

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

**BOARD MEETING AGENDA**

***Thursday, March 16, 2017 @ 7 PM***  
***Conference Room – C117***

<b>FUTURE MEETINGS</b>	
April 20, 2017	Board Meeting – 7 pm
May 18, 2017	Board Meeting – 7 pm

Meeting called to order at 7:02 pm by Marcus Dean.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Marcus Dean  
Paul Cronk  
Faith Roeske - joined the meeting at 7:47 pm  
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  
Chelsey Aylor, CSE Chairperson

Absent

**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**

- FFA members Cara Ando and Ada Sylvester did their Sub-State Presentations for the board. Cara Ando gave her speech about ethics and agriculture and Ada Sylvester recited the FFA Creed. They each answered questions about their speeches.
- Mike Witkowski talked about the wrestling season and Tevrett's accomplishments. He also thanked the Board and administration for allowing the program to continue even though there were low numbers this year.
- Tevrett Covedill talked about qualifying for and competing in the NY State Tournament for Wrestling. Tevrett is the first Fillmore wrestler to move on to States. He was presented with the Excellence Award from the Board of Education.
- Dr. Root spoke about Elsa Cole qualifying for and competing in the NY State Indoor Track Tournament. Elsa was unable to attend the meeting because of musical rehearsal. She will be presented with the Excellence Award from the Board of Education.

**3. Election of Officers:**

- 3.1 Motion Hatch, second Cronk to appoint Marcus Dean as President of the Board of Education.

4 - Aye 0 - Nay 1 – Absent (F. Roeske) Motion Carried

- 3.2 Motion Hopkins, second Hatch to appoint Paul Cronk as Vice President of the Board of Education.

4 - Aye 0 - Nay 1 – Absent (F. Roeske) Motion Carried

Oath of Faithful Performance was administered for the Board President and Board Vice-President.

I do solemnly affirm that I will support the Constitution of the United States and Constitution of the State of New York, and that I will faithfully discharge the duties of *(state your position)* according to the best of my ability.

**4. Appointment of Officer:**

- 4.1 District Clerk: Susan Abbott, currently secretary to the Superintendent will receive a stipend for serving in the position of board clerk and attending evening board meetings.

Motion by Hopkins Seconded by Cronk

4 - Aye 0 - Nay 1 – Absent (F. Roeske) Motion Carried

## 5. DISCUSSION/WORK SESSION

### 5.1 Administrators' Reports:

#### Mr. Dodge, HS Principal

- Fillmore Won the Angelo Melaro Writing Contest. 1<sup>st</sup> time ever in the history of the competition
- Spring sports practices underway – Baseball and Softball were able to get out on the turf to practice for a few days before the weather changed again.
- The Sound of Music will be presented March 22<sup>nd</sup> at 12:30 for senior citizens, March 23<sup>rd</sup> at 8:45 for grades 5-12 and March 24<sup>th</sup> & 25<sup>th</sup> at 7 pm for the public.
- ELA State Tests are March 28, 29, and 30.
- Rapid Responder is in the final steps

#### Mrs. Aylor, CSE Chair

- CSE Board Reports Summary
- 9-12 Data Meetings

#### Dr. Butler, Elementary Principal (presented by Chelsey Aylor)

- 5 new SMART Board Interactive Flat Panels were purchased with carryover Title I funds and have been installed by CA BOCES
- Fillmore was recommended for an ECMC Foundation grant by Lisa Freeman (a Fillmore graduate).
  - I wrote the grant to (hopefully) purchase 5 more SMART Board Interactive Flat Panels.
- I have completed and submitted the required Civil Rights report for the Federal Government.
  - The report gathers enrollment, course enrollment, discipline, and other information with regard to race, gender, and disability.
- Read Across America week was February 27-March 3. Students and teachers had a great time celebrating reading and Dr. Seuss' Birthday. Mrs. Hint and the Book It committee do a great job organizing the themes for the week.

### 5.2 Work Session

- Opportunity for the Board to ask questions regarding the Wellness Policy
- Reviewed the new policy proposal regarding Synthetic Grass Field Policy
- Reviewed Chapters 4 & 5 of the Board Member Handbook
- Reviewed DRAFT of 17-18 School Calendar
- Discussed dates for the May Board Retreat

### 5.3 Superintendent's Report: Dr. Root

- Gave an update on his Albany trip and that his visit with NYS Education Commissioner Elia went really well. Discussed the outline of draft MS plan
- Working on setting up budget talks at local fire hall meetings
- Budget hearing set for May 9<sup>th</sup> with the budget vote on May 16<sup>th</sup>
- Update on the State Budget – both the House and Senate are proposing increases to the Governor's increase in Foundation Aid for schools

**6. EXECUTIVE SESSION**

- 6.1 Motion S. Hatch, second F. Roeske for the board to enter into Executive Session at 9:07 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

- 6.2 Motion S.Hatch, second P. Cronk for the board to move out of Executive Session at 10:15 pm and regular meeting resumed.

5 - Aye    0 - Nay                      Motion Carried

**7. BUSINESS/FINANCE:**

- 7.1 Business Administrator's Report
- Mr. Ricketts provided copies of the Monthly Financial Summary through February 28, 2017 as well as copies of the Treasures reports for the previous month.
  - Discussed Projected Debt Service
  - A draft of the 2017-2018 District budget was provided and reviewed.
  - The tax cap calculations for the 17-18 budget was provided.
  - The Anticipated and Actual Project Cost to Date was provided and reviewed.
  - A copy of the 2017-2018 Budget Calendar was handed out.

- 7.2 Motion M. Hopkins, second S. Hatch to accept the Treasurer's Reports

5 - Aye    0 - Nay                      Motion Carried

- 8. OTHER ITEMS:** The next regular Board meeting is scheduled for April 18, 2017 @ 7:00 pm.

**9. CONSENT VOTE:**

- 9.1 The Board of Education accepts and approves of:
- 9.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of February 16, 2017 meeting.
- 9.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from February 17 to March 15, 2017, the BOE hereby approves said recommendations.
- 9.1.3 The Board of Education moves to add addendum 12.4, 12.5 and 12.6 to this meeting agenda.

**10. OLD BUSINESS - NONE**

**11. NEW BUSINESS**

- 11.1 Motion P. Cronk, second F. Roeske to present the following proposition to the voters of the district on voting day May 16, 2017

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase one (1) 65 passenger school buses, one (1) 30 passenger school bus, and one (1) six passenger minivan and expend therefore a sum not exceeding \$190,000 which said sum of \$190,000, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

5 - Aye    0 - Nay                      Motion Carried

- 11.2 Motion S. Hatch, second M. Hopkins to approve 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 2017-2018 fiscal year, and**

***WHEREAS,*** The Fillmore Central School 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 Central School 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 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

- 11.3 Motion F. Roeske, second S. Hatch to approve the following MOA between Fillmore Central School and the Fillmore Faculty Association:

To create the following positions and season stipend to be added to Appendix D in the Fillmore Faculty Association contract: Softball Bookkeeper/Pitch Count, Baseball Bookkeeper/Pitch Count and Modified Boys Tennis Coach

And to abolish the following position from Appendix D: JV Boys Tennis Coach because there is no longer a JV Boys Tennis League.

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion M. Hopkins, second P. Cronk to approve the Fillmore FFA trip to Washington D.C. from April 6<sup>th</sup>-8<sup>th</sup>.

5 - Aye 0 - Nay Motion Carried

- 11.5 Motion F. Roeske, second S. Hatch to approve the revised policy 3280, Regulations and Scheduling of Fees for Use of Buildings and Grounds.

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion S. Hatch, second M. Hopkins to approve the revised policy 5661, Wellness.

5 - Aye 0 - Nay Motion Carried

## 12. PERSONNEL

- 12.1 Motion F. Roeske, second P. Cronk to accept the following resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Heather Bertini	Elem Special Ed Teacher	3/2/17	3/3/17

5 - Aye 0 - Nay Motion Carried

- 12.2 Motion S. Hatch, second F. Roeske to approve the following Coaching/Bookkeeper Appointments for 2016-2017 school year:

NAME	POSITION	START DATE
Jake Hillman	Modified Baseball	3/13/17 (Retroactive)

Matt Hopkins	Volunteer Asst. Coach Modified and Varsity Baseball	3/13/17 (Retroactive)
Jennifer Austin	Boys Baseball Bookkeeper	3/17/17
Desiree Miller	Girls Softball Bookkeeper	3/17/17

5 - Aye    0 - Nay                      Motion Carried

12.3 Motion P. Cronk, second S. Hatch to approve the following FMLA Requests:

NAME	POSITION	DATES
Lacie Lavallee	Aide	April 3-7 (1 week)
Paula Mills	Monitor	March 13 – April 21 (6 weeks)

5 - Aye    0 - Nay                      Motion Carried

12.4 Motion F. Roeske, second M. Hopkins to approve the appointment of Jarrett Vosburg to the tenure position of Secondary Math/Physics teacher. Mr. Vosburg is certified in Secondary Math/Physics. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution his tenure period will begin on August 1, 2017 and continue until August 1, 2021.

5 - Aye    0 - Nay                      Motion Carried

12.5 Motion S. Hatch, second P. Cronk to approve the appointment of Tanya Nickerson to the tenure position of Agriculture/Technology teacher. Miss Nickerson is certified in Agriculture/Technology. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on July 1, 2017 and continue until July 1, 2021.

5 - Aye    0 - Nay                      Motion Carried

12.6 Motion F. Roeske, second S. Hatch to approve the following Substitute Teacher Appointment for 2016-17 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Morghan Mastin	Bachelors	Biology	K-6	Any

Individual listed are fingerprinted and have full clearance for employment.

5 - Aye    0 - Nay                      Motion Carried

### 13. EXECUTIVE SESSION - NONE

### 14. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 10:46 pm.

5 - Aye    0 - Nay

Motion Carried

## **15. IMPORTANT DATES/INFORMATION**

- Sound of Music – March 22<sup>nd</sup> @ 12:30 pm, March 23<sup>rd</sup> @ 8:45 am and March 24<sup>th</sup> & 25<sup>th</sup> @ 7 pm
- 3<sup>rd</sup> Quarter Elementary Awards – April 7<sup>th</sup>
- Early Dismissal – April 7<sup>th</sup> @ 2 pm
- Easter/Spring Recess – April 10<sup>th</sup>- 17<sup>th</sup>
- Budget Hearing – Open to the Public – Tuesday, May 9<sup>th</sup>
- School District Budget Vote and Election – Tuesday, May 16<sup>th</sup>