

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

**BOARD MEETING AGENDA**

*Thursday, August 31, 2016 @ 7 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

September 15, 2016  
October 20, 2016

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 EdD, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler EdD, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____
Chelsey Aylor, CSE Chairperson	_____	_____

**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

Opening Staff Day

7<sup>th</sup> Grade Transition Night

The 7 Habits of Highly Effective Kids

5/6 Summer TEAM Planning Accomplishments

7/8 Summer TEAM Planning Accomplishments

Fillmore Music Booster 2015-16 Expense Report

Summer Regents Results

Mrs. Aylor, CSE Chair

Special Education Department News

Dr. Butler, Elementary Principal

Growth Mind Set

Feedback from professional development days

**3.2 Work Session**

District Safety Plan 2016-17

Review key aspects of capital project that have been completed on time and under budget, discuss what is next

Review and discuss the ribbon cutting ceremony to be held on Thursday, September, 8 around 6:45 pm.

**3.3 Superintendent's Report: Dr. Root**

Opening day for staff

Appreciation for sacrifices made by all staff and students to complete the capital project

Heroin / Opioid Committee Update

After school program begins Monday, September 26

FROGS – Fillmore Representatives of Giving Selflessly – Carol Hannon would like to create a club that completes service projects that will positively impact our area

**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

5.2 The Board of Education approves the Treasurer’s Reports

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

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

**7. CONSENT VOTE:**

7.0 The Board of Education accepts and approves of:

- 7.1 The Board Meeting Minutes of July 14, 2016 meeting.
- 7.2 The recommendations developed by the CSE/CPSE for special education programs and services from, the BOE hereby approves said recommendations.
- 7.3 Include addendums 7.4 and 7.5 to this meeting agenda.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

7.4 The Superintendent recommends and the Board of Education approves the 2016-17 District Safety Plan.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

7.5 The Superintendent recommends and the Board of Education approves the revisions proposed for policy 6213, registration and professional development.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 Be it resolved that the Board of Education approve the 2016-2017 school tax warrant in the amount of \$2,429,058 effective September 1, 2016, and the tax collector is ordered to collect taxes through October 31, 2016. On November 1, 2015 all uncollected taxes will be returned to the County Treasurer.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.2 The superintendent recommends and the board approves the following Cooperative Bid Coordination Resolution:

WHEREAS, The Board of Education, Fillmore Central School District of 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 of 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-o... And...

WHEREAS, The Board of Education, Fillmore Central School District of 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 of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Fillmore Central School District of 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 of New York State 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 Fillmore Central School District of 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 Board of Education, Fillmore Central School District of New York State 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

9.3 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 \_\_\_\_\_ P.M. on August 31, 2016 the following were:

PRESENT: Thomas Parmenter, President  
Marcus Dean, Vice President  
Paul Cronk, Clerk of the Board  
Sara Hatch, Board Member  
Faith Roeske, Board Member

ABSENT:

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

BOND RESOLUTION DATED AUGUST 31st, 2016, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$337,000.00 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 MODEL T3FE 3406 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUS, ONE (1) 2017 BLUE BIRD VISION MODEL BBCV 3011 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUS, ONE (1) 2017 CHEVROLET MODEL CG33803 THIRTY PASSENGER DIESEL SCHOOL BUS AND ONE (1) 2017 CHEVROLET 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, 2016 and approved by the voters of the Fillmore Central School District on May 17, 2016, authorizing the purchase of One (1) 2017 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Bus, One (1) 2017 Blue Bird Vision Model BBCV 3011 Sixty-Six Passenger Diesel School Bus, One (1) 2017 Chevrolet Model CG33803 Thirty Passenger Diesel School Bus, and One (1) 2017 Chevrolet Suburban Model #CK15906 Nine (9) Passenger School Bus, said buses to be purchased at a total price not to exceed \$337,000.00, 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 One (1) 2017 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Bus, One (1) 2017 Blue Bird Vision Model BBCV 3011 Sixty-Six Passenger Diesel School Bus, One (1) 2017 Chevrolet Model CG33803 Thirty Passenger Diesel School Bus, and One (1) 2017 Chevrolet Suburban Model #CK15906 Nine (9) Passenger School Bus is hereby authorized at a maximum cost of \$337,000.00.
2. The plan for the financing of said buses is by the payment of \$33.28 from current budget appropriations, bus number 106 trade-in allowance of \$1,750.00, bus number 112 trade-in allowance of \$3,500.00, bus number 118 trade-in allowance of \$6,000.00, and the issuance of \$310,100.00 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

**10. PERSONNEL**

10.1 Coaching Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
April Coloney	V Girls Volleyball Coach	8/5/16	8/5/16
Lacie Lavalle	Modified Girls Volleyball Coach	8/14/16	8/15/16

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

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

10.2 Coaching/Advisor Appointments

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
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Carol Hannon	Volunteer FROGS Advisor	8/8/16	8/25/16
Lacie Lavalle	V Girls Volleyball Coach	8/15/16	8/16/16
Tom Parks	Modified Girls Volleyball Coach	8/29/16	8/30/16

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

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

10.3 Substitute Teacher Appointments for 2016-2017

<b>NAME</b>
Micah Banks
Hannah Bodnar
Michelle Bower
Kaiden Bowers
Bill Breuer
Gerald Brooks
Rebecca Buck
Melissa Cahill
Mike Campana
Bethany Christensen
Melissa Cole
Robin Cool
Deanna Duvall
Rose Fleming
Keri Geertman
Laura Habecker
Brandy Joslyn
Kylie Hint
Marilyn Hinz
Sara Lewis
Courtney Malia
Lilly Milliman
Elizabeth Moore
Mike Raybuck
Raegen Ryan
Beth Tucker
Angela VanWey
Jarrett Vosburg
Bobby Jean Willgens
Emma Webb
Andrea Zeh

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

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

10.4 Substitute Non-Instructional Appointments for 2016-2017

NAME
Merideth Bentley
Laura Duvall
Keri Geertman
Laura Habecker
Delores Hallopeter
Renee Hatfield
Kylie Hint
Sara Lewis
Joan MacEwan
Carole McGlynn
Cathy Montesano
Bobby Jean Willgens

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

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

10.5 Substitute Bus Driver Appointments for 2016-2017

NAME
Heather Beardsley
Gerry Brown
Paul Shea
Audrey Smith
Linda Worthington

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

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

10.6 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Todd Krzeminski Jr	Cleaner	8/31/16
Virginia Sconzert	Cleaner	8/31/16

Individuals listed are fingerprinted and have full clearance for employment.

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

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

10.7 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Melissa Lincoln	Bachelors	Phys Ed	Any	Any
Alexandria Wright	Bachelors	Communications	Any	Eng, Hist, Sci or Math

Individuals listed are fingerprinted and have full clearance for employment.

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

**15. IMPORTANT DATES/INFORMATION**

- Teacher In-Service Days – August 29<sup>th</sup>- 31<sup>st</sup>
- First Day of School – September 6<sup>th</sup>
- Capital Project Open House and Ribbon Cutting – September 8<sup>th</sup>

