

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

BOARD MEETING AGENDA

Thursday, April 18, 2013 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

| | |
|----------------|---------------------------------|
| April 23, 2013 | Special Board Meeting – 7:30 am |
| May 14, 2013 | Budget Hearing – 7 pm |
| May 16, 2013 | 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 | _____ | _____ |
| Kyle Faulkner, 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

2.1 Ag Issues Presentation – Evelyn Mehlenbacher, Cole Bennion, Dakota Slack, Paige Ando, Daniel Merriam, and Nathan Wagoner talking about the subject "Should food that contains genetically modified ingredients be labeled so that the consumer will know that it contains those ingredients".

2.2 Pre-Audit Presentation – Nikki James

3. DISCUSSION/REPORTS

3.1 Administrators' Reports

➤ Principals - Wendy Butler and Kyle Faulkner will share good news

3.2 Superintendent's Report –

Brief Article Discussion on Communicating the Board Agenda

State Testing Update

Budget Presentations Update

Front Door Update

Miles for Smiles Update

Spring Cattaraugus Allegany Dinner

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss labor negotiations.

(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 Report for the month 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. **WORK SESSION:** Board will discuss and determine budget for next year.

7. **OTHER:**

8. **CONSENT VOTE:**

➤ Minutes of March 19, 2013

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

9. **APPROVAL OF ADDENDUM:**

9.1 The board of education moves to add addendum to the agenda of the March 19, 2013 meeting.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

10. **OLD BUSINESS**

11. **NEW BUSINESS**

11.1 The board approves the proposed 2013- 2014 school budget for Fillmore Central School District in the amount of \$_____.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 The superintendent recommends the board approve the following resolution:

Resolved that pursuant to New York State Education Law, Title 1; Article 9; Section 409K, and under the guidelines established by the New York State Department of Environmental Conservation, the Board of Education has

determined that an emergency use of herbicide on the athletic fields located at Fillmore Central School for the Spring of 2013 is hereby approved.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.3 Approve the following transportation requests during the 2013-14 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 and Hope Russell (children of Michelle Russell)
- Alexandra and Zachary Tucker (children of Steven and Kim Tucker)
- Elizabeth Wright (child of Dale and Margaret Wright)

To Houghton Academy

- Dylan and Kirsten Babbitt (children of Jeff and Angela Babbitt)
- Ashley and Brianna Burgess (children of Brian and Leah Burgess)
- Faith and Moriah Reinbold (children of Tad and Wendy Reinbold)
- Jordan and Zachary Roberts (children of Karis Roberts)
- Jacob Sardina (child of Chris and Sarah Sardina)
- Andrew Yanda (child of Allen and Deborah Yanda)
- Bonnie Duan and Wendy Do (children staying with Jennifer Brown)

To Hodnett School

- Laura Byler (child of Mose Byler)
- Caleb, Ephraim and Mervin Girod (children of Emanuel Girod Jr)
- Harley, Irene, Sylvia, Melissa and Susan Miller (Children of John Miller)
- Catherine and Ivan Miller (children of Levi Miller)
- Ruth, Amanda, Alan, Lovina and Eli Miller (Children of Reuben Miller)
- Steven and Willie Miller (children of Rudy Miller)
- Katie, Emma, Barbara and Lydia Shetler (children of Emanuel Shetler)
- Rachel, Leah and Malinda Yoder (children of Daniel and Martha Yoder)
- Wilmer, Lucy, Paul and Nathan Yoder (children of Simon Yoder)

To Pleasant View School

- Martha, Anna, Toby and Isaac Byler (children of Daniel and Veronica Byler)
- Judy, Carolyn, Amanda, Emily Rose and Jason Wayne Byler (children of Samuel and Celesta Byler)
- Edith and Regina Girod (children of Ben Girod)
- Edwin, Gary, Regina and Margaret Girod (children of David Girod)
- Sylvia Girod (child of Johnny and Mary Girod)
- Elizabeth Girod (child of Mahlon Girod)
- Christina, Betty, Samuel and Matthew Hershberger (children of Lester Hershberger)
- Anna, Henry, Rebekah and Aaron Miller (children of Mahlon and Miriam Miller)
- Marvin and Kristina Schwartz (children of Marvin Schwartz)

To Rustic Hollow School

- Joseph, Ada and Reuben Miller (children of Abe Miller)
- Michael, Elam and Aden Miller (children of Adam Miller)
- Laura, Calvin, Emma, Clara and David Miller (children of Daniel Miller)
- Marie, Laura, Eli, Fannie and Ella Raber (children of Abe and Lydia Raber)
- Martha and Barbara Shetler (children of Enos Shetler)
- Sarah, Wilbur, Ida Sue, Laura and Herman Yoder (children of John and Irene Yoder)

To Sunny Meadow School

- Ivan, Abner and Freeman Hershberger (children of Henry and Polly Hershberger)
- Marie and David Shetler (children of John and Mary Shetler)
- Andy, Enos, Laura, Ella and Noah Shetler (children of Levi and Amanda Shetler)

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 The superintendent recommends the board approve the list of District items to be declared as surplus and disposed of in accordance with District Policy.

- 10 metal student desks with broken legs
- 1 Two drawer filing cabinet with broken doors
- 1 Gas Stove with controls that are broken. Gas oven does not light anymore - 27 years old.

12. PERSONNEL

12.1 Non-Instructional Appointments

The Superintendent recommends the Board approve Jacob Thomas for the position of custodian pending he meets all civil service requirements.

| NAME | POSITION | EFFECTIVE DATE |
|--------------|-----------|----------------|
| Jacob Thomas | Custodial | 4/18/13 |

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

12.2 The Superintendent recommends the Board approve Diana Brown for the position of typist pending she meets all civil service requirements.

| Name | POSITION | EFFECTIVE DATE |
|-------------|----------|----------------|
| Diana Brown | Typist | 4/18/13 |

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

12.3 Instructional Appointment.

The Superintendent recommends the Board approve Stacy-Marcy Asberry as a long term substitute teacher to cover the leave of absence by Chelsey Aylor on or before 5/13/13 until 6/21/13.

| NAME | DEGREE | CERTIFICATION | GRADE LEVEL |
|---------------------|------------|------------------------------------|--------------|
| Stacy Marcy-Asberry | Bachelor's | Elementary Grades 1-6 (Pending) | Grades 1 & 2 |

13. CSE/CPSE RECOMMENDATIONS

13.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from March 19, 2013 to April 17, 2013, the Board of Education hereby approves said recommendations.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

14. EXECUTIVE SESSION

14.1 For the board to enter into Executive Session at _____ AM/PM to discuss a personnel matter.
 (For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

14.2 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

15. ADJOURNMENT

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

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

16. IMPORTANT DATES/INFORMATION

- ◆ Middle School Awards Assembly – May 3rd @ 8:45 am
- ◆ High School Spring Music Concert – May 8th @ 7 pm
- ◆ Grades 4-8 Spring Music Concert – May 14th @ 1:30 & 7 pm

- ◆ May 21 VOTE on the School Budget and School Board Candidate