

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

**BOARD MEETING AGENDA**

*Thursday, March 16, 2017 @ 7 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

April 20, 2017  
May 18, 2017

Board Meeting – 7 pm  
Board Meeting – 7 pm

Meeting called to order at \_\_\_\_\_ with \_\_\_\_\_ presiding.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Marcus Dean	_____	_____
Paul Cronk	_____	_____
Faith Roeske	_____	_____
Sara Hatch	_____	_____
Matt Hopkins	_____	_____

**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 FFA Sub-State Presentation – Cara Ando & Ada Sylvester

2.2 Recognition for qualifying for and competing in the NY State Tournament for Wrestling – Tevrett Covedill & Mike Witkowski

2.3 Recognition for qualifying for and competing in the NY State Indoor Track Tournament – Elsa Cole & Melissa Cole

**3. Election of Officers:**

3.1 President of the Board: \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

3.2 Vice President of the Board: \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

Administer Oath of Faithful Performance in Office to the President and Vice-President.

I do solemnly affirm that I will support the Constitution of the United States and Constitution of the State of New York, and that I will faithfully discharge the duties of my office of *(state office)* according to the best of my ability.

**4. Appointment of Officer:**

4.1 District Clerk: Susan Abbott, currently secretary to the Superintendent will receive a stipend for serving in the position of board clerk and attending evening board meetings.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

**5. DISCUSSION/WORK SESSION**

5.1 Administrators’ Reports:

Mr. Dodge, HS Principal

- Fillmore Won the Angelo Melaro Writing Contest
- Spring sports practices underway
- Musical next Week
- ELA State Test are March 28, 29, and 30

Mrs. Aylor, CSE Chair

Dr. Butler, Elementary Principal

- 5 new SMART Board Interactive Flat Panels were purchased with carryover Title I funds and have been installed by CA BOCES
- Fillmore was recommended for an ECMC Foundation grant by Lisa Freeman (a Fillmore graduate).
  - I wrote the grant to (hopefully) purchase 5 more SMART Board Interactive Flat Panels.
- I have completed and submitted the required Civil Rights report for the Federal Government.
  - The report gathers enrollment, course enrollment, discipline, and other information with regard to race, gender, and disability.
- Read Across America week was February 27-March 3. Students and teachers had a great time celebrating reading and Dr. Seuss’ Birthday. Mrs. Hint and the Book It committee do a great job organizing the themes for the week.

5.2 Work Session

- Opportunity for the Board to ask questions regarding the Wellness Policy –
- Review new policy proposal regarding Synthetic Grass Field Policy
- Review Chapters 4 & 5 of the Board Member Handbook
- Review DRAFT of 17-18 School Calendar

5.3 Superintendent’s Report: Dr. Root

- Trip to Albany – visit with NYS Education Commissioner Elia
- Budget talks at fire hall meetings and the budget hearing
- Baseball and softball playing on the synthetic field

**6. EXECUTIVE SESSION**

6.1 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

6.2 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

**7. BUSINESS/FINANCE:**

7.1 Business Administrator’s Report

7.2 The Board of Education approves the Treasurer’s Reports

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

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

**9. CONSENT VOTE:**

9.1 The Board of Education accepts and approves of:

9.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of February 16, 2017 meeting.

9.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from February 17 to March 15, 2017, the BOE hereby approves said recommendations.

9.1.3 The Board of Education moves to add addendum 12.4, 12.5 and 12.6 to this meeting agenda.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

11.1 Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to present the following proposition to the voters of the district on voting day May 16, 2017

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (1) 65 passenger school buses, one (1) 30 passenger school bus, and one (1) six passenger minivan and expend therefore a sum not exceeding \$190,000 which said sum of \$190,000, 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.

\_\_\_\_Aye    \_\_\_\_Nay    \_\_\_\_Abstain    Accepted/Reject

11.2 The superintendent recommends and the board approves the following Cooperative Purchasing Annual Resolution:

**WHEREAS,** It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2017-2018 fiscal year, and

**WHEREAS,** The Fillmore Central School is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

**WHEREAS,** The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

**BE IT RESOLVED,** That the Fillmore Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED,** That the Fillmore Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

**BE IT FURTHER RESOLVED,** That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

**BE IT FURTHER RESOLVED,** That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion by \_\_\_\_\_      Seconded by \_\_\_\_\_

\_\_\_\_Aye    \_\_\_\_Nay    \_\_\_\_Abstain    Accepted/Rejected

11.3 The superintendent recommends and the board approves the following MOA between Fillmore Central School and the Fillmore Faculty Association:

To create the following positions and season stipend to be added to Appendix D in the Fillmore Faculty Association contract: Softball Bookkeeper/Pitch Count, Baseball Bookkeeper/Pitch Count and Modified Boys Tennis Coach

And to abolish the following position from Appendix D: JV Boys Tennis Coach because there is no longer a JV Boys Tennis League.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

- 11.4 The Superintendent recommends the Board of Education approve the Fillmore FFA trip to Washington D.C. from April 6<sup>th</sup>-8<sup>th</sup>.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

**12. PERSONNEL**

- 12.1 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Heather Bertini	Elem Special Ed Teacher	3/2/17	3/3/17

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

- 12.2 Coaching/Bookkeeper Appointments for 2016-2017 school year

NAME	POSITION	START DATE
Jake Hillman	Modified Baseball	3/13/17 (Retroactive)
Matt Hopkins	Volunteer Asst. Coach Modified and Varsity Baseball	3/13/17 (Retroactive)
Jennifer Austin	Boys Baseball Bookkeeper	3/17/17
Desiree Miller	Girls Softball Bookkeeper	3/17/17

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

- 12.3 FMLA Requests

NAME	POSITION	DATES
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Lacie Lavallee	Aide	April 3-7 (1 week)
Paula Mills	Monitor	March 13 – April 21 (6 weeks)

Individual listed are fingerprinted and have full clearance for employment.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

- 12.4 The Superintendent recommends the Board of Education approve the appointment of Jarrett Vosburg to the tenure position of Secondary Math/Physics teacher. Mr. Vosburg is certified in Secondary Math/Physics. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution his tenure period will begin on August 1, 2017 and continue until August 1, 2021.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

- 12.5 The Superintendent recommends the Board of Education approve the appointment of Tanya Nickerson to the tenure position of Agriculture/Technology teacher. Miss Nickerson is certified in Agriculture/Technology. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on July 1, 2017 and continue until July 1, 2021.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

- 12.6 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Morghan Mastin	Bachelors	Biology	Any	Any

Individual listed are fingerprinted and have full clearance for employment.

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**

- Sound of Music – March 22<sup>nd</sup> @ 12:30 pm, March 23<sup>rd</sup> @ 8:45 am and March 24<sup>th</sup> & 25<sup>th</sup> @ 7 pm
- 3<sup>rd</sup> Quarter Elementary Awards – April 7<sup>th</sup>
- Early Dismissal – April 7<sup>th</sup> @ 2 pm
- Easter/Spring Recess – April 10<sup>th</sup>- 17<sup>th</sup>
- Budget Hearing – Open to the Public – Tuesday, May 9<sup>th</sup>
- School District Budget Vote and Election – Tuesday, May 16<sup>th</sup>