**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

April 23, 2013 Board Meeting – 7 pm

May 16, 2013 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Tuesday, March 19, 2013 @ 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 \_\_\_\_\_ \_\_\_\_\_

Kyle Faulkner, 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.)

1.1 Public Input on Budget

1. **PROGRAMS/PRESENTATIONS**
2. **Administrator’s Report – Principals will share good news**

**4. EXECUTIVE SESSION**

4.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss labor negotiations.

 (For purpose as 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. DISCUSSION/WORK SESSION**

5.1 Administrators’ Reports

* Principals - Wendy Butler and Kyle Faulkner will share good news

5.2 Work Session

* Discussion regarding maintenance of filed with or without herbicide.

5.3 Superintendent’s Report

* MOA – Union Approved
* School Calendar 2013-14
* Congressman Tom Reed
* NYSCOSS Conference – Mission, Vision, Roles – Summer Retreat
* New District Superintendent
* Pearson / Cuomo Article - Brief Discussion
* Red Cross Meeting
* Safety Update – Front Door / Safety Update
* Winter Sports Awards
* BOCES Annual Meeting Wednesday, April 10 BOCES Windfall Rd. Dinner at 6, Mtg. at 7pm
* Budget Presentations – Business Leaders, Breakfast Meeting with Senior Citizens

**6. BUSINESS/FINANCE:**

6.1 Business Administrator’s Report

* Compile teacher requisitions and prepare for bids. Stage Two Preliminary budget with estimated expenditures and revenues presented to Board. Examine initial property value report and potential tax rate. Board asks for public input on Budget.
* Review of tax cap formula – potential tax levy – discussion on levy by Board

6.2 The Board of Education approves the Treasurer’s Report for the month of February and to grant the authority to pay the necessary March bills with the Treasurer’s Report to be presented at the April Board of Education meeting.

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

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

**7. OTHER ITEMS**

**8. CONSENT VOTE:**

* Minutes of February 12, 2013

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

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

**9. APPROVAL OF ADDENDUM:**

9.1 The board of education moves to add addendum to the agenda of the March 19, 2013 meeting.

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

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

9.2 Substitute Teacher Appointment

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Molly Fleming |  |  | Elementary | Any |
| Cameron Gayford | Bachelors | Fine Arts | 6-12 | Any |
| Sean Jacobson | Bachelors | Political Science | 11 | History or English |

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

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

9.3 Non-Instructional Substitute Appointment

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Dorothy Vinovrski | Substitute Aide | 3/19/13 |
| Jacob Thomas | Substitute Custodian | 3/19/13 |

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

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

9.4 The Superintendent recommends the Board approve Gilbert Green to the BOCES Board of Education for Area 3.

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

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

**10. OLD BUSINESS**

**11. NEW BUSINESS**

10.1 The following resolution was offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ who moved its adoption and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , to wit:

BOND RESOLUTION DATED MARCH 19, 2013, AUTHORIZING THE ISSUANCE OF $217,900.00 SERIAL BONDS BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THELOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) 2013 THOMAS MODEL 11185 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUSES.

 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 15, 2012,

 and approved by the voters of the Fillmore Central School District on May 15, 2012, authorizing the purchase of Two (2) 2013 Thomas Model 11185 Sixty-Six (66) Passenger Diesel School Buses, said buses to be purchased at a total price of $217,931.60, 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 Two (2) 2013 Thomas Model 11185 Sixty-Six (66) Passenger

 Diesel School Buses, is hereby authorized at a maximum cost of $217,931.60.

 2. The plan for the financing of said buses is by the payment of $31.60 from current

 budget appropriations, bus number 104 trade-in allowance of $4,500.00, and the issuance of up to $217,900.00 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 \_\_\_\_\_\_\_\_\_\_\_\_\_

 Marcus Dean voting \_\_\_\_\_\_\_\_\_\_\_\_\_

 Paul Cronk voting \_\_\_\_\_\_\_\_\_\_\_\_\_

 Sara Hatch voting \_\_\_\_\_\_\_\_\_\_\_\_\_

 Faith Roeske voting \_\_\_\_\_\_\_\_\_\_\_\_\_

The resolution was thereupon declared duly adopted by the Chairman of the Board of

 Education, who directed the Board Clerk and Attorney for the School District to post and

 publish the notices related to the estoppel notice as required by law.

11.2 The following resolution was offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ who moved its adoption and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , to wit:

 WHEREAS, the Board of Education of the Fillmore Central School district having the authority to levy and collect taxes for the Wide Awake Club public library (Education Law, Section 259) shall offer the following resolution to the voters of the district at the annual election on May 21, 2013:

RESOLVED: that the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of forty seven thousand, eight hundred dollars ($47,800) and to pay said amount to the Wide Awake Club Library.

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

11.3 The following resolution was offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ who moved its adoption and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , to wit:

The Board of Education of the Fillmore Central School district shall offer the following resolution to the voters of the district at the annual election on May 21, 2013:

 **RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase one (1) 66 passenger school bus and expend therefore a sum not exceeding $116,000 which said sum of $116,000, 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.**

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

11.4 2013-14 BOCES Unit Cost Methodology Approval

 A motion was made by , seconded by , that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2013-14 fiscal year.

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

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

11.5 The superintendent recommends the board approve the proposed 2013-2014 School Calendar.

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

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

11.6 A motion was made by , seconded by to approve the following resolution,

 BE IT RESOLVED that the Board of Education authorizes the amendment to Article XXXII Section 1 of the CSEA Contract as prescribed in the MOA between the Fillmore Central School District and the Fillmore Unit of CSEA on March 12, 2013.

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

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

**12. PERSONNEL**

12.1 Resignation

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Kimberly Schwab | Typist | 03/11/2013 | 03/22/2013 |

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

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

12.2 Leaves of Absence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** | **COMMENTS** |
| Rachel Coon | Teacher |  | 02/18/2013-6/30/2013 | For child rearing leave covered under FMLA |
| Heather Bertini | Teacher | 02/12/2013 | 05/28/2013-06/30/2013 | For child rearing leave covered under FMLA |

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

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

12.3 Long -Term Substitute Teacher Appointment – Retroactive to March 18, 2013.

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** |
| Thomas Rycroft | Masters | Chemistry/Gen Science | 7-12 |

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

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

12.4 Substitute Teacher Appointments

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Lauren Moss | BA (in progress) | Math | 7-12 | Math |
| Ronald Bradbury | Public Teacher Certificate | PE and Health | 7-12 | English |

Individuals listed are fingerprinted and have full clearance for employment and

all substitutes have been approved by the Principals and the Director of Special Education.

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

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

**13. CSE/CPSE RECOMMENDATIONS**

13.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from February 12, 2013 to March 18, 2013, the BOE hereby approves said recommendations.

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

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

**14.** **EXECUTIVE SESSION**

14.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss a confidential legal matter.

 (For purpose as specified in the open meeting law)

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

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

14.2 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

**15. ADJOURNMENT**

 Superintendent recommends that the board adjourn meeting at \_\_\_\_\_\_\_ AM/PM.

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

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

**16. IMPORTANT DATES/INFORMATION**

* **March 22nd & 23rd – High School Play**
* **March 29th – April 5th – Good Friday and Spring Recess**
* **April 23 – Next BOE Meeting – must be held on this day to vote on Boces Candidate and Budget**