

The annual reorganizational meeting of the Fillmore Central School District, Board of Education was called to order at 6:04 pm by President Tom Parmenter.

Members present: P. Cronk, M. Dean, J. Hodnett, T. Parmenter, and F. Roeske.

Others Present: Superintendent M. Cox, Business Manager T. Ricketts, R. Sergel, M. Sergel and D. Ricketts.

Oath of Office

Faith Roeske, newly elected Board of Education member, administered Oath of Office by Mr. Cox.

Annual Elections and Appointments:

Election of President

A motion was made by Cronk, seconded by Dean, to elect Thomas Parmenter as President of the Board of Education of the Fillmore Central School for the 2011-2012 school year.

Ayes 5 Nays 0

MOTION CARRIED

Superintendent Cox administered the Oath of Office to newly elected President T. Parmenter.

Election of Vice President

A motion was made by Hodnett, seconded by Parmenter, to elect Marcus Dean as Vice President of the Board of Education of the Fillmore Central School District for the 2011-2012 school year.

Ayes 5 Nays 0

MOTION CARRIED

Superintendent Cox administered the Oath of Office to newly elected Vice-President M. Dean.

Appointment of District Clerk

A motion was made by Dean, seconded by Hodnett, to appoint Paul Cronk as School District Clerk of the Fillmore Central School for the 2011-2012 school year at no salary.

Ayes 5 Nays 0

MOTION CARRIED

Superintendent Cox administered the Oath of Office to newly elected District Clerk Paul Cronk.

Appointment of District Treasurer

A motion was made by Hodnett, seconded by Cronk, to appoint Brenda Nolan as School District Treasurer of the Fillmore Central School for the 2011-2012 school year at no salary.

Ayes 5 Nays 0

MOTION CARRIED

Appointment of Extra-Curricular Treasurer

A motion was made by Hodnett, seconded by Dean, to appoint Thomas Ricketts as Extra-Curricular Treasurer for the 2011-2012 school year at no salary.

Ayes 5 Nays 0

MOTION CARRIED

Appointment of Purchasing Agent and Assistant Purchasing Agent

A motion was made by Cronk, seconded by Hodnett, to appoint Thomas Ricketts as Purchasing Agent and Martin D. Cox as Assistant Purchasing Agent for school year 2011-2012.

Ayes 5 Nays 0

MOTION CARRIED

Appointment of Records Management Officer

A motion was made by Dean, seconded by Roeske, to appoint Thomas Ricketts as Records Management Officer in accordance with Section 57.19 of the Arts and Cultural Affairs Law and Section 185.2 (a) of 8 NY CRR for the 2011-2012 school year.

Ayes 5 Nays 0

MOTION CARRIED

Appointment of Independent Auditor

A motion was made by Hodnett, seconded by Dean, to appoint Brock, Schechter and Polakoff, LLP as the District's Independent Auditor for school year 2011-2012.

Ayes 5 Nays 0

MOTION CARRIED

Appointment of Claims Auditor

A motion was made by Cronk, seconded by Dean, to appoint Heidi Moore as Claims Auditor retroactive to June 17 and for the 2011-12 school year.

Ayes 5 Nays 0

MOTION CARRIED

Appointment of District Complaint Officer

A motion was made by Dean, seconded by Hodnett, to appoint Wendy Butler as the District Complaint Officer for the 2011-12 school year.

Ayes 5 Nays 0

MOTION CARRIED

Appointment of FOIL Officer

A motion was made by Hodnett, seconded by Dean, to appoint Paul Cronk as the Freedom of Information Officer for the 2011-12 school year.

Ayes 5 Nays 0

MOTION CARRIED

Annual Appointments/Decisions

- a. The appointment of Richardson, and Pullen, P.C. as School District Attorneys for the 2011-2012 school year.
- b. The appointment of Dr. Douglas Mayhle as School Physician for the 2011-2012 school year.

- c. To hold the next regular Board of Education meeting on August 18, 2011 at 7:00 pm. And then beginning in September, the regular meetings will be held the third Thursday of each month unless it is necessary to change to a different date.

September 15, 2011	February 16, 2012
October 20, 2011	March 15, 2012
November 17, 2011	April 19, 2012
December 15, 2011	May 17, 2012
January 19, 2012	June 21, 2012

- d. The designation of the Fillmore branch of Community Bank as the official depository of school district funds for 2011-2012 school year.
- e. The designation of the Olean Times Herald as official newspaper of the Fillmore Central School District for the 2011-2012 school year.

A motion was made by Dean, seconded by Cronk, to approve the aforementioned appointments and decisions, 3 a-e.

Ayes 5 Nays 0

MOTION CARRIED

The regular meeting of the Fillmore Central School Board of Education commenced at 6:36 pm.

Comments from Visitors

NONE

Cold Creek Armoring Project Update

Rod and Marlene Sergal of RMS Technologies reported on the recent annual inspection of the creek project by themselves along with representatives from the Army Corps of Engineers. The recommendation from RMS was to request maintenance work to remove a gravel bar that has developed along the southwest bank of the creek and has been altered from its original flow when the project was completed. The representatives from Army Corps were favorable to this as well as looking upstream to remove another gravel bar that affects flow along the new field.

Dennis Ricketts, Hume Town Supervisor was present and accepted the offer of gravel and stated he would pass along the request to Highway Superintendent Kevin Peet. Removal would begin as soon as is possible by the Town of Hume.

Superintendent's Report

Mr. Cox reviewed his provided report.

- Surveillance System – Work on this project continues to progress with cables being installed along with nearly 70 interior cameras with 20 exterior cameras to be installed by the end of the month.
- Softball field/Gym Lighting project – Contracts for electrical by Kel-Kur Electric and for site work by Great Lakes Athletics have been signed with work to begin upon return of signed contracts.

- High School Handbook – A copy of the High School handbook was provided to Board members for review. Mr. Faulkner intends to review the document in preparation for discussion and approval at the August Board meeting.
- Alumni Luncheon – Members of the Class of 1961 were recognized at a luncheon on July 12 attended by approximately 167 alumni.
- APPR meetings – Two meetings have been scheduled for July 19 and 20 with administrators and teachers to begin discussions concerning a new evaluation system.
- Windows – G&G Window repair of Rush, NY has been chosen to replace 42 emergency windows that were found to be inoperable after a BOCES inspection.
- Basement/Tunnel area – There was discussion pertaining to possible solutions to the water problem that is present in this area. Several suggestions were considered including sump pump applications and retaining the services of a waterproofing company.

Girls Varsity Soccer Trip

A motion was made by Cronk, seconded by Dean, to approve the Girls Varsity Soccer Trip to Rochester, August 25-27, 2011. During this overnight trip, the District will provide transportation through the usage of two school vans/excursions.

Ayes 5 Nays 0

MOTION CARRIED

Softball Field Renovation/Lighting Project Update

As stated in the Superintendents report, contracts have been offered to Kel-Kur Electric and Great Lakes Athletics for work on renovating the softball field and for installation of new lights in the gym.

Municipal Agreement Health Insurance Plan

A motion was made by Hodnett, seconded by Dean, to change the CA Schools Health Plan Municipal Agreement to include the following changes:

6. The annual assessment for each Participant shall be determined based upon the number of its respective employees enrolled in the Plan. The annual assessment shall be paid in twelve (12) equal installments by the 15th day of each month of the Plan year. *{A late payment charge equal to 1% of the monthly installment due shall be charged for any payment not received by the 15th day of each month, or the next business day if the 15th falls on a Saturday, Sunday or legal holiday. If payment is not received within thirty (30) days of the due date, a late payment charge equal to five per cent (5%) of the monthly installment due shall be charged. If payment is not received within ninety (90) days of the due date, the Participant's membership in the Plan will be automatically terminated unless the Board of Directors finds good cause for the delay, and the Participant shall remain responsible for all accrued late charges and any other amounts as required by this Agreement.}* **In the event that payment is not made to the Plan by this date, a notification of late payment shall be issued to the late member Participant. Such notification, as issued by the Chief Fiscal Officer, shall state that Participant must notify the Plan within 72 hours of receipt of such notification of its intention to make payment and**

when such payment will be received. If payment is not received within thirty (30) days of the original due date, the Chief Fiscal Officer will notify the Board of Directors and issue a demand for payment to the member Participant. This notice shall state that payment must

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be received within 30 days of the issue date of such notification or the Board of Directors shall have the right to issue its intention to terminate the Participant's membership in the Plan. If Participant has not made its monthly installment after sixty (60) days of the original due date, the Board of Directors, based on a majority vote of the membership, may assert, by certified mail to Participant, its intention to terminate Participant's members in the Plan if payment is not received within 72 hours of such notice or if the Board of Directors, by majority vote, determines an additional extension is warranted. However, if complete payment is not made within ninety (90) days of the original due date, the Participant's membership will be terminated, unless alternative remedies are approved by the Board of Directors. Such alternative remedies will be sent in writing to the member Participant. The Participant will be responsible for all late payments and legal actions as determined by the Board of Directors. Each Participant also agrees to pay on demand its share of any assessment ordered by the Board of Directors or Superintendent of Insurance pursuant to Article 47 or Article 74 of the New York Insurance Law.

20. The Plan's attorney-in-fact shall be *{Lynda Quick}* **Pam Kirkwood** who shall be authorized to receive service on a summons or other legal paper in any action, suite or proceeding arising out of any contract, agreement or transaction involving the Plan.

Ayes 5 Nays 0

MOTION CARRIED

Other Business

- a. Old Business – APPR meeting July 26, 8:00 am – 12:00 pm
- b. New Business - NONE

Personnel (Executive Session)

A motion was made by Dean, seconded by Cronk, to go into Executive Session to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal or removal of any personnel and Committee on Special Education recommendations.

Ayes 5 Nays 0

MOTION CARRIED

The Board entered Executive Session at 7:30 pm and reconvened open session at 9:22 pm.

Extra Curricular Position

A motion was made by Hodnett, seconded by Roeske, to appoint Jennifer Wolfer to the position of Lego League Advisor.

Ayes 5 Nays 0

MOTION CARRIED

Extra Curricular Position

A motion was made by Dean, seconded by Cronk, to appoint William Brown to the position of Audio Visual Advisor.

Ayes 5 Nays 0

MOTION CARRIED

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Personnel

A motion was made by Hodnett, seconded by Dean, to appoint Jenny Whitehead-Stroh to the position of Cleaner, effective August 1, 2011 at a rate of \$8.46 per hour and a 12 month Probationary Period of 8/1/11 to 8/1/12, pending the successful completion of a background check..

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Cronk, seconded by Dean, to appoint Amy Chiu, who holds a Permanent New York State Teaching Certification permitting her to teach Pre-K, K, and Grades 1-6 and Special Education, to the position of High School Special Education Teacher, in the Special Education teaching tenure area for a probationary period of two (2) years to commence on August 30, 2011 and to end on August 30, 2013. The salary for the 2011-12 school year will be \$45,000.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Dean, seconded by Roeske, to appoint Audra Beardsley, who holds a Permanent New York State certification in Speech and Hearing Handicapped Students, to the position of Speech Pathologist, in the Speech and Hearing Handicapped Teacher Tenure Area, for a probationary period of (3) three years to commence on August 30, 2011 and end of August 30, 2014. The salary for the 2011-12 school year will be \$40,451.

Ayes 5 Nays 0

MOTION CARRIED

Approval of Minutes

A motion was made by Dean, seconded by Hodnett, to approve the minutes for the June 16, 2011 Board of Education meeting.

Ayes 5 Nays 0

MOTION CARRIED

Adjournment

A motion was made by Cronk, seconded by Dean, to adjourn the meeting.

Ayes 5 Nays 0

MOTION CARRIED

The meeting was adjourned at 9:26 pm.

ATTEST: _____
District Clerk