

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

BOARD MEETING AGENDA

Thursday, October 20, 2016 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

November 17, 2016
December 15, 2016

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

2.1 Senior Trip Proposal – Randy Crouch

2.2 Crisis Plan Presentation – Dr Kelly LaFever and Nicole Marinaccio

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Than took 6 students to the Natural Resources contest at the National FFA Convention in Indianapolis for four days. 4 of the 6 won \$1500 to compete.
- Finishing up meeting with all NYS Test teachers 5-8 on GAP analysis action plans.
- Soccer sectional games this weekend.
- NHS Ceremony Tuesday October 25th at 1:30
- Rapid Responder meeting Thursday the 27th.

Mrs. Aylor, CSE Chair

- Special Education Professional Development
- Polar Plunge

Dr. Butler, Elementary Principal

- NED Show
- Elementary report cards
- Principal Reading Challenge
- Quarterly Award Assembly
- PTO-- donations, meals for needy families

3.2 Work Session – Review Chapter 3, titled Board Meetings of Draft Fillmore Board Member Handbook

3.3 Superintendent's Report: Dr. Root

Water Tests-

Field Open House for school officials –

Cafeteria Furniture –

NYSMSA Conference –

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:

7.0 The Board of Education accepts and approves of:

7.1 The Board Meeting Minutes of September 15, 2016 meeting.

7.2 The CSE/CPSE for special education programs and services from, the BOE hereby approves said recommendations.

7.3 Adding the following addendum, 7.3.1, 7.3.2, and 7.3.3 to this meeting agenda.

7.3.1 Surplus vehicle, 1 – 2007 Chevrolet Malibu 1G1ZS57F77F296630 120,000 plus miles, will be sent to auction.

7.3.2 Surplus school desks, chairs and teacher’s desk, picked up by Amish school.

7.3.3 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Courtney Voss	Teacher's Aide/Lunch Monitor	10/21/16

Individual listed are fingerprinted and have full clearance for employment.

7.3.4 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Regis Pollard	Master's	Business Admin	6-12	All

Individual listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Reject

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Motion made by _____ and seconded by _____ to accept the proposal for: **main building** snow removal from Gary Wolfer, **and bus garage** snow removal from Gary Wolfer, for the 2016-17 winter season.

____Aye ____Nay ____Abstain Accepted/Reject

9.2 The Superintendent retroactively recommends and the Board approves the FFA Trip to Indianapolis, Indiana for the FFA National Convention for 6 students, Mr. Mehlenbacher and one parent chaperone.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Reject

10. PERSONNEL

10.1 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
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Brandi DeWitt	Cleaner	10/21/16
Morgan Russell	Teacher's Aide/Monitor	10/21/16

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.2 Coaching/Advisor Appointments for 2016-2017

Activity	Boys or Girls	Level	
BASKETBALL	BOYS	MODIFIED (ASSISTANT)	James Wolfer

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

- Picture Retake Day – Oct. 21st
- NHS Induction Ceremony – Oct. 25th
- 1st Quarter Elementary Awards – PK-4 @ 8:30 and Gr 5 & 6 @ 10 am
- Principal Reading Challenge – Nov 9th
- Middle School Play – Nov. 10th