

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

**BOARD MEETING AGENDA**

***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

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** – Mr. Mehlenbacher and several students who attended the National FFA Convention will share what they experienced and learned during their time at the convention in Indianapolis, Indiana.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports:

Mr. Dodge, HS Principal

Blood Drive, Rapid Responder, NHS, Future Focus, Career Day, College Bound, Scholastic Challenge, FROGS, Sports Awards, Honor Roll, Ed Gerety

Mrs. Aylor, CSE Chair

Special Education Department News

Dr. Butler, Elementary Principal

Pre-K Grant

Reading Challenge

3.2 Work Session

Chapter 4 – Working with other Board Members – Review Draft

3.3 Superintendent’s Report: Dr. Root

Superintendent’s Conference Day –

Water Testing -

Allegany County Broadband -

Allegany County Legislative Ad Hoc Heroin/Opiate Committee –

Winter Sports –

Budget Meeting with Assemblyman Giglio –

Allegany Superintendents and Athletic Directors Meeting at Houghton College-

**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 to this meeting agenda.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 The Superintendent recommends the Board of Education approve the Senior Trip to New York City, Washington D.C. and Baltimore from Thursday, May 4 – Sunday, May 7.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

**10. PERSONNEL**

10.1 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 & LIGHTS ASSISTANT			Brennen Cahill
Volunteer Assistant Wrestling Coach	BOYS	ALL	Jarrett Vosburg
Volunteer Assistant Wrestling Coach	BOYS	ALL	Ryan Marriott
Volunteer Assistant Girls Basketball Coach	GIRLS	ALL	Faith Roeske

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

10.2 Coaching Resignation

Activity	Boys or Girls	Level	
BASKETBALL	GIRLS	MODIFIED	Erin Carter

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**

- Parent/Teacher Conferences – Nov. 21<sup>st</sup> & 22<sup>nd</sup>
- Thanksgiving Recess – Nov. 23<sup>rd</sup> – 25<sup>th</sup>
- High School Christmas Concert – Dec. 14<sup>th</sup> at 7 pm
- Grades 4-8 Christmas Concert – Dec. 15<sup>th</sup> at 7 pm