

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

BOARD MEETING AGENDA

Thursday, February 16, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

March 16, 2017
April 20, 2017

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

2.1 Matt Hopkins will address the Fillmore Board of Education to share his background in public education and his desire to serve as the interim candidate to fill the position currently held by Tom Parmenter after 14 years of honorable service. All interim board appointments are required to run for election in the next election held on Tuesday, May 16 in order to retain the position.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

Tevrett Covedill – Wrestling qualifies for states
Basketball Sectionals Girls and Boys
Cheerleading competition
New teacher update
20 Week Curriculum Review with grades 5-8
Scholastic Challenge Team Wins!
Planning for Graduation 2017
Eagles Wings

Mrs. Aylor, CSE Chair

Job Coach Program Update
Student Success

Dr. Butler, Elementary Principal

3 Year Old Program Update
Elementary Play
New chairs for antsy students

3.2 Work Session

Board of Education and Superintendent will discuss possible restructuring of board positions and upcoming election

Review proposed changes and updates to our district Wellness Policy #5661 in accordance with the regulations of the required under the Healthy, Hunger-Free Kids Act of 2010.

3.3 Superintendent's Report: Dr. Root:

Update on 3 year old program
Letter of thanks from Dr. Schmitt, Genesee Valley to BOE and Superintendent Fillmore
Boys JV and Varsity Basketball teams support Parker Strong Fundraiser

Current NYS and Federal budget news
Read and review draft of field policy
Position Openings – Secondary Math/Science, Secondary ELA, Technology/Agriculture,
Business Manager, Custodian

4. New Business

4.1 The Fillmore Board of Education accepts the resignation of Tom Parmenter who successfully served on the Fillmore School Board for 14 years. Mr. Parmenter served as the Fillmore School Board President for more than seven years.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Reject

4.2 The Fillmore Board of Education appoints Matt Hopkins to serve as a Fillmore School Board member until July 1, 2017.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Reject

5. Executive Session

5.1 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

5.2 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

6. BUSINESS/FINANCE:

6.1 Business Administrator’s Report
CEP – Community Eligibility Program Report

6.2 The Board of Education approves the Treasurer’s Reports

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

7. OTHER ITEMS: Determine the date of the next Board Meeting.

8. CONSENT VOTE:

8.1 The Board of Education accepts and approves of:

8.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of January 17, 2017 meeting.

8.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 17 to February 16, 2017, the BOE hereby approves said recommendations.

8.1.3 The Board of Education moves to add addendum 10.10 and 10.11 to this meeting agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Reject

9. OLD BUSINESS

10. NEW BUSINESS

10.1 The Superintendent recommends the Fillmore Board of Education approve the Fillmore Senior Scholastic Challenge Team attend the 35th Annual National Academic Championships in Washington, D.C. on June 2-4. The team earned the opportunity to attend after winning the Cattaraugus Allegany Finals on February 4, 2017.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 The Superintendent recommends the Board of Education approve the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 24th to compete in sectionals on February 25th. The team will stay overnight to be ready to perform early the next morning.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 2017-18 BOCES Unit Cost Methodology Approval

A motion was made by _____, seconded by _____, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2017-18 fiscal year.

____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Than Mehlenbacher	Ag Science	1/23/17	6/30/17
Colleen Myers	Math	1/27/17	6/30/17
Thomas Ricketts	Business Manager	2/8/17	6/30/17

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Retroactive pre-kindergarten teacher aide appointment for remaining 2017 school year beginning on January 30, 2017 and ending on June 22, 2017.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Samantha Stenzel	Associates	Human Services	Elementary	Core Subjects

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Non-Instructional Appointments

NAME	POSITION	START DATE
Candice Robbins	Food Service Helper	1/30/17 (retroactive)
Tina Speicher	Substitute Cleaner	2/17/17

Individual listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Carol Hennard	Cleaner	2/16/17
Jarod Reed	Cleaner/Aide	2/16/17

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Josh Bailey		Physical Education/Health	7-12	Any
Sara Banks	Bachelors	Music	Any	Any
Jarod Reed	None	None	Elem	Any

Individual listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Advisor Appointment for 2016-2017 school year

NAME	POSITION	EFFECTIVE DATE
Brendan Heaney	Jr Class Advisor	2/16/17
Micah Rust	Jr Class Advisor	2/16/17

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.7 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jacob Thomas	Night Custodian	1/30/17	3/24/17

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.8 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Michael Raybuck	Modified Track Coach	2/15/17	2/16/17
Nathan Tucker	Assist. V Track Coach	2/15/17	2/16/17

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.9 Coaching Appointments for 2016-2017 school year

NAME	POSITION	EFFECTIVE DATE
Michael Raybuck	Assist. V Track Coach	2/16/17
Nathan Tucker	Modified Track Coach	2/16/17

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

12. EXECUTIVE SESSION

12.1 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

12.2 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

13. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

14. IMPORTANT DATES/INFORMATION

- Early Dismissal – February 17th @ 2 pm
- Mid-Winter Recess – February 20th – 24th
- Staff Development – No School – March 10th