**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

April 22, 2014 Board Meeting – 7 pm

May 15, 2014 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, April 17, 2014 @ 7 PM***

***Conference Room – C117***

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 \_\_\_\_\_ \_\_\_\_\_

Wendy Butler, PreK – 4 Principal/Curriculum Director \_\_\_\_\_ \_\_\_\_\_

Thomas Ricketts, Business Manager \_\_\_\_\_ \_\_\_\_\_

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.)

1. **PROGRAMS/PRESENTATIONS**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

3.2 Work Session

Discuss Board Retreat – Draft Agenda and Set a Date

Evaluate Current District & Board Goals, Set Goals for next year

Reflect on Board / Superintendent Roles

Discuss whether or not to pursue purchase of property adjacent to school

3.3 Superintendent’s Report

Les Miserables

NYS Testing Update

Capital Project update – Capital Reserve Vote, Community Meetings, May 1 Public Meeting

Update on roof repairs

Update on Pine Trees being cut down

SPACE

CSE Meetings

Mastermind HS Team qualifies to compete in National Competition in Washington, D.C. from May 29-June 1

Property Tax Freeze

**4. EXECUTIVE SESSION**

4.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss a confidential legal matter.

(For purpose as 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 of Budget Proposal

Review of Audit RFP’s

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

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

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

**6. OTHER ITEMS:**

**7. CONSENT VOTE:**

* Minutes of March 18, 2014

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 April 17, 2014 meeting.

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

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 The board approves the proposed 2014- 2015 school budget for Fillmore Central School District in the amount of $$14,837,865.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

10.2 Approve the following transportation requests during the 2014-15 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Castile Christian Academy

* Grace and Hope Russell (children of Michelle Russell)
* Elizabeth Wright (child of Dale and Margaret Wright)

To Houghton Academy

- Dylan and Kirsten Babbitt (children of Jeff and Angela Babbitt)

* Ashley and Brianna Burgess (children of Brian and Leah Burgess)
* Faith Reinbold (children of Tad and Wendy Reinbold)
* Jordan and Zachary Roberts (children of Karis Roberts)
* Jacob, Lily, Heidi and Simon Sardina (child of Chris and Sarah Sardina)
* Alexandra and Zachary Tucker (children of Steven Tucker)
* Jessica Voss (child of Todd Voss)
* Lacey Wilmot (child of Sarah Wilmot)

To Echo Valley School

* Caleb, Ephraim, Mervin and Jacob Girod (children of Emanuel Girod Jr)
* Joseph, Ada, Reuben and Elizabeth Miller (children of Abe Miller)
* Harley, Irene, Sylvia, Melissa and Susan Miller (children of John Miller)
* Martha, Barbara and Rosie Shetler (children of Enos Shetler)
* Martha, Lizzie Ann, John and Tena (children of Eli and Katie Yoder)

To Hodnett School

* Laura Byler (child of Mose Byler)
* Betty, Samuel and Matthew Hershberger (children of Lester Hershberger)
* Calvin, Emma, Clar and David Miller (children of Daniel Miller)
* Catherine, Ivan and Johnny Miller (children of Levi Miller)
* Amanda, Alan, Lovina, Eli and Raymond Miller (Children of Reuben Miller)
* Steven, Willie and Nancy Miller (children of Rudy Miller)
* Katie, Emma, Barbara and Lydia Shetler (children of Emanuel Shetler)

To Pleasant View School

* Martha, Anna, Tobias, Isaac and Feldy Byler (children of Daniel and Veronica Byler)
* Edith and Regina Girod (children of Ben Girod)
* Edwin, Gary, Regina, Margaret and Samuel Girod (children of David Girod)
* Sylvia Girod (child of John and Mary Girod)
* Elizabeth Girod (child of Mahlon Girod)
* Veronica, Abner, Albert, Samuel and Gideon Miller (children of Johnny Miller)
* Henry, Rebekah and Aaron Miller (children of Mahlon and Miriam Miller)
* Marvin and Kristina Schwartz (children of Samuel and Verna Schwartz)

To Rustic Hollow School

* Michael, Elam and Aden Miller (children of Adam Miller)
* Laura, Eli, Fannie, Ella and Rebecca Raber (children of Abe and Lydia Raber)
* Sarah, Wilbur, Ida Sue, Laura and Herman Yoder (children of John Yoder)

To Sunny Meadow School

* Ivan, Abner and Freeman Hershberger (children of Henry and Polly Hershberger)
* Marie, David and Benjamin Shetler (children of John and Mary Shetler)
* Enos, Laura, Ella, Noah and Allen Shetler (children of Levi and Amanda Shetler)

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

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

10.3 The Superintendent recommends the Board approve the list of district items to be declared as surplus. Items that can be sold at auction will be auctioned off, other items will be disposed of.

* Two Floor Scrubber Machines that are no longer used
* Approximately 50 older desks and chairs

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

10.4 The Superintendent recommends the Board approve the purchase of a BOCES vehicle, 2011 Chevrolet Impala for $10,200.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
\_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

10.5 The Board of Education appoints the elected Town Clerk as the School Tax Collector for 2014-15, per agreement with the Town of Hume.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

**11. PERSONNEL**

11.1 Resignations

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Amanda Faulkner | Teacher Aide | 3/21/2014 | 4/7/2014 |
| Ginger Ricketts | Teacher Aide | 3/6/2014 | 8/15/2014 |

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

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

11.2 Non-Instructional Appointments

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Meagan Johnson | Teacher’s Aide | 4/22/2014 |

Individual listed has been fingerprinted and has full clearance for employment.

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 March 18, 2014 to April 16, 2014, 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 a confidential legal matter.

(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**

* **Special Board Meeting to vote on BOCES candidates and budget - April 22 at 8 am**
* **Senior Trip – April 24-27**
* **NYS Math 3-8 Testing – April 30, May 1 & 2**
* **Public Information Meeting on Capital Project in the Fillmore Auditorium- May 1 from 7-8 pm**
* **Public Budget Hearing in the small gym – May 6**
* **High School Spring Concert – May 7th at 7 pm**
* **Grades 4-8 Spring Concert – May 8th at 7 pm**
* **Middle School Awards Assembly – May 9th at 8:45 am**
* **Jr. / Sr. Prom – May 9th at Whitestar in Yorkshire, starts @ 6pm**
* **Early Dismissal at 12:30 pm – May 9th**
* **Elementary Play at 7pm – May 16th**
* **Vote on budget, capital project, Board candidate, library budget, and purchase of buses – May 20 from 12-8pm at Fillmore School**
* **Honors Assembly Grades 9-12 at 8:45 am – May 20**
* **Field Day for Grades 7-12 – May 22nd**
* **Memorial Day Vacation May 23-26**
* **Fine Arts Festival from 6-8 pm on May 29th**