

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

BOARD MEETING AGENDA

Thursday, January 15, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

January 15, 2015
February 19, 2015

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, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

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 Review of Transportation Budget Proposal for next year – Les Rose, Director of Transportation

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports

- Good news shared by K-4 Principal Dr. Butler and 5-12 Principal Mike Dodge

3.2 Work Session

- Review Draft of Calendar for 2015-16

3.3 Superintendent’s Report

- Update on Capital Project
- Briefing on instructional initiatives
- Instructional Rounds
- Budget updates related to GEA, State Aid, and Tax Cap
- January Regents

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 for the month of December and to grant the authority to pay the necessary January bills with the Treasurer’s Report to be presented at the February Board of Education meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS: Date of next Board Meeting

7. CONSENT VOTE:

➤ Minutes of December 18, 2014

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The Board of Education moves to add addendum 8.2 to the agenda of the January 15, 2015 meeting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.2 The Superintendent recommends the Board of Education approve the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 6 to compete in sectionals. The team will stay overnight to be ready to perform the early the next morning.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

11. PERSONNEL

11.1 Substitute Teacher Appointments for 2014-15 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
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Elizabeth Moore	Bachelors	Elementary & Special Education	Elementary	All
Kristen Moose	Bachelors	Physical Education & Health	All	All

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Substitute Non-Teacher Appointments for 2014-15 school year

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Bus Driver	1/15/15

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 FMLA - retroactive leave of absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Phil Snyder	Bus Driver		1/5/15 – 3/30/15	Leave of absence paid from Jan. 5 th – March 16 th full days and 1/2 day on March 17 th . From March 18 th – 30 th the leave of absence will be unpaid.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from December 18, 2014 to January 14, 2015, the BOE hereby approves said recommendations.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13. EXECUTIVE SESSION

13.1 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. (For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13.2 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

14. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

15. IMPORTANT DATES/INFORMATION

- ◆ Martin Luther King Day – No School – January 19th
- ◆ Regents Exams January 26-29
- ◆ Early Dismissal – 12:30 pm Friday, January 30
- ◆ Kindergarten Picture Day – February 2nd
- ◆ 2nd Quarter Elementary Awards – February 6th