

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

BOARD MEETING MINUTES

Thursday, May 21, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS	
June 17, 2015 Reorganizational Meeting	Board Meeting – 7 pm Board Meeting – 7 pm

FCS music student Emily Willgens, a 7th Grade Euphonium player performed a musical selection to open our meeting. This is just one example of what guests can experience at the upcoming Instrumental Music Recital Night on Tuesday, May 26 at 7:00 pm in the FCS auditorium. Event entry donations will be accepted to benefit the student run FCS Band Club and FCS Music Boosters.

Meeting called to order at 7:07 pm by Board President Parmenter.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Ravo Root, Superintendent
Mike Dodge, High School Principal
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- FCS teacher Mrs. Peters along with students Alexis Rawlings and Lexi Allen shared their experience and testimony about the Writer's Workshop curriculum and the positive impact it has had on student writing. Lexi and Alexis shared examples of their progress since beginning the program last fall. Mrs. Peters reviewed several units that were covered this past year and also spoke to how Writers Workshop enhances the Common Core curriculum already being utilized.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

- Principal Mike Dodge shared that he attended the Allegany County National Honor Society awards ceremony on May 4 at Houghton College. Nine (9) FCS students received scholarships, the most in Allegany County.
- This year's Senior trip went well with no health issues or injuries and everyone had a great time.
- MS & HS honors assemblies were attended well with many awards being handed out.
- Various student handbooks are being reviewed for edits by teachers and administration for corrections and updates.
- A distracted driving seminar was presented by the NY State Police to high school students at the school the day before Prom.
- Prom went well with a good turn out and no incidents.
- Plans for the 2015 Graduation ceremony, scheduled for June 26 at 7:00 pm, are beginning. Approximately 46 students are slated to walk the stage this year, receiving their diplomas.

3.2 Work Session

- DASA Policies #7550 and 7553 were reviewed highlighting changes and revisions for the upcoming year.

- A draft of the District Goals for 2015-2016 that were developed at our recent retreat. The goals were reviewed for content and to make sure it contains the ideas that were discussed. Goals will address the following areas: ~~for~~ Instruction and Learning, Technology, Culture and the Capitol Project.

3.3 Superintendent's Report

- Mr. Root reported that the Budget vote went well with good attendance and all propositions passing. Mr. Tom Parmenter was re-elected to the Board of Education.
- Mr. Root updated the Board on the Broadband Project for Allegany and Cattaraugus Counties. This will hopefully develop into a plan that could make broadband internet service available to households in Allegany and Cattaraugus Counties.
- Many athletic events and music performances are occurring this time of year highlighting the many student achievements that have occurred.

4. EXECUTIVE SESSION

- 4.1 Motion Hatch, second Roeske for the board to enter into Executive Session at 8:28 pm to discuss a confidential legal matter.

5 Aye 0 Nay Motion Carried

- 4.2 Motion Dean, second Hatch for the board to move out of Executive Session at 9:47 pm and regular meeting resumed.

5 Aye 0 Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

- Mr. Ricketts reviewed the monthly financial summary through April 30 and provided the treasurers reports for review.
- Auditors arrive in June to begin 14-15 audit.
- There was discussion on details of two requests from former district employees who want to reenter the NYS Teachers retirement system for pension purposes. To accomplish this, the District would be required to hire them for one day. Any action necessary will be proposed at the next meeting. There will be no cost to the district if a decision is made to move ahead on this request.
- The kitchen steamer table has malfunctioned and is no longer serviceable. It will be replaced as soon as possible and will serve in the newly renovated kitchen once the Capitol Project is complete. This particular unit will be removed from the equipment list when quotes are requested for the current Capitol Project

- 5.2 Motion Hatch, second Cronk to approve the Treasurer's Reports for the months of April and to grant the authority to pay the necessary May bills with the Treasurer's Report to be presented at the June Board of Education meeting.

5 Aye 0 Nay Motion Carried

6. **OTHER ITEMS:** The next regular meeting was re-scheduled for June 17 at 7:00 pm.

7. CONSENT VOTE:

Motion Roeske, second Hatch to approve the minutes of the Board of Education meetings dated April 16, 2015 and April 21, 2015.

5 Aye 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM:

- 8.1 Motion Roeske, second Dean to add addendum 8.2, 8.3, and 8.4 to the agenda of the May 21, 2015 meeting.

5 Aye 0 Nay Motion Carried

8.2 Motion Hatch, second Roeske to approve the following resolution:

Be it resolved, that the board of education accepts the report of the poll clerks on the 2015-16 School Budget Vote.

School Budget: Total Votes Cast 269
Tally: Yes 239 No 28 Blank/Void 2

Board of Education (2015-2020): Total Votes Cast 269
Tom Parmenter 234
Write-In 3
Blank/Void 32

Resolution for School Buses: Total Votes Cast 269
Tally: Yes 237 No 28 Blank/Void 4

Property Purchase: Total Votes Cast 270
Tally: Yes 201 No 66 Blank/Void 3

Wide Awake Library Budget: Total Votes Cast 267
Tally: Yes 235 No 29 Blank/Void 3

5 Aye 0 Nay Motion Carried

8.3 Motion Dean, second Hatch to approve the following non-instructional appointment:

Name	POSITION	EFFECTIVE DATE
Jim Jeffords	Bus Driver	5/22/15

Individual listed is fingerprinted and has full clearance for employment

5 Aye 0 Nay Motion Carried

8.4 Motion Dean, second Cronk to approve Dr. Kelly Sisson for the full time School Psychologist position. Dr. Sisson’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Kelly will earn a starting salary of \$57,230 in accordance with the Fillmore Teacher’s Contract.

5 Aye 0 Nay Motion Carried

9. OLD BUSINESS – None

10. NEW BUSINESS

10.1 Motion Dean, second Hatch to approve the following resolution:

RESOLVED that the Board of Education of the Fillmore Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five (5) year period commencing on May 13, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$126,847.20 and authorizes sixty (60) monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$2,114.12.

Be it further RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

5 Aye 0 Nay Motion Carried

10.2 Motion Hatch, second Roeske to approve the following Cooperative Purchasing Annual Resolution:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2015-2016 fiscal year.**

WHEREAS, The Fillmore Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Fillmore Central School Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

5 Aye 0 Nay Motion Carried

10.3 Motion Dean, second Cronk to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred and fifty thousand dollars (\$150,000) from the Reserve for Employee Benefits and Accrued Liabilities to the General Fund to cover the cost of the Early Retirement Incentive, as well as other retirement payments for accumulated sick leave that may occur prior to June 30, 2015.

5 Aye 0 Nay Motion Carried

10.4 Motion Roeske, second Hatch to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer the following excess funds from prior Capital Projects to the Debt Service Fund.

2005 Project	\$148,699.73
2012 Buses	\$4,466.30

5 Aye 0 Nay Motion Carried

10.5 Motion Hatch, second Dean to approve the adoption of updated Policy 7550-Dignity for All Students Act and 7553 Hazing of Students.

5 Aye 0 Nay Motion Carried

10.6 Motion Cronk, second Hatch to approve the repeal of Policy 7552 Bullying in the Schools. The language for Bullying in the Schools is addressed in a clear and comprehensive manner in the updated DASA Policy 7550.

5 Aye 0 Nay Motion Carried

10.7 Motion Dean, second Roeske to approve the following change to the school calendar. There will be no school on Thursday, May 21, 2015 due to having an additional snow day remaining at the end of the school year.

5 Aye 0 Nay Motion Carried

11. PERSONNEL

11.1 Motion Dean, second Roeske to approve the following Coaching/Advisor Appointments for 2015-2016:

Activity	Boys or Girls	Level	Notes
ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSIITY	William Nolan
BASEBALL	BOYS	J. VARSITY	William Hunter
BASKETBALL	BOYS	VARSIITY	Brandon Carter
BASKETBALL	GIRLS	VARSIITY	Tom Parks
CHEERLEADING	GIRLS	VARSIITY	Kerry Hatch
CHEERLEADING	GIRLS	J. VARSITY	Karissa Redman
GOLF	BOYS/GIRLS	VARSIITY	Tom Parks
SOCCER	BOYS	VARSIITY	James Mullen
SOCCER	BOYS	J. VARSITY	Michael Witkowski
SOCCER	BOYS	MODIFIED	Nate Tucker
SOCCER	GIRLS	MODIFIED	Casandra Mills
SOCCER	GIRLS	VARSIITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOFTBALL	GIRLS	VARSIITY	Jon Beardsley
SOFTBALL	GIRLS	J. VARSITY	Casandra Mills
SOFTBALL	GIRLS	MODIFIED	Matt Beardsley
TENNIS	BOYS	VARSIITY	Andrew Oden
TENNIS	GIRLS	VARSIITY	William Nolan/Michelle Bower (Volunteer)
TRACK	BOYS/GIRLS	VARSIITY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	William Worthington
TRACK	BOYS/GIRLS	MODIFIED	Nate Tucker
VOLLEYBALL	BOYS	VARSIITY	April Coloney
VOLLEYBALL	GIRLS	VARSIITY	April Coloney
WRESTLING	BOYS	VARSIITY	Michael Witkowski
ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown/Miranda Earley (Share)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Early
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA HS	BOYS/GIRLS	DIRECTOR	Jamie Mullen
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jodi Brown/Wendy Clark (Share)
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Eileen Anderson/ Shannon Reed (Share)
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso

FFA	BOYS/GIRLS	ADVISOR	Than Mehlenbacher
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Melissa Cahill
MUSIC	BOYS/GIRLS	DIRECTOR	Adrene Reding/Jessica Chapman (Share)
NAT HON SOC	BOYS/GIRLS	ADVISOR	William Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	William Hunter
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Jen Wolfer
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	William Kelley/Mary Kay Kelley (Share)
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Karry Beardsley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Tom Parks
SKI CLUB	BOYS/GIRLS	ADVISOR	Leon Mast (Unpaid)
SOUND & LIGHTING	BASE	ADVISOR	Bill Hunter
SOUND & LIGHTING	ELEM PLAY		Bill Hunter
SOUND & LIGHTING	MS PLAY		Bill Hunter
SOUND & LIGHTING	HS PLAY		Bill Hunter
SOUND & LIGHTING	DESSERT TH.		Bill Hunter
SPACE	BOYS/GIRLS	ADVISOR	Mechele Palmiter/Kathy Rookey/Sarah Wittmeyer
STUDENT COUN	BOYS/GIRLS	HIGH SCHOOL	Jodi Brown
STUDENT COUN	BOYS/GIRLS	MIDDLE SCH	Jen Austin
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	ASSISTANT	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM			Nate Tucker

5 Aye 0 Nay Motion Carried

11.2 Motion Hatch, second Dean to approve the following Substitute Teacher Appointments for 2014-15 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kylie Hint			PreK-4	Any
William Marshall	Bachelors	Bible	4-12	Any
Kimberly Middaugh	Bachelors	Elem Ed	Elem	Any
Justin Patterson	Bachelors	Phys Ed	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 Aye 0 Nay Motion Carried

11.3 Motion Roeske, second Hatch to approve the following Non-Instructional retroactive appointment on April 8, 2015.

NAME	POSITION	EFFECTIVE DATE
Yvonne Swimline	Bus Monitor	April 8, 2015

5 Aye 0 Nay Motion Carried

11.4 Motion Roeske, second Dean to approve Carol Hannon for the full time Secondary Math teaching position. Carol’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Carol will earn a starting salary of \$43,000 in accordance with the Fillmore Teacher’s Contract.

5 Aye 0 Nay Motion Carried

11.5 Motion Hatch, second Cronk to approve Jordan Reed for the full time Elementary Education teaching position. Jordan’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Jordan will earn a starting salary of \$38,000 in accordance with the Fillmore Teacher’s Contract.

5 Aye 0 Nay Motion Carried

11.6 Motion Dean, second Hatch to approve Kerry Hatch for the full time Elementary Education teaching position. Kerry’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Kerry will earn a starting salary of \$38,000 in accordance with the Fillmore Teacher’s Contract.

5 Aye 0 Nay Motion Carried

11.7 Motion Hatch, second Dean to approve Chelsey Aylor for the full time CSE Chair/Admin position. Chelsey’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Chelsey will earn a starting salary of \$62,405 in accordance with the Fillmore Administrator’s Contract.

5 Aye 0 Nay Motion Carried

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from April 16, 2015 to May 20, 2015, a motion was made by Roeske second Dean to approve said recommendations.

5 Aye 0 Nay Motion Carried

13. EXECUTIVE SESSION

13.1 Motion Dean, second Hatch for the board to enter into Executive Session at 10:20 pm to discuss a confidential personnel matter.

5 Aye 0 Nay Motion Carried

13.2 Motion Hatch, second Roeske for the board to move out of Executive Session at 10:47 pm and regular meeting resumed.

5 Aye 0 Nay Motion Carried

14. ADJOURNMENT

Motion Roeske, second Hatch for the Board to adjourn the meeting at 10:47 pm.

5 Aye 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- Fine Arts Festival – May 28th
- Dessert Theater – June 5th & 6th
- Genesee Rapids Kids Day – June 11th
- Patriotic Assembly / Flag Day – June 15th
- Last Day for Grades 7-12 – June 15th