**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

November 20, 2014 Board Meeting – 7 pm

December 18, 2014 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, October 23, 2014 @ 7 PM***

***Conference Room – C117***

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.)

1. **PROGRAMS/PRESENTATIONS**
* David V. DiTanna will present the audit on behalf of Buffamante, Whipple, Buttafaro.
* Rod Drake from Clark Patterson Lee and Jon Beardsley will share updated plans for the synthetic surfaced fields.
* Girls Basketball Teams – Tom Parks
* Playground surface – Rod Drake

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

Mr. Dodge and Dr. Butler will share good news

3.2 Work Session

3.3 Superintendent’s Report

* Review capital project items
* Americorp Program
* Smart Snacks Standards and Fundraisers
* Sectionals for soccer and volleyball
* STEM / Writers Workshop progress

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

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

5.3 BE IT 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, 2014, as presented by the Independent Auditor , Buffamante Whipple Buttafaro, PC.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**6. OTHER ITEMS:**

**7. CONSENT VOTE:**

* Minutes of September 18, 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 and 8.4 to the agenda of the October 23, 2014 meeting.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.2 Non-Instructional Appointment

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Paul Shea | Substitute Bus Driver | 9/2/14 |

Individual listed has been fingerprinted and has full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.3 Upon review, the Board of Education accepts the RFP for snow removal from C and R Landscaping, Rushford NY for the 2014-15 winter season.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

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

BOND RESOLUTION DATED OCTOBER 23, 2014, 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) 2015 BLUE BIRD MODEL T3FE 3406 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUSES AND ONE (1) 2015 SUBURBAN 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 20, 2014 and approved by the voters of the Fillmore Central School District on May 20, 2014, authorizing the purchase of Two (2) 2015 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Buses and One (1) 2015 Suburban Nine (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) 2015 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Buses and One (1) 2015 Suburban Nine (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 $19.85 from current budget appropriations, bus number 108 trade-in allowance of $7,500.00, bus number 109 trade-in allowance of $7,500.00 and the issuance of $249,900.00 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**

**11. PERSONNEL**

 11.1 Coaching Appointments for 2014-2015

|  |  |
| --- | --- |
| **NAME**  | **ACTIVITY**  |
| Casandra Mills | Modified Girls Basketball |
| Karissa Redman | JV Cheerleading |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.2 Americorp Teacher Appointments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **EFFECTIVE DATE** |
| Karissa Redman | Master’s | Literacy/Childhood Education/Early Childhood Education | 5-9 | November 4, 2014 |
| Kerry Hatch | Master’s | Childhood Literacy | 1-6 | December 6, 2014 |

Individual listed is fingerprinted and has full clearance for em0ployment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

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

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Bethany Klatt | Cafeteria/Kitchen | 10/24/14 |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.4 Substitute Teacher Appointments for 2014-15 school year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Jason Robichaud | Bachelors | Elem Education | Any | Any |
| Caroline Tranchell | Bachelors | Spanish/English | 5-12 | Spanish/Eng |
| Stacy Beardsley | Associates | Not Certified | Any | Any |

Individuals listed are fingerprinted and have full clearance for employment.

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.5 Upon the recommendation of the Superintendent the Board of Education hereby accepts the resignation of Mike Raybuck as a substitute teacher for purposes of retirement effective Monday, January 5, 2014.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.6 Non Instructional Appointment

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Tammy Lincoln | Cleaner  | 10/21/14 |

Individuals listed are fingerprinted and have full clearance for employment.

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 26, 2014 to October 22, 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**

* **Halloween Dance for Grades 9-12 in the Small Gym on Friday, October 24 from 7-10 pm**
* **Picture Makeups on Monday, October 27**
* **Early Dismissal on Friday, November 7 at 12:30 pm**
* **Middle School Play on Friday, November 7 in Auditorium at 7 pm**
* **No School on Veteran’s Day on Tuesday, November 11**
* **National Honor Society Induction on Wednesday, November 12 at 1:45 pm**
* **Fall Sports Awards on Wednesday, November 12 at 7 pm**
* **End of Academic 1st Quarter Friday, November 14**