

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

BOARD MEETING AGENDA

Tuesday, January 26 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

February 18, 2016
March 17, 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

- Les Rose, Director of Transportation, will share the conditions regarding the buses, school vehicles and make recommendations for purchasing new equipment

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports – Dr. Butler, Mr. Dodge, and Mrs. Aylor will all share good news and provide the Board of Education with relevant updates.

3.2 Work Session –

- Review floor tile replacement plan for 6 classrooms
- Review plans for carpet and tile in Pre-k and K classrooms
- Review Smart School Bond proposals

3.3 Superintendent’s Report

- Winter Sports Update

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

- Review Governor’s proposal for state aid
- Discuss refinancing of three existing bonds as recommended by financial consultant
- Review of tax cap calculation based on current information

5.2 The Board of Education approves the Treasurer’s Reports for the month of December and to grant the authority to pay the necessary January bills with the Treasurer’s Report to be presented at the February Board of Education meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS:

7. CONSENT VOTE:

7.1 Minutes of December 9, 2015

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 to the agenda of the January 26, 2016 meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.2 Resolution of the Board of Education of the Fillmore Central School District Pursuant to Section 103 (5) of the General Municipal Law

WHEREAS, the District wishes to maintain its Enlightened Lighting Systems

WHEREAS, the District wishes to control these systems through a computer-based Enlightened Lighting website

WHEREAS, the District has installed and will be in the process of installing Enlightened Lighting LED lights

WHEREAS, the District wishes to maintain and improve the operating efficiency of the Enlightened Lighting system

WHEREAS, the components of Enlightened Lighting are linked by a computer network and must be compatible if they are to operate as designed; and

WHEREAS, the District will be able to train its custodial and maintenance staff in the operations and service of the Enlightened Lighting Systems; and

WHEREAS, to introduce components of lighting manufactured by others would negatively affect the compatibility, training, system integrity, and on-going operating costs of these systems; and

NOW, THEREFORE, BE IT RESOLVED, that for reason of efficiency and economy and pursuant to the authority conferred by subdivision 5 of Section 103 of the General Municipal Law, it is determined by the Board that there is a need for the standardization in the purchase, installation, and service of its Enlightened Lighting systems.

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

9. OLD BUSINESS

10. NEW BUSINESS

10.1 BOARD OF EDUCATION AGREES TO PROCEED WITH A CONTINGENT EMERGENCY IMPROVEMENT PROJECT

Whereas the Fillmore Board of Education agrees to proceed with a contingent emergency improvement project to replace the bus lift due to the fact that the current lift is no longer operable. Funding for the project will come from unappropriated fund balance which will be transferred to the capital line in the general fund. The project is subject to state aid and will not exceed \$175,000.

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

10.2 DESIGNATION OF LEAD AGENCY STATUS FOR THE FILLMORE CENTRAL SCHOOL 2016 EMERGENCY IMPROVEMENTS PROJECT

Whereas, the Fillmore Central School District, in an effort to improve its educational facilities, has initiated an Emergency Improvements Project; and

Whereas, on Tuesday, January 26, 2016, the Fillmore Central School Board of Education took action to proceed with said project. Now, therefore, be it

Resolved, that the Fillmore Central School District will act as the lead agency in the SEQRA review of the action for the proposed Fillmore Central School 2016 Emergency Improvements Project.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 CLASSIFYING THE PROPOSED FILMORE CENTRAL SCHOOL 2016 EMERGENCY PROJECT AS A TYPE II ACTION IN ACCORDANCE WITH SEQRA.

Whereas, the Fillmore Central School District is lead agency for the purpose of implementing the above referenced project, and

Whereas, the Fillmore Central School District has considered and reviewed the project, now therefore be it,

Resolved, the Fillmore Central School District, as the lead agency for purposes of this project, determines that the project is a Type II action for the purposes of SEQRA and be it further

Resolved, that as a consequence of such finding, the Fillmore Central School District hereby determines that the no additional actions are required in accordance with the requirements of SEQRA.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.4 BOARD OF EDUCATION AUTHORIZES USE OF COOPERATIVE BID

Whereas, New York State General Municipal Law Section 103, Paragraph 16, authorizes state and local agencies to participate in cooperative purchasing opportunities, and

Whereas, Fillmore Central School wishes to utilize the cooperative bids of the National Joint Powers Alliance, now therefore be it,

Resolved, that the Board of Education of Fillmore Central School District amends the district purchasing policy to authorize purchases made through the National Joint Powers Alliance national cooperative contracts.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain

10.5 The Superintendent recommends the Board of Education approve of the amendments to policy 7513 (Administration of Medication) and policy 7521 (Students with Life Threatening Health Conditions).

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

11. PERSONNEL

11.1 Substitute Teacher Appointments for 2015-16 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Micah Banks	Bachelors	Music	Any	Any
Kristin Biela	Bachelors (May 2016)	Pending - Grades 1-6 Initial	K-6	Any
Keri Geertman	HS	None	PreK-4	Any
Ashley Gay	Bachelors (May 2016)	Pending – Inclusive Early Childhood	PreK-8, no PE or music	Any

Individuals listed are fingerprinted and have full clearance for employment.

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

11.2 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Austin Boyd	Cleaner	Retroactive to 1-15-16

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

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

11.3 Volunteer coaching retroactive appointment for 2015-16 school year

NAME	POSITION	EFFECTIVE DATE
Richard Forkey	Volunteer Modified Girls Assistant Coach	12/10/15

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

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Sarah Wittmeyer	English Teacher	1/7/2016	1/29/2016

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Advisor Appointment for 2015-2016 school year

NAME	POSITION	EFFECTIVE DATE
Kari Mancuso	Jr Class Advisor	1/26/16
Randy Crouch	Jr Class Advisor	1/26/16

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 Appointment of Officer:

Alternate CSE Chair: Wendy Butler

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.7 Maternity Leave of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Chelsey Aylor	CSE Chair	1/21/16	Birth of the child	Mrs. Aylor will return to work around May 9, 2016. This leave is covered under FMLA.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.8 Long Term Substitute Teacher Appointment

NAME	DEGREE	CERTIFICATION	EFFECTIVE DATE	Grade Level / SUBJECTS
Thomas Wight	Bachelors	Pending May 2016	1-27-16	7-9 / English Language Arts and Academic Intervention Services

Individual listed is fingerprinted and has full clearance for employment.

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

11.9 The Superintendent recommends the Board of Education approve Fred Reed for provisional status in the position of Head Custodian pending full completion of all civil service requirements.

NAME	POSITION	EFFECTIVE DATE
Fred Reed	Head Custodian	2/10/16

Fingerprints are pending for the individual. Individual will not start work until fingerprints are cleared and on record. In the instance clearance is not granted, Board approval will be revoked.

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 December 9, 2015 to January 25, 2016 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 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

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

- **Kindergarten Picture Day – February 1st**
- **2nd Quarter Elementary Awards – February 5th**