

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

BOARD MEETING AGENDA

Tuesday, January 17, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

February 16, 2017
March 16, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

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 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

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

Les Rose, Transportation Director will present a draft of the transportation budget.

Dr. Butler, Director of Curriculum and Instruction will present the NYS 3-8 ELA and math test results.

Chelsey Aylor, CSE Chair, will present information about a potential new 12:1:1 Job Coach Program.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

FROGS and 5/6 TEAM collecting money for SPCA
FROGS Cookie decorating for nursing home
27 people donated blood and NHS students volunteered to run/organize
Sophomores interested in visiting BOCES on January 31
Sports Management class will be visiting St. Bona next Friday. They visited Pagula Harbor Center for a career day
JV and Varsity Basketball went to a St. Bona game
Ski Club in full swing
7/8 grade TEAM taking student leaders to full day Ed Gerety workshop
Tryouts for Sound of Music

Mrs. Aylor, CSE Chair

Testing accommodation change
Transition planning

Dr. Butler, Elementary Principal

3 Year old pre-k program update
Records Management Grant

3.2 Work Session

Review of current Wellness Policy 5661 and potential updates as mandated by the Hunger Healthy Hunger Free-Kids Act by June, 30 2017.

3.3 Superintendent's Report: Dr. Root

Update on replacing faucets and fountains
Book keeper position for varsity baseball and softball

Working to change NYS statute so schools don't become insolvent as a result of being in compliance with allowable reserves and fund balance
Synthetic playing field fees and regulations
All county music t-shirt designed by Fillmore Student
Annual BOCES service meeting

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 December 20, 2017 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 20 to January 16, 2017, the BOE hereby approves said recommendations.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

- 8.1 RESOLVED that the Board of Education of the Fillmore Central School District has reviewed the January 2017 Report of Examination of Fillmore Central School District Reserve Funds prepared by the Office of the New York State Comptroller, and;

RESOLVED that the Board approves the Corrective Action Plan as prepared by the Administration to be submitted to the Office of the Comptroller.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Reject

9. NEW BUSINESS

- 9.1 Motion made by _____ and seconded by _____ to declare the attached list of books as surplus and to authorize disposal according to the policies established by the Board.

_____Aye _____Nay _____Abstain Accepted/Reject

10. PERSONNEL

- 10.1 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Thomas Wight	ELA Gr 7-8 Teacher	12/29/16	1/29/17
Debbie Jeffords	Cafeteria Helper	1/3/17	1/13/17

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.2 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Rodney Jopson	Cleaner	1/20/17

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.3 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ian Smith	Bachelors	Inclusive Childhood Ed	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.4 Secondary English Language Arts Long Term Substitute Teacher

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Beth Tucker	Bachelors		7/8	ELA

Individuals listed are fingerprinted and have full clearance for employment.

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

- Regents Exams – January 24th – 27th
- End of 20 Weeks – January 27th
- Early Dismissal at 12:30 pm – January 27th
- 2nd Qtr. Elementary Awards Assembly – January 27th
- Kindergarten Picture Day – January 31st