6/9/14 until further notice	Leave of absence

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8.7 Non-Instructional Substitute Appointment for 2014-15 school year

NAME	POSITION	EFFECTIVE DATE
Alexander Abbott	Mechanic	7/1/2014

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8.8 The Superintendent recommends and the Board approves the On Floor Mod Striker 2 Floor Machine, to be declared surplus and donated to the non-profit organization known as the Powerhouse.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 The superintendent recommends and the board approves the following Bond Resolution:

BOND RESOLUTION DATED JUNE 19, 2014 OF THE BOARD OF EDUCATION OF THE FILLMORE CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE

EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING
OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Fillmore Central School District, New York, at the annual meeting of such voters duly held on May 20, 2014, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on February 20, 2014, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Fillmore Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual voter meeting on May 20, 2014.

Section 2. The Fillmore Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$8,257,904, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of reconstruction of existing school buildings and facilities within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), 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.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$9,190,000, and such amount is hereby appropriated therefor; and (b) the Fillmore Central School District's plan to finance the cost of said purpose is (i) to provide \$932,096 from the existing capital reserve fund for such costs; and (ii) to provide up to \$8,257,904 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Fillmore Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$8,257,904, and is hereby

authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Fillmore Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Fillmore Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section

81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution 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 if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 The Superintendent recommends and the Board authorizes raising the pay rate of substitute teachers with a Bachelor’s Degree from \$72 to \$80 a day and raising the pay rate of substitute teachers without a Bachelor’s Degree from \$60 to \$70 a day beginning with the start of the 2014-15 school year.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 The Superintendent recommends and the Board approves the adoption of Policy 6410, Staff Use of Computerized Information Resources.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.4 The Superintendent recommends and the Board approves the adoption of Policy 7132, Non Resident Student Conditions.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.5 The Superintendent recommends and the Board approves the adoption of Policy 7212, Response to Intervention Process.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.6 The Superintendent recommends and the Board approves all changes made during the Policy Review of Policy 1000-8470.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.7 The Superintendent recommends and the Board approves Buffamante, Whipple, Buttafaro, P.C. as Fillmore Central Schools auditing firm.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.8 The Superintendent recommends and the Board approves authorization for the Board President to sign the agreement with Allegany County for the 2014-15 school year, concerning the transportation of pre-school children with handicapping conditions.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.9 The Superintendent recommends and the Board approves the 2014-15 Elementary Handbook.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.10 The Superintendent recommends and the Board approves the Goals for the Board of Education and District in the year, 2014-15.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.11 The Superintendent recommends and the Board approves the 2004 Chevrolet Impala, to be declared surplus and auctioned off.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

- 11.1 Coaching/Advisor Appointments for 2014-2015

Activity	Boys or Girls	Level	Notes
STUDENT COUNCIL	BOYS/GIRLS	HIGH SCHOOL	Jodi Brown

BASKETBALL	BOYS	SHOT CLOCK	William Kelley
WRESTLING	BOYS	TIMER	William Kelley
VOLLEYBALL	GIRLS	MODIFIED OR JV	Lilly Milliman
SOCCER	BOYS	TIMER/SCBK	Darice Mullen

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Substitute Teacher Appointment for June 2014 and 2014-15 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Cody Borden	2 yr & transferred	Physical Education	Any	Phys Ed/Health

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Non-Instructional Substitute Appointment for 2014-15 school year

NAME	POSITION	EFFECTIVE DATE
Cathy Montesano	Aide and/or Monitor	6/19/14

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Leave of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Stacy Bentley	Teacher	5/16/14	5/19/14 – 5/27/14	Leave of absence will be unpaid.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Lorraine Stone	Bus Driver	5/19/2014	6/27/2014

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

- 11.6 The Superintendent recommends the Board appoint Gerry Brown as the Building Safety Supervisor. Gerry will assume the following responsibilities and will be paid an annual stipend of \$1,600 to fulfill these and other assigned safety related responsibilities as assigned by the Superintendent of Schools: Lock Out Tag Out Officer, Confined Spaces Officer, Fire Inspection Officer, Structural Inspection Liaison, OSHA Inspection Liaison, Chemical and Toxic Substances Officer, Compliance Officer, Asbestos LEA Liaison, Lead Liaison, Radon Liaison, and Mandatory Safety Committee Member.

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 May 15, 2014 to June 18, 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 a confidential legal matter.
(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

- **Commencement – June 27th at 7 pm in the Fillmore Auditorium**