

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

**BOARD MEETING MINUTES**

FUTURE MEETINGS

Thursday, August 25, 2016 @ 7 PM  
Conference Room – C117

September 15, 2016  
October 20, 2016

Board Meeting – 7 pm  
Board Meeting – 7 pm

The meeting was called to order at 7:02 pm by Board Vice-President Marcus Dean.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT:**

Tom Parmenter, President - absent  
Marcus Dean, Vice-President  
Paul Cronk, District Clerk  
Faith Roeske  
Sara Hatch

**ADMINISTRATION PRESENT:**

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

**1. PRELIMINARY MATTERS/PUBLIC COMMENT - None**

**2. PROGRAMS/PRESENTATIONS - None**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Summer Regents results were shared.
- The 5-6 grade teaching team has met this year for planning.
- P/T conference sign up.
- 5-6 grade talent show discussion.
- Reviewed several policies.
- Worked on after school project support.
- A report by the Music Boosters was reviewed.
- The 7<sup>th</sup> grade transition night went well.

Mrs. Aylor, CSE Chair

- The first Special Ed Team meeting went well, talking about having a growth mindset for the upcoming year.
- Talked about the personal goal of helping students transition after graduation.

Dr. Butler, Elementary Principal

- Mandated training in along with technology training, stressing "teacher mindset" to help teachers understand students better.

3.2 Work Session

- Reviewed the 2016-2017 District Safety Plan
- Reviewed key aspects of capital project that have been completed on time and under budget.
- Reviewed and discussed the ribbon cutting ceremony to be held on Thursday, September, 8 around 6:45 pm.

3.3 Superintendent's Report: Dr. Root

- Reviewed progress on Capital Project. Discussed possible add-ons with potential surplus funds. Reviewed Project.
- Opening day for staff went well.
- Mr. Root expressed a lot of appreciation for sacrifices made by all staff and students to allow the capital project to be completed.
- Dr. Root updated the Board on his participation with the Allegany County Heroin/Opioid committee.
- After School programming begins Monday, Sept. 26.
- F.R.O.G.S – Fillmore Representatives of Giving Selflessly. Reviewed the proposal for this club that completes service projects positively impacting our area.

**4. EXECUTIVE SESSION**

- 4.1 Motion Hatch, second Roeske for the Board to enter into Executive Session at 9:20 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.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

- 4.2 Motion Cronk, second Hatch for the board to move out of Executive Session at 9:32 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

**5. BUSINESS/FINANCE:**

## 5.1 Business Administrator's Report

- Cash flow reports for June and July were reviewed.
- Mr. Ricketts provided an update on audit progress.

- 5.2 Motion Hatch, second Roeske for the Board of Education to approve the Treasurer's Report.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

- 6. OTHER ITEMS:** The next regular Board of Education Meeting is scheduled for September 15, 2016 at 7:00 pm.

**7. CONSENT VOTE:**

- 7.0 Motion Cronk, second Hatch to accept and approve the following items by consent vote:

7.1 The Board Meeting Minutes of July 14, 2016 meeting.

7.2 The recommendations developed by the CSE/CPSE for special education programs and services, the Board hereby approves said recommendations.

7.3 Include addendums 7.4 and 7.5 to this meeting agenda.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

7.4 Motion Roeske, second Hatch to approve the 2016-17 District Safety Plan.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

7.5 Motion Roeske, second Hatch to approve the revisions proposed for policy 6213, Registration and Professional Development.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

**8. OLD BUSINESS - None****9. NEW BUSINESS**

9.1 Motion Hatch, second Cronk to approve the following resolution:

**Be it resolved** that the Board of Education approve the 2016-2017 school tax warrant in the amount of \$2,429,058 effective September 1, 2016, and the tax collector is ordered to collect taxes through October 31, 2016. On November 1, 2015 all uncollected taxes will be returned to the County Treasurer.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

9.2 Motion Roeske, second Hatch to approve the following Cooperative Bid Coordination Resolution:

**WHEREAS**, The Board of Education, Fillmore Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

**WHEREAS**, The Board of Education, Fillmore Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

**WHEREAS**, The Board of Education, Fillmore Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Fillmore Central School District of New York State and making recommendations thereon...

THEREFORE...

**BE IT RESOLVED**, That The Board of Education, Fillmore Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

**BE IT FURTHER RESOLVED**, That the Board of Education Fillmore Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

**BE IT FURTHER RESOLVED**, That the Board of Education Fillmore Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

**NOW, THEREFORE, BE IT RESOLVED**, That The Business Manager, on behalf of the Board of Education, Fillmore Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid

specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried.

- 9.3 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 7:02 P.M. on August 31, 2016 the following were:

PRESENT: Marcus Dean, Vice President  
Paul Cronk, Clerk of the Board  
Sara Hatch, Board Member  
Faith Roeske, Board Member

ABSENT: Thomas Parmenter, President

A motion was made by Cronk, seconded by Roeske to approve the following resolution to wit:

BOND RESOLUTION DATED AUGUST 31st, 2016, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$337,000.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2017 BLUE BIRD MODEL T3FE 3406 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUS, ONE (1) 2017 BLUE BIRD VISION MODEL BBCV 3011 SIXTY-SIX (66) PASSENGER DIESEL SCHOOL BUS, ONE (1) 2017 CHEVROLET MODEL CG33803 THIRTY PASSENGER DIESEL SCHOOL BUS AND ONE (1) 2017 CHEVROLET SUBURBAN MODEL #CK15906 NINE (9) PASSENGER 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 February 11, 2016 and approved by the voters of the Fillmore Central School District on May 17, 2016, authorizing the purchase of One (1) 2017 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Bus, One (1) 2017 Blue Bird Vision Model BBCV 3011 Sixty-Six Passenger Diesel School Bus, One (1) 2017 Chevrolet Model CG33803 Thirty Passenger Diesel School Bus, and One (1) 2017 Chevrolet Suburban Model #CK15906 Nine (9) Passenger School Bus, said buses to be purchased at a total price not to exceed \$337,000.00, 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) 2017 Blue Bird Model T3FE 3406 Sixty-Six (66) Passenger Diesel School Bus, One (1) 2017 Blue Bird Vision Model BBCV 3011 Sixty-Six Passenger Diesel School Bus, One (1) 2017 Chevrolet Model CG33803 Thirty Passenger Diesel School Bus, and One (1) 2017 Chevrolet Suburban Model #CK15906 Nine (9) Passenger School Bus is hereby authorized at a maximum cost of \$337,000.00.

2. The plan for the financing of said buses is by the payment of \$33.28 from current budget appropriations, bus number 106 trade-in allowance of \$1,750.00, bus number 112 trade-in allowance of \$3,500.00, bus number 118 trade-in allowance of \$6,000.00, and the issuance of \$310,100.00 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, absent  
 Marcus Dean, votes YES  
 Paul Cronk, votes YES  
 Sara Hatch, votes YES  
 Faith Roeske, votes YES

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

**10. PERSONNEL**

10.1 Motion Hatch, second Roeske to accept the following coaching resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
April Coloney	V Girls Volleyball Coach	8/5/16	8/5/16

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

10.2 Motion Roeske, second Hatch to approve the following Coaching/Advisor appointments:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Carol Hannon	Volunteer FROGS Advisor	8/08/16	8/25/16
Lacey LeValley	V Girls Volleyball Coach	8/15/16	8/16/16
Tom Parks	Mod Girls Volleyball Coach	8/29/16	8/30/16

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

10.3 Motion Cronk, second Hatch to approve the following substitute teacher appointments for 2016-2017:

NAME
Micah Banks
Hannah Bodnar
Michelle Bower
Kaiden Bowers

Bill Breuer
Gerald Brooks
Rebecca Buck
Melissa Cahill
Mike Campana
Bethany Christensen
Melissa Cole
Robin Cool
Deanna Duvall
Rose Fleming
Keri Geertman
Laura Habecker
Brandy Joslyn
Kylie Hint
Marilyn Hinz
Sara Lewis
Courtney Malia
Lilly Milliman
Elizabeth Moore
Mike Raybuck
Raegen Ryan
Beth Tucker
Angela VanWey
Jarrett Vosburg
Bobby Jean Willgens
Emma Webb
Andrea Zeh

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

10.4 Motion Roeske, second Hatch to approve the following substitute non-instructional appointments for 2016-2017:

<b>NAME</b>
Merideth Bentley
Laura Duvall
Keri Geertman
Laura Habecker
Delores Hallopeter
Renee Hatfield
Kylie Hint
Sara Lewis
Joan MacEwan
Carole McGlynn
Cathy Montesano
Bobby Jean Willgens

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

10.5 Motion Hatch, second Cronk to approve the following substitute Bus Driver appointments for 2016-2017:

<b>NAME</b>
Heather Beardsley
Gerry Brown
Paul Shea
Audrey Smith
Linda Worthington

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

10.6 Motion Roeske, second Hatch to approve the following substitute non-instructional appointment:

NAME	POSITION	EFFECTIVE DATE
Todd Krzeminski, Jr.	Cleaner	8/31/2016

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

10.7 Motion Hatch, second Cronk to approve the following substitute teacher appointments for 2016-2017:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Melissa Lincoln	Bachelors	Phys Ed	Any	Any
Alexandria Wright	Bachelors	Communications	Any	Eng, Hist, Sci or Math

Individuals listed are fingerprinted and have full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

**11. EXECUTIVE SESSION - None**

**12. ADJOURNMENT**

Motion Roeske, second Hatch to adjourn the meeting at 9:48 pm.

4 - Aye 0 - Nay 1 – Absent (Parmenter) Motion Carried

**15. IMPORTANT DATES/INFORMATION**

- Teacher In-Service Days – August 29<sup>th</sup>- 31<sup>st</sup>
- First Day of School – September 6<sup>th</sup>