

- The Sports Management class will be visiting St. Bonaventure University January 27 and will also visit the Pegula Harbor Center for a career day.
- The JV and Varsity Basketball teams were able to travel to see a St. Bonaventure game.
- Ski Club is in full swing.
- On January 18, the 7th and 8th grade TEAM is taking student leaders to a full day Ed Gerty workshop.
- Tryouts for our spring musical “Sound of Music” are being held.

Mrs. Aylor, CSE Chair

- Presented new information on updated testing accommodation changes to be implemented.
- Discussed new transition planning options that are available.

Dr. Butler, Elementary Principal

- The newly established 3 Year old pre-k program is scheduled to begin January 30 with more than 20 children already accepted into the program.
- A new Records Management grant is available and was applied for. This grant would provide funds to pay for converting past paper records to a searchable, electronic format for more efficient and permanent storage. The work would be done by a company that specializes in this type of conversion.

3.2 Work Session

The current District Wellness Policy 5661 was reviewed along with potential updates as mandated by the Hunger Healthy Hunger Fee-Kids Act by June, 30 2017.

3.3 Superintendent’s Report: Dr. Root

- Mr. Root updated the Board on the progress of replacing faucets and fountains due to recent test results. Costs for these replacements will be covered under our current capitol project.
- FCS was notified of a new mandate through NYS which requires a book keeper position be offered for varsity baseball and softball to record pitch counts. This is in addition of already established extra-curricular positions.
- Mr. Root reported on his efforts to help change NYS statutes so schools don’t become insolvent as a result of being in compliance with allowable reserves and fund balance.
- There was discussion on possible playing field usage fees and regulations for non-school groups who wish to use the new synthetic field for activities.
- This year’s All-County music t-shirt was designed by Fillmore Student Olivia Pastorius.
- Annual BOCES Administrative meeting scheduled for April 5. The BOCES Board member and BOCES Administrative budget vote is date is April 18.
- FCS is still waiting for Smart School funds distribution so we proceed to establish our 1:1 program.

4. EXECUTIVE SESSION

4.1 Motion Cronk, second Dean for the Board to enter into Executive Session at 8:27 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.

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

4.2 For the board to move out of Executive Session at 9:23 pm and regular meeting resumed.

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

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- The monthly financial summary for January was reviewed.
- Mr. Ricketts relayed confirmation of the submission of the Corrective Action Plan from the State audit.
- The Governors State Aid proposal has not yet been released.

5.2 Motion Dean, second Cronk to approve the Treasurer’s Reports.

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

6. **OTHER ITEMS:** The date of the next regular Board Meeting will be its regularly scheduled date of February 16, 2017 at 7:00 pm.

7. **CONSENT VOTE:**

7.1 Motion Cronk, second Hatch to accept and approve the following items:

- 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.

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

8. **OLD BUSINESS**

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

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.

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

9. **NEW BUSINESS**

9.1 Motion Dean, second Hatch to declare the attached list of books as surplus and to authorize disposal according to the policies established by the Board.

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

10. **PERSONNEL**

10.1 Motion Dean, second Cronk to accept the following resignations:

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

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

10.2 Motion Hatch, second Dean to approve the following substitute non-instructional appointments:

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

Individual listed is fingerprinted and has full clearance for employment.

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

10.3 Motion Dean, second Hatch to approve the following substitute teacher appointment for the 2016-17 school year:

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

Individual listed is fingerprinted and has full clearance for employment.

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

10.4 Motion Hatch, second Dean to approve the following secondary English Language Arts long term substitute teacher:

NAME	DEGREE	GRADE LEVEL
Elizabeth Tucker	Bachelors - English/Inter-personal Communications	7/8 ELA

Individual listed is fingerprinted and has full clearance for employment

3 - Aye 0 - Nay 1 – Absent (Roeske) 1 – Abstain (Cronk) Motion Carried

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion Cronk, second Dean for the Board to adjourn the meeting at 9:38 pm.

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

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