

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

The meeting was called to order at 7:03 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Marcus Dean PhD, 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
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 - NONE

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Prom was held at The Woods at Bear Creek and the students had a great time.
- The Senior Trip went off without a hitch this year. The kids were great as we traveled to NYC, Washington, DC and Baltimore.
- A Distracted Driver Assembly was held for students in grades nine through twelve.
- **All** seniors are on track to graduate next month!
- The Middle School Awards Assembly was held on May 12th and the High School Awards Assembly will be held on May 22nd.
- The National Honor Society students went to see Wicked on May 17th.
- The NHS Blood Drive will be held May 25th.
- We had four NHS Allegany County Scholarship winners out of twenty. The scholarships are based on the student's SAT and Regents Scores.
- The Fillmore Scholastic Challenge Team won the Jamestown Tournament (23 Teams).
- Five seniors will receive scholarships from the Allegany County Area Foundation.
- Two Lock-down Drills will be completed in the next week.
- Junior students went to visit St. Bonaventure University.
- Ten students attended Envirothon at Letchworth State Park.
- Five Students attended the FFA State Convention with Mr. Mehlenbacher.

- The FCS MS Archery Program will be implemented next Fall, Mr. Dodge will run the program.
- Our 6th Grade STEM teams did very well at the competition they attended last week.

Mrs. Aylor, CSE Chair

- Three year old pre-k screenings are complete and are helpful to recognize needs for our students at an early age.
- A CA BOCES Job Coach Classroom will be located at Fillmore Central School next year.
- The luncheon for the Job Coach students was a special day for all of them. Many of the students were smiling.
- Some of our FCS students recently participated in the Spring Sports Spectacular at Houghton College.

Dr. Butler, Elementary Principal

- Changes to the Elementary Handbook were discussed.
- Microsoft Office 365 training was held May 12th which focused on the email conversion to Outlook and giving tips on how to work with it.
- The Elementary play, Seusical Kids, will be presented on Friday, May 19th at 9 am and 7 pm. There are almost 50 elementary students involved in it.

3.2 Work Session

- Dr. Root reviewed Chapter 7 of the Board of Education Handbook – Doing Your Homework.
- Matt Hopkins requested the board of education consider discussing graduation options including 4+1, CDOS, and the CTE exam, in the near future. A more detailed overview will be presented by Mr. Kelley, Fillmore School Counselor, at a later meeting.

3.3 Superintendent’s Report: Dr. Root

- NYSSBA Convention in Lake Placid, October 12-14, 2017, NYC 2018, Rochester 2019.
- There will be a Local NYSSBA Complimentary Member Reception at The Old Library in Olean on Monday, June 26 from 5:30-7:30 pm.
- Smart Schools Bond Act is at the Board Review Level at the State Education Department, but we have not been given a date for when their next meeting will take place.
- Fillmore Celebrates Students-Great to see grade level awards ceremonies.
- The administrative team, plus our two psychologists, are participating in an RtI book study every Monday morning. The book is titled, RTI Toolkit and is authored by Jim Wright.
- A new teacher reception will be planned for the August board meeting.
- Newly tenured teachers will be recognized at a reception prior to the board meeting in June. Newly tenured teachers, their families, and FCS Administration will gather with the Board of Education.

4. EXECUTIVE SESSION

- 4.1 Motion by S. Hatch, seconded by P. Cronk for the board to enter into Executive Session at 8:03 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.

5 - Aye 0 – Nay Motion Carried

- 4.2 Motion by F. Roeske, seconded by M. Hopkins for the board to move out of Executive Session at 9:10 pm and regular meeting resumed.

5 - Aye 0 – Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- The Financial Summary sheet was reviewed.

5.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer’s Reports.

5 - Aye 0 – Nay Motion Carried

6. **OTHER ITEMS:** The next regular Board meeting is scheduled for June 21, 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 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, 10.17 and 10.18 to this meeting agenda.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1 Motion F. Roeske, second S. Hatch to approve the following resolution:

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

5 - Aye 0 – Nay Motion Carried

9.2 Motion S. Hatch, second P. Cronk to retroactively approve the Fillmore FFA’s trip to the NY State FFA Convention on Thursday, May 11th & 12th

5 - Aye 0 – Nay Motion Carried

9.3 Motion M. Hopkins, second F. Roeske to approve the Elementary Handbook for 2017-18.

5 - Aye 0 – Nay Motion Carried

10. **PERSONNEL**

10.1 Motion S. Hatch, second M. Hopkins, to approve the following 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	Casandra 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	Casandra 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 Lavelle
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

5 - Aye 0 – Nay Motion Carried

10.2 Motion by F. Roeske, second by S. Hatch to accept the following employee retirement:

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

5 - Aye 0 – Nay Motion Carried

10.3 Motion S. Hatch, second F. Roeske to approve the following substitute non-instructional appointment:

NAME	POSITION	EFFECTIVE DATE
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.

5 - Aye 0 – Nay Motion Carried

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

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
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.

5 - Aye 0 – Nay Motion Carried

10.5 Motion M. Hopkins, second S. Hatch to approve the following Coaching Appointment for 2016-2017 school year:

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

5 - Aye 0 – Nay Motion Carried

10.6 Motion F. Roeske, second M. Hopkins to approve Jeffrey Fuller, whose certification status is Elementary and Special Education, for tenure in the area of Elementary Teacher commencing on August 21, 2017.

5 - Aye 0 – Nay Motion Carried

10.7 Motion M. Hopkins, second P. Cronk to approve Desiree Lyman, whose certification status is 7-12 ELA, for tenure in the area of ELA Teacher commencing on August 25, 2017.

5 - Aye 0 – Nay Motion Carried

10.8 Motion P. Cronk, second M. Hopkins to approve Stephanie Pierce, whose certification status is Elementary and Special Education, for tenure in the area of Elementary Teacher commencing on August 31, 2017.

5 - Aye 0 – Nay Motion Carried

10.9 Motion S. Hatch, second F. Roeske to approve Fred Reed, Head Custodian, for Permanent Status upon completing all Civil Service as of May 17, 2017.

5 - Aye 0 – Nay Motion Carried

10.10 Motion by F. Roeske, second by P. Cronk to accept the following resignation:

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

5 - Aye 0 – Nay Motion Carried

10.11 Motion P. Cronk, second M. Hopkins to approve the appointment of Melissa Lundeen to the tenure position of secondary ELA for grades 7/8. Mrs. Lundeen is certified in ELA 7-12. 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.

5 - Aye 0 – Nay Motion Carried

10.12 Motion S. Hatch, second F. Roeske to 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 – 2nd 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.

5 - Aye 0 – Nay Motion Carried

10.13 Motion M. Hopkins, second S. Hatch to 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.

5 - Aye 0 – Nay Motion Carried

10.14 Motion F. Roeske, second M. Hopkins to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints and employs Joe Butler as School Business Manager for the period of July 1, 2017 to July 1, 2020 and further approves the employment agreement dated May 17, 2017 setting forth the terms and

conditions of such appointment and employment. Mr. Butler has Professional Certification in the area of School District Business Leader.

5 - Aye 0 – Nay Motion Carried

10.15 Motion F. Roeske, second S. Hatch to accept the transferring of the Director of Special Education position from Dr. Wendy Butler to Chelsey Aylor. Mrs. Aylor is the current CSE Chair, she will retain these duties and add the Director of Special Education responsibilities and duties as well. This transfer of responsibilities and title will occur immediately.

5 - Aye 0 – Nay Motion Carried

10.16 Motion S. Hatch, second P. Cronk to approve the following Substitute Non-Instructional Appointment:

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

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 – Nay Motion Carried

10.17 Motion by S. Hatch, second by F. Roeske to accept the following resignation:

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

5 - Aye 0 – Nay Motion Carried

10.18 Motion P. Cronk, second F. Roeske to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints and employs 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.

5 - Aye 0 – Nay Motion Carried

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 9:35 pm.

5 - Aye 0 – Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

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

- Patriotic Assembly – June 14th

Respectively submitted,

Susan Abbott
District Clerk