

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

BOARD MEETING MINUTES

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 7:00 pm by Board President Parmenter.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

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

1. PRELIMINARY MATTERS/PUBLIC COMMENT

2. PROGRAMS/PRESENTATIONS

2.1 Senior Trip Proposal – Randy Crouch

- Reviewed the itinerary to NYC and Washington, DC with approximately 30 seniors likely attending. Scheduled for May 4-7, 2017.

2.2 Crisis Plan Presentation – Dr. Kelly LaFever and Nicole Marinaccio.

- The Board had the chance to review an updated version of the District Crisis plan that is designed to remain fluid so it can be continually updated and refined. Dr. LaFever and Ms. Marinaccio walked us through the document explaining the different sections and examples of templates that can be used to notify school personnel as well as the public in the event of a significant crisis. There were also helps for parents and teachers on what resources are available during the crisis.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Ag & Tech teacher Mr. Mehlenbacher traveled to Indianapolis, IN along with 6 FFA students and 1 parent chaperone to attend the National FFA Convention. Four of the six students attending won scholarships to assist with their costs. They will be competing in the Natural Resources contest.
- Mr. Dodge is finishing up meeting with grades 5-8 ELA & math teachers as they work on a GAP analysis plan for NYS testing.
- Soccer and Volleyball sectional competitions are scheduled for this weekend.
- The annual National Honor Society induction ceremony is scheduled for Tuesday October 25 @ 1:30 pm. All are invited to attend.
- The Rapid Responder group will meet on October 27.

Mrs. Aylor, CSE Chair

- Four teachers and three students are scheduled to do participate in the 2016 Polar Plunge in Lake Erie as a fund raiser for Special Olympics.
- Special Education teachers have been busy this fall with various professional development activities.
- Mrs. Aylor has been working with a transitions team which is designed help student with disabilities transition from high school to public work environments.
- A survey to Special Ed teachers provided feedback that some teachers desire additional training in writing student I.E.P.'s. This resulted in contacting BOCES who provided training session's specific to this need.

Dr. Butler, Elementary Principal

- The Growth Mindset concept continues to be encouraged through all grades.
- The PTO group is working towards helping provide food and meals for students and families in who would benefit from this additional help.
- The NED show was a big hit (along with the yo-yo's) and encouraged students towards good character. Over \$1,200 was raised through yo-yo sales.
- Quarterly assemblies are coming up.
- Principals Reading Challenge is coming up as well.
- Soaring Eagles has 19 members so far.

3.2 Work Session –

- Reviewed Chapter 3 of the Board Member Handbook titled, "Board Meetings" We will continue to review next month.

3.3 Superintendent's Report: Dr. Root

- Water samples from all potable sources have been collected and sent in for testing as required by recent NYS regulations.
- An Athletic Field Open House was held for school officials on Thursday, October 20. School representatives from all over WNY have been invited to here details and tour the newly installed Fillmore synthetic surface field.
- Our new cafeteria furniture has arrived, has been installed and looks great.
- The NYS Middle Schools Association Conference is being held in Watkins Glen on October 21. Dr. Root has been invited to share the results of his dissertation with a 2 hour presentation at the Conference.

4. EXECUTIVE SESSION

- 4.1 Motion Dean, second Hatch for the board to enter into Executive Session at 8:20 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)

- 4.2 Motion Hatch, second Dean for the board to move out of Executive Session at 9:49 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 – Absent (Roeske)

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

- Reviewed the cash flow summery.
- Reviewed the RPF for snow removal.
- Discussed declaration of a vehicle as surplus.
- Self-Funded Health Plan meeting indicated the fund is currently in excellent condition.

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

4 - Aye 0 - Nay 1 – Absent (Roeske)

6. OTHER ITEMS:

6.1 The date of the next regular Board meeting is scheduled for November 17 at 7:00 pm.

7. CONSENT VOTE:

7.0 Motion Dean, second Hatch accept and approve the following:

7.1 Minutes of the September 15, 2016 Board of Education meeting.

7.2 Recommendations from the CSE/CPSE for special education programs and services from 9/15/16 – 10/19/16.

7.3 Adding the following addendums to this meeting agenda:

7.3.1 Approve to declare the following items as Surplus Equipment:

- 1 – 2007 Chevrolet Malibu, VIN# 1G1ZS57F77F296630; more than 120,000 miles.
- 25 student desks, 10 student chairs, 1 teacher’s desk.

7.3.2 Approve the following substitute non-instructional appointment:

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

Individual listed is fingerprinted and has full clearance for employment.

7.3.3 Approve the following substitute teacher appointment for 2016-17 school year:

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

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Roeske)

8. OLD BUSINESS - None

9. NEW BUSINESS

9.1 Motion Dean, second Hatch to accept the proposal from Gary Wolfer for snow removal for both the main building and bus garage for the 2016-2017 school year.

4 - Aye 0 - Nay 1 – Absent (Roeske)

9.2 Motion Dean, second Cronk to retroactively approve the FFA Trip to Indianapolis, Indiana for the FFA National Convention for 6 students, Mr. Mehlenbacher and one parent chaperone.

4 - Aye 0 - Nay 1 – Absent (Roeske)

10. PERSONNEL

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

NAME	POSITION	EFFECTIVE DATE
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.

4 - Aye 0 - Nay 1 – Absent (Roeske)

10.2 Motion Dean, second Hatch to approve the following Coaching appointment for 2016-2017:

NAME	Activity	Boys or Girls	Level
James Wolfer	Basketball	Boys	Modified (assistant)

4 - Aye 0 - Nay 1 – Absent (Roeske)

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

Motion Cronk, second Hatch to adjourn the meeting at 10:07 pm.

4 - Aye 0 - Nay 1 – Absent (Roeske)

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