

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

**BOARD MEETING AGENDA**

***Thursday, April 16, 2015 @ 7 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**May 21, 2015**  
**June 18, 2015**

**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, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

**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

- Principals - Wendy Butler and Mike Dodge will share good news

3.2 Work Session

Review and read updates to policies 7550, 7552 and the repeal of 7553

Discuss the Board of Education retreat

3.3 Superintendent's Report

Fire Hall Meetings Scheduled

Update on Capital Project

Increasing school psychology and counseling responsibilities

Budget updates

APPR changes

Middle School Teaming

Visiting Amish schools on April 17

**4. EXECUTIVE SESSION**

4.1 For the board to enter into Executive Session at \_\_\_\_\_ AM/PM to discuss a confidential legal matter. (For purpose as 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 for the months of March and to grant the authority to pay the necessary April bills with the Treasurer’s Report to be presented at the May Board of Education meeting.

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

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

**6. OTHER ITEMS:** Date of Board Meeting for next month

**7. CONSENT VOTE:**

➤ Minutes of March 24, 2015

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

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

**8. APPROVAL OF ADDENDUM:**

8.1 The board of education moves to add addendum 8.2 and 8.3 to the agenda of the April 16, 2015 meeting.

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

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

8.2 The Superintendent recommends the Board approve the voluntary teacher transfer of Stephanie Pierce from Special Education to the new tenure area of Elementary Education, where she will teach elementary math for half of her assignment in the coming school year. Stephanie will retain her tenure and seniority as a Special Education teacher. Moving forward Stephanie will only accrue seniority in the tenure area of Elementary Education. Stephanie will have a two year probationary period in Elementary Education that will begin on August 31, 2016 and end on August 31, 2018.

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

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

8.3 The Superintendent recommends the Board approve the voluntary teacher transfer of April Coloney. April has voluntarily agreed to a teaching assignment that is 40% or less Special Education and the remainder of her assignment will be in Elementary Education. Having dual certification in Special Education, April will teach resource and oversee student IEP’s. April will retain her tenure and seniority as Elementary Education teacher. Moving forward April will continue to accrue seniority in the tenure area of Elementary Education.

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 The board approves the proposed 2015-2016 school budget for Fillmore Central School District in the amount of \$14,483,815.

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

10.2 Approve the following transportation requests during the 2015-16 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Castile Christian Academy

- Grace, Hope, Levi and Judah Russell (children of Michelle Russell)
- Landon Wright (child of Alex and Rachel Wright)
- Elizabeth Wright (child of Dale and Margaret Wright)

To Houghton Academy

- Kaylee Allbright, Vanessa Farnsworth, Marissa Brown and Bonnie Duan (children and boarding student of Jennifer Brown)
- Dylan and Kirsten Babbitt (children of Jeff and Angela Babbitt)
- Ashley and Brianna Burgess (children of Brian and Leah Burgess)
- Faith Reinbold (children of Tad and Wendy Reinbold)
- Jordan and Zachary Roberts (children of Karis Roberts)
- Lily, Heidi and Simon Sardina (child of Chris and Sarah Sardina)
- Alexandra and Zachary Tucker (children of Steven Tucker)
- Jessica Voss (child of Todd Voss)

To Echo Valley School

- Caleb, Ephraim, Mervin and Jacob Girod (children of Emanuel Girod Jr)
- Lillian Girod (child of Simon Girod)
- Ada, Reuben and Elizabeth Miller (children of Abe Miller)
- Irene, Sylvia, Melissa, Susan and Miriam Miller (children of John Miller)
- Martha, Barbara and Rosie Shetler (children of Enos Shetler)
- Lizzie Ann, John and Tena Yoder (children of Eli and Katie Yoder)
- Wilbur, Ida Sue, Laura and Herman Yoder (children of John Yoder)

To Hodnett School

- Betty, Samuel, Matthew and Joni Hershberger (children of Lester Hershberger)
- Calvin, Emma, Clara, David and Samuel Miller (children of Daniel Miller)
- Catherine, Ivan and Johnny Miller (children of Levi Miller)
- Alan, Lovina, Eli and Raymond Miller (Children of Reuben Miller)
- Steven, Willie and Nancy Miller (children of Rudy Miller)
- Emma, Barbara, Lydia and Joely Shetler (children of Emanuel Shetler)

To Pleasant View School

- Martha, Anna, Toby, Isaac and Feldy Byler (children of Daniel and Veronica Byler)
- Edith and Regina Girod (children of Ben Girod)
- Gary, Regina, Margaret and Samuel Girod (children of David Girod)
- Sylvia Girod (child of John and Mary Girod)
- Elizabeth Girod (child of Mahlon Girod)
- Abner, Albert, Samuel and Gideon Miller (children of Johnny Miller)
- Henry, Rebekah and Aaron Miller (children of Mahlon and Miriam Miller)
- Mary Miller (child of Rudy and Sylvia Miller)

To Rustic Hollow School

- Michael, Elam and Aden Miller (children of Adam Miller)
- Eli, Fannie, Ella and Rebecca Raber (children of Abe and Lydia Raber)
- Marvin, Kristina and Allan Schwartz (children of Samuel and Verna Schwartz)

To Sunny Meadow School

- Susan, Ray and Abner Miller (children of Melvin and Anna Miller)
- Marie, David, Benjamin and Mandy Shetler (children of John and Mary Shetler)
- Enos, Laura, Ella, Noah and Allen Shetler (children of Levi and Amanda Shetler)

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

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

**11. PERSONNEL**

11.1 Resignations

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
Dianna Ackerman	Bus Driver/Monitor	4/1/2015	5/1/2015
Casandra Mills	Teacher Aide	4/7/2015	4/17/2015

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

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

11.2 Substitute Teacher Appointment for 2014-15 school year

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>	<b>GRADE LEVEL</b>	<b>SUBJECTS</b>
Dana Marshall	Bachelors	PE/Health Ed	K-12	Any

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 March 23, 2015 to April 15, 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 a confidential legal matter.  
(For purpose as 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**

- April 21st – Fillmore Board of Education will vote on BOCES Administrative budget and elect BOCES Board members

- PK-4 and 5<sup>th</sup>-6<sup>th</sup> 3<sup>rd</sup> Quarter Awards – April 29<sup>th</sup> at 8:30 and 10 am
- Middle School Awards Assembly – May 8<sup>th</sup> at 8:45 am
- Jr/Sr Prom – May 8<sup>th</sup>
- Elementary Play – May 15<sup>th</sup>
- High School Spring Concert – May 18<sup>th</sup> at 7 pm
- High School Honor Assembly – May 19<sup>th</sup> at 8:45 am
- Grades 4-8 Spring Concert – May 20<sup>th</sup> at 7 pm
- Field Day for Grades 7-12 – May 21<sup>st</sup> at 9 am