

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

**BOARD MEETING MINUTES**

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

<b>FUTURE MEETINGS</b>	
May 21, 2015 June 18, 2015	Board Meeting – 7 pm Board Meeting – 7 pm

Meeting called to order at 7:03 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, 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**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports

Wendy Butler

- 85 applications were received for the two positions posted in the elementary grades.
- FCS had minimal opt outs for state testing this week. Strong communication and dedicated teachers made this a non-issue.
- The Elementary play "The Wizard of Oz" will be performed May 15 in the school auditorium. All are invited to attend.

Mike Dodge

- Interviews for the open math teacher position will begin next week.
- Next Thursday, April 23, seniors and staff leave for the annual Senior trip to Washington, DC and other fun and education sites.
- On May 7, NYS Police will provide a distracted driving and DUI talk to all high school students in anticipation of the HS prom on May 8.

3.2 Work Session

- The Board reviewed updates to policies 7550 & 7553 – Dignity for all Students Act and Hazing of students. Mr. Root summarized the changes to each policy that work in coordination to each other. These changes will be discussed further with action being taken at the next meeting. It is recommended by Erie 1 Policy Services and the Superintendent that the Board repeal policy 7552 on Bullying since the language is included in the DASA Policy 7550.

- There was discussion concerning the annual Board of Education retreat. Possible dates were discussed as well as potential discussion points. A date in May is being considered and we will contact Houghton College as a possible venue.

3.3 Superintendent’s Report

- Fire Hall Meetings Scheduled – All meetings are scheduled for May.
- Update on Capital Project – Handicap bathroom renovation will be necessary within the locker room upgrade. The decision was also made to relocate conduit to the outside of the main soccer field instead of under it.
- Increasing school psychology and counseling responsibilities – Mr. Root spoke to increasing the .8 BOCES Counselor to 1.0 BOCES Counselor and hiring a CSE Chair as a District employee. The result will be two School Psychologists who will have counseling responsibilities and a CSE Chair who may also have counseling responsibilities.
- Budget update – A resolution is being presented at this meeting to approve a proposed budget that increases services with minimal cost increases.
- June 1 is the deadline for APPR changes.
- Middle School Teaming – Mr. Root and Mr. Dodge will meet with team teaching members over the summer to help develop strategies for next year.
- Tomorrow Mr. Root will have the opportunity to visit each of the Amish schools in our district providing the opportunity to meet with David Girod, Headmaster, teachers and students.
- A PILOT payment agreement with owners of the Co-Gen plant, Alliance Energy has been agreed upon and should be paid out by the end of next week.

**4. EXECUTIVE SESSION**

4.1 Motion Hatch, second Dean for the board to enter into Executive Session at 7:56 PM to discuss a confidential legal matter and personnel matters.

5 Aye 0 Nay Motion Carried

4.2 Motion Dean, second Roeske for the board to move out of Executive Session at 9:40 PM and regular meeting resumed.

5 Aye 0 Nay Motion Carried

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

- The monthly financial summary through March 31 was reviewed and copies of the treasurers reports for March 2015 were provided.
- Bus Bond Anticipation Note renewals were reviewed and signed.
- The proposed 2015-2016 budget proposal was reviewed in detail, highlighting increases and reductions.

5.2 Motion Dean, second Cronk to approve 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.

5 Aye 0 Nay Motion Carried

**6. OTHER ITEMS:** The next regular Board meeting will be held as scheduled on May 21, 2015.

**7. CONSENT VOTE:**

Motion Hatch, second Roeske to approve the minutes of March 24, 2015 regular Board of Education meeting.

5 Aye 0 Nay Motion Carried

**8. APPROVAL OF ADDENDUM:**

8.1 Motion Dean, second Hatch to add addendum 8.2 and 8.3 to the agenda of the April 16, 2015 meeting.

5 Aye 0 Nay Motion Carried

8.2 Motion Dean, second Roeske to 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.

5 Aye 0 Nay Motion Carried

8.3 Motion Roeske, second Hatch to 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.

5 Aye 0 Nay Motion Carried

**9. OLD BUSINESS - NONE****10. NEW BUSINESS**

10.1 Motion Dean, second Cronk to approve the proposed 2015-2016 school budget for Fillmore Central School District in the amount of \$14,483,815.

5 Aye 0 Nay Motion Carried

10.2 Motion Hatch, second Dean to 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)

5 Aye 0 Nay Motion Carried

**11. PERSONNEL**

11.1 Motion Roeske, second Dean to accept the following 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

5 Aye 0 Nay Motion Carried

11.2 Motion Hatch, second Dean to approve the following 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

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 March 23, 2015 to April 15, 2015, a motion was made Dean, second by Hatch to hereby approve said recommendations.

5 Aye 0 Nay Motion Carried

**13. EXECUTIVE SESSION - None**

**14. ADJOURNMENT**

Motion Roeske, second Cronk for the board adjourn meeting at 10:28 PM.

5 Aye 0 Nay Motion Carried

**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