**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

Reorganizational Meeting - July TBD 2015

Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Wednesday, June 17, 2015 @ 7 PM***

***Conference Room – C117***

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

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Tom Parmenter, President \_\_\_\_\_ \_\_\_\_\_

Marcus Dean, Vice-President \_\_\_\_\_ \_\_\_\_\_

Paul Cronk, District Clerk \_\_\_\_\_ \_\_\_\_\_

Faith Roeske \_\_\_\_\_ \_\_\_\_\_

Sara Hatch \_\_\_\_\_ \_\_\_\_\_

**ADMINISTRATION:**

Ravo Root, Superintendent \_\_\_\_\_ \_\_\_\_\_

Mike Dodge, High School Principal \_\_\_\_\_ \_\_\_\_\_

Wendy Butler, PreK – 4 Principal/Curriculum Director \_\_\_\_\_ \_\_\_\_\_

Thomas Ricketts, Business Manager \_\_\_\_\_ \_\_\_\_\_

William Kelley, Guidance Counselor \_\_\_\_\_ \_\_\_\_\_

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.)

1. **PROGRAMS/PRESENTATIONS**

**3. DISCUSSION/WORK SESSION**

* 1. Administrators’ Reports

Principals - Wendy Butler and Mike Dodge will share good news

3.2 Work Session

Update on Capital Project – Ravo Root, Al Lewis, Tom Ricketts

3.3 Superintendent’s Report

Zulama – Technology Classes

Update on Broadband Project

**4. EXECUTIVE SESSION**

4.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss a confidential legal matter.

 (For purpose as 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 for the months of May and to grant the authority to pay the necessary June bills with the Treasurer’s Report to be presented at the July Board of Education meeting.

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

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

**6. OTHER ITEMS:**

**7. CONSENT VOTE:**

* Minutes of May 21, 2015

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

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

**8. APPROVAL OF ADDENDUM:**

8.1 The board of education moves to add addendum 8.2 and 8.3 to the agenda of the June 17, 2015 meeting.

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

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

8.2 Maternity Leave of Absence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** | **COMMENTS** |
| Juliana Hamm | Speech Teacher | 6/16/15 | Birth of the child | Return February 1, 2016. For child rearing leave covered under FMLA |

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

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

 8.3 The superintendent recommends and the board approves the list of District library VHS to be declared as surplus and disposed of in accordance with District Policy. (The list is in the Board folder)

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

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 Approve a request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 to 11:15 am, July 7th to August 6th, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

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

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

10.2 Upon the recommendation of the Superintendent, the Board of Education of the Fillmore Central School District approves the funding and ratification of the terms negotiated between The Fillmore Central School District and Fillmore School Unit of the CSEA. The Collective Bargaining Agreement will be effective July 1, 2015 through June 30, 2020. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly.

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

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

 10.3 The superintendent recommends and the board approves the following Cooperative Purchasing Annual Resolution:

 ***WHEREAS,*** It is the plan of a number of public school districts in Cattaraugus County and 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 and Allegany Counties 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 Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

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

 ***BE IT FURTHER RESOLVED,***That the Fillmore 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).

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

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

**11. PERSONNEL**

11.1 Coaching/Advisor Appointments for 2015-2016

|  |  |  |  |
| --- | --- | --- | --- |
| Activity | Boys or Girls | Level | Notes |
| BASKETBALL | GIRLS | TIMER | Leon Mast |
| BASKETBALL | BOYS | TIMER | Leon Mast |
| BASKETBALL | GIRLS | SHOT CLOCK | Heather Moore |
| BASKETBALL | BOYS | SHOT CLOCK | William Kelley |
| BASKETBALL | GIRLS | SCOREKEEPER | JoAnne Moore |
| BASKETBALL | BOYS | SCOREKEEPER | William Nolan |
| BASKETBALL | GIRLS | MODIFIED | Lacie Lavallee |
| SOCCER | BOYS | TIMER/SCBK | Darice Mullen |
| SOCCER | GIRLS | TIMER/SCBK | Kerry Hatch |
| 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 | MODIFIED | Lilly Milliman |
| VOLLEYBALL | GIRLS | LINEMAN | Lacie Lavallee |
| WRESTLING | BOYS | J. HIGH | Michael Witkowski |
| WRESTLING | BOYS | TIMER | William Kelley |
| PAGE TURNERS | BOYS/GIRLS | ADVISOR | Kathy Rookey/Jen Austin (Share) |
| SADD | BOYS/GIRLS | ADVISOR | Kathy Rookey |
| WEBMASTER |  |  | Jon Beardsley |

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

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

11.2 The Superintendent recommends the Board approve the voluntary teaching transfer of Jeffrey Fuller. Jeff will transfer to Multi-Age (1/2) from Special Education teacher. He is certified for Elementary Education (Grades 1-6) and Special Education (Grades 1-6). This transfer will be effective August 31, 2015. There will be a 2 year tenure period which will begin on August 31, 2015 and continue until August 31, 2017.

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

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

11.3 Substitute Teacher Appointment

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Michael Yantomasi | Bachelors | Social Studies | 11 | Social Studies |

\*Pending clearance documentation – Needs to sub for one day for retirement

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

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

11.4 Non-Instructional Substitute Appointments

|  |  |  |
| --- | --- | --- |
| NAME | POSITION | EFFECTIVE DATE |
| Bonnie Blair | Cleaner |  |

\*Pending clearance documentation – Needs to sub for one day for retirement

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

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

11.5 **BE IT RESOLVED**, upon the motion of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and second of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_that the Board of Education, in accordance with the Superintendent’s July 11, 2013 Contract, hereby authorizes the Board President to execute the Amendment to Superintendent Contract setting forth modified terms and conditions in paragraph 6b, as a result of the Superintendent achieving a satisfactory performance evaluation by the Board of Education during the 2014-15 school year. This increase is effective July 1, 2015, and authorizes the funding thereof.

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

11.6 Resignation

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Veronica Barber | Admin Assist | 6/15/15 | 6/30/15 |

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

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

**12. CSE/CPSE RECOMMENDATIONS**

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from May 21, 2015 to June 16, 2015, the BOE hereby approves said recommendations.

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

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

**13.** **EXECUTIVE SESSION**

13.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss a confidential legal matter.

 (For purpose as specified in the open meeting law)

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

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

13.2 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

**14. ADJOURNMENT**

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

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

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

**15. IMPORTANT DATES/INFORMATION**

* Regents Exams – June 16th – 24th
* Last Day of School for Grades PK-6 – June 25th
* Graduation – June 26th at 7 pm