

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

BOARD MEETING AGENDA

Wednesday, July 26 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

August 17, 2017
September 21, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Marcus Dean, President	_____	_____
Paul Cronk, Vice President	<u>Absent</u>	_____
Faith Roeske	_____	_____
Sara Hatch	_____	_____
Matt Hopkins	_____	_____

ADMINISTRATION:

Ravo Root EdD, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Chelsey Aylor, PreK – 4 Principal/Curriculum Director	_____	_____
Joseph Butler, Business Manager	_____	_____
Betsy Hardy, Director of Technology	_____	_____
William Kelley, Guidance Counselor	_____	_____
Susan Abbott, District Clerk	_____	_____

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

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Archery equipment is arriving! -
- Middle School Grant –
- Staff vs Trooper Basketball Game -
- Summer Work –
- Gap Analysis –

Mrs. Aylor, Elementary Principal

- 3 PK State Conference –
- Summer Professional Development –

Betsy Hardy, Director of Technology

- Smart Schools Bond Act –
- Meeting with C-R Admin. and IT -

3.2 Work Session Mr. Dodge will review all updates and changes to the Secondary Handbook, Code of Conduct and Athletic Policy.

3.3 Superintendent's Report: Dr. Root

- Welcome new administrators –
- State Aid Review by Management Advisory Group –

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, removal of any personnel or other legal matters for purposes 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

6. OTHER ITEMS: Determine the date of the next Board Meeting.

7. CONSENT VOTE:

7.1 The Board of Education accepts and approves of:

7.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of June 21, 2017 and July 5, 2017meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from June 21 to July 25, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 9.6 & 9.7 to this meeting agenda.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Reject

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The Superintendent recommends the Board of Education approve the 2017-18 Secondary Handbook.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education approve the 2017-18 Code of Conduct.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9.3 The Superintendent recommends the Board of Education approve the 2017-18 Athletic Policy.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9.4 Motion made by _____ and seconded by _____ to declare the following equipment surplus and to authorize the donation to the local Amish School:

25-30 Classroom Desks

____Aye ____Nay ____Abstain Accepted/Reject

9.5 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 7 P.M. on July 26, 2017 the following were:

- PRESENT: Dr. Marcus Dean, President
- Paul Cronk, Vice President
- Sara Hatch, Board Member
- Faith Roeske, Board Member
- Matt Hopkins, Board Member

ABSENT:

ALSO PRESENT: Susan Abbott, Clerk of the Board

The following resolution was offered by _____, who moved its adoption and seconded by _____, to wit:

BOND RESOLUTION DATED JULY 26, 2017, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$190,000.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2017 BLUE BIRD VISION MODEL NO. BBCV3011 SIXTY-FIVE (65) PASSENGER DIESEL SCHOOL BUS, ONE (1) 2017 MICROBIRD MODEL NO. G5 THIRTY (30) PASSENGER DIESEL SCHOOL BUS AND ONE (1) 2017 DODGE GRAND CARAVAN SE MODEL NO. RTKH53 SIX (6) PASSENGER MINIVAN SCHOOL BUS.

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 16, 2017 and approved by the voters of the Fillmore Central School District on May 16, 2017, authorizing the purchase of One (1) 2017 Blue Bird Vision Model No. BBCV3011 Sixty-Five (65) Passenger Diesel School Bus, One (1) 2017 Microbird Model No. G5 Thirty Passenger Diesel School Bus, and One (1) 2017 Dodge Grand

Caravan SE Model No. RTKH53 Six (6) Passenger Minivan School Bus, said buses to be purchased at a total not to exceed \$190,000, 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 One (1) 2017 Blue Bird Vision Model No. BBCV3011 Sixty-Five (65) Passenger Diesel School Bus, One (1) 2017 Microbird Model No. G5 Thirty Passenger Diesel School Bus, and One (1) 2017 Dodge Grand Caravan SE Model No. RTKH53 Six (6) Passenger Minivan School Bus, is hereby authorized at a maximum cost of \$190,000.00.

2. The plan for the financing of said buses is by the payment of \$369.19 from current budget appropriations, bus number 111 trade-in allowance of \$2,500.00, and the issuance of \$181,000.00 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:

Dr. Marcus Dean _____ voting _____

Paul Cronk _____ voting _____

Sara Hatch _____ voting _____

Faith Roeske _____ voting _____

Matt Hopkins _____ voting _____

The resolution was thereupon declared duly adopted by the President 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.

9.6 The Superintendent recommends the Board of Education approve the agreement by Management Advisory Group to complete a review of STAC Aid, Transportation Aid and Foster Billings.

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

9.7 The Superintendent recommends the Board of Education approve of Tom Ricketts serving as a consultant to the Business Office as well as helping to organize archived records from many years ago so they can be stored electronically. This is a retroactive approval dated on July 24, 2017.

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

10. PERSONNEL

10.1 Coaching/Advisor Appointments for 2017-2018

TENNIS	GIRLS	VARSITY ASST.	Michelle Bower - Volunteer
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Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

10.2 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Carol Hannon	7/8 Math Teacher	8/28/17-10/10/17

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

10.3 Long Term Substitute Teacher Appointment

NAME	GRADE LEVEL	SUBJECTS	APPROXIMATE DATES
Elizabeth Tucker	7/8	Math	8/28/17-10/10/17

Individuals listed are fingerprinted and have full clearance for employment.

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

10.4 The Superintendent recommends that the Board of Education of the Fillmore Central School District does hereby appoint Miss Anne Histed as Director of Special Education. This is an 11 month administrative position. Pending approval of this resolution, Miss Histed’s start date will be August 28, 2017. Miss Histed’s tenure period will be from August 28, 2017 and continue until August 28, 2021.

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

11. EXECUTIVE SESSION

11.1 For the board to enter into Executive Session at _____ AM/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.

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

11.2 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

12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION