

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

Reorganizational Meeting Agenda

Wednesday, July 5, 2017 @ 5:30 pm
Conference Room – C117

FUTURE MEETINGS	
July 26, 2017	Board Meeting – 7 PM
August 17, 2017 (Pending Approval)	Board Meeting – 7 PM

Meeting called to order at 5:40 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

Board Members Present:

Marcus Dean
Paul Cronk
Faith Roeske - Absent
Sara Hatch
Matt Hopkins

Administration:

Ravo Root EdD, Superintendent
Joseph Butler, Business Manager
Susan Abbott, District Clerk

- 1. Preliminary Matters/Public Comment**
- 2. Programs/Presentations**
- 3. Administration of Oath to Newly Elected Board Members**

Newly elected Board of Education members Sara Hatch and Matt Hopkins took the Oath of Faithful Performance.

4. Election of Officers:

4.1 Motion P. Cronk, second S. Hatch to elect Marcus Dean as Board president.

4 Aye 0 Nay Roeske absent Motion Carried

Newly elected Board President Marcus Dean took the Oath of Faithful Performance.

4.2 Motion S. Hatch, second M. Hopkins to elect Paul Cronk as Board Vice President.

4 Aye 0 Nay Roeske absent Motion Carried

Newly elected Board Vice President Paul Cronk took the Oath of Faithful Performance.

4.3 District Superintendent Ravo Root, EdD took the Oath of Faithful Performance.

5. Appointments of Officers:

5.1 Motion S. Hatch, second M. Hopkins to appoint Susan Abbott as District Clerk.

4 Aye 0 Nay Roeske absent Motion Carried

5.2 Motion P. Cronk, second S. Hatch to appoint Brenda Nolan as District Treasurer.

4 Aye 0 Nay Roeske absent Motion Carried

- 5.3 Motion M. Hopkins, second S. Hatch to appoint Lynette Folts as Deputy Treasurer.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 5.4 Motion P. Cronk, second M. Hopkins to appoint Susan Bodnar as Tax Collector.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 5.5 Motion S. Hatch, second P. Cronk to appoint Robin Owen as Claims Auditor.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 5.6 Motion M. Hopkins, second P. Cronk to appoint Heidi Rose as Deputy Claims Auditor.
- 4 Aye 0 Nay Roeske absent Motion Carried

6. Other Appointments

- 6.1 Motion S. Hatch, second M. Hopkins to appoint Dr. Douglas Mayhle as School Physician.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.2 Motion P. Cronk, second M. Hopkins to appoint Richardson and Pullen, P.C. as School Attorney.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.3 Motion S. Hatch, second M. Hopkins to appoint Brenda Nolan as Official Bank Signatories.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.4 Motion P. Cronk, second S. Hatch to appoint Joseph Butler as Extra-Curricular Treasurer.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.5 Motion M. Hopkins, second P. Cronk to appoint Lynette Folts as Extra-Curricular Accountant.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.6 Motion S. Hatch, second P. Cronk to appoint Joseph Butler as Purchasing Agent.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.7 Motion M. Hopkins, second S. Hatch to appoint Dr. Ravo Root as Deputy Purchasing Agent.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.8 Motion P. Cronk, second M. Hopkins to appoint Dr. Ravo Root as Payroll Authorization Agent.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.9 Motion M. Hopkins, second P. Cronk to appoint Joseph Butler as Records Management Officer.
- 4 Aye 0 Nay Roeske absent Motion Carried
- 6.10 Motion S. Hatch, second P. Cronk to appoint Buffamante, Whipple, Buttafaro, P.C. as District External (Independent) Auditor.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.11 Motion P. Cronk, second M. Hopkins to appoint Robin Owens as District Internal Auditor.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.12 District Compliance Officer will be appointed at the next meeting following the hiring of the next Director of Special Education.

- 6.13 Motion M. Hopkins, second P. Cronk to appoint William Kelley as Homeless Liaison.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.14 Motion P. Cronk, second S. Hatch to appoint Susan Abbott as FOIL Officer.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.15 Motion S. Hatch, second M. Hopkins to appoint Fred Reed as Asbestos (LEA) Designee.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.16 Motion M. Hopkins, second P. Cronk to appoint Fred Reed as School Pesticide Officer.

4 Aye 0 Nay Roeske absent

Motion Carried d

- 6.17 Motion S. Hatch, second P. Cronk to appoint Rachel Coon as Chemical Hygiene Officer.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.18 Motion M. Hopkins, second S. Hatch to appoint Chelsey Aylor as Copyright Officer.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.19 Motion P. Hatch, second M. Hopkins to appoint Dr. Kelly LaFever (PreK-5), and Bill Kelley (Grades 6-12) as DASA Co-Coordiators:

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.20 Motion S. Hatch, second P. Cronk to appoint Chelsey Aylor as Civil Rights Compliance Officer.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.21 Motion M. Hopkins, second S. Hatch to appoint Chelsey Aylor as Title IX Coordinator.

4 Aye 0 Nay Roeske absent

Motion Carried

- 6.22 Motion P. Cronk, second S. Hatch to allow Dr. Ravo Root, Superintendent, to be able to execute contracts on behalf of the District with BOCES.

4 Aye 0 Nay Roeske absent

Motion Carried

7. Designations

- 7.1 Motion M. Hopkins, second P. Cronk to appoint the following bank(s) as the official depository of funds:

Community Bank NA
Chase Investment
NY Class Investment

4 Aye 0 Nay Roeske absent

Motion Carried

- 7.2 Motion S. Hatch, second M. Hopkins to designate the following newspaper as the official newspaper of the district:

Olean Times Herald

4 Aye 0 Nay Roeske absent Motion Carried

- 7.3 Motion P. Cronk, second S. Hatch to approve the following as regular meeting dates of the Fillmore Central School District Board of Education, tentatively scheduled on the third Thursday of each month at 7:00 PM.

August 17, 2017	February 15, 2018
September 21, 2017	March 15, 2018
October 19, 2017	April 19, 2018
November 16, 2017	May 17, 2018
December 21, 2017	June 21, 2018
January 18, 2018	

4 Aye 0 Nay Roeske absent Motion Carried

8. Authorizations

- 8.1 Motion M. Hopkins, second P. Cronk to appoint Dr. Ravo Root as Payroll Certification Agent.

4 Aye 0 Nay Roeske absent Motion Carried

- 8.2 Motion S. Hatch, second M. Hopkins to appoint Mike Dodge as the Designated Educational Official (DEO).

4 Aye 0 Nay Roeske absent Motion Carried

- 8.3 Motion P. Cronk, second S. Hatch to appoint Priscilla Beardsley as the Reviewing and Verification Official for the federal Child Nutrition Program.

4 Aye 0 Nay Roeske absent Motion Carried

- 8.4 Motion M. Hopkins, second P. Cronk to appoint Joseph Butler as Hearing Official for the Federal Child Nutrition Program.

4 Aye 0 Nay Roeske absent Motion Carried

- 8.5 Motion M. Hopkins, second S. Hatch to appoint the District Superintendent as authorized to approve all conferences, conventions, and workshop attendance for staff with expenses.

4 Aye 0 Nay Roeske absent Motion Carried

- 8.6 Motion M. Hopkins, second P. Cronk to appoint the District Superintendent as authorized to apply for Grant in Aid (State and Federal) as appropriate.

4 Aye 0 Nay Roeske absent Motion Carried

- 8.7 Motion P. Cronk, second S. Hatch to appoint the District Superintendent as authorized to approve budget transfers up to \$100,000 within limits prescribed by Commissioner’s Regulation Section 170.2 and Board guidelines.

4 Aye 0 Nay Roeske absent Motion Carried

9. Other Items

- 9.1 Motion S. Hatch, second M. Hopkins to approve the mileage allowance for 2017-2018 as being the established IRS rate as amended from time to time.

4 Aye 0 Nay Roeske absent

Motion Carried

- 9.2 Motion M. Hopkins, second P. Cronk to approve School Breakfast and Lunch Prices for 2017-2018 as follows:

Student Breakfast	\$	1.00
Student Lunch (K-6)	\$	1.65
Student Lunch (7-12)	\$	1.80

4 Aye 0 Nay Roeske absent

Motion Carried

10. Old Business**11. New Business**

- 11.1 Motion by P. Cronk, second by S. Hatch to appoint the Chief School Officer as the delegate, and the School Business Official as the alternate delegate, to the Board of Directors of the Allegany Cattaraugus Schools Medical Health Plan for the 2017-18 fiscal year.

4 Aye 0 Nay Roeske absent

Motion Carried

- 11.2 Motion S. Hatch, second M. Hopkins to accept the Retainer Agreement between Fillmore Central School and Richardson and Pullen, P.C. Attorneys at Law for the 2017-2018 fiscal year.

4 Aye 0 Nay Roeske absent

Motion Carried

12. Executive Session - NONE**13. Adjournment**

- 13.1 Motion M. Hopkins, second S. Hatch that the board adjourn the meeting at 6:07 pm.

4 Aye 0 Nay Roeske absent

Motion Carried