

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

BOARD MEETING MINUTES

Thursday, April 21, 2016 @ 7 PM
Conference Room – C117

The meeting was called to order at 7:02 pm by Board Vice-President Dean

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

Tom Parmenter, President
Marcus Dean, Vice-President
Paul Cronk, District Clerk
Faith Roeske
Sara Hatch - absent

ADMINISTRATION PRESENT:

Ravo Root EdD, Superintendent
Mike Dodge, High School Principal
Wendy Butler EdD, PreK – 4 Principal/Curriculum Director
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- The Smart Schools Bond Hearing was held and was open to the public. This hearing included an overview of the devices, and safety technology that will be obtained through the grant and what the costs will be. NY State contract pricing will be used when possible.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- The Senior class will leave for their annual Senior Trip April 28 and return May 1.
- May 13 is the Junior/Senior Prom at Bear Creek Hollow in Franklinville.
- May 6 the NYS Police will present information regarding distracted driving and driving while under the influence of drugs and/or alcohol with Juniors and Seniors.
- The dental health program currently available to grade school students will be expanded to include students in grades 7-12.

Dr. Butler, Elementary Principal

- The K-4 Awards Assembly is scheduled for April 22.
- Report cards will be sent home on April 22 as well.
- The Middle School play "Gate" is scheduled for May 20.
- A new PEP (Physical Education Program) grant will available again soon and there is discussion happening on potential uses for these funds.
- Reviewed Grade 3-8 ELA and Math NYS Testing Results for 2015.

3.2 Work Session

- Capital Project Update
 - Mr. Root reviewed results of a recent survey and discussions with neighbors. There was discussion regarding the installation process for the new windows, big gym bleacher repair, and development of the haul road. The alternate

cafeteria set up in the small gym was discussed along with progress on the new flooring installed in a few classrooms, all associated with the Capitol Project.

- Dates for the annual Board of Education Retreat were discussed. NYSSBA has resources available to use and will be considered for use during the Retreat.

3.3 Superintendent's Report: Dr. Root

- State Aid distribution was discussed in respect to political distribution, GEA, Foundation AID, and Community Aid.
- Mr. Root and Tom Ricketts have communicated with local fire departments to present highlights of the 16-17 Proposed Budget at their regular monthly meetings. Budget Highlights include an after school program and an Early Literacy Program.
- Challenges with the new parent turn around were discussed.
- NY Paid Family Leave Law is phasing in beginning January 2017.
- Reviewed today's minor bus accident. No student injuries were reported with very minor damage to the bus. Administration and staff did a great job of following appropriate procedures. Thanks to Bus Driver AJ Abbott for keeping the kids calm until additional staff and help arrived.

4. EXECUTIVE SESSION

- 4.1 Motion Parmenter, second Roeske for the board to enter into Executive Session at 8:37 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 (Hatch) Motion Carried

- 4.2 Motion Roeske, second Parmenter for the board to move out of Executive Session at 10:28 pm and regular meeting resumed.

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

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

- Mr. Ricketts reviewed the cash flow report.
- Dates for this year's audits were reviewed.
- Reviewed the 16-17 District Budget newsletter.
- Reviewed the new 5 year fiscal plan.

- 5.2 Motion Parmenter, second Roeske to approve the Treasurer's Report and to pay the necessary April bills with the Treasurer's Report to be presented at the May Board of Education meeting.

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

6. OTHER ITEMS:

The next regular Board of Education meeting is scheduled for Wednesday May 18, 2016 at 7:00 pm.

7. CONSENT VOTE:

Motion Roeske, second Parmenter to approve the minutes of March 16, 2016 Board of Education meeting.

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

8. APPROVAL OF ADDENDUM:

- 8.1 Motion Roeske, second Cronk to add addendum 8.2 through 8.5 to the agenda.

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

8.2 Motion Roeske, second Parmenter to approve the following leave of absence:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Deborah Hint	Intervention Teacher	4/11/16	May 31, 2016	From 5/31/16-6/23/16. covered under FMLA

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

8.3 Motion Cronk, second Parmenter to approve the County FFA Trip to Pittsburgh, PA from Thursday, April 21st – Sunday, April 24th.

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

8.4 Motion Roeske, second Cronk to approve the following substitute teacher appointments for 2015-16 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Jarrett Vosburg	Bachelors (Dec. 2016)	Physics and Math (Dec. 2016)	7-12	General Science, Physic or Math

Individual listed is fingerprinted and has full clearance for employment.

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

8.5 Motion Parmenter, second Roeske to approve the Smart Schools Plan that was presented at the Smart Schools Hearing held on April 21, 2016.

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

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 Motion Roeske, second Parmenter to approve the proposed 2016-2017 school budget for Fillmore Central School District in the amount of \$14,810,871.00

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

10.2 Motion Roeske, second Cronk to approve the following transportation requests during the 2016-17 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, Hope, Levi and Judah 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)
- Calvin Smith (child of Jocelyn Morse)
- Alexandra and Zachary Tucker (children of Steven Tucker)
- Jessica Voss (child of Todd Voss)

To Echo Valley School

- Caleb, Ephraim, Mervin, Jacob and Harvey Girod (children of Emanuel Girod Jr)
- Lillian Girod (child of Simon Girod)
- Sylvia, Melissa, Susan and Miriam Miller (children of John Miller)
- Dorothy Troyer (child of David & Ada Troyer)
- Lizzie Ann, John and Tena Yoder (children of Eli and Katie Yoder)
- Ida Sue, Laura and Herman Yoder (children of John and Irene Yoder)

To Hodnett School

- Samuel, Matthew and Joni Hershberger (children of Lester Hershberger)
- Emma, Clara, David and Samuel Miller (children of Daniel Miller)
- Catherine, Ivan, Johnny and Marcus Miller (children of Levi Miller)
- Alan, 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 and Regina Girod (children of Ben Girod)
- Gary, Regina, Margaret, Samuel and David Girod (children of David Girod)
- Miriam Girod (child 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)
- Sarah Mae and Matthew Kemp (children of Jake Kemp)
- Abner, Albert, Samuel, Gideon and Nelson Miller (children of Johnny Miller)
- Rebekah and Aaron Miller (children of Mahlon and Miriam Miller)
- Mary Miller (child of Rudy and Sylvia Miller)
- Timothy Schlabach (child of Joseph Schlabach)

To Rustic Hollow School

- Reuben, Elizabeth and Edna Miller (children of Abe and Fannie Miller)
- Michael, Elam, Aden and Roy Miller (children of Adam Miller)
- Eli, Fannie, Ella, Rebecca and Orrie Raber (children of Abe and Lydia Raber)
- Marvin, Kristina, Allan and Melvin Schwartz (children of Samuel Schwartz)
- Barbara and Rosie 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 and Allen Shetler (children of Levi and Amanda Shetler)

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

- 10.3 Motion Cronk, second Parmenter to approve the list of District library books to be declared as surplus and disposed of in accordance with District Policy.

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

- 10.4 Motion Roeske, second Parmenter to approve the list of District equipment to be declared as surplus and disposed of in accordance with District Policy.

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

11. PERSONNEL

- 11.1 Motion Parmenter, second Roeske to approve the following substitute teacher appointments for 2015-16 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Colleen Gallagher	Bachelor's (in May)	Elem Ed/Sp Ed	Elementary	Any
Kathy Reitnour	Masters	Elementary	Elementary	Any

Individuals listed are fingerprinted and have full clearance for employment.

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

11.2 Motion Roeske, second Cronk to approve the following Maternity Leave of Absence:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Jordan Reed	Elem Teacher	4/4/16	Beginning at birth of child	From 9/6/16 – 10/14/16. For child rearing leave covered under FMLA

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

11.3 Motion Parmenter, second Roeske to approve the following Volunteer Coaching Appointment for 2015-16 school year:

NAME	POSITION	EFFECTIVE DATE
Stacy Beardsley	Volunteer Modified Girls Softball Assistant Coach	Retro-Active to 3/28/16

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

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from March 16, 2016 to April 20, 2016, a motion was made by Cronk, seconded by Parmenter to approve said recommendations.

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

13. EXECUTIVE SESSION - NONE

14. ADJOURNMENT

Motion Roeske, second Parmenter that the board adjourn meeting at 11:12 pm.

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

15. IMPORTANT DATES/INFORMATION

- Budget Hearing – May 10th at 7 pm in the auditorium
- Middle School Awards – May 13th at 8:45 am
- Jr/Sr Prom – May 13th
- Budget Vote – May 17th from 12-8 pm