

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

**BOARD MEETING AGENDA**

*Thursday, March 12, 2012 @ 7 PM*  
*CSE Conference Room – C117*

**FUTURE MEETINGS**

<b>April 19, 2012</b>	<b>Regular Meeting – 7 PM</b>
<b>April 24, 2012</b>	<b>BOCES Budget Vote/Meeting</b>
<b>May 17, 2012</b>	<b>Regular Meeting – 7 PM</b>

**BOARD MEMBERS PRESENT:**

Tom Parmenter, President  
Marcus Dean, Vice-President  
Paul Cronk, District Clerk  
Judy Hodnett  
Faith Roeske

**ADMINISTRATION PRESENT:**

Jeffrey Bowen, Interim Superintendent  
Kyle Faulkner, High School Principal  
Thomas Ricketts, Business Manager

**1. PRELIMINARY MATTERS/PUBLIC COMMENT**

**2. PROGRAMS/PRESENTATIONS**

**2.1 2012-13 Budget Forum**

The Board held a community Budget Forum, located in the school cafeteria, beginning at 7:00 pm. Many community members attended. Information about current NYS school aid, property tax cap development and local fiscal constraints were shared by Interim Superintendent Dr. Bowen and Business Manager Tom Ricketts. Several community members were given the floor to express individual concerns and ideas. The forum concluded at approximately 8:15 pm.

The regular meeting was called to order at 8:24 pm by Board President Parmenter in the CSE Conference room.

**3. EXECUTIVE SESSION**

**3.1** A motion was made by Dean, seconded by Hodnett for the board to enter into Executive Session for the purpose of planning negotiations.

The Board entered executive session at 8:25 pm.

5 Ayes    0 Nays            Motion Carried

**3.2** A motion was made by Roeske, seconded by Hodnett for the board to move out of Executive Session.

5 Ayes    0 Nays            Motion Carried

Regular session reconvened at 9:25 pm.

**4. DISCUSSION/WORK SESSION****4.1 Superintendent report:**

Dr. Bowen reminded Board members of the seminar with Rick Timbs on March 22 at 6:00 pm at Pioneer Central School. Rick Timbs is Dr. Timbs is the retired district superintendent of the Erie 2-Chautauqua-Cattaraugus BOCES in Western New York. He is a frequent presenter at workshops and conferences and has written numerous articles on educational development, use of data to improve instruction, educational finance, leadership and governance.

**4.2 Business Administrators' report**

Principal Faulkner reminder the Board of the upcoming Middle School play "The Lion, the Witch, & the Wardrobe" which will be held May 3 & 4 at 7:00 pm in the school auditorium and the High School Musical, "West Side Story" being performed March 29-31. He also mentioned the High School Spring Concert will be held May 9. NYS testing for grades 3-8 will is scheduled on April 17-19 for ELA and April 26-28 for math.

**4.3 Other Administrators' report**

Business Manager Tom Ricketts provided budget development binders for each Board member which included a budget calendar providing important deadlines for budget development and information on the property tax cap and potential revenues.

**5. BUSINESS/FINANCE****5.1 Treasurers Report**

A motion was made by Roeske, seconded by Cronk to accept the treasurers Report for February 2012.

5 Ayes 0 Nays Motion Carried

**6. CONSENT VOTE:**

- Minutes of February 13, 2012
- Minutes of February 28, 2012 Special Meeting

A motion was made by Dean, seconded by Roeske, to approve the consent vote items.

5 Ayes 0 Nays Motion Carried

**7. OLD BUSINESS - NONE****8. NEW BUSINESS****8.1 Technology Power Management System**

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

**Whereas:** the Board of Education for Fillmore Central School District of New York State (the "School District") recognizes the importance of energy conservation and is committed to the analysis, development and initiation of conservation measures throughout the District for the purpose of reducing energy consumption and energy costs in an effort to contain property tax increases and protect natural energy resources; and

**Whereas:** the electricity used by common computer equipment represents a significant portion of the electricity used in the School District; and

**Whereas:** the School District purchases a majority of its technology services through the BOCES of Western New York/Western New York Regional Information Center (WNYRIC); and

**Whereas:** The BOCES of Western New York/WNYRIC has negotiated with a vendor to provide a Power Management/End Point Management software program, which will allow the control and distribution of a computer power management program at a substantially lower cost than market value; and such software is capable of reducing the electricity used by computers by automatically “powering off” computers at night and on weekends; and

**Whereas:** the use of such software will help the School District achieve substantial energy savings estimated at up to \$40/computer per year, and additional savings related to the reduction in the number of manpower hours needed every time a software upgrade is needed on each computer in the School District; and

**Whereas:** that the BOCES of Western New York/WNYRIC anticipates that any cost increases associated with the purchase and maintenance of the software will initially be covered by the school district’s current participation service amount; and

**Whereas:** The BOCES of Western New York/WNYRIC will notify the School District of any future increases to the service budget related to this program, and will give the School District an opportunity to drop the program before any increases are implemented; and

**Now Therefore Be It Resolved :** that the School District wishes to participate in the Cooperative Technology Power Management/End Point Management program conducted by the BOCES of Western New York/WNYRIC in accordance with Education Law section 1950 and General Municipal Law section 119 (o). - **posted**

5 Ayes 0 Nays Motion Carried

**8.2 BOCES Service Charges**

A motion was made by Hodnett, seconded by Dean for the Board of Education to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2012-2013 fiscal year.

5 Ayes 0 Nays Motion Carried

**8.3 BOCES Borrowing**

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

**Whereas,** the State of New York continues to cause reductions in State aid payments to local school districts in the present year thereby harming our cash flow between April, 2012 and December 2012, and

**Whereas,** Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State aid reductions or delays by borrowing funds to replace temporarily the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 22, 2012 for all BOCES services invoices from April to June and one payment to BOCES on December 21, 2012 for all BOCES invoices from September through December, therefore

**Be It Resolved,** that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above stated purpose in the amount of \$10,000,000.

5 Ayes 0 Nays Motion Carried

**8.4 New York Cooperative Liquid Assets Securities System (NYCLASS)**

A motion was made by Hodnett, seconded by Dean to accept the following resolution:

**Resolved**, that the cooperative management agreement between the Board of Education of Fillmore Central School and the NYCLASS be amended as follows:

AMENDMENT DATED AS OF APRIL 23, 2012 TO THE COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (CLASS) MUNICIPAL COOPERATION AGREEMENT AS AMENDED AND RESTATED AS OF OCTOBER 20, 1999.

The Municipal Cooperation Agreement referenced above is hereby amended so that it shall now be by and between the Village of Potsdam and the Participants thereto. In addition, the following definitional changes are made:

Section 1. The definition of "Investment Advisor" means the investment advisor with which the Governing Board has contracted to serve in such capacity under the Agreement.

The definition of "Lead Participant" means the Village of Potsdam, but solely in its capacity as Lead Participant hereunder and not individually.

The definition of "Services Agreement" means the agreement between the Governing Board and the Investment Advisor, as the same may be amended from time to time, providing for administrative and investment advisory services to the Governing Board.

5 Ayes 0 Nays Motion Carried

**8.5 Public Proposition**

A motion was made by Dean, seconded by Roeske to place the following proposition on the ballot for the public vote to be held on May 15, 2012:

**RESOLVED**, that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 66 passenger school buses and expend therefore a sum not exceeding \$222,500 which said sum of \$222,500, 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.

5 Ayes 0 Nays Motion Carried

**8.6 Public gift**

A motion was made by Hodnett, seconded by Cronk to accept a check for \$31.00 from Amanda Renbarger to be put towards hot meals for students in need.

5 Ayes 0 Nays Motion Carried

**9. PERSONNEL**

**9.1 Resignations**

A motion was made Roeske, seconded by Hodnett to accept the following resignations:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jeff Fuller	Modified Track Coach	03/02/12	03/02/12
Jessica Romance	Modified Girls Softball Coach	03/02/12	03/02/12
Joanne Jones	Food Service Worker	03/01/12	03/09/12

5 Ayes 0 Nays Motion Carried

**9.2 Athletic Appointments for 2011-2012**

A motion was made by Dean, seconded by Roeske to accept the following appointments:

NAME	ACTIVITY	SALARY
Jeffrey Fuller	Modified Softball Coach	\$2,034
Nathan Tucker	Modified Track Coach	\$2,034
Andrew Oden	Volunteer Assistant Boys Tennis Coach	\$ 0

5 Ayes 0 Nays Motion Carried

**9.3 Substitute Teacher/Tutor Appointments**

A motion was made by Cronk, seconded by Roeske to accept the following appointment:

NAME	DEGREE	Certification	GRADE LEVEL	SUBJECTS
Matthew Brooks	BA	Arts	All	All

Individuals listed are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and Director of Special Education.

5 Ayes 0 Nays Motion Carried

**10. CSE/CPSE RECOMMENDATIONS**

Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from February 13, 2012 to March 14, 2012, a motion was made by Hodnett, seconded by Dean for the Board of Education to approve said recommendations.

5 Ayes 0 Nays Motion Carried

**11. DISCUSSION ITEMS**

Future dates in relation to budget concerns were discussed along with discussion on policy review and progress on the Cold Creek discrepancy. No action was taken.

**12. ADJOURNMENT**

A motion was made by Roeske, seconded by Dean to adjourn the meeting. The meeting was adjourned at 10:19 pm.

5 Ayes 0 Nays Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- ◆ March 15<sup>th</sup> – Pre K – 6 – Parent/Teacher Conferences from 12 pm – 8 pm
- ◆ March 22<sup>nd</sup> – State Aid Presentation by Richard Timbs @ Pioneer High School Auditorium @ 6 pm
- ◆ March 29<sup>th</sup>, 30<sup>th</sup> & 31<sup>st</sup> – High School Musical – West Side Story – 7:30 pm
- ◆ April 16<sup>th</sup> – Deadline for Board Petitions