

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

Reorganizational Meeting Agenda

Tuesday, July 10, 2012 @ 7:00 pm
Conference Room – C117

FUTURE MEETINGS	
August 16, 2012 (Pending Approval)	Board Meeting – 7 PM
September 20, 2012 (Pending Approval)	Board Meeting – 7 PM

Meeting called to order at _____ with _____ presiding.

Board Members:

Tom Parmenter _____
Marcus Dean _____
Paul Cronk _____
Faith Roeske _____
Sara Hatch _____

Administration:

Ravo Root III, Superintendent _____
Kyle Faulkner, High School Principal _____
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction _____
Thomas Ricketts, Business Manager _____
William Kelley, Guidance Counselor _____

1. Preliminary Matters/Public Comment

1.1 Andrew Haynes Plaque – Nancy Gillette and Rhondus Miller

2. Administration of Oath to Newly Elected Board Members

I do solemnly affirm that I will support the Constitution of the United States and Constitution of the State of New York, and that I will faithfully discharge the duties of my office of Board of Education member according to the best of my ability.

3. Election of Officers:

3.1 President of the Board: _____

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

3.2 Vice President of the Board: _____

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

Administer Oath of Faithful Performance in Office to the Superintendent, President and Vice-President.

I do solemnly affirm that I will support the Constitution of the United States and Constitution of the State of New York, and that I will faithfully discharge the duties of my office of (*state office*) according to the best of my ability.

4. Executive Session

4.1 For the board to enter into Executive Session at _____ PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accept/Rejected

4.2 For the board to move out of Executive Session at _____ PM .

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accept/Rejected

5. Appointments of Officers:

5.1 District Clerk: _____

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

5.2 District Treasurer: Brenda Nolan

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

5.3 Deputy Treasurer: Lynette Folts

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

5.4 Tax Collector: Joanne Cackle

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

5.5 Claims Auditor : Heidi Moore

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

5.6 Deputy Claims Auditor : Heidi Rose

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6. **Other Appointments**

6.1 School Physician: Dr. Douglas Mayhle:

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6.2 School Attorney: Richardson and Pullen, P.C.:

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6.3 Official Bank Signatories: Brenda Nolan

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

6.4 Extra-Curricular Treasurer: Thomas Ricketts

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

6.5 Extra-Curricular Accountant: Lynette Folts

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

6.6 Purchasing Agent: Thomas Ricketts

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

6.7 Records Management Officer : Thomas Ricketts

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

6.8 District External (Independent) Auditor: Brock, Schechter and Polakoff, LLP

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

6.9 District Internal Auditor: Nichele James

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

6.10 District Compliance Officer: Wendy Butler

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

6.11 Homeless Liaison: William Kelley

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6.12 FOIL Officer: Paul Cronk

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6.13 Asbestos (LEA) Designee: Sharon Gayford

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6.14 Chemical Hygiene Officer: Rachel Coon

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

7. Designations

7.1 The following bank is designated as the official depository of funds:

Community Bank NA
Chase Investment
NY Class Investment

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

7.2 The following newspaper is designated as the official newspaper of the district:

Olean Times Herald

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

7.3 The regular meeting of the Fillmore Central School District Board of Education will be tentatively scheduled on the third Thursday of each month at _____ PM.

August 16, 2012	February 21, 2013
September 20, 2012	March 21, 2013
October 18, 2012	April 18, 2013
November 15, 2012	May 16, 2013
December 20, 2012	June 20, 2013

January 17, 2013

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8. Authorizations

8.1 Payroll Certification Agent: Ravo Root III

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.2 Designated Educational Official (DEO): Kyle Faulkner

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.3 Reviewing and Verification Official for the federal Child Nutrition Program: Priscilla Beardsley

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.4 Hearing Official for the federal Child Nutrition Program: Kyle Faulkner

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.5 The superintendent is authorized to approve all conferences, conventions, and workshop attendance for staff with expenses.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accept/Rejected

8.6 The superintendent is authorized to apply for Grant in Aid (State and Federal) as appropriate.

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

9. Other Items

9.1 The mileage allowance for 2012-2013 will be the established IRS rate as amended from time to time.

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

9.2 Approve the School Breakfast and Lunch Prices for 2012-13 as follows:

Student Breakfast	\$	1.00
Student Lunch (K-6)	\$	1.45
Student Lunch (7-12)	\$	1.60

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

10. Discussion/Work Session

- 10.1 Work session
- 10.2 Superintendent report
- 10.3 Administrators' reports
- 10.4 Business Manager's reports

11. Consent Vote:

- Minutes of June 19, 2012 meeting
- Minutes of June 29, 2012 special meeting

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

12. Old Business

13. New Business

14. CSE/CPSE Recommendations

14.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from June 16, 2012 to June 21, 2012, the BOE hereby approves said recommendations.

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

15. Executive Session

15.1 For the board to enter into Executive Session at _____ AM/PM
(For purpose as specified in the open meetings law)

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

15.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

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

16. Adjournment

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

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