

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

**BOARD MEETING MINUTES**

FUTURE MEETINGS

**Wednesday, December 9, 2015 @ 7 PM**  
**Conference Room – C117**

January 26, 2016  
February 18, 2016

Board Meeting – 7 pm  
Board Meeting – 7 pm

Meeting called to order at 7:05 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 - NONE**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports:

Michael Dodge

- 10 students participated in the SAT practice field tests.
- 7/8 grades teaching teams continue to monitor student homework completion, significantly reducing the number of students listed on category.
- The most current edition of the 5/6 grade Fillmore SPACE student newsletter was provided.

Wendy Butler

- Working on development of the newly formed PTO (Parent Teacher Organization).
- Holiday music concerts on Dec. 16, 17 & 21.
- The room door decorating contest is a huge success with many room doors and hall spaces showing festive decorations.

Chelsey Aylor

- Attended monthly CSE Chair training which discussed student progress monitoring, including I.E.P. (individualized educational plan) monitoring.
- Parent/Teacher conferences went very well. Parents met with teaching teams rather than individual teachers, which had positive feedback.

3.2 Work Session

- Smart school bond committee met for the last time today.
  - The 5-12 committee confirmed they are recommending procuring 425 Dell laptops for approximately \$600 each and also purchasing cases for each unit.
  - The K-4 committee confirmed they will be recommending procuring 300, 32 Gb iPads, with cases along with 50 docking stations. The "AirWatch" management software system will also be purchased which will assist with management for all units.

- o The Safety committee is recommending the addition of 23 cameras', four of which will be higher quality with zoom capability along with two additional computer servers. They also are recommending the application of 3-M safety film to all entry doors. Contractors have been contacted with estimates to follow. They have decided, upon recommendation of the NYS Police, that deadbolts to secure adjoining rooms are not necessary. They are asking BOCES techs to look at all the PA speakers so that system is fully functional building wide for emergency announcements.
- Capital Project Update – Comments received from NYS Education Department are being considered with one review left for completion. On track to go to bid in January 2016.
- Read and reviewed potential changes to District policies 7513, and 7521.

### 3.3 Superintendent's Report –

- Dr. Root shared positive messages posted around the building and provided some pictures of the door decorating contest.
- Winter sports update – The basketball teams are doing well and two FCS Soccer player were named to the NY State All State team – Tess Schilke and Carmen Mancuso.
- Update on APPR. Mr. Root reviewed an article by the New York Times which stated that NY State is "poised to change course and reduce the role of test scores in [teacher] evaluations".
- On January 7, 2016, FCS will host a celebration for Veronica Barber, who has been a part of, and served, the FCS community for more than 60 years.

## 4. EXECUTIVE SESSION

- 4.1 Motion Hatch, second Dean for the board to enter into Executive Session at 8:11 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 9:35 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

## 5. BUSINESS/FINANCE:

### 5.1 Business Administrator's Report

- Mr. Ricketts reviewed the monthly financial summary through November 30.
- Treasurer's reports for November were provided.
- The 2016-17 District budget calendar was reviewed.
- The preliminary BOCES Budget was reviewed.

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

5 - Aye 0 - Nay Motion Carried

## 6. OTHER ITEMS: January Meeting Date will be moved to January 26, 2016.

## 7. CONSENT VOTE:

- Motion Roeske, second Hatch to approve the minutes of the November 19, 2015 Board of Education meeting.

5 - Aye 0 - Nay Motion Carried

**8. APPROVAL OF ADDENDUM - None**

**9. OLD BUSINESS - None**

**10. NEW BUSINESS**

10.1 Surplus Item

Motion Cronk, second Dean to declare the following equipment surplus and to authorize disposal by auction according to the policies established by the Board of Education.

1 – 2000 White Ford Excursion

5 - Aye 0 - Nay Motion Carried

**11. PERSONNEL**

11.1 Motion Dean, second Roeske to approve the following substitute teacher appointments for 2015-16 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Hannah Bodnar			PreK-6	Any
Courtney Malia		Adolescent Math	5-12	Math
Steven Rennie	Bachelor	English	7-12	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

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

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Bus Driver	12/10/15

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.3 Motion Dean, second Hatch to approve the following substitute non-teacher appointments for 2015-16 school year:

NAME	POSITION	EFFECTIVE DATE
Renee Hatfield	Teacher's Aide	12/10/15

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.4 Motion Hatch, second Dean to approve the following resolution:

**BE IT RESOLVED**, that the Board of Education hereby accepts the letter of resignation as Head Custodian from Mr. Gerry Brown effective December 4, 2015.

5 - Aye 0 - Nay Motion Carried

11.5 Motion Roeske, second Hatch to approve the following child rearing leave extension:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Juliana Hamm	Speech Teacher	12/4/2015	2/1/2016 – 6/30/2016	For child rearing leave covered under FMLA

5 - Aye 0 - Nay Motion Carried

11.6 Motion Dean, second Cronk to approve Tommie Pomeroy to serve as the long term substitute speech teacher beginning on 2-1-16 and ending on 6-24-16. Originally, Tommie was Board approved in August to work from 8-31-15 until 1-31-16. Mrs. Hamm’s extended leave of absence coupled with Mrs. Pomeroy’s success is the reason for the extension. The salary will be paid in accordance with Teacher’s Collective Bargaining Agreement.

Long Term Substitute

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Tommie Pomeroy	Masters	Speech	PreK-12

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

**12. CSE/CPSE RECOMMENDATIONS**

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from November 19, 2015 to December 8, 2015, a motion was made by Dean, seconded by Hatch to approve said recommendations.

5 - Aye 0 - Nay Motion Carried

**13. EXECUTIVE SESSION - NONE**

**14. ADJOURNMENT**

Motion Roeske, second Dean for the board to adjourn the meeting at 10:14 pm.

5 - Aye 0 - Nay Motion Carried

**15. IMPORTANT DATES/INFORMATION**

- **High School Christmas Concert – December 16<sup>th</sup>**
- **Grades 4-8 Christmas Concert – December 17<sup>th</sup>**
- **PK-3 Christmas Program – December 21<sup>st</sup>**
- **Early Dismissal at 2 pm – December 22<sup>nd</sup>**
- **Christmas Vacation – December 23<sup>rd</sup> – January 1<sup>st</sup>**
- **Spelling Bee – January 8<sup>th</sup>**