

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

BOARD MEETING MINUTES

Thursday, September 15, 2016 @ 7 PM
Conference Room – C117

Meeting called to order at 7:06 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 EdD, Superintendent
Mike Dodge, High School Principal
Wendy Butler EdD, PreK – 4 Principal/Curriculum Director
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT - None

2. PROGRAMS/PRESENTATIONS –

- Adrene Redding talked to the Board of Education about the NYSSMA's All State program, highlighting several students that have accomplished this honor.
- Dave DiTanna of Buffamante, Whipple and Buttafaro shared a summary of the internal audit that was recently conducted and completed.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Opening day of school went really well.
- Reviewed the rubrics for the NYS Essential Elements for middle school.
- Local History Awareness week is 9/19 – 9/25. Ed Garrity will come for an assembly to encourage quality leadership. There will also be a couple local history activities.

Dr. Butler, Elementary Principal

- Opening day of school went really good, even with all the changes. Student drop off's have gone well.
- ACCORD Grant made available in our county for free kids clothing. Several families have taken advantage of this great opportunity.
- The N.E.D. show (Never give up, Encourage others, Do your best) will present an assembly at FCS on Oct. 4.
- Breakfast for Kindergartners will now be free each day for all students.

3.2 Work Session

The Board reviewed a draft of Chapter 2 of the Board Handbook titled "Communication".

3.3 Superintendent's Report: Dr. Root

- Opening day went great. Still many items on the final punch list for the Capitol Project, but progress is being made.

- The Ribbon cutting ceremony went well and the Open House had many folks tour the updated and renovated facilities.
- Water Fountain updates and additions were discussed. There was also discussion on installing a net behind the North end soccer field fence to prevent balls from going down the hill.
- Received an Allegany County Heroin/Opioid Committee Update. Dr. Root worked with Lynda Quick, CA Boces Superintendent, to arrange for the directors from both CARES and ACASA to present updates to the CA Superintendents regarding heroin/opioid abuse, new education programs that address the Modernization of the Health Curriculum Law and what services are available to individuals and families struggling with addiction.
- The Allegany County Broad Band Committee presented the possibility of community connections in the future.

4. EXECUTIVE SESSION

- 4.1 Motion Hatch, second Dean for the Board to enter into Executive Session at 8:13 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 Dean, second Roeske for the board to move out of Executive Session at 8:33 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

5. BUSINESS/FINANCE:

- 5.1 Business Administrator's Report
- Low revenue over the summer, as usual.
 - Update on NYS audit progress.
 - Working to determine the estimated cost of the Community Eligibility Provision for free lunch for all families.

- 5.2 Motion Hatch, second Roeske to approve the Treasurer's Reports.

5 - Aye 0 - Nay Motion Carried

6. **OTHER ITEMS:** The next regular Board of Education Meeting will be as scheduled on October 20, 2016 at 7:00 pm.

7. CONSENT VOTE:

- 7.0 Items 7.1 and 7.2 approved by common consent of the Board with no objections:

7.1 The Board Meeting Minutes of August 31, 2016.

7.2 The recommendations developed by the CSE/CPSE for special education programs and services from 8/31/16 - 9/15/16.

- 7.3 Motion Dean, second Hatch to approve the addition of items 7.3.1, 7.3.2, and 7.3.3 as addendums to this meeting agenda.

5 - Aye 0 - Nay Motion Carried

7.3.1 Motion Roeske, second Dean to approve the attendance of Elsa Cole to the NYSSMA Conference All-State in Rochester, NY on December 1-4, 2016.

5 - Aye 0 - Nay Motion Carried

7.3.2 Motion Dean, second Roeske to approve the unpaid medical leave of absence for Raellan Watt retroactive from 9-6-16 to 10-6-16.

5 - Aye 0 - Nay Motion Carried

7.3.3 Motion Dean, second Cronk to approve the following teachers for the after school program during the 2016-2017 school year:

NAME	EFFECTIVE DATE
Stacy Bentley	9/16/16
Gina Dombrowski	9/16/16
Katie Chaddock	9/16/16
Amy Chiu	9/16/16
Corrie Buckley	9/16/16
Jen Austin	9/16/16
Shawn Hotchkiss	9/16/16
Kathy Rookey	9/16/16
April Coloney	9/16/16
Lindsey Seitz-Peters	9/16/16
Carol Hannon	9/16/16
Mary Kay Kelley	9/16/16
Tom Wright	9/16/16
Cristen Glasner	9/16/16
Leon Mast	9/16/16
Desiree Lyman	9/16/16
Colleen Myers	9/16/16
Christine Keichner	9/16/16
Bonnie Wagner	9/16/16
Bill Nolan	9/16/16
Kerry Hatch	9/16/16

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - None

9. NEW BUSINESS

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

BE IT RESOLVED, that the Board of Education, Fillmore Central School District, Location Code 70203, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (hrs./day)
Business Manager	7.5
Monitor	6.5

5 - Aye 0 - Nay Motion Carried

9.2 Motion Hatch, second Cronk to approve the following resolution:

RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the report on the financial statements of the school district for the Year Ended June 30, 2016, as presented by the Independent Auditor, Buffamante, Whipple, Buttafaro, PC.

5 - Aye 0 - Nay Motion Carried

PERSONNEL

10.1 Motion Roeske, second Dean to approve the following substitute, non-instructional appointments:

NAME	POSITION	EFFECTIVE DATE
Schultz Schell	Cleaner	9/16/16
Natasha Wilson	Teacher’s Aide/Cafeteria	9/16/16
Virginia Sconzert	Cleaner	8/31/16

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion Roeske second Dean to adjourn meeting at 9:15 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- School Picture Day – Sept. 16th
- Pep Rally – Sept. 30th
- Homecoming – Oct. 1st
- Fire Prevention Week – Oct. 9-15
- Open House – Oct. 13th

- FUTURE MEETINGS:
- Regular Board Meeting – 7 pm October 20, 2016
 - Regular Board Meeting – 7 pm November 17, 2016