

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

BOARD MEETING MINUTES

Thursday, February 11 @ 7 PM
Conference Room – C117

March 17, 2016
April 21, 2016

FUTURE MEETINGS

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at 7:02 pm by BOE President Parmenter.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

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

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

2. PROGRAMS/PRESENTATIONS

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- All seniors on track to graduate in June. Good discussion regarding the opportunities for seniors to enroll in college classes and helping them transition from high school to college.

Mrs. Aylor, CSE Chair

- Special Education Team met and reviewed some regulations and procedures.
- Reviewed Extended School Year (ESY) regulations for students with Individual Education Plans (IEP's).
- Review a provided IEP and lesson plan book.

Dr. Butler, Elementary Principal

- 2/5 awards ceremony
- Students are excited for Valentines Day and February break

3.2 Work Session

- Update on capital project –
 - Bid day 2/18/16 @ 2pm in the Conference Room. There is an expectation that a lot of contractors will be present.
 - Classroom flooring replacement will occur over the February break.
 - Discussed using a heat curtain as opposed to building a vestibule as an addendum to the capital project.

- Discussed plans for using a food truck to meet food service needs during construction.
- Reviewed first draft of 2016-17 School Calendar

3.3 Superintendent’s Report-Dr. Root

- New Head Custodian Fred Reed starts February 12.
- NYS Budget Update –
 - Executive budget does not make up for loss in tax cap revenue if it were 2%Tax cap. Current NYS aid reported as 266 million from Gov. But the Legislature is requesting 600 million.
- The first Parent Teacher Organization (PTO) meeting, initiated by parents, is scheduled for April 14 at 3:30 pm. During this initial meeting they will elect officers and develop by-laws intentionally inviting all FCS parents to join.
- Changes to 3-8 Testing
 - Beginning to involve educators in the test development process.
 - Decreasing the number of questions on tests.
 - Discussing the shift to untimed testing.
- Rapid Responder Safety Program
 - A new program that organizes safety information electronically and shares it with first responders. While the cost is \$99 per month, it is BOCES aid able. It includes mapping of the school campus with input from local first responders.
- Winter Sports
 - Tonight is Senior Night tonight for boys basketball.
 - Girls Basketball is #2 seed in Section V, Class DD
 - The Cheerleaders will be competing in Rochester.
 - Wrestlers have super sectionals coming soon.
- Annual BOCES meeting is April 6 in Olean, NY.

4. EXECUTIVE SESSION

4.1 Motion Hatch, second Dean for the board to enter into Executive Session at 8:14 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.

4 - Aye 0 - Nay Roeske absent Motion Carried

4.2 Motion Cronk, second Dean for the board to move out of Executive Session at 8:41 pm and regular meeting resumed.

4 - Aye 0 - Nay Roeske absent Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- Reviewed Monthly Cash Flow Summery.
- Report on the self-funded Workers Comp program which provides significant savings to the District.
- Reviewed a first draft of the 2016-2017 budget.

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

4 - Aye 0 - Nay Roeske absent Motion Carried

6. OTHER ITEMS: The next regular Board Meeting is scheduled for March 16.

7. CONSENT VOTE:

7.1 Motion Hatch, second Dean to approve the minutes of the January 26, 2015 Board of Education meeting.

4 - Aye 0 - Nay Roeske absent Motion Carried

8. APPROVAL OF ADDENDUM - NONE

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 Motion Hatch, second Dean to approve the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 27th to compete in sectionals. The team will stay overnight to be ready to perform early the next morning.

4 - Aye 0 - Nay Roeske absent Motion Carried

10.2 Motion Cronk, second Dean to present the following proposition to the voters of the district on voting day May 17, 2016;

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 66 passenger school buses, one 30 passenger school bus, and one (1) nine passenger suburban type vehicle and expend therefore a sum not exceeding \$337,000 which said sum of \$337,000, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

4 - Aye 0 - Nay Roeske absent Motion Carried d

10.3 Motion Dean, second Hatch to approve the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2016-17 fiscal year.

4 - Aye 0 - Nay Roeske absent Motion Carried

11. PERSONNEL

11.1 Motion Hatch, second Cronk to approve the following substitute non-instructional appointment:

NAME	POSITION	EFFECTIVE DATE
Michael Halbach	Cleaner	2/12/16

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 - Nay Roeske absent Motion Carried

11.2 Motion Dean, second Hatch to approve the following FMLA leave:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Beth Duell	Teacher Aide	2/1/16	1/29/19 – 4/4/19	Leave of absence covered under FMLA

4 - Aye 0 - Nay Roeske absent Motion Carried

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from January 26, 2015 to February 10, 2016 a motion was made by Dean, seconded by Cronk to approve said recommendations.

4 - Aye 0 - Nay Roeske absent Motion Carried

13. EXECUTIVE SESSION -NONE

14. ADJOURNMENT

Motion Cronk, second Hatch that the board adjourn meeting at 9:37 pm.

4 - Aye 0 - Nay Roeske absent Motion Carried

15. IMPORTANT DATES/INFORMATION

- Early Dismissal at 2 pm– February 12th
- Mid-Winter Recess – February 15th – 19th
- High School Play – March 17th & 18th