



- Miss Dombrowski’s slide show of her class and their activities was shown.

Dr. Butler, Elementary Principal

- The NYS ELA Testing for grades 3-8 are complete and next is the Math Testing for grades 3-8.
- This year the elementary play will be Seussical and the performance will be held on May 19<sup>th</sup> at 7 pm in the auditorium.

3.2 Work Session

- May 24<sup>th</sup> was set as the date for the Board retreat at Houghton College.
- Chapter 6 of the Board of Education Member Handbook entitled Basics of School Law and Finance was reviewed and discussed collectively.
- The 2017-2018 school calendar was reviewed prior to the resolution vote.
- Reviewed the CA BOCES Board Candidates and Budget prior to voting.
- Reviewed the Tax Cap Formula.
- Tom Ricketts reviewed the Reserves again prior to the resolutions that will transfer money.

3.3 Superintendent’s Report: Dr. Root

- Updated the Board on the Smart Schools Bond Act Application.
- Dr. Root let the Board know that the Section V Athletic Finance Committee asked him to be a part of the committee.

**4. EXECUTIVE SESSION**

4.1 Motion by P. Cronk, seconded by F. Roeske for the board to enter into Executive Session at 8:47 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.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

4.2 Motion by M. Hopkins, seconded by P. Cronk for the board to move out of Executive Session at 9:43 pm and regular meeting resumed.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

- Mr. Ricketts reviewed the State Aid handout.
- The Financial Summary sheet was also reviewed.

5.2 Motion M. Hopkins, second F. Roeske to accept the Treasurer’s Reports.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

**6. OTHER ITEMS:** The next regular Board meeting is scheduled for May 17, 2017 at 7:00 pm.

**7. CONSENT VOTE:**

7.1 The Board of Education accepts and approves of:

7.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of March 16, 2017 meeting.

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

7.1.3 The Board of Education moves to add addendum 10.5 to this meeting agenda.

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

9.1 Motion by F. Roeske, second by P. Cronk to adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

4 - Aye 0 - Nay 1 - Absent (S. Hatch) Motion Carried

9.2 Be it resolved that, the Fillmore Central School District Board of Education casts its vote for the three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 18, 2017 as follows:

CAST ONE VOTE FOR EACH VACANCY

**Area 1 – Vacancy – 3 year term**

Voni Walker X  
3125 Riverside Drive  
Wellsville, NY 14895

**Area 4 – Vacancy – 3 year term**

Candace Clemens X  
Fortune Drive  
Allegany NY 14706

**Area 9 – Vacancy – 3 year term**

Brad Sande X  
115 Fairmont Avenue  
Salamanca NY 14779

Motion by M. Hopkins Seconded by P. Cronk

4 - Aye 0 - Nay 1 - Absent (S. Hatch) Motion Carried

9.3 Motion by F. Roeske, second by M. Hopkins to approve the proposed 2017-2018 school budget for Fillmore Central School District in the amount of \$16,163,076.

4 - Aye 0 - Nay 1 - Absent (S. Hatch) Motion Carried

9.4 Motion by P. Cronk, second by F. Roeske, to approve the revised District Policy 5511, Reserve Funds.

4 - Aye 0 - Nay 1 - Absent (S. Hatch) Motion Carried

9.5 Motion by M. Hopkins, second by P. Cronk to approve the Transfer of six thousand three hundred fifty one dollars and 34 cents (\$6,351.34) from the Trust and Agency Fund code TE 093.07 to the General Fund code A1621.45 to cover the cost of playground replacement parts.

4 - Aye 0 - Nay 1 - Absent (S. Hatch) Motion Carried

9.6 Motion by F. Roeske, second by M. Hopkins to approve the Transfer of one hundred thirty two dollars (\$132.00) from the Trust and Agency Fund codes TE 093.13, .14, .16, and .17 to the General Fund code A2610.45 to purchase library books in memory of the donors.

4 - Aye 0 - Nay 1 - Absent (S. Hatch) Motion Carried

- 9.7 Motion by P. Cronk, second by F. Roeske to approves the transfer of eighty one thousand, nine hundred forty six dollars (\$81,946) from the Reserve for Tax Certiorari to the General Fund, for use with the 2017-2018 budget, effective July 1, 2017.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

- 9.8 Motion by M. Hopkins, second by P. Cronk to approve the transfer of two hundred sixty three thousand, one hundred fifty one dollars and seventy four cents (\$263,151.74) from the Debt Service Fund to the General Fund, for use with the 2017-2018 budget, effective July 1, 2017.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

- 9.9 Motion by F. Roeske, second by M. Hopkins to approve the following transportation requests during the 2017-18 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Castile Christian Academy

- Levi and Judah Russell (children of Michelle Russell)

To Houghton Academy

- Evan and Kirsten Babbitt (children of Jeff and Angela Babbitt)
- Ashley Burgess (children of Brian and Leah Burgess)
- Vanessa Farnsworth, Marissa Brown & Home Stay Student (children of Jennifer Brown)
- Faith Reinbold (children of Tad and Wendy Reinbold)
- Jordan and Zachary Roberts (children of Karis Roberts)
- Calvin Smith (child of Jocelyn Morse)
- Janee Sylor (child of Stephanie Sylor)
- Alexandra and Zachary Tucker (children of Steven Tucker)
- Jessica Voss (child of Todd Voss)

To Echo Valley School

- Ephraim, Mervin, Jacob and Harvey Girod (children of Emanuel and Rhoda Girod)
- Lillian and Emmie Girod (children of Simon and Dorothy Girod)
- Sylvia, Melissa, Susan, Miriam and Rachel Miller (children of John Miller)
- John, Tena and Eli Yoder (children of Eli and Katie Yoder)
- Ida Sue, Laura and Herman Yoder (children of John and Irene Yoder)

To Hodnett School

- Samuel, Matthew, Joni and Veronica Hershberger (children of Ruth Hershberger)
- Emma, Clara, David, Samuel and Ivan Miller (children of Daniel Miller)
- Lydiann Miller (child of Ivan Miller)
- Catherine, Ivan, Johnny, Marcus and Anna Miller (children of Levi Miller)
- Lovina, Eli, Raymond and Matilda Miller (Children of Reuben Miller)
- Steven, Willie, Nancy and Sylvia Miller (children of Rudy Miller)
- Barbara, Lydia, Joely and Clara Shetler (children of Emanuel Shetler)

To Pleasant View School

- Toby, Isaac, Feldy and Rhoda Byler (children of Daniel and Veronica Byler)
- Edith, Regina and Dora Mae Girod (children of Ben Girod)
- Regina, Margaret, Samuel and David Girod (children of David Girod)
- Miriam and Rosa Girod (children of Enos and Christina Girod)
- Sylvia and Benjamin Girod (children of John and Mary Girod)
- Elizabeth and Joseph Girod (children of Mahlon and Marryann Girod)
- Albert, Samuel, Gideon and Nelson Miller (children of Johnny Miller)
- Rebekah, Aaron and Rachel Miller (children of Mahlon and Miriam Miller)
- Mary and Margaret Miller (children of Rudy and Sylvia Miller)

To Rustic Hollow School

- Sarah Mae, Matthew and Steven Kemp (children of Jake Kemp)
- Reuben, Elizabeth and Edna Miller (children of Abe and Fannie Miller)
- Michael, Elam, Aden and Roy Miller (children of Adam Miller)
- Fannie, Ella, Rebecca and Orrie Raber (children of Abe and Lydia Raber)

- Marvin, Kristina, Allan, Melvin and Irene Schwartz (children of Samuel Schwartz)
- Barbara, Rosie and Lydia Ann Shetler (children of Enos and Fannie Shetler)

To Sunny Meadow School

- Ray, Abner and Roman Miller (children of Melvin and Anna Miller)
- Marie, David, Benjamin, Mandy and Betty Shetler (children of John Shetler)
- Laura, Ella, Noah, Allen and Emma Shetler (children of Levi and Amanda Shetler)

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

**10. PERSONNEL**

10.1 Motion by P. Cronk, second by F. Roeske to accept the following employee retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Rondus Miller	Food Service	3/31/17	6/30/17

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

10.2 Motion M. Hopkins, second F. Roeske to approve the following non-instructional appointment:

NAME	POSITION	START DATE
Stephan Kaszynski	Custodian	4/19/17

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

10.3 Motion F. Roeske, second P. Cronk to approve the following substitute non-instructional appointments:

NAME	POSITION	EFFECTIVE DATE
A. Michael Cole	Aide/Monitor	4/19/17
Elizabeth Shanks	Aide/Monitor	4/19/17

Individuals listed are fingerprinted and have full clearance for employment.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

10.4 Motion P. Cronk, second M. Hopkins to approve the following substitute teacher appointments for 2016-17 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
A. Michael Cole			Elem	Any
Elizabeth Shanks			Elem	Any

Individuals listed are fingerprinted and have full clearance for employment.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

10.5 Motion F. Roeske, second M. Hopkins to approve the following substitute teacher appointment for 2016-17 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Katie Ellis	Bachelors/Masters	Liberal Arts/Spec Education	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

4 - Aye 0 – Nay 1 – Absent (S. Hatch) Motion Carried

**11. EXECUTIVE SESSION - NONE**

**12. ADJOURNMENT**

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 10:22 pm.

4 - Aye 0 - Nay 1 - Absent (S. Hatch) Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- Easter/Spring Recess – April 10<sup>th</sup>- 17<sup>th</sup>
- Senior Trip – May 4<sup>th</sup> – 7<sup>th</sup>
- Budget Hearing – May 9<sup>th</sup>
- Middle School Awards – May 12<sup>th</sup>
- Jr/Sr Prom – May 12<sup>th</sup>
- Budget Vote – May 16<sup>th</sup>