

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

BOARD MEETING AGENDA

Thursday, February 11 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

March 17, 2016
April 21, 2016

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 EdD, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler EdD, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____
Chelsey Aylor, CSE Chairperson	_____	_____

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 - Good news is shared by Mr. Dodge, HS Principal, Mrs. Aylor, CSE Chair, and Dr. Butler, Elementary Principal

3.2 Work Session

Update on capital project

Review Draft of 2016-17 School Calendar

3.3 Superintendent's Report

New Head Custodian

NYS Budget Update

Partnering with the PTO

Rapid Responder Safety Program

Winter Sports

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.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

- Review a draft of the 2016-2017 budget

5.2 The Board of Education approves the Treasurer’s Reports for the month of January and to grant the authority to pay the necessary February bills with the Treasurer’s Report to be presented at the March Board of Education meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6. **OTHER ITEMS:** Determine the date of the next Board Meeting.

7. **CONSENT VOTE:**

➤ Minutes of January 26, 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 February 11, 2016 meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9. **OLD BUSINESS**

10. **NEW BUSINESS**

10.1 The Superintendent recommends the Board of Education approve the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 27th to compete in sectionals. The team will stay overnight to be ready to perform early the next morning.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.2 Motion made by _____ and seconded by _____ to present the following proposition to the voters of the district on voting day May 17, 2016

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, one 30 passenger school bus, and one (1) nine passenger suburban type vehicle and expend therefore a sum not exceeding \$337,000 which said sum of \$337,000, 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.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

10.3 The Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2016-17 fiscal year.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Michael Halbach	Cleaner	2/12/16

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.2 FMLA Leave

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Beth Duell	Teacher Aide	2/1/16	1/29/19 – 4/4/19	Leave of absence covered under FMLA

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 January 26, 2015 to February 10, 2016 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.

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

- **Early Dismissal at 2 pm– February 12th**
- **Mid-Winter Recess – February 15th – 19th**
- **High School Play – March 16th, 17th & 18th**