

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

BOARD MEETING AGENDA

Tuesday, April 18, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

May 18, 2017
June 20, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Marcus Dean PhD, President _____
Paul Cronk, Vice President _____
Faith Roeske _____
Sara Hatch _____
Matt Hopkins _____

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 _____
Susan Abbott, District Clerk _____

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

We will honor the first Fillmore team to win the Angelo Melaro Writing contest.

Team Members and Grade Level

Julia Hotchkiss-12, Michael McDonald-11, Zach Stones-10, Julia Colombo-9

Advisors Brendan Heaney and Jamie Mullen

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- FFA Trip -
- Rapid Responder-
- 9-12 Distracted Driving Assembly-
- Prom -
- Senior Trip -

Mrs. Aylor, CSE Chair

- Board Report Summary
- Miss Dombrowski's slide show

Dr. Butler, Elementary Principal

- NYS Testing 3-8
- Elementary Play

3.2 Work Session

- Establish date and discuss agenda for board retreat -
- Review Chapter 6 – Board of Education Member Handbook - Basics of School Law and Finance -
- Review of School Calendar -
- Review CA BOCES Board Candidates and Administrative Budget -
- Review Tax Cap Formula -
- Review of Reserves -

3.3 Superintendent's Report: Dr. Root

- Smart Schools Bond Act Application-
- Section V Athletic Finance Committee-

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

5.2 The Board of Education approves the Treasurer’s Reports

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

6. OTHER ITEMS: Determine the date of the next Board Meeting.

7. CONSENT VOTE:

7.1 The Board of Education accepts and approves of:

7.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of March 16, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from March 16 to April 17, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 10.5 to this meeting agenda.

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 Motion by _____, second by _____, to adopt the 2017-2018 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.2 Be it resolved that, the Fillmore Central School District Board of Education casts its vote for the three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 18, 2017 as follows:

CAST ONE VOTE FOR EACH VACANCY

Area 1 – Vacancy – 3 year term

Voni Walker _____
 3125 Riverside Drive
 Wellsville, NY 14895

Area 4 – Vacancy – 3 year term

Candace Clemens _____
 Fortune Drive
 Allegany NY 14706

Area 9 – Vacancy – 3 year term

Brad Sande _____
 115 Fairmont Avenue
 Salamanca NY 14779

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.3 The board approves the proposed 2017-2018 school budget for Fillmore Central School District in the amount of \$_____.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.4 The Superintendent recommends the Board of Education approve the revised District Policy 5511, Reserve Funds.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.5 The Board of Education approves the Transfer of six thousand three hundred fifty one dollars and 34 cents (\$6,351.34) from the Trust and Agency Fund code TE 093.07 to the General Fund code A1621.45 to cover the cost of playground replacement parts.

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

- 9.6 The Board of Education approves the Transfer of one hundred thirty two dollars (\$132.00) from the Trust and Agency Fund codes TE 093.13, .14, .16, and .17 to the General Fund code A2610.45 to purchase library books in memory of the donors.

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

- 9.7 The Board of Education approves the transfer of eighty one thousand, nine hundred forty six dollars (\$81,946) from the Reserve for Tax Certiorari to the General Fund, for use with the 2017-2018 budget, effective July 1, 2017.

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

- 9.8 The Board of Education approves the transfer of two hundred sixty three thousand, one hundred fifty one dollars and seventy four cents (\$263,151.74) from the Debt Service Fund to the General Fund, for use with the 2017-2018 budget, effective July 1, 2017.

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

- 9.9 Approve the following transportation requests during the 2017-18 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Castile Christian Academy

- Levi and Judah Russell (children of Michelle Russell)

To Houghton Academy

- Evan and Kirsten Babbitt (children of Jeff and Angela Babbitt)
- Ashley Burgess (children of Brian and Leah Burgess)
- Vanessa Farnsworth, Marissa Brown & Home Stay Student (children of Jennifer Brown)
- Faith Reinbold (children of Tad and Wendy Reinbold)

- Jordan and Zachary Roberts (children of Karis Roberts)
- Calvin Smith (child of Jocelyn Morse)
- Janee Sylor (child of Stephanie Sylor)
- Alexandra and Zachary Tucker (children of Steven Tucker)
- Jessica Voss (child of Todd Voss)

To Echo Valley School

- Ephraim, Mervin, Jacob and Harvey Girod (children of Emanuel and Rhoda Girod)
- Lillian and Emmie Girod (children of Simon and Dorothy Girod)
- Sylvia, Melissa, Susan, Miriam and Rachel Miller (children of John Miller)
- John, Tena and Eli Yoder (children of Eli and Katie Yoder)
- Ida Sue, Laura and Herman Yoder (children of John and Irene Yoder)

To Hodnett School

- Samuel, Matthew, Joni and Veronica Hershberger (children of Ruth Hershberger)
- Emma, Clara, David, Samuel and Ivan Miller (children of Daniel Miller)
- Lydiann Miller (child of Ivan Miller)
- Catherine, Ivan, Johnny, Marcus and Anna Miller (children of Levi Miller)
- Lovina, Eli, Raymond and Matilda Miller (Children of Reuben Miller)
- Steven, Willie, Nancy and Sylvia Miller (children of Rudy Miller)
- Barbara, Lydia, Joely and Clara Shetler (children of Emanuel Shetler)

To Pleasant View School

- Toby, Isaac, Feldy and Rhoda Byler (children of Daniel and Veronica Byler)
- Edith, Regina and Dora Mae Girod (children of Ben Girod)
- Regina, Margaret, Samuel and David Girod (children of David Girod)
- Miriam and Rosa Girod (children of Enos and Christina Girod)
- Sylvia and Benjamin Girod (children of John and Mary Girod)
- Elizabeth and Joseph Girod (children of Mahlon and Marryann Girod)
- Albert, Samuel, Gideon and Nelson Miller (children of Johnny Miller)
- Rebekah, Aaron and Rachel Miller (children of Mahlon and Miriam Miller)
- Mary and Margaret Miller (children of Rudy and Sylvia Miller)

To Rustic Hollow School

- Sarah Mae, Matthew and Steven Kemp (children of Jake Kemp)
- Reuben, Elizabeth and Edna Miller (children of Abe and Fannie Miller)
- Michael, Elam, Aden and Roy Miller (children of Adam Miller)
- Fannie, Ella, Rebecca and Orrie Raber (children of Abe and Lydia Raber)
- Marvin, Kristina, Allan, Melvin and Irene Schwartz (children of Samuel Schwartz)
- Barbara, Rosie and Lydia Ann Shetler (children of Enos and Fannie Shetler)

To Sunny Meadow School

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

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10. PERSONNEL

10.1 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Rondus Miller	Food Service	3/31/17	6/30/17

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

10.2 Non-Instructional Appointments

NAME	POSITION	START DATE
Stephan Kaszynski	Custodian	4/19/17

Individual listed is fingerprinted and has full clearance for employment.

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

10.3 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
A. Michael Cole	Aide/Monitor	4/19/17
Elizabeth Shanks	Aide/Monitor	4/19/17

Individuals listed are fingerprinted and have full clearance for employment.

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

10.4 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
A. Michael Cole			Elem	Any
Elizabeth Shanks			Elem	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.5 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Katie Ellis	Bachelors/Masters	Liberal Arts/Spec Education	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11. EXECUTIVE SESSION

11.1 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

11.2 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

12. ADJOURNMENT

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- Senior Trip – May 4th – 7th
- Budget Hearing – May 9th at 7pm in the auditorium
- Middle School Awards – May 12th
- Jr/Sr Prom – May 12th
- Budget Vote – May 16th from 12-8pm in the main foyer