

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

BOARD MEETING MINUTES

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

FUTURE MEETINGS

January 15, 2015	Board Meeting – 7 pm
February 19, 2015	Board Meeting – 7 pm

Meeting called to order at 7:00 pm with Board President Parmenter presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

Tom Parmenter, President
Marcus Dean, Vice-President
Paul Cronk, District Clerk
Faith Roeske
Sara Hatch - absent

ADMINISTRATION PRESENT:

Ravo Root, Superintendent
Mike Dodge, High School Principal
Wendy Butler, PreK – 4 Principal/Curriculum Director
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT - None

2. PROGRAMS/PRESENTATIONS

2.1 Review of Transportation Budget Proposal for next year was provided. Les Rose, Director of Transportation reviewed the transportation report giving statistics on usage, age and current condition. Mr. Rose recommended the purchase of two 66 passenger buses and one suburban be included in the 15-16 District Budget.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

- Good news shared by K-4 Principal Dr. Butler
 - Teacher training through BOCES to have a portable planetarium come to FCS.
 - Just getting going after Christmas break
- Good news shared by 5-12 Principal Mike Dodge
 - Senior status meetings with Bill Kelley to confirm student's status and make sure they are a path allowing them to graduate on schedule.

3.2 Work Session

- Draft of Calendar for 2015-16 was reviewed. Labor day comes late in September making the break schedule different than normal.

3.3 Superintendent's Report

- Update on Capital Project
 - Roof project contracts have arrived. Construction can start June 29, ending by Aug 21.
 - Tile floor tile bid day is scheduled for January 29 at 2:00 pm.

- Briefing on instructional initiatives. Smart Schools bond act is still not finalized. iReady program being looked at as an assessment tool. STEM work is continuing well as is Writers Workshop. Thoughtful Education meetings continue.
- Instructional Rounds. The Fillmore Admin team received training with Admin teams from BOCES, Hinsdale, Belfast and Friendship on how to collectively evaluate instructional initiatives. All four districts worked together to assess an area of instructional focus in each school. At Fillmore, the area of focus was to measure the degree students are engaged in the learning process. It is a district goal to increase student engagement in the learning process. Feedback will be shared with teachers and will help to define action steps to meet the goal. Visiting administrators were impressed by the positive culture they witnessed while visiting classrooms.
- Budget updates related to GEA, State Aid, and Tax Cap
- Regents scheduled for January 26-29.
- Mr. Root provided an update on winter sports team progress to date. Some teams are experiencing a challenging season, but all athletes are positive.

4. EXECUTIVE SESSION

- 4.1 Motion Dean, second Roeske to enter into Executive Session at 8:04 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 Ayes 0 Nays 1 absent (Hatch) Motion Carried

- 4.2 Motion Roeske, second Dean for the board to move out of Executive Session at 9:50 pm and regular meeting resumed.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

5. BUSINESS/FINANCE:

- 5.1 Business Administrator's Report
- Mr. Ricketts reviewed the provided cash flow report through December 2014.
 - Transportation cost may decrease with the lower cost of fuel.
- 5.2 Motion Dean, second Roeske to approve 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.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

6. **OTHER ITEMS:** Date of next Board meeting changed to February 11, 2015.

7. CONSENT VOTE:

- 7.1 Motion Roeske, second Dean to approve the minutes of the December 18, 2014 Board of Education meeting.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

8. APPROVAL OF ADDENDUM:

- 8.1 Motion Dean, second Cronk to add addendum 8.2 to the agenda of the January 15, 2015 meeting.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

8.2 Motion Cronk, second Roeske to 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.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

9. OLD BUSINESS - None

10. NEW BUSINESS - None

11. PERSONNEL

11.1 Motion Dean, second Roeske to approve the following Substitute Teacher Appointments for 2014-15 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
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.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

11.2 Motion Roeske, second Cronk to approve the following 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.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

11.3 Motion Dean, second Cronk to approve the following 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 ½ day on March 17 th . From March 18 th – 30 th the leave of absence will be unpaid.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

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, a motion was made by Roeske, second Dean to approve said recommendations.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

13. EXECUTIVE SESSION - None

14. ADJOURNMENT

Motion Roeske, second Dean for the board to adjourn the meeting at 10:03 pm.

4 Ayes 0 Nays 1 absent (Hatch) Motion Carried

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