

- A formal request to change the location of the BOCES Job Coach Program to Fillmore has been accepted and will begin at Fillmore Central in the fall of 2017.
- A graduating student in the current Job Coach Program has already secured a job in our local area after graduation.

Dr. Butler, Elementary Principal

- 31 students are currently enrolled in our new 3 Year Old Program. Everyone seems to be adjusting nicely and is doing well.
- This spring, Elementary students will perform the play "Seussical".
- New chairs for antsy students have been provided as alternative seating which allows movement while students are seated and helps them stay focused.

3.2 Work Session

Board members, along with the Superintendent, discussed possible restructuring of board officer positions and the upcoming election. In following action, the Board determined to appoint Matt Hopkins to the Board of Education, following the resignation of Tom Parmenter. The Board of Education wishes Mr. Parmenter all the best and thank him for honorably serve our community on the Board of Education for 14 years.

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

3.3 Superintendent's Report: Dr. Root:

- Update on our 3 year old program – Special parking for parents of 3 year olds is working well.
- A Letter of thanks to the Fillmore Board of Education and Superintendent Root was received from Dr. Schmitt, Genesee Valley Superintendent. This was in response to the Fillmore Boys JV and Varsity Basketball teams supporting the Parker Strong Fundraiser during a recent competition at Genesee Valley.
- Gov. Cuomo's new NYS budget includes a school aid proposal which would increase Foundation Aid by a little more than \$100,000.
- A draft of the turf field policy was read and reviewed and will detail field rules and amount to be charged if outside groups choose to use the new fields for activities. Fillmore community groups may receive waiver to use the field at no cost.
- The employment position openings of Secondary Math/Science teacher, Secondary ELA teacher, Technology/Agriculture teacher, Business Manager, and Custodian will be posted on the new electronic application service through CA BOCES called Appli-Track. A link on Fillmore web page and CA BOCES page will allow applicants to apply.

4. **New Business**

- 4.1 With regret, a motion was made by P. Cronk, seconded by F. Roeske to accept 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.

4 - Aye 0 - Nay 1 – Absent (T. Parmenter) Motion Carried

- 4.2 Motion by F. Roeske, seconded by S. Hatch to appoint Matt Hopkins to serve as Fillmore School Board to finish the term vacated by T. Parmenter until July 1, 2017.

4 - Aye 0 - Nay 1 – Absent (T. Parmenter) Motion Carried

Matt Hopkins took the Oath of Faithful Service as is required.

5. **Executive Session**

- 5.1 Motion F. Roeske, second S. Hatch for the board to enter into Executive Session at 8:33 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.

5 - Aye 0 - Nay Motion Carried

- 5.2 Motion S. Hatch, second P. Cronk for the board to move out of Executive Session at 10:21 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. BUSINESS/FINANCE:

6.1 Business Administrator's Report

- Mr. Ricketts provided copies of the Monthly Financial Summary through January 31, 2017 as well as copies of the Treasurers reports for the previous month.
- Reserve Policy 5511 was reviewed and suggestions were made for updating.
- Information regarding the Governor's School aid proposal was provided and reviewed.
- The tax cap calculations for the 17-18 budget were provided and reviewed.
- A report concerning the CEP (Community Eligibility Program) was discussed. This program could provide free lunches for all students, but could also impact the District budget.
- A draft of the 2017-2018 District budget was provided and each section was reviewed.

- 6.2 Motion F. Roeske, second S. Hatch to accept the Treasurer's Reports.

5 - Aye 0 - Nay Motion Carried

7. **OTHER ITEMS:** The next regular Board is scheduled for March 16, 2017 at 7:00 pm.

8. CONSENT VOTE:

- 8.1 Motion S. Hatch, second M. Hopkins to accept and approve 8.1.1 and 8.1.2 as follows:

- 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.

5 - Aye 0 - Nay Motion Carried

9. OLD BUSINESS-NONE

10. NEW BUSINESS

- 10.1 Motion P. Cronk, second S. Hatch to 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.

5 - Aye 0 - Nay Motion Carried

- 10.2 Motion F. Roeske, second S. Hatch to 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.

5 - Aye 0 - Nay Motion Carried

- 10.3 2017-18 BOCES Unit Cost Methodology Approval

Motion S. Hatch, second F. Roeske 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.

5 - Aye 0 - Nay Motion Carried

11. PERSONNEL

11.1 Motion S. Hatch, second P. Cronk to accept the following employee retirements:

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

5 - Aye 0 - Nay Motion Carried

11.2 Motion F. Roeske, second M. Hopkins to retroactively approve the pre-kindergarten teacher aide appointment for the 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

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.3 Motion S. Hatch, second P. Cronk to approve the following non-instructional appointments:

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

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.4 Motion F. Roeske, second S. Hatch to approve the following 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.

5 - Aye 0 - Nay Motion Carried

11.5 Motion S. Hatch, second F. Roeske to approve the following 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

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.6 Motion M. Hopkins, second F. Roeske to approve the following Class Advisor Appointments 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

5 - Aye 0 - Nay Motion Carried

11.7 Motion S. Hatch, second F. Roeske to accept the following staff resignation:

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

5 - Aye 0 - Nay Motion Carried

11.8 Motion S. Hatch, second F. Roeske to accept the following coaching resignations:

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

5 - Aye 0 - Nay Motion Carried

11.9 Motion M. Hopkins, second S. Hatch to approve the following 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

5 - Aye 0 - Nay Motion Carried

12. EXECUTIVE SESSION - NONE

13. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 11:09 pm.

5 - Aye 0 - Nay Motion Carried

14. IMPORTANT DATES/INFORMATION

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