

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

BOARD MEETING AGENDA

Thursday, August 27, 2015@ 7 PM
Conference Room – C117

FUTURE MEETINGS

September 17, 2015

October 15, 2015

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

3. EXECUTIVE SESSION

3.1 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)

3.2 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

4. DISCUSSION/WORK SESSION

4.1 Work Session – Tom McEhleny, Clark Patterson Lee and Al Lewis, Clerk of the Works will join the Superintendent, Administrators and Board of Education in a review of the roof, floor tile and properties on West Main Street.

4.2 Administrator Reports – Good News

- Summer professional development summer student workers, new teacher orientation

4.3 Superintendent’s Report –

- Opening day for teachers on Monday, August 31 and students on Tuesday, September 8.
- Special thanks to our custodial and cleaning crew
- Athletic Placement Process

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6. OTHER ITEMS:

7. CONSENT VOTE:

- Minutes of July 9, 2015

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 to the agenda of the August 27, 2015 meeting.

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

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

BOND RESOLUTION DATED AUGUST 27, 2015, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$265,000.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) 2016 BLUE BIRD MODEL T3FE 3406 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUSES AND ONE (1) 2016 SUBURBAN MODEL #CK15906 NINE (9) PASSENGER 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 February 11, 2015, and approved by the voters of the Fillmore Central School District on May 19, 2015, authorizing the purchase of two (2) 2016 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Buses and One (1) 2016 Suburban Model #CK15906 none (9) Passenger School Bus, said buses to be purchased at a total price not to exceed \$265,000.00, 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) 2016 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Bus and One (1) 2016 Suburban Model #CK15906 None (9) Passenger School Bus, is hereby authorized at a maximum cost of \$265,000.00.
2. The plan for the financing of said buses is by the payment of \$10.47 from current budget appropriations, bus number 114 trade-in allowance of \$8,000.00, bus number 115 trade-in allowance of \$8,000.00 and the issuance of \$258,100.00 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	voting _____
Marcus Dean	voting _____
Paul Cronk	voting _____

Sara Hatch voting _____

Faith Roeske voting _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 ATHLETIC PLACEMENT PROCESS POLICY

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Fillmore Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 Be it resolved that the Board of Education approve the 2015-2016 school tax warrant in the amount of \$2,381,431 (this includes the Wide Awake Library Levy) effective September 1, 2015, and the tax collector is ordered to collect taxes through November 2, 2015. On November 3, 2015 all uncollected taxes will be returned to the County Treasurer.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 The Superintendent recommends the Board of Education approve the 2015-16 Athletic Policy.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 The Superintendent recommends the Board of Education approve Gina Dombrowski for the full time Special Education teaching position. Gina’s four year tenure period will begin on August 31, 2015 and end on August 31, 2019. Eligibility for tenure at the end of the probationary period is dependent on Gina receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with Teacher’s Collective Bargaining Agreement.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Gina Dombrowski	Bachelors	Special Education	1-6

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 The Superintendent recommends the Board of Education approve Christina Keicher for the full time Special Education teaching position. Christina’s four year tenure period will begin on August 31, 2015 and end on August 31, 2019. Eligibility for tenure at the end of the probationary period is dependent on Christina receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year. The salary during the first year of this appointment will be paid in accordance with Teacher’s Collective Bargaining Agreement.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Christina Keicher	Bachelors	Special Education	7-12

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 The Superintendent recommends the Board of Education approve Kaitlynn Brennan for the full time Speech Teacher position. Kaitlynn’s four year tenure period will begin on August 31, 2015 and end on August 31, 2019. Eligibility for tenure at the end of the probationary period is dependent on Kaitlynn receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating

in the final year. The salary during the first year of this appointment will be paid in accordance with Teacher’s Collective Bargaining Agreement.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Kaitlynn Brennan	Bachelors	Speech	PreK-12

Individuals listed are fingerprinted and have full clearance for employment.

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

- 11.4 The Superintendent recommends the Board of Education approve Cristin A. Glasner for the long term substitute teaching position that will begin on 8-31-15 and end on 6-24-16. The salary during the first year of this appointment will be paid in accordance with Teacher’s Collective Bargaining Agreement.

Long Term Substitute

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Cristin Glasner	Masters	General Science 7-12	7-12

Individuals listed are fingerprinted and have full clearance for employment.

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

- 11.5 The Superintendent recommends the Board of Education approve Tommie Pomeroy for the long term substitute teaching position that will begin on 8-31-15 and end on 1-31-16. The salary will be paid in accordance with Teacher’s Collective Bargaining Agreement.

Long Term Substitute

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Tommie Pomeroy	Masters	Speech	PreK-12

Individuals listed are fingerprinted and have full clearance for employment.

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

- 11.4 Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
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Lydia Beardsley	Monitor	9/8/15
Monica Murphy	Teacher Aide	9/8/15
Lisa Schmidt	Monitor	9/8/15
Kelsey Speicher	Teacher Aide	9/8/15
Tina Speicher	Admin Assistant	9/8/15

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Lynn Chamberlain	Bus Mechanic	7/31/15	9/30/15

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Resignations

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Audra Beardlsey	Speech	7/27/15	8/28/15
Megan Johnson	Teacher Aide	7/20/15	7/20/15
Mechele Palmiter	Special Education	7/31/15	8/1/15

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.7 Substitute Teacher Appointments for 2015-2016

NAME
Stacy Asbury
Kaiden Bowers
Bill Breuer
Gerald Brooks
Matt Brooks
Rebecca Buck
Melissa Cahill
Mike Campana

Bramdon Clayson
Robin Cool
Deanna Duvall
Chris Enlow
Neal Fahey Jr
Rose Fleming
Marcia Glossner
Laura Habecker
Kylie Hint
Marilyn Hinz
Miranda Hunter
Sara Lewis
Debra May
Margaret McGowan
Kim Middaugh
Lilly Milliman
Elizabeth Moore
Kristen Moose
Justin Patterson
Mike Raybuck
Jason Robichaud
Caroline Tranchell
Amy Wolski

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.8 Substitute Non-Instructional Appointments for 2015-2016

NAME
Char Banish
Carol Bliss
Laura Duvall
Laura Habecker
Delores Hallopeter
Tamika Hinckley
Kylie Hint
Sara Lewis
Joan MacEwan
Dee Marshall
Carole McGlynn
James Mitchell
Cathy Montesano
Lisa Nary
Vickie Totslie
Julie Walter

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

11.9 Substitute Bus Driver Appointments for 2015-2016

NAME
Heather Beardsley
Cathy Bentley
Gerry Brown
Laverne Cronk
Paul Shea
Audrey Smith
Linda Worthington

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

11.10 Substitute Teacher Appointment for 2015-16 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Michelle Bower	Associates	Social Studies	PK-12	Any
Bethany Christensen	Bachelors	Art Communications	7-12	Art/Anything
Raegan Ryan	Bachelors	Middle Childhood Ed	4-9	Math & Science

Individuals listed are fingerprinted and have full clearance for employment.

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

11.11 Coaching Appointment for 2015-2016

NAME	Activity
James Wolfer	JV Boys Basketball

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

11.12 Substitute Non-Teacher Appointments for 2015-16 school year

NAME	POSITION	EFFECTIVE DATE
Bobbie Jean Willgens	Any	9/8/2015

Individual listed is fingerprinted and has full clearance for employment.

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

12. CSE/CPSE RECOMMENDATIONS – There are no recommendations for approval

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

- **Teacher In-Service Days – August 31st – September 2nd**
- **First Day of School – September 8th**