

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

**BOARD MEETING MINUTES**

***Thursday, November 20, 2014 @ 7 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**December 18, 2014**  
**January 15, 2015**

**Board Meeting – 7 pm**  
**Board Meeting – 7 pm**

Meeting called to order at 7:00 pm by Board Vice-President Marcus Dean.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT**

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

**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 –**

- Paul Hedin of Clark Patterson Lee presented an overview of the draft plans for the cafeteria renovation developed by Carly Owczaczak which is part of the capital project. Items reviewed and discussed were flooring, lighting, wall treatments and seating. Food Service Manager Priscilla Beardsley was present to provide input.
- Also discussed were bids for the roof replacement, also part of the Capitol Project.
- The asbestos abatement for summer 2015 has been approved with that project going to bid after January 1, 2015.

**3. DISCUSSION/WORK SESSION**

**3.1 Administrators' Reports**

- Dr. Butler reported that the Principals Challenge for reading was a success with students reading for over 856 hours. This resulted in Dr. Butler being the first Principal at FCS to kiss a pig! Both students and faculty attended the assembly which featured this epic event. It was a great way to engage students in reading and provide an exciting challenge.
- The 1<sup>st</sup> qtr. Pre K – 6 awards assembly was held November 14 with many students receiving recognition for academic accomplishments as well as attendance.
- Faculty meetings have been going well with a variety of instructional strategies discussed.
- Mr. Dodge commented on the leadership assembly that high school students attended. There was also an assembly that addressed internet safety.
- The Annual National Honor Society assembly was held on November 12 with six students being inducted.
- Lock down/lock out drills were performed with great participation. NYS Police were available to provide valuable input and recommendations. Mr. Dodge will review details of the drill at the next Safety Committee meeting.
- And by the way, Dr. Butler kissed a pig!

## 3.2 Work Session - none

## 3.3 Superintendent's Report

- Mr. Root provided an update on additions and alterations suggested by the architect for the upcoming Capital Project. Several were accepted and will be included in the scope of the project.
- The Smart Schools Bond Act was passed giving FCS a \$933,542 grant for technology. Several items are under discussion, including implementing a one to one program. One to one means the school will provide a computer device for every student in grades 3-12. Students will use the device as a learning tool. The Safety Committee will also meet to discuss items that could be added or upgraded that would fit within the scope of the grant.
- Mr. Root reported that the Fiscal Navigation classes he has been attending are going well and he has been gathering some valuable information as well as receiving confirmation that many of the fiscal programs that are currently implemented within the district are on track with recommended practices.

**4. EXECUTIVE SESSION**

- 4.1 Motion Hatch, second Roeske for the board to enter into Executive Session at 8:27 pm to discuss a confidential legal matter.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

- 4.2 Motion Cronk, second Roeske for the Board to move out of Executive Session at 9:40 pm and regular meeting resumed.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

**5. BUSINESS/FINANCE:**

## 5.1 Business Administrator's Report

- Mr. Ricketts reviewed the monthly Financial Summary and provided the treasurers reports for the month of October.
- Also reviewed was the 2014-15 tax collection update.

- 5.2 Motion Cronk, second Hatch to approve the Treasurer's Reports for the month of October and to grant the authority to pay the necessary November bills with the Treasurer's Report to be presented at the December Board of Education meeting.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

**6. OTHER ITEMS: NONE****7. CONSENT VOTE:**

Minutes of the October 23, 2014 Board of Education meeting were approved by common consent.

**8. APPROVAL OF ADDENDUM - NONE****9. OLD BUSINESS**

The next meeting will be as scheduled on December 18 at 7:00 pm.

**10. NEW BUSINESS - NONE****11. PERSONNEL**

- 11.1 Motion Hatch, second Roeske to approve thee following coaching appointments for 2014-2015 (Retro-Active):

NAME	ACTIVITY
Meagan Johnson	Modified Girls Basketball

Individual listed is fingerprinted and is currently an employee of the district as a teacher aide

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

- 11.2 Motion Roeske, second Hatch to approve the following volunteer coaching appointments:

NAME	ACTIVITY
Matt Dean	Volunteer Asst. Boys Basketball
Mike Campana	Volunteer Asst. Boys Volleyball

Individuals listed are fingerprinted and have full clearance for employment.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

- 11.3 Motion Cronk, second Hatch to approve the following substitute teacher appointments for 2014-15 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Laura Habecker	Masters	Christian Thought	High School/Library	Any
Debra May	Masters	Literacy	PK-5	English
Margaret McGowan	Masters	Music	Elem/Middle	Music

Individuals listed are fingerprinted and have full clearance for employment.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

- 11.4 Motion Roeske, second Hatch to approve the following substitute son-teacher appointments for 2014-15 school year:

NAME	POSITION	EFFECTIVE DATE
Laura Habecker	Secretarial	November 20, 2014

Individual listed is fingerprinted and has full clearance for employment.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

- 11.5 Motion Roeske, second Cronk to approve substitute teacher re-appointment for the 2014-15 school year:

NAME	GRADE LEVEL	SUBJECTS	NOTES
Mike Raybuck	Any	All	Effective January 6, 2015

Individual listed is fingerprinted and has full clearance for employment.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

- 11.6 Motion Hatch, second Cronk, to approve the recommendation to tenure Eileen Anderson, whose certification status is Librarian/Media Specialist, and appoint her to tenure in the area of PK-12 Librarian/Media Specialist commencing on November 21, 2014.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

- 11.7 Motion Roeske, second Hatch to approve the recommendation to tenure Rachel Coon, whose certification status is Grades 5-6, 7-12 Chemistry, General Science Grades 7-12

and Students with Disabilities Grades 7-12, and appointed her to tenure in the area of Secondary Science commencing on December 8, 2014.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

11.8 Motion Roeske, second Cronk to approve the recommendation to tenure Audra Beardsley, whose certification status is Speech and Hearing Handicapped, and appoint her to tenure area of K-12 Teacher of the Speech and Hearing Handicapped commencing on November 21, 2014.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

**12. CSE/CPSE RECOMMENDATION**

12.1 Motion Cronk, second Roeske to approve the recommendations developed by the CSE/CPSE for special education programs and services from October 23, 2014 to November 19, 2014.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

**13. EXECUTIVE SESSION - NONE**

**14. ADJOURNMENT**

Motion Roeske, second Hatch to adjourn the meeting. Meeting adjourned at 10:15 pm.

4 Aye 0 Nay 1 absent (Parmenter) Motion Carried

**15. IMPORTANT DATES/INFORMATION**

- ◆ Senior Auction / Spaghetti Dinner – November 20<sup>th</sup>
- ◆ Parent/Teacher Conferences – November 24<sup>th</sup> & 25<sup>th</sup>
- ◆ Thanksgiving Recess – November 24<sup>th</sup> – 28<sup>th</sup>
- ◆ High School Christmas Concert – December 10<sup>th</sup> @ 7 pm
- ◆ Grades 4-8 Christmas Concert – December 11<sup>th</sup> @ 1:30 & 7 pm