**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

January 15, 2015 Board Meeting – 7 pm

February 19, 2015 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, December 18, 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**

Mr. Heaney will share details and answer any questions from the Board of Education regarding the upcoming Class of 2015 Senior Trip.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

 Good news from Mr. Dodge, Secondary Principal and Dr. Butler, Elementary Principal

3.2 Work Session

Paul Hedin and other representatives from Clark Patterson will present on the following capital project items: floor tile, windows, cafeteria, synthetic field, playground, parent drop off, school sign, science classrooms, eagle statue, and locker rooms.

3.3 Superintendent’s Report

Fiscal Navigation –

 Christmas Concerts –

 Commissioner King Resigns –

Smart Schools –

Athletics –

**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 of CA BOCES Budget 2015-2016

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

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

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

**6. OTHER ITEMS:** Date of the next Board Meeting

**7. CONSENT VOTE:**

* Minutes of November 20, 2014

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

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

**8. APPROVAL OF ADDENDUM:**

8.1 The Board of Education moves to add an addendum to the agenda of the December 18, 2014 meeting.

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

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 Capital Project Resolution Accepting and Awarding a Bid

A motion was made by \_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_, to adopt the following resolution: Resolution dated December 18, 2014 authorizing the acceptance of a bid and awarding a contract by the Fillmore Central School District, Allegany and Wyoming Counties, New York, pursuant to the General Municipal Law relating to the capital construction project of 2015.

**Whereas**, the Board of Education of the Fillmore Central School District, Allegany and Wyoming Counties, New York, by public notice duly published according to the provisions of the General Municipal Law, invited sealed proposals for the furnishing of materials and labor necessary for a capital construction and renovation project of the buildings of the Fillmore Central School District, and

**Whereas**, all such proposals received were received and opened by officials of the Fillmore Central School District at a meeting held on October 29, 2014 at 2:00 pm, which was the time and place specified in said public notice, or as soon thereafter as was feasible, and

**Whereas**, all such sealed bids have been reviewed by the architects, engineers, attorney and officials of the Fillmore Central School District, and have been duly considered at this meeting by the full membership of the Board of Education, and

**Whereas**, the Board of Education has determined who was the lowest responsible bidder for each of the following specified contracts, that the contracts were in proper form, or that there were technical and formal deficiencies in certain of the bids which did not affect the substance and meaning of the bids and that it was in the interests of the Fillmore Central School District to waive any such informalities for all of the bidders, and that the bidders had submitted bid bonds in the amounts specified and required by the public notice and by the plans and specifications therefor, and

**Whereas**, due consideration of all factors having been given to all such bids and proposals.

**Therefore, Now It Be Resolved**, that the following bid and proposal by the specified contractor is hereby accepted and the contract be awarded to the named contractor at the amount specified for the contract, and the contract hereby awarded shall include the base bid only, to wit:

1. Roof Reconstruction – bid proposal by Jameson Roofing Co., Inc. is accepted and awarded at a bid price of $1,164,700.00, being the base bid, and Addendum No. 3

And be it

**Further Resolved**, that this Board of Education enter into a contract with each of the aforesaid contractors for the amounts specified in the preceding section of this resolution, and in accordance with their bid proposals, and the plans and specifications for said public work, all said contractors to be approved by David T. Pullen, Esq., Attorney for the Fillmore Central School District, and all said contracts shall provide for the furnishing of further security for the performance of said contracts as specified in the aforesaid public notice and plans and specifications, and be it

**Further Resolved**, that the President of the Board of Education or Superintendent are herby authorized to execute and sign all such contracts and related documents as the representative and agent of this Board of Education, and be it

**Further Resolved**, that this resolution shall take effect immediately.

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 Nay

 Marcus Dean voting Aye Nay

 Paul Cronk voting Aye Nay

 Faith Roeske voting Aye Nay

 Sara Hatch voting Aye Nay

10.2 The Board of Education authorizes the Superintendent to sign a memorandum of agreement between the District and the Fillmore Faculty Association to establish a one-time only District-offered retirement incentive for Association members who submit a letter of resignation for retirement purposes no later than 4pm on February 1, 2015, and retire no later than June 30, 2015, according to criteria specifically itemized in the memorandum.

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

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

10.3 Resolution dated December 18, 2014 authorizing the acceptance of a PILOT Agreement with Alliance.

**Whereas**, the Alliance Generating Station in the Town of Hume was recently sold at a price significantly below its prior value; and

**Whereas**, as the result of the sale the assessed valuation has been significantly reduced; and

**Whereas,** in order to keep the Generating Station viable the new owners have requested an amendment to the Payment-In-Lieu-Of-Taxes (PILOT) Agreement on the facility which would include a revision of the payments due and an extension of the PILOT Agreement period; and

**Whereas,** the Fillmore Central School District Board of Education believes it is in the public interest to support the continuing financial viability of the Generating Station; and

**Whereas,** as part of the agreement allowing the revised PILOT the School District will receive all overdue PILOT payments due; and

**Whereas**, the Board of Education believes the deviation from the Allegany County Industrial

Development Agency Uniform Tax Exemption Policy is in the best interests of the District.

**Now**, therefore be it resolved by the Board of Education of the Fillmore Central School District Board of Education as follows:

1. The Board of Education supports the Revision and Extension of the Alliance Generating Station LLC PILOT.

2. The Board of Education supports the deviation from the Allegany County Industrial

Development Agency Uniform Tax Exemption Policy for the Alliance Generating Station LLC PILOT, in accordance with the attached Schedule A

Passed and adopted by the Board of Education of the Fillmore Central School District Board of Education on the 18th day of December, 2015.

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

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

**11. PERSONNEL**

11.1 Leaves of Absence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** | **COMMENTS** |
| Mechelle Palmiter | Teacher | 12/5/14 | 4/20/15-6/26/15 | For child rearing leave covered under FMLA |

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

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

 11.2 Substitute Teacher Appointments for 2014-15 school year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Brandon Clayson | Bachelors | Elem/SPED/History | Any | Any |
| Christopher Enlow |  | Secondary Math | 7-12 | Math |
| Monica Murphy |  |  | Any | Any |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.3 Substitute Non-Teacher Appointments for 2014-15 school year.

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Amy Wolski | Secretarial | 12/21/14 |

Individual listed is fingerprinted and has 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 November 20, 2014 to December 17, 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 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.

 (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**

* **Early Dismissal – December 19th @ 2 pm**
* **Christmas Recess – December 22nd – January 2nd**