

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

BOARD MEETING AGENDA

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

FUTURE MEETINGS

January 14, 2016
February 18, 2016

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

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

- Good news and updates from Dr. Butler, Chelsey Aylor, and Michael Dodge

3.2 Work Session

- Smart school bond committee update
- Capital Project Update
- Read and review potential changes to policy 7513, 7521

3.3 Superintendent's Report –

- Dr. Root shared positive messages posted around the building
- Winter sports update
- Update on APPR

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

- Review BOCES Budget

5.2 The Board of Education approves 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.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS: January Meeting Date

7. CONSENT VOTE:

➤ Minutes of November 19, 2015

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The board of education moves to add addendum to the agenda of the December 9, 2015 meeting.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Surplus Item

Motion made by _____ and seconded by _____
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

____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 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.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Non-Instructional Appointments

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

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 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.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 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.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 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

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.6 The Superintendent recommends the Board of Education 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

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

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 the BOE hereby approves said recommendations.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

13. EXECUTIVE SESSION

13.1 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

13.2 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

14. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

15. IMPORTANT DATES/INFORMATION

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