

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

**BOARD MEETING AGENDA**

***Wednesday, May 17, 2017 @ 7 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**June 20, 2017**  
**July 2017 - TBA**

**Board Meeting – 7 pm**  
**Board Meeting – 7 pm**

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

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Marcus Dean, President	_____	_____
Paul Cronk, Vice President	_____	_____
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	_____	_____
Susan Abbott, District Clerk	_____	_____

**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**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

Prom

Senior Trip

Distracted Driver Assembly 9-12

All Seniors On Track to Graduate

MS/HS Awards Assemblies

NHS: Going to "Wicked"

Blood Drive

4 Scholarship winners out of the top 20 based on SAT's and Regents Scores

Scholastic Challenge Won the Jamestown Tournament (23 Teams)

5 Winners Allegany County Foundation Scholarships

Lock-down Drills

Juniors went to St. Bonaventure

10 students attended Envirothon at Letchworth Park

5 Students attended the FFA State Convention

Archery Program

Mrs. Aylor, CSE Chair

3pk Screenings

Job Coach

Luncheon

Dr. Butler, Elementary Principal

Elementary Handbook Changes

Office 365 training

Elementary Play

3.2 Work Session

Review Chapter 7 Board of Education Handbook – Doing Your Homework

Future discussion regarding graduation options 4+1, CDOS, CTE exam, etc. – Matt Hopkins

3.3 Superintendent's Report: Dr. Root

NYSSBA Convention in Lake Placid, October 12-14, NYC 2018, Rochester 2018

Local NYSSBA Complimentary Member Reception at Old Library in Olean on Monday, June 26 from 5:30-7:30 pm. The Old Library is located at 116 South Union Street, Olean, NY 14760.

- Smart Schools Bond Act Update
- Fillmore Celebrates Students
- Fillmore Spring Sports
- RTI Book Study
- New Teacher Reception
- Tenure Teacher Reception

**4. EXECUTIVE SESSION**

4.1 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

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

5.2 The Board of Education approves the Treasurer’s Reports

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

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

**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 April 18, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 18 to May 16, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 9.3, 10.16 and 10.17 to this meeting agenda.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 Be it resolved, that the board of education accepts the report of the poll clerks on the 2017-18 School Budget Vote.

School Budget: Total Votes Cast 184  
Tally: Yes 153 No 31 Blank/Void \_\_\_\_\_

Board of Education (2017-2022): Total Votes Cast 184  
Sara Hatch 170  
Write-In 1  
Blank/Void 13

Board of Education (2017-2020): Total Votes Cast 183  
Matt Hopkins 171  
Write-In 2  
Blank/Void 10

Resolution for School Buses: Total Votes Cast 180  
Tally: Yes 162 No 17 Blank/Void 1

Wide Awake Library Budget: Total Votes Cast 182  
Tally: Yes 161 No 20 Blank/Void 1

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

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

9.2 The Superintendent recommends the Board of Education retroactively approve the Fillmore FFA’s trip to the NY State FFA Convention on Thursday, May 11<sup>th</sup> & 12<sup>th</sup>.

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

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

9.3 The Superintendent recommends the Board of Education review changes to and approve of the Elementary Handbook for 2017-18.

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

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

**10. PERSONNEL**

10.1 Coaching/Advisor Appointments for 2017-2018

ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSITY	Bill Nolan
BASEBALL	BOYS	MODIFIED	Troy Ellsworth (Volunteer Assistant)
BASEBALL	BOYS	BOOKKEEPER	Jen Austin
BASKETBALL	BOYS	VARSITY	Brandon Carter
BASKETBALL	BOYS	J. VARSITY	Randy Crouch
BASKETBALL	BOYS	MODIFIED	James Wolfer
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Bill Kelley
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	Bill Nolan
BASKETBALL	GIRLS	VARSITY	Tom Parks
BASKETBALL	GIRLS	J. VARSITY	Matthew Beardsley
BASKETBALL	GIRLS	MODIFIED	Cassandra Mills
CHEERLEADING	GIRLS	VARSITY	Kerry Hatch
GOLF	BOYS/GIRLS	VARSITY	Tom Parks
SOCCER	BOYS	VARSITY	James Mullen
SOCCER	BOYS	J. VARSITY	Michael Witkowski
SOCCER	BOYS	MODIFIED	Jarrett Vosburg
SOCCER	GIRLS	MODIFIED	Cassandra Mills
SOCCER	GIRLS	VARSITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOFTBALL	GIRLS	VARSITY	Jon Beardsley
SOFTBALL	GIRLS	J. VARSITY	Desiree Lyman
SOFTBALL	GIRLS	MODIFIED	Matthew Beardsley
SOFTBALL	GIRLS	BOOKKEEPER	Desiree Miller
TENNIS	GIRLS	VARSITY	Bill Nolan
TRACK	BOYS/GIRLS	VARSITY	Kari Mancuso
TRACK	MODIFIED		Adam Slocum
VOLLEYBALL	BOYS	VARSITY	Adam Slocum
VOLLEYBALL	BOYS	LINEMAN	Lacie Lavelle

VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	BOYS	SC BK KEEPER	Jen Austin
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSITY	Lacie Lavalle
VOLLEYBALL	GIRLS	MODIFIED	Tom Parks
WRESTLING	BOYS	VARSITY	Michael Witkowski
WRESTLING	BOYS	MODIFIED	Jarrett Vosburg
WRESTLING	BOYS	TIMER	Bill Kelley
ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown and Miranda Earley (Split)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Earley
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Eileen Anderson
DRAMA HS	BOYS/GIRLS	DIRECTOR	James Mullen & Adrene Reding (split)
DRAMA HS	BOYS/GIRLS	ASSISTANT	Jamie Mullen & Adrene Reding (split)
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jodi Brown and Jess Chapman (Split)
DRAMA MS	BOYS/GIRLS	ASST. DIRECTOR	Jodi Brown and Jess Chapman (Split)
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin and Kathy Rookey
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Tanya Nickerson
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Jen Wolfer
MUSIC	BOYS/GIRLS	DIRECTOR	Adrene Reding and Jess Chapman (Split)
NAT HON SOC	BOYS/GIRLS	ADVISOR	Bill Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Miranda Earley
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin and Kathy Rookey (split)
PEP BAND	BOYS/GIRLS	ADVISOR	Jess Chapman
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Bill Kelley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Brendan Heaney
SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Jodi Brown
STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jen Austin
WEBMASTER			Jon Beardsley
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	ASSISTANT	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM PROCTOR			Nate Tucker
SKI CLUB - Unpaid		ADVISOR	Leon Mast

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

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

10.2 Retirement

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
Melody Beardsley	Food Service	4/27/17	6/30/17

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

10.3 Substitute Non-Instructional Appointments

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Elijah Beardsley	Aide/Monitor	5/17/17
Aubrey Clark	Aide	5/17/17
Becky James	Nurse	5/17/17
Rebecca Sisson	Aide/Monitor	5/17/17

Individuals listed are fingerprinted and have full clearance for employment.

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

10.4 Substitute Teacher Appointments for 2016-17 school year

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>	<b>GRADE LEVEL</b>	<b>SUBJECTS</b>
Elijah Beardsley			Elem	Any
Aubrey Clark	Bachelors	Occupational Science	Any	Any
Joellyn Reitnour	Bachelors	Psychology/Art	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

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

10.5 Volunteer Coaching Appointment for 2016-2017 school year

<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
William Worthington	Track & Field	3/13/17 (Retroactive)

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

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

- 10.6 Upon the recommendation of the Superintendent of Schools, Jeffrey Fuller, whose certification status is Elementary and Special Education, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on August 21, 2017.

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

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

- 10.7 Upon the recommendation of the Superintendent of Schools, Desiree Lyman, whose certification status is 7-12 ELA, is hereby appointed to tenure in the tenure area of ELA Teacher commencing on August 25, 2017.

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

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

- 10.8 Upon the recommendation of the Superintendent of Schools, Stephanie Pierce, whose certification status is Elementary and Special Education, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on August 31, 2017.

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

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

- 10.9 Upon the recommendation of the Superintendent of Schools, Fred Reed, Head Custodian, is hereby appointed to Permanent Status upon completing all Civil Service as of May 17, 2017.

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

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

10.10 Resignation

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
Beth Duell	Aide	5/1/17	5/1/17

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

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



10.11 The Superintendent recommends the Board of Education approve the appointment of Melissa Lundeen to the tenure position of secondary ELA. Mrs. Lundeen is certified in ELA 7-12 and will teach on the middle school 7/8 team next year. Pending approval of this resolution, Melissa will start on August 1, 2017 and her tenure period will be from August 1, 2017 – August 1, 2021.

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

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

10.12 The Superintendent recommends the Board of Education approve the appointment of Shauna Klotz to the tenure position of Special Education. Ms. Klotz’s certification in Special Education Grades 1-6 is currently pending. Mrs. Klotz has initial certification in Early Childhood Education (Birth – 2<sup>nd</sup> Grade) and Childhood Education Grades 1-6. Pending approval of this resolution, Shauna’s start date will begin on August 1 and her tenure period will begin on August 1, 2017 and continue until August 1, 2021.

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

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

10.13 The Superintendent recommends the Board of Education approve the appointment of Melissa Washburn to the tenure position of Special Education. Mrs. Washburn has Professional Certification in Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6). Pending approval of this resolution, Melissa’s start date will begin on August 1 and her tenure period will begin on August 1, 2017 and continue until August 1, 2020. Melissa earned tenure in a previous special education position.

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

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

10.14 BE IT RESOLVED, that the Board of Education hereby appoints and employs Joseph Butler, who holds a Professional New York State School District Business Leader Certificate is hereby appointed to the position of Business Manager in the Business Manager tenure area for a probationary period of four (4) years, to commence on July 1, 2017 and ending on June 30, 2021. The Board further authorizes the terms and conditions of employment for Mr. Butler as presented to the Board and authorizes the Superintendent to acknowledge those terms and conditions on behalf of the District.

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

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

10.15 The Superintendent recommends the Board of Education accept transferring the Director of Special Education position from Dr. Wendy Butler to Chelsey Aylor. Mrs. Aylor is the current CSE Chair, she will retain current CSE duties and add the Director of Special Education responsibilities and duties as well. This transfer of responsibilities and title will occur immediately.

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

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

10.16 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Ray Melvin	Cleaner	5/17/17

Individual listed is fingerprinted and has full clearance for employment.

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

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

10.17 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Heidi Moore	Claims Auditor	5/16/17	6/30/17

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

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

10.18 BE IT RESOLVED, that the Board of Education hereby appoints and employ Betsy Hardy as Director of Technology. Mrs. Hardy has Professional Certification in the area of School Building Leader. Mrs. Hardy will begin employment on July 1, 2017 and she will be eligible for tenure on July 1, 2021.

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

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

**11. EXECUTIVE SESSION**

11.1 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

11.2 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

**12. ADJOURNMENT**

Superintendent recommends that the board adjourn meeting at \_\_\_\_\_ AM/PM.

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

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

**13. IMPORTANT DATES/INFORMATION**

- Elementary Play – May 19<sup>th</sup> at 7 pm
- HS Honor Assembly – May 22<sup>nd</sup>
- HS Spring Concert – May 23<sup>rd</sup>
- Gr 4-8 Spring Concert – May 24<sup>th</sup>
- Field Day – May 25<sup>th</sup>
- Early Dismissal – May 25<sup>th</sup> at 2 pm
- Memorial Day Recess - No School – May 26<sup>th</sup> & 29<sup>th</sup>
- Fine Arts Festival – May 31<sup>st</sup>
- Dessert Theater – June 3<sup>rd</sup>
- Instrumental Music Recital – June 6<sup>th</sup>
- FFA Banquet – June 8<sup>th</sup>
- Last Day for Grades 7-12 – June 12<sup>th</sup>
- Patriotic Assembly – June 14<sup>th</sup>