

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

BOARD MEETING AGENDA

Monday, September 21, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

October 15, 2015
November 19, 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

Dave DiTanna from Buffamante, Whipple, Buttafaro will present the findings from the recent internal audit of the district.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports – Wendy Butler, Elementary Principal, Mike Dodge, Secondary Principal and Chelsey Aylor, CSE Chair, will all share good news

3.2 Work Session -

- Al Lewis (Clerk of the works) and Tom McEhleny (Clark Patterson) will join the Superintendent in a discussion about the capital project
- Ravo Root will review the APPR timeline as determined by NYSED with the Board of Education followed by discussion

3.3 Superintendent’s Report -

- Ravo Root will share an overview of the Smart Schools Bond Act process with the Board of Education followed by discussion

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)

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 month of August and to grant the authority to pay the necessary September bills with the Treasurer’s Report to be presented at the October Board of Education meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS:

6.1 October Meeting Date

7. CONSENT VOTE:

➤ Minutes of August 27, 2015

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The Board of Education moves to add addendum to the agenda of the September 21, 2015 meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 The superintendent recommends that the board approves the following resolution:

GENERAL RESOLUTION
FOR THE PURPOSE OF
PARTICIPATING IN A COOPERATIVE BID COORDINATED BY
THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF
ONTARIO, SENECA, WAYNE AND YATES COUNTIES
FOR
Cooperative Electricity Bid WFL 2015-12

WHEREAS, The Board of Education, Fillmore Central School District, Fillmore, New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And ...

WHEREAS, The Board of Education, Fillmore Central School District, Fillmore, New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0 ... And ...

WHEREAS, The Board of Education, Fillmore Central School District, Fillmore, New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Fillmore Central School District, Fillmore, New York State and making recommendations there on ...

THEREFORE ...

BE IT RESOLVED, That The Board of Education, Fillmore Central School District, Fillmore, New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And ...

BE IT FURTHER RESOLVED, That The Board of Education, Fillmore Central School District, Fillmore, New York authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services ... And ...

BE IT FURTHER RESOLVED, That The Board of Education, The Board of Education, Fillmore Central School District, Fillmore, New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Business Manager on behalf of the Fillmore Central School Board of Education, hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.2 RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the Independent Auditors' Report on the financial statements of the school district for the Year Ended June 30, 2015, as presented by the Independent Auditor , Buffamonte, Whipple, Buttafaro, PC.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.3 Resolved that the Board of Education of the Fillmore Central School District authorizes a retro-active transfer effective for the year ended June 30, 2015, in the amount of

\$933,569 from the Repair Reserve located in the general fund to the Capital Projects Fund as authorized by the voters of the District on 4/4/2014.

Resolved that the Board of Education of Fillmore Central School District authorizes a retro-active transfer effective for the year ended June 30, 2015, in the amount of \$1,088,959 from the Debt Service Reserve located in the general fund to the debt service fund. Such funds were related to accumulated earnings and excess bond proceeds from previous completed capital projects.

Resolved that the Board of Education of the Fillmore Central School District authorizes a retro- active increase in the 2014-2015 General Fund budget in the amount of \$2,022,528 to appropriately record the transfer of funds from the Repair Reserve to the Capital Fund and the transfer of funds from the Reserve for Debt to the Debt Service Fund.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Alexander Abbott	Mechanic	9/28/15

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Advisor & Coaching Appointments for 2015-2016

NAME	Activity
Jon Cole	Modified Boys Basketball
Micah Rust	Sound and Lighting Director

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Substitute Teacher Appointment for 2015-16 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Melissa Cole		Teacher Certification	Any	Any
Bryce Ryan	Bachelors	Phys Ed/Health	Any	Any
Heather Templeton	Masters	Art Therapy	K-12	Any
Bobbie Jean Willgens			Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

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

NAME	POSITION	EFFECTIVE DATE
Merideth Bentley	Teacher Aide	9/22/2015
Elizabeth Shanks	Aide/Monitor	9/22/2015

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Resolution:

WHEREAS, Mr. William Hunter was employed as a tenured science teacher in the District; and

WHEREAS, Mr. Hunter has tendered his irrevocable letter of resignation to the District effective September 9, 2015; and

WHEREAS, the District and Mr. Hunter have entered into a Separation Agreement regarding the terms of his irrevocable letter of resignation.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby accepts Mr. Hunter’s irrevocable letter of resignation effective September 9, 2015 and adopts the terms of the Separation Agreement dated August 28, 2015.

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 September 1, 2015 to September 17, 2015 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

- **Homecoming – Friday, September 25th & Saturday, September 26th**
- **Columbus Day – Monday, October 12th**
- **Open House – Thursday, October 15th**