

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

BOARD MEETING AGENDA

Wednesday, October 21, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

November 19, 2015
December 17, 2015

Board Meeting – 7 pm
Board Meeting – 7 pm

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	_____	_____
Dr. Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
Chelsey Aylor, CSE Chair	_____	_____
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.)

2. PROGRAMS/PRESENTATIONS

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

Dr. Butler, Mike Dodge and Chelsey Aylor will share good news.

3.2 Work Session

Reading and review of policy #7131

3.3 Superintendent's Report

Capital Project Update –

Scope of NYS audit expands –

Possible NYS Testing Changes –

Surplus Pianos –

Hardship Waiver Approved –

Fall Sports Sectional Play –

Board Handbook Updated -

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.

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 September and to grant the authority to pay the necessary October bills with the Treasurer's Report to be presented at the November Board of Education meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS: Next Board Meeting Date

7. CONSENT VOTE:

➤ Minutes of September 21, 2015

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The board of education moves to add addendum to the agenda of the October 21, 2015 meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Motion made by _____ and seconded by _____ to accept the RFP for snow removal from C&R Landscaping for the 2015-16 winter season.

____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Non-Instructional Appointments - Retroactive

NAME	POSITION	EFFECTIVE DATE
Virginia Greene	Food Service Helper	9/23/15

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Long Term Substitute Teacher Appointment – Retroactive to Tuesday, October 13, 2015.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Andrea Zeh	Bachelors	Biology/Gen Science	9-12	

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

11.3 Substitute Teacher Appointment for 2015-16 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Brandy Jo Joslyn	Bachelors	Psychology	Any	Any
Leah Robertson	Bachelors	International Study	Any	Any
Elizabeth Tucker	Bachelors	English/Organiz. Comm.	9-12	English
Emma Webb			7-12	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Substitute Non-Teacher Appointments for 2015-16 school year

NAME	POSITION	EFFECTIVE DATE
Keri Geertman	Any	10-21-15
Cathy Montesano	Aide/Monitor/Office	10-21-15

Individual listed is fingerprinted and has full clearance for employment.

** Waiting for fingerprint clearance

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Coaching Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
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Lacie Lavallee	Modified Girls Basketball	10/5/2015	10/5/2015
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Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 Coaching/Advisor Appointment for 2015-2016

NAME	Activity
Kaiden Bowers	JV Baseball
Miranda Earley	Odyssey of the Mind

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 September 18, 2015 to October 20, 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

- **Middle School Play – November 6th at 7 pm**
- **1st Quarter Elementary Awards – November 13th at 8:30 am & 10 am**
- **Fall Sports Awards – November 18th at 7 pm**