

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

BOARD MEETING MINUTES

Thursday, February 20, 2014 @ 7 PM
 Conference Room – C117

FUTURE MEETINGS	
March 20, 2014	Board Meeting – 7 pm
April 17, 2014	Board Meeting – 7 pm

Meeting called to order at 7:05 pm by Board President Parmenter

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

Tom Parmenter, President	X	_____
Marcus Dean, Vice-President	X	_____
Paul Cronk, District Clerk	X	_____
Faith Roeske	X	_____
Sara Hatch	X	_____

ADMINISTRATION PRESENT:

Ravo Root, Superintendent	X	_____
Mike Dodge, High School Principal	X	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	X	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS –

- Members of the Fillmore FFA were present to share their experience of traveling to the 86th National FFA Convention and Expo from October 30-November 2, 2013 held in Louisville, KY. Members shared about the contests they competed in at the National level and the additional trips they had the opportunity to experience including the National Louisville Slugger Museum and a visit to Mammoth Caves. All the students were very grateful for the opportunity to attend and encouraged the school to continue supporting this trip.
- Director of Transportation Les Rose was present to review the annual bus and vehicle report and recommended that the school consider the purchase of two 66 passenger buses and one suburban to replace vehicles that are in need of being replaced.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Report -

5-12 Principal Mike Dodge reported that he continues to feel welcomed and has settled into his new role at FCS. He continues to meet with teachers and staff getting familiar with the climate at FCS and learning all he can about the kids and families that make FCS great. He has reviewed the APPR plans and conducted three observations.

The highlight of the first few weeks at FCS for Mr. Dodge was his participation in a bubblegum blowing contest which he won, despite stiff competition from Mrs. Butler.

3.2 Work Session –

- We watched a short portion of the NYSSBA webinar analyzing the Governor's 2014 State Aid Proposal.
- We discussed the Gap Elimination Adjustment (GEA) that greatly affects the actual amount of aid New York schools receive. A seminar will be held in Ellicottville in March

with Speaker Dr. Rick Timbs who will discuss the inconsistencies of school aid distribution in New York.

- The 2014 budget calendar and important budget dates were reviewed.
- There was discussion on real property tax items including this year’s tax cap formula and the new Veteran’s tax exemption option.
- BOCES services were reviewed and reminder given of the annual BOCES budget vote date of April 22.
- The Wide Awake Club Library budget was reviewed and the proposed increase was discussed.

3.3 Superintendent’s Report

- Mr. Root gave a winter sports update including boys Volleyball and wrestling. The Varsity Cheerleading team won their recent tournament and both girls and boys Varsity basketball will advance to sectional playoffs.
- The proposed 2014-2015 school calendar was reviewed.
- Mr. Root gave an update on the proposed Capital Project. We discussed whether we could separate the roof repair project from the rest of the Capital Project so repair could be facilitated sooner. Separating the roof repair may affect the financial caps allowed in the project so a contractor will be contacted to do a large patch repair as soon as the weather permits.

The State Environmental Quality Review Act (SEQRA) Resolution was reviewed and voting dates for the project were also reviewed.

- Grade 3-8 and high school Common Core testing remains the same despite rumors of reform. What has been decided is that a student who will graduate in 2022 would need to receive a 75 or 80 for a passing grade.
- Installation of LED lighting throughout the building is almost complete. Dimmers will allow adjustment of the lights and sensors will allow lighting levels to remain the same based on the amount of natural light present.
- Mr. Root hopes to include old articles from the Northern Allegany County Observer in future issues of the District Newsletter.
- The annual fire inspection was completed with minor signage repairs and some housekeeping issues that have been taken care of.
- It is recommended to designate many old TV’s and VCR’s as surplus so they can be recycled.
- All Board members received the most recent issued of the Fillmore SPACE.
- A proposed new student international trip was discussed. Mr. Root agreed to get additional information regarding the scope of the trip for the Board to discuss at the next meeting.

4. EXECUTIVE SESSION

4.1 Motion Dean, second Hatch to enter Executive Session at 9:00 pm to discuss personnel matters.

5 Aye 0 Nay Motion Carried

4.2 Motion Dean, second Cronk to move out of Executive Session at 9:46 pm and regular meeting resumed.

5 Aye 0 Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- A Request for Proposal (RFP) for auditing services was advertised and discussed.
- The monthly cash flow report was reviewed.

5.2 Motion Hatch, second Roeske to approve the Treasurer’s Reports for the month of January and to grant the authority to pay the necessary February bills with the Treasurer’s Report to be presented at the March Board of Education meeting.

5 Aye 0 Nay Motion Carried

6. OTHER ITEMS:

- The next regular meeting will be March 18, 2014 at 7:00 pm.
- A reminder of the BOCES dinner and budget review on April 2, 2014 at the Olean Center.

7. CONSENT VOTE:

Motion Roeske, second Hatch to approve the minutes of the January 16, 2014 Board of Education meeting.

5 Aye 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM:

8.1 Motion Dean, second Roeske to add addendum item 8.2 to the agenda of the February 20, 2014 meeting.

5 Aye 0 Nay Motion Carried

8.2 Motion Dean, second Hatch to approve the following resolution:

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 66 passenger school buses and one (1) nine passenger suburban type vehicle and expend therefore a sum not exceeding \$265,000 which said sum of \$265,000, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

5 Aye 0 Nay Motion Carried

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 Motion Cronk, second Dean to approve the following resolutions:

Resolved that the tax levy amount for the Fillmore Wide Awake Club Library be increased from \$47,800 to \$55,300 for the 2014-2015 fiscal year, and the following resolution shall be presented for a public vote at the annual meeting:

“RESOLVED that the Board of Education of the Fillmore Central School District shall be authorized to levy taxes annually in the amount of fifty five thousand three hundred dollars (\$55,300) and to pay said amount to the Wide Awake Club Library.”

5 Aye 0 Nay Motion Carried

10.2 Motion Hatch, second Dean to approve the list of District items to be declared as surplus and disposed of in accordance with District Policy.

- 18 TV's
- 9 VCR's

5 Aye 0 Nay Motion Carried

10.3 Motion Dean, second Roeske to approve the following resolution:

WHEREAS, the Fillmore Central School District Board of Education (the "Board") has considered the impact to the environment of the following Scope of Work to be completed:

1. Main Building (SED # 02-20-01-04-0-001-009)
 - -Roof Replacement
 - -Brick and Masonry Repointing, and Foundation Repair

- -Miscellaneous Interior Architectural Reconstruction/Renovations
- -Improvements to Building Entrances
- -Window Replacement
- -Flooring Abatement/Replacement
- -HVAC System Upgrades
- -Plumbing System Upgrades
- -Electrical System and Lighting Upgrades
- -Greenhouse
- -Parking Lot Repair/Reconstruction
- -New Parent Drop-off Loop W/ Lighting
- -Sidewalk Reconstruction/Replacement
- -Athletic Field Replacement
- -Softball Field Lighting
- -Athletic Field Amenities Upgrades including Dugouts
- -New Hydrant for Athletic Field Irrigation
- -Replace Chain Link Fence around Upper Athletic Fields

WHEREAS, the Board has reviewed the Scope of Work set forth above as one Proposed Action, and has further consulted with its Architects and legal counsel with respect to the potential for environmental impacts resulting from the Proposed Action, as described and detailed in the supporting Environmental Assessment Form;

WHEREAS, the Board has relied on the statement of facts contained in the State Education Department Project Descriptions (Form FP-PD) and reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR. Part 617 of the Environmental Conservation Law, Article 8 ("SEQRA") and concluded that the project involves:

- Maintenance or reconstruction involving no substantial changes in an existing facility or structure (6 NYCRR §617.5(c)(1));
- Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes (6 NYCRR §617.5(c)(2));
- Routine activities of educational institutions, including expansion of facilities by less than 10,000 square feet of gross floor area (6 NYCRR §617.5(c)(8)).

THEREFORE, BE IT RESOLVED, by the Board as follows:

1. The Proposed Action, individually and cumulatively, does not constitute substantial changes to the existing facilities and involves routine activities of educational institutions, and, therefore, does not exceed the thresholds for a Type II Action established under 6 NYCRR Part 617.
2. The Board hereby determines the Proposed Action is a Type II action in accordance with SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

5 Aye 0 Nay Motion Carried

11. PERSONNEL

- 11.1 Motion Roeske, second Hatch to approve the following Coach/Advisor appointments for 2013-2014.
Kaiden Bowers modified baseball position will only be in place if Fillmore fields a Varsity, Junior Varsity and Modified baseball teams.

NAME	ACTIVITY
Kaiden Bowers	Modified Baseball
Nate Tucker	Weight Room Chaperone

Kaiden has been fingerprinted and has full clearance to coach

5 Aye 0 Nay Motion Carried

11.2 Motion Dean, second Cronk to approve the following resolution:

BE IT RESLOVED, that the contract of employment between the district and Business Manager, Tom Ricketts, is hereby extended, on the terms of the contract, effective July 1, 2014 to June, 30, 2017. The President of the Board of Education is authorized and directed to sign said document on behalf of the Board.

5 Aye 0 Nay Motion Carried

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from January 16, 2014 to February 19, 2014, a motion was made by Roeske, second by Hatch to approve said recommendations.

5 Aye 0 Nay Motion Carried

13. EXECUTIVE SESSION - NONE

14. ADJOURNMENT

Motion Roeske, second Hatch that the board adjourn the meeting at 10:07 pm.

5 Aye 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- **Basketball Sectionals – Girls play 2/21 at Home at 7pm in Quarterfinals, Boys play 2/22 at Home 7pm in Quarterfinals.**
- **Public Forum and vote to establish Capital Reserve on Friday, April 4, 2014**
- **HS Drama Production - Les Miserables Friday, April 4, 2014**
- **BOCES budget vote Wednesday, April 16, 2014**