

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

BOARD MEETING MINUTES

Thursday, November 17, 2016 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

December 15, 2016
January 19, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

The meeting was called to order at 7:01 pm by Board President Parmenter.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

Tom Parmenter, President
Marcus Dean, Vice-President
Paul Cronk, District Clerk
Faith Roeske
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 - None

2. PROGRAMS/PRESENTATIONS –

- Ag & Tech teacher Than Mehlenbacher and several students who attended the National FFA Convention shared what they experienced and learned during their time at the convention in Indianapolis, Indiana. They had a great time and saw lots of covered bridges!

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- The Rapid Responder group continues to meet with emergency services and law enforcement representatives present.
- 11 students were inducted into the National Honor Society.
- A lot of career presentations are being made available for seniors along with college financial aid information sessions.
- The Scholastic Challenge team won their recent event.
- The recent Sports awards event was well attended and honored many students.
- 80 5-6 grade students achieved status on the FCS honor roll.
- Ed Gerety is a leadership development speaker that spoke to students in grades 5-12. His message centered around developing positive character traits and Mr. Gerety used storytelling to communicate his message. The students really enjoyed his message.

Mrs. Aylor, CSE Chair

- The recent Special Education Team meeting went well celebrating the good things that have been happening this school year. Students continue to have the opportunity to engage in life at FCS in many ways.
- Staff training went well with good collaboration.
- A new student invite has been created, encouraging students to attend their own educational development meetings. This will allow them the opportunity to self-advocate for services which could be helpful as they continue to strive for academic success.

Dr. Butler, Elementary Principal

- FCS has received a grant to develop a 3-year old Pre-K program. The program will begin in January 2017. It has the potential to serve 2 half day programs with 18 students each half day, serving a total of 36 children. The grant is for 5 years. A lot of work is yet to be done to get the program ready to launch, but it will be ready to go.
- This year's Principals Reading Challenge was another huge success. Students read for over 55,033 minutes. As promised, Dr. Butler ate 5 fried worms and let the kids give her crazy dyed hair. Everyone had a great time.
- 108 back packs with food have been provided to community families. This has been much appreciated and very successful.

3.2 Work Session

The Board reviewed a draft of Chapter 4 of our handbook, titled "Working with other Board Members". After review and discussion, no changes were recommended.

3.3 Superintendent's Report: Dr. Root

- Superintendent's Conference Day.
 - The workshop on poverty went very well. We engaged the staff while focusing in on what teachers can do to directly teach vocabulary, working memory and providing emotional support for students living in poverty.
- Water testing has occurred and been submitted. Results will be slow coming in due to the overwhelming number of tests being submitted to the testing company.
- The Allegany County Broadband committee continues to meet and make progress.
- The Allegany County Legislative Ad Hoc Heroin/Opiate Committee has met and completed the assets map.
- This season FCS has 2 boys and girls modified basketball teams along with both JV and Varsity teams. There are currently only 5 wrestlers. There is no boys' volleyball team at this time.
- Dr. Root will attend a Budget Meeting on 11/18/16 with Assemblyman Joe Giglio. He will have the opportunity to speak about the upcoming NY State budget.
- Dr. Root attended the Allegany County Superintendents and Athletic Directors Meeting at Houghton College. Everyone met with our new Section V Athletic Executive Director Kathy Hoyt.
- The Michael Drenzo benefit was a huge success.

4. EXECUTIVE SESSION

- 4.1 Motion Dean, second Cronk for the board to enter into Executive Session at 8:18 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.

5 - Aye 0 - Nay Motion Carried

- 4.2 Motion Roeske, second Hatch for the board to move out of Executive Session at 8:58 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- Reviewed Cash flow report through 9/30/16.
- Reviewed the 16-17 School Tax Collection update.
- Reviewed the 17-18 District budget calendar outline.

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

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular Board of Education is scheduled for December 15, 2016.

7. CONSENT VOTE:

7.0 Motion Cronk, second Roeske to accept and approve the following:

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

7.2 The CSE/CPSE for special education programs and services from 10/21/2016 – 11/17/2016.

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - None

9. NEW BUSINESS

9.1 Motion Dean, second Hatch to approve the Senior Trip to New York City, Washington D.C. and Baltimore from Thursday, May 4 – Sunday, May 7.

5 - Aye 0 - Nay Motion Carried

10. PERSONNEL

10.1 Motion Dean, second Hatch to approve the following Coaching/Advisor Appointments for 2016-2017:

Activity	Boys or Girls	Level	Coach
Basketball	Girls	Modified	Casandra Mills
Basketball	Boys	Modified	James Wolfer
Basketball	Girls	Modified	Jake Hillman
Sound and Lighting assistant			Brennen Cahill
Volunteer Asst. Wrestling Coach	Boys	All	Jared Vosburg
Volunteer Asst. Wrestling Coach	Boys	All	Ryan Marriott
Volunteer Asst. Girls Basketball Coach	Girls	All	Faith Roeske

5 - Aye 0 - Nay Motion Carried

10.2 Motion Hatch, second Dean to accept the following Coaching resignation:

Activity	Boys or Girls	Level	Coach
Basketball	Girls	Modified	Erin Carter

5 - Aye 0 - Nay Motion Carried

11. EXECUTIVE SESSION - None

12. ADJOURNMENT

Motion Roeske, second Hatch for the Board to adjourn the meeting at 9:20 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Parent/Teacher Conferences – Nov. 21st & 22nd

- Thanksgiving Recess – Nov. 23rd – 25th
- High School Christmas Concert – Dec. 14th at 7 pm
- Grades 4-8 Christmas Concert – Dec. 15th at 7 pm