

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

BOARD MEETING MINUTES

Thursday, December 18, 2014 @ 7 PM  
Conference Room – C117

FUTURE MEETINGS

January 15, 2015	Board Meeting – 7 pm
February 19, 2015	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  
Marcus Dean, Vice-President  
Paul Cronk, District Clerk  
Faith Roeske  
Sara Hatch

ADMINISTRATION PRESIDENT:

Ravo Root, Superintendent  
Mike Dodge, High School Principal  
Wendy Butler, PreK – 4 Principal/Curriculum Director  
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE
2. PROGRAMS/PRESENTATIONS

Teachers and Class of 2015 Advisors Mr. Heaney and Mr. Rust were present and shared details for the 2015 Senior Trip scheduled for April 23 – April 26, 2015. The trip will include a stay over at Great Wolfe Lodge in the Poconos and continue to Washington DC and time in Baltimore. Currently, 38 students and 6 chaperones plan to attend.

3. DISCUSSION/WORK SESSION

- 3.1 Administrators' Reports

Mr. Dodge, Secondary Principal reported on teacher observations and Christmas Concerts.

Dr. Butler, Elementary Principal reported on activities, mostly surrounding the Christmas holiday including coloring contests, decorating and special music.

- 3.2 Work Session

Paul Hedin and other representatives from Clark Patterson were present to update the Board on capital project items such as floor tile, windows, cafeteria, synthetic field, playground, parent drop off, school sign, science classrooms, base for eagle statue, and locker rooms. Drawings were presented for review for most of the areas in anticipation of approval for submission to NY State Department of Education for their approval.

- 3.3 Superintendent's Report

- Mr. Root reported on the Fiscal Navigation Class he has been attending and has enjoyed the work and gained valuable information.
- Several Christmas Concerts were attended.

- Commissioner King resigned his post and will be moving to work for the US Department of Education.
- The Smart Schools program fiscal plan continues to be discussed. More information is needed from the Governor’s Office regarding how schools will receive funding for the program.
- Several winter athletic teams have been working hard this season with young and energetic students.

4. EXECUTIVE SESSION

4.1 Motion Dean, second Roeske to enter Executive Session at 9:13 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.

5 Aye 0 Nay Motion Carried

4.2 Motion Hatch, second Dean to move out of Executive Session at 10:00 pm and regular meeting resumed.

5 Aye 0 Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report –

- Review of monthly cash flow report.
- Reviewed current BOCES services in reference to 2015-2016 budget planning.
- Review of CA BOCES Budget 2015-2016
- Anticipate a transportation report in January meeting.

5.2 Motion Dean, second Hatch to approve 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.

5 Aye 0 Nay Motion Carried

6. OTHER ITEMS: Date of the next Board Meeting will be January 15, 2015 at 7:00 pm.

7. CONSENT VOTE:

Motion Hatch, second Roeske to approve the minutes of the November 20, 2014 meeting.

5 Aye 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM:

8.1 Motion Dean, second Cronk to add an addendum to the agenda of the December 18, 2014 meeting.

5 Aye 0 Nay Motion Carried

8.2 Motion Roeske, second Hatch to approve the itinerary for the 2015 Senior trip.

5 Aye 0 Nay Motion Carried

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 Capital Project Resolution Accepting and Awarding a Bid

A motion was made by Dean, seconded by Hatch 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:

- a. 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 hereby 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
Marcus Dean voting	Aye
Paul Cronk voting	Aye

Faith Roeske voting                      Aye  
 Sara Hatch voting                        Aye

5 Aye    0 Nay    Motion Carried

10.2 Motion Roeske, second Dean to authorize 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.

5 Aye    0 Nay    Motion Carried

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

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 18<sup>th</sup> day of December, 2015.

5 Aye    0 Nay    Motion Carried

11. PERSONNEL

11.1 Motion Roeske, second Hatch to approve the following leave of absence:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Mechelle Palmiter	Teacher	12/5/14	4/20/15-	For child rearing leave

			6/26/15	covered under FMLA
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5 Aye 0 Nay Motion Carried

11.2 Motion Dean, second Cronk to approve the following substitute teacher appointments for 2014-2015 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.

5 Aye 0 Nay Motion Carried

11.3 Motion Dean, second Roeske to approve the following 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.

5 Aye 0 Nay Motion Carried

12. CSE/CPSE RECOMMENDATIONS

12.1 Motion Hatch, second Cronk to approve the recommendations developed by the CSE/CPSE for special education programs and services from November 20, 2014 to December 17, 2014.

5 Aye 0 Nay Motion Carried

13. EXECUTIVE SESSION - NONE

14. ADJOURNMENT

Motion Roeske, second Dean to adjourn meeting at 11:08 pm.

5 Aye 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- ◆ Early Dismissal – December 19<sup>th</sup> @ 2 pm
- ◆ Christmas Recess – December 22<sup>nd</sup> – January 2<sup>nd</sup>