

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

BOARD MEETING MINUTES

Thursday, October 24, 2013 @ 7 PM
Conference Room – C117

| FUTURE MEETINGS | |
|-------------------|----------------------|
| November 21, 2013 | Board Meeting – 7 pm |
| December 19, 2013 | Board Meeting – 7 pm |

Meeting called to order at 7:02 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 | _____ |
| Kyle Faulkner, High School Principal | | _____ |
| Wendy Butler, PreK – 4 Principal/Curriculum Director | X | _____ |
| Thomas Ricketts, Business Manager | X | _____ |
| William Kelley, Guidance Counselor | | _____ |

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- The Board of Education was introduced to newly hired Head Custodian, Gerry Brown.
- Athletic Director Jon Beardsley was present to discuss the possible addition of a synthetic field surface for the main soccer field and softball field to the proposed capital project. Mr. Beardsley presented statistics supporting a synthetic surface field stating that the school would see an increase of field usage due to the surface being available earlier in the spring, later in the fall, and more often as weather and intense use often makes the field not playable.
- Audit Presentation – Mr. James Sabo of Brock, Schechter and Polakoff, LLP presented Board members with the external audit report for the year ending June 30, 2013. Mr. Sabo reviewed areas that were audited along with deficiencies and the response from the Business Office, including action steps to abate specific deficiencies.

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

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, 2013, as presented by the Independent Auditor, Brock, Schechter and Polakoff, LLP

5 Aye 0 Nay Motion Carried

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

- Pre-K – 4 Principal Wendy Butler shared that teacher time is being maximized by using Odyssey Ware software for Academic Intervention Services (AIS).

- Mrs. Butler commended the faculty for their attendance and participation in the recent faculty meeting that emphasized working with students categorized at or below poverty level. Many teachers commented positively.
- In regards to Common Core teaching methods, Mrs. Butler is encouraging teachers to continue using strategies that are working to make teaching common core attainable.
- The Soaring Eagles program for character development is extremely popular. The goal is to have every grade student recognized as a Soaring Eagle. Mrs. Butler stated that the program continues to have positive benefits in service and behavior throughout all elementary class rooms.

3.2 Work Session –

- Mr. Root presented a video on teaching grade 3 multiplication using common core methods with the Array/Area models.
- A draft of Capital Project Calendar was reviewed giving a time frame for progression.
- There was discussion in response to the article Board members read regarding being careful with the use of educational acronyms in written communication and in conversation.

3.3 Superintendent’s Report –

- Mr. Root reported 30 Dell Laptop computers arrived and are in service. These will enable the opening of a third, portable computer lab.

4. EXECUTIVE SESSION

4.1 Motion Roeske, second Dean for the Board to enter Executive Session at 9:12 pm to discuss labor negotiations.

5 Aye 0 Nay Motion Carried

4.2 Motion Hatch, second Roeske for the board to move out of Executive Session at 10:28 pm and resume regular session.

5 Aye 0 Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- Business Manager Tom Ricketts reviewed the cash flow report for the period ending September 30.
- Mr. Ricketts reported the results of the Request for Proposal (RFP) for snow removal and recommended retaining C+R Landscaping.

5.2 Motion Dean, second Cronk to approve 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.

5 Aye 0 Nay Motion Carried

6. OTHER ITEMS: NONE

7. CONSENT VOTE:

- Motion Hatch, second Roeske to approve the minutes of September 19, 2013 and October 3, 2013 Board of Education meetings.

5 Aye 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM: NONE

9. OLD BUSINESS

- Affirmed the date for the next regular meeting as November 21, 2013 at 7:00 pm.

10. NEW BUSINESS

10.1 The following resolution was offered by Sara Hatch who moved its adoption and seconded by Marcus Dean, to wit:

BOND RESOLUTION DATED OCTOBER 24, 2013, AUTHORIZING THE ISSUANCE OF \$107,000.00 SERIAL BONDS BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2014 BLUEBIRD MODEL T3FE SIXTY-SIX (66) PASSENGER DIESEL 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 March 19, 2013, and approved by the voters of the Fillmore Central School District on May 21, 2013, authorizing the purchase of One (1) 2014 Bluebird Model T3FE Sixty-Six (66) Passenger Diesel School Bus, said bus to be purchased at a total price of \$112,493.75, 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) 2014 Bluebird Model T3FE Sixty-Six (66) Passenger Diesel School Bus, is hereby authorized at a maximum cost of \$112,493.75.
2. The plan for the financing of said buses is by the payment of \$493.75 from current budget appropriations, bus number 107 trade-in allowance of \$5,000.00, and the issuance of up to \$107,000.00 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 | Aye |
| Marcus Dean | voting | Aye |
| Paul Cronk | voting | Aye |
| Sara Hatch | voting | Aye |
| Faith Roeske | voting | Aye |

5 Aye 0 Nay Motion Carried

- 10.2 Motion Dean, Second Roeske to amend policy 7552 on Bullying in the Schools to make it clearer by changing paragraph 3 to say "all employees against other employees" instead of "staff members against other staff members".

5 Aye 0 Nay Motion Carried

11. PERSONNEL

- 11.1 Motion Cronk, second Roeske, upon the recommendation of the Superintendent of Schools, to appoint tenure in the tenure area of Special Education, commencing on October 29, 2013 to Mechelle Palmiter, whose certification status is Special Education.

5 Aye 0 Nay Motion Carried

- 11.2 Motion Roeske, second Dean to appoint Diana Brown, who has fulfilled all civil service requirements to the probationary position of typist with the probationary period to end April 18, 2014.

5 Aye 0 Nay Motion Carried

- 11.3 Motion Dean, second Hatch to appoint Jacob Thomas, who has fulfilled all civil service requirements to the probationary position of custodian with the probationary period to end April 18, 2014.

5 Aye 0 Nay Motion Carried

- 11.4 Motion Roeske, second Hatch to accept the following coaching Resignation:

| NAME | ACTIVITY |
|-------------|---------------------|
| Nate Tucker | Mod Boys Basketball |

5 Aye 0 Nay Motion Carried

- 11.5 Motion Roeske, second Cronk to approve the following Substitute Teacher appointment:

| NAME | DEGREE | CERTIFICATION | GRADE LEVEL | SUBJECTS |
|-----------------|--------|---------------|-------------|----------|
| Elizabeth Mills | Master | Epidemiology | All | All |

Individual listed is waiting fingerprinting for full clearance for employment.

5 Aye 0 Nay Motion Carried

- 11.6 Motion Hatch, second Roeske to accept the following Non-Teacher Resignation:

| NAME | POSITION |
|--------------|----------|
| Deanne Brown | Monitor |

5 Aye 0 Nay Motion Carried

11.7 Motion Dean, second Roeske to approve the following Substitute Non-Teacher Appointments:

| NAME | POSITION |
|-----------------|----------|
| Vickie Totslie | Cleaner |
| Shannon Gayford | Cleaner |
| Tracy Brunke | Cleaner |
| Lisa Nary | Cleaner |
| Michelle Bates | Cleaner |
| Amanda Russell | Cleaner |
| Tammy Lincoln** | Cleaner |
| Deanne Brown | Monitor |

Individuals listed are fingerprinted and have full clearance for employment.
 Has been fingerprinted – awaiting full clearance

5 Aye 0 Nay Motion Carried

11.8 Motion Dean, second Hatch to approve the following Coaching appointment for 2013 - 2014:

| NAME | ACTIVITY |
|-------------|---------------------|
| Jeff Fuller | Mod Boys Basketball |

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 Sept. 20, 2013 to Oct. 23, 2013, motion by Hatch, second Dean to hereby approve said recommendations.

5 Aye 0 Nay Motion Carried

13. EXECUTIVE SESSION: NONE

14. ADJOURNMENT

- Motion Roeske, second Dean to adjourn at 10:52 pm.

5 Aye 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- ◆ Middle School Play – November 7th & 8th @ 7 pm
- ◆ Early Dismissal Day – Friday, November 8 @ 2pm
- ◆ Veteran’s Day – No School on Monday, November 11
- ◆ NHS Induction Ceremony – November 13th @ 1:45 pm