

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

**BOARD MEETING AGENDA**

***Wednesday, June 21 2017 @ 7 PM***  
***Conference Room – C117***

<b>FUTURE MEETINGS</b>	
<b>July, 2017</b>	<b>Reorganizational Meeting – 7 pm</b>

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**

2.1 Honoring the Fillmore Scholastic Challenge Team for Excellence for Competing in the National Academic Challenge National Championship in Washington D.C.. Advisor – Bill Kelley  
Team Members: Mason Kelley, Rory Kelley, Michael McDonald, Josh Buck

**3. DISCUSSION/WORK SESSION**

## 3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Graduation
- Athletics Summary

Mrs. Aylor, CSE Chair

- Graduation & Yearly Statistics
- Board Summary Report

Dr. Butler, Elementary Principal

- Raw 3-8 ELA and Math data
- K-2 change to NYS Reading Skill Curriculum
- Field Day
- Talent Show
- Moving Up Day
- Celebrating Seniors
- Wave Goodbye

3.2 Work Session

- Review Chapter 8 Community Connections
- NYSSBA Convention in Lake Placid

3.3 Superintendent's Report: Dr. Root

- Update on transition plans for new administrators and teachers
- End of the year retirement celebrations for faculty and staff
- Meeting with Senator Young – Next Wed.
- NYSSBA Event at the Old Olean Library
- Administrator Coaching Program
- Graduation Request to honor Veteran of North Korean War

**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 May 17, 2017 and June 12, 2017meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 17 to June 20, 2017, the BOE hereby approves said recommendations.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- 9.1 The Board of Education hereby approves the transfer of sixty five thousand nine hundred fifty six dollars and 20 cents (\$65,956.20) from the Reserve for Employee Benefits and Accrued Liabilities to the General Fund code A9089.800 to cover the cost of retirees accumulated sick leave.

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

- 9.2 The Board of Education approves the Transfer of two thousand one hundred fifty two dollars and thirty seven cents (\$2,152.37) from the Reserve for Unemployment to the General Fund code A9050.800 to cover the cost of unemployment payments in 2016-17.

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

**10. PERSONNEL**

10.1 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Wendy Butler	Elem Principal/Curriculum Coordinator/Information Officer/Technology Coordinator	6/6/17	7/1/17
Paula Mills	Monitor	5/19/17	6/2/17

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

10.2 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Howard Fraser	Cleaner/Custodian	6/21/17

Individual listed is fingerprinted and has full clearance for employment.

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

10.3 Coaching/Advisor Appointments for 2017-2018

TENNIS	BOYS	VARSITY	Andrew Oden
TRACK	BOYS/GIRLS	ASSISTANT	Michael Raybuck
ROBOTICS	BOYS/GIRLS	ADVISOR	Shannon Reed
SOUND & LIGHTING	BASE	ADVISOR	Adam Slocum
SOUND & LIGHTING	ELEM PLAY		Adam Slocum
SOUND & LIGHTING	MS PLAY		Adam Slocum
SOUND & LIGHTING	HS PLAY		Adam Slocum
SOUND & LIGHTING	DESSERT TH.		Adam Slocum

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

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

10.4 Non-Instructional Appointments

NAME	POSITION	START DATE
Denise Bendzus	Cook	8/28/17
Cindy Perry	Food Service Helper	8/28/17
Samantha Stenzel	Teacher Aide – FT	8/28/17

Individuals listed are fingerprinted and have full clearance for employment.

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

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

10.5 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Charlene Buckley	Teacher Aide	6/16/17	12/31/17

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

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

10.6 Unpaid Leave of Absence

The Board of Education approves of Kelsey Speicher, taking every Monday as a day without pay from September 11, 2017 – January 20, 2018, in order to complete her internship as a social worker and earn her degree.

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**

- Last Day for PK-6 – June 22<sup>nd</sup>
- Early Dismissal – June 20<sup>th</sup>, 21<sup>st</sup> & 22<sup>nd</sup> @ 12:45 pm
- Graduation – June 23<sup>rd</sup> @ 7 pm