**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

April 16, 2015 Board Meeting – 7 pm

May 21, 2015 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Tuesday, March 24, 2015 @ 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**

Brande Flaitz from GST BOCES, Mrs. De-Rock Miller, Mrs. Lau Garrison and Mrs. Coon along with a few students will present the impact our new STEM program is having on student learning.

Eileen Anderson will share an overview of what she is doing to keep our library circulation current. Eileen will also talk about library lessons across grade levels, the 9-12 book club and the summer reading program.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

Mike Dodge and Dr. Wendy Butler will share their good news.

3.2 Work Session

Review steps that are being taken before the public can vote on the budget as well as a potential purchase of local property adjacent to the school to allow for increased parking.

3.3 Superintendent’s Report

Update on Capital Project –

Update on budget – Assembly Proposal, April 1 –

Food Service Audit – High Marks for Food Service

Letter signed by leaders in Fillmore Central School District –

**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

5.2 The Board of Education approves the Treasurer’s Reports 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

**6. OTHER ITEMS:** Date of next BoardMeeting – A special Board Meeting to vote on the Administrative BOCES budget and BOCES candidates will be Tuesday, April 21. The time of the meeting is to be determined.

**7. CONSENT VOTE:**

* Minutes of February 11, 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, 8.3 and 8.4 to the agenda of March 24, 2015 meeting.

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

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

8.2 The superintendent recommends and the board approves the list of District library books to be declared as surplus and disposed of in accordance with District Policy.

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

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

8.3 Substitute Non-Teacher Appointments for 2014-15 school year

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Delores Hallopeter | Elem Aide/Any Office | 3/25/2015 |

Individual listed is fingerprinted and has full clearance for employment.

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

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

 8.4 Return to work with no restrictions following FMLA leave of absence.

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Phil Snyder | Full Time Bus Driver | 3/24/15 | 3/25/15 |

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

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 The superintendent recommends the board approve the following:

 Resolved that tax levy amount for the Fillmore Wide Awake Club Library be increased from $55,300 to $56,162 for the 2015-2016 fiscal year and the following resolution shall be presented for a public vote at the annual meeting:

RESOLVED: that the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of fifty six thousand, one hundred sixty-two dollars ($56,162) and to pay said amount to the Wide Awake Club Library.

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

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

10.2 RESOLUTION TO CLASSIFYING THE PROPOSED FILLMORE CENTRAL SCHOOL 2015 LAND ACQUISITION AS AN UNLISTED ACTION, DETERMINING THE SIGNIFICANCE OF SUCH ACTION, AND DIRECTING THAT THE NEGATIVE DECLARATION BE PUBLISHED IN ACCORDANCE WITH SEQRA.

**Whereas,** the Fillmore Central School District has designated itself as lead agency for purposes of the State Environmental Quality Review Act (SEQRA) for above referenced land acquisition, 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 an Unlisted Action for the purposes of SEQRA and be it further

**Resolved,** based upon the Short Environmental Assessment Form completed by Clark Patterson Lee, the Fillmore Central School District determines that the action will not have a “significant effect” on the environment and, therefore, directs that a negative declaration be prepared, and be it further

**Resolved,** that as a consequence of such finding, the Fillmore Central School District hereby directs that the negative declaration be distributed and published in accordance with the requirements of SEQRA.

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

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

10.3 RESOLUTION FOR THE DESIGNATION OF LEAD AGENCY STATUS FOR THE FILLMORE CENTRAL SCHOOL 2015 LAND ACQUISITION

# **Whereas**, the Fillmore Central School District, in an effort to improve its educational facilities, has initiated the acquisition of two parcels of land adjacent to its existing facility; and

**Whereas**, on March 24, 2015, the Fillmore Central School Board of Education took action to proceed with said acquisition. 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 2015 Land Acquisition.

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

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

10.4 Resolution Authorizing Purchase of Certain Real Property Located on West Main Street, Fillmore, New York for Educational Purposes Subject to Voter Approval

**WHEREAS**, the Board of Education (hereinafter referred to as the “Board”) of the FILLMORE CENTRAL SCHOOL DISTRICT (hereinafter referred to as the “District”) has determined that it will be in the best interests of the District acquire certain real property in order to provide additional parking for use by District employees, students and visitors, and

**WHEREAS**, the District intends to construct additional parking facilities on the premises located at 116 West Main Street and 118 West Main Street, Fillmore, NY, (hereinfter referred to as the “Project”) (which properties are also known as Tax Parcel 27.13-1-84.11 and Tax Parcel 27.13-1-85), which are located in the Town of Hume, Allegany County New York; and

 **WHEREAS**, the Board has determined that it is necessary and appropriate, as part of the Project to determine whether the existing structures contain asbestos, and if so, to provide for removal of all such asbestos in accordance with State and Federal Law, and to provide for the demolition of all existing structures in order to construct the aforementioned parking facilities; and

 **WHEREAS**, pursuant to §§ 404 and 416 to of the Education Law the Board has the legal authority to acquire said real property and construct said parking facilities, provided such actions are approved by the Voters of the District; and

 **WHEREAS**, the Board has reviewed the proposed contracts prepared for the purchase of the parcels of real property described above in order to complete the Project; and

**WHEREAS**, the Board has heard and considered comments from the public, if any, as well as considered information provided by the Superintendent and Business Administrator.

 **NOW THEREFORE BE IT RESOLVED, AS FOLLOWS:**

That the President of the Board of Education, or the School Superintendent, may execute a contract for the acquisition of the above-described properties substantially in the form presented to the Board, and may make any modifications determined necessary and appropriate as approved by the School Attorney; not to exceed a maximum of $198,000 and

 **BE IT FURTHER RESOLVED,** that the Board hereby authorizes and directs that a ballot be prepared in accordance with State law to be submitted to the voters of the District as part of the annual Budget vote, to consider this acquisition of the aforesaid real property as part of the annual Budget vote described in sufficient detail so that the voters understand the amount of the budget that will be committed to the acquisition and Project; and

**BE IT FURTHER RESOLVED**, that if the voters approve the acquisition of such parcels of real property and the Project that the Superintendent and Business Administrator immediately proceed with execution of the contracts attached to this resolution, or as such contracts may be modified at the recommendation of the School Attorney; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution with attachments be filed with the official minutes of this meeting.

 Following discussion the foregoing resolution was put to a roll call vote that resulted as follows:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting \_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting \_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting \_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting \_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ voting \_\_\_\_\_\_\_\_\_\_\_

**11. PERSONNEL**

11.1 The superintendent recommends that a leave of absence be approved for Mechele Palmiter retroactive to March 9, 2015 through June 25, 2015.

FMLA paid leave - 3/9/2015 thru 4/13/2015

FMLA unpaid leave - 4/14/2015 - 6/12/2015

District unpaid Leave 6/13/2015 - 6/25/2015

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

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

11.2 Long -Term Substitute Teacher Appointment – Retroactive to March 9, 2015.

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** |
| Brandon Clayson | Bachelors | Elem/SPED/History | 7-12 |

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

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

11.3 Non Instructional Appointment

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Todd Jackson | Cleaner  | 3/25/15 |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.4 Substitute Teacher Appointments for 2014-15 school year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Jordan Reed | Bachelors | Childhood Ed. | Elementary | Any |
| Kelsey Speicher |  | Human Services | Elementary | Any |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.5 Substitute Non-Teacher Appointments for 2014-15 school year

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Virginia Greene | Cleaner | 3/25/2015 |
| Kelsey Speicher | Teacher Aide | 3/25/2015 |
| Valerie Thomas | Cleaner | 3/25/2015 |

Individual listed is fingerprinted and has full clearance for employment.

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

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

11.6 Coaching Resignation

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Jeff Fuller | Co-Coach Mod. Girls Softball | 2/12/15 | 2/12/15 |

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

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

 11.7 Coaching Appointment for 2014-2015

|  |  |
| --- | --- |
| **NAME** | **Activity** |
| Jake Hillman | Mod Boys Baseball |

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

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

11.8 Volunteer Coaching Appointment 2014-2015

|  |  |
| --- | --- |
| **NAME** | **Activity** |
| Jeff Fuller | Varsity Softball |
| Matt Hopkins | Varsity Baseball |

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 February 11, 2015 to March 23, 2015, 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 on Friday, March 27th @ 2 pm
* Spring Break – March 30th – April 6th
* BOCES Annual Meeting Wednesday, April 8 at 7pm
* Special Board Meeting to vote on the Administrative BOCES budget and BOCES candidates will be Tuesday, April 21. The time of the meeting is to be determined.