

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

BOARD MEETING AGENDA

Thursday, April 21, 2016 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

May 19, 2016
June 16, 2016

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 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	_____	_____

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

- Smart Schools Bond Hearing starts at 7 pm and is open to the public.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Good News

Dr. Butler, Elementary Principal

- Good News
- A review of Grade 3-8 ELA and Math NYS Testing Results in 2015

3.2 Work Session

- Capital Project Update
 - Survey, discussions with neighbors, windows, bleachers, haul road, cafeteria, synthetic field and floors
 - Board Retreat

3.3 Superintendent's Report: Dr. Root

- State Aid – Political distribution, GEA, Foundation AID, Community Aid
- Fire Hall Budget Meetings – Dates and times
- Budget Highlights – After school program, Early Literacy Program
- NYS Paid Family Leave Act Phasing In
- Parent Turn Around

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

- Budget Review
- Tax Cap Formula

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:

- Minutes of March 16, 2016

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, 8.3, 8.4 and 8.5 to the agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8.2 Leave of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Deborah Hint	Intervention Teacher	4/11/16	May 31, 2016	From 5/31/16-6/23/16. For knee surgery covered under FMLA

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8.3 The Superintendent recommends the Board of Education approve the County FFA Trip beginning on Thursday, April 21st – Sunday, April 24th.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.4 Substitute Teacher Appointments for 2015-16 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Jarrett Vosburg	Bachelors (Dec. 2016)	Physics and Math (Dec. 2016)	7-12	General Science, Physic or Math

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.5 The Superintendent recommends the Board of Education approve the Smart Schools Plan that was presented at the Smart Schools Hearing this evening.

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 The board approves the proposed 2016-2017 school budget for Fillmore Central School District in the amount of \$_____.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.2 Approve the following transportation requests during the 2016-17 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)
- 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 Reinbold (children of Tad and Wendy Reinbold)
- Jordan and Zachary Roberts (children of Karis Roberts)
- Calvin Smith (child of Jocelyn Morse)
- Alexandra and Zachary Tucker (children of Steven Tucker)
- Jessica Voss (child of Todd Voss)

To Echo Valley School

- Caleb, Ephraim, Mervin, Jacob and Harvey Girod (children of Emanuel Girod Jr)
- Lillian Girod (child of Simon Girod)
- Sylvia, Melissa, Susan and Miriam Miller (children of John Miller)
- Dorothy Troyer (child of David & Ada Troyer)
- Lizzie Ann, John and Tena Yoder (children of Eli and Katie Yoder)
- Ida Sue, Laura and Herman Yoder (children of John and Irene Yoder)

To Hodnett School

- Samuel, Matthew and Joni Hershberger (children of Lester Hershberger)
- Emma, Clara, David and Samuel Miller (children of Daniel Miller)
- Catherine, Ivan, Johnny and Marcus Miller (children of Levi Miller)
- Alan, 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 and Regina Girod (children of Ben Girod)
- Gary, Regina, Margaret, Samuel and David Girod (children of David Girod)
- Miriam Girod (child 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)
- Sarah Mae and Matthew Kemp (children of Jake Kemp)
- Abner, Albert, Samuel, Gideon and Nelson Miller (children of Johnny Miller)
- Rebekah and Aaron Miller (children of Mahlon and Miriam Miller)
- Mary Miller (child of Rudy and Sylvia Miller)
- Timothy Schlabach (child of Joseph Schlabach)

To Rustic Hollow School

- Reuben, Elizabeth and Edna Miller (children of Abe and Fannie Miller)
- Michael, Elam, Aden and Roy Miller (children of Adam Miller)
- Eli, Fannie, Ella, Rebecca and Orrie Raber (children of Abe and Lydia Raber)
- Marvin, Kristina, Allan and Melvin Schwartz (children of Samuel Schwartz)
- Barbara and Rosie 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 and Allen Shetler (children of Levi and Amanda Shetler)

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

- 10.3 The superintendent recommends and the board approves the list of District library books to be declared as surplus and disposed of in accordance with District Policy. (The list is in the Board folder)

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

- 10.4 The superintendent recommends and the board approves the list of District equipment to be declared as surplus and disposed of in accordance with District Policy. (The list is in the Board folder)

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

11. PERSONNEL

11.1 Substitute Teacher Appointments for 2015-16 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Colleen Gallagher	Bachelor's (in May)	Elem Ed/Sp Ed	Elementary	Any
Kathy Reitnour	Masters	Elementary	Elementary	Any

Individuals listed are fingerprinted and have full clearance for employment.

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

11.2 Maternity Leave of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Jordan Reed	Elem Teacher	4/4/16	Birth of the child	From 9/6/16 – 10/14/16. For child rearing leave covered under FMLA

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Volunteer Coaching Appointment for 2015-16 school year

NAME	POSITION	EFFECTIVE DATE
Stacy Beardsley	Volunteer Modified Girls Softball Assistant Coach	Retro-Active to 3/28/16

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 16, 2016 to April 20, 2016 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 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

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

- Budget Hearing – May 10th at 7 pm in the auditorium
- Middle School Awards – May 13th at 8:45 am
- Jr/Sr Prom – May 13th
- Budget Vote – May 17th from 12-8 pm