

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

BOARD MEETING MINUTES

Wednesday, May 18, 2016 @ 7 PM
Conference Room – C117

June 16, 2016
July 21, 2016

FUTURE MEETINGS

Board Meeting – 7 pm
Reorganizational Meeting – 7 pm

Meeting called to order at 7:01 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 EdD, Superintendent
Mike Dodge, High School Principal
Wendy Butler EdD, PreK – 4 Principal/Curriculum Director
Thomas Ricketts, Business Manager
Chelsey Aylor, CSE Chairperson

1. PRELIMINARY MATTERS/PUBLIC COMMENT

2. PROGRAMS/PRESENTATIONS

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Grade 5/6 awards assembly went well.
- Met with Bill Heaney in regards to a student trip to the Allegany County Historical Society.
- Senior Trip went well with no problems. Everyone had a great time.
- The annual National Honor Society dinner was held at Houghton College.
- The JR/SR prom was a great time of fun and food at Bear Creek Hollow in Franklinville with 86 students in attendance.
- Attended the Big 30 Academic Scholarship dinner.
- Organized a Fire Chief meeting on 2nd floor rescue techniques and emergency access to areas of rescue with in the school building. Also discussed building entry procedures using the lock box for front door access.
- Facilitated the Middle school awards assembly.
- Reported that the Baseball and Softball teams won their first round of playoffs.
- Briefed the Board on other upcoming events.

Mrs. Aylor, CSE Chair

- Shared pictures from the recent BOCES Sports Spectacular for special needs students hosted by Houghton College.
- Shared about recent Autism & Tourette's awareness activities.
- Shared that FCS teacher Bonnie Wagner was honored as Mentor of the year by the Houghton College chapter of the Psy Chi Psychology Honors Society for her many years of supervision of student interns and her mentorship abilities.
Congratulations Mrs. Wagner!

Dr. Butler, Elementary Principal –

- The Middle School Play “Willy Wonka” will be held in the auditorium this Friday, May 20.
- iReady testing will begin soon.
- Shared that the newly announced PEP grant application has been completed and submitted. This highly competitive grant could provide as much as \$500,000 to improve and expand the FCS fitness center.
- Dr. Butler reviewed changes submitted for the 2016-17 Elementary Handbook.

3.2 Work Session

- Reviewed the 2016-17 budget voting results.

3.3 Superintendent’s Report: Dr. Root

- Progress on the Capital Project was reviewed. The pace is going well, staff and students have been great adjusting to the changes.
- Teachers, Staff and Administration worked together to meet the needs of our students during our recent time of grief due to the loss of a student.
- The APPR 3012 D application has been resubmitted for approval.
- The Smart Schools Bond Application has been resubmitted with revisions.
- All 5 Fire Hall Meetings to present the 16-17 budget went well.
- Met with Fire Chiefs to review area of refuge plan and lock box with master key
- PTO is beginning to plan events for next year.
- The Allegany County Legislative Committee on Heroin/opiate/opioid abuse that Dr. Root is a member of, discussed their need to secure funding for local projects.
- The annual Board of Education workshop retreat is scheduled for May 24. The agenda was reviewed.
- Shared that a NY State Court finding reported the APPR growth score as being “arbitrary and capricious”. This is not surprising as recent surveys of school superintendents have shown skepticism among superintendents about the growth score and the use of the grades 3 through 8 state assessments in educator evaluations.

4. EXECUTIVE SESSION

- 4.1 Motion Hatch, seconded by Dean for the board to enter into Executive Session at 7:46 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.

5 - Aye 0 - Nay Motion Carried

- 4.2 Motion Hatch, second Roeske for the Board to move out of Executive Session at 9:05 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

5. BUSINESS/FINANCE:5.1 Business Administrator’s Report

- The financial reports through April 30 were provided.
- The April 2016 Cash Flow report was reviewed
- Reported that the District budget passed.
- NY State auditor will begin work this summer.
- NYS Teachers Retirement system audit is scheduled for June 2016.
- Shared some details concerning a PILOT (payment in lieu of taxes) arrangement with the Allegany County IDA (Industrial Development Association) from a new local business.

- 5.2 Motion Hatch, second Dean to approve the Treasurer’s Reports for the month of April and to grant the authority to pay the necessary May bills with the Treasurer’s Report to be presented at the June Board of Education meeting

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next Board meetings is scheduled for June 16, 2016 at 7:00 pm.

7. CONSENT VOTE:

Motion Roeske, second Hatch to approve the minutes of the April 19, 2016 and April 21, 2016 Board of Education minutes.

5 - Aye 0 - Nay Motion Carried

8. APPROVAL OF ADDENDUM:

8.1 Motion Dean, second Cronk to add addendum 8.2 through 8.7 to the agenda.

5 - Aye 0 - Nay Motion Carried

8.2 Motion Roeske, second Hatch to approve of the Elementary Handbook for 2016-17.

5 - Aye 0 - Nay Motion Carried

8.3 Upon the recommendation of the Superintendent of Schools, a motion was made by Dean, seconded by Roeske to appoint tenure to Stacey Bentley, commencing on August 25, 2016, whose certification status is Pre-K, Kindergarten, and Grades 1-6 in the tenure area of Elementary Teacher.

5 - Aye 0 - Nay Motion Carried

8.4 Upon the recommendation of the Superintendent of Schools, a motion was made by Hatch, seconded by Roeske to appoint tenure to Lindsey Seitz Peters commencing August 25, 2016, whose certification status is Childhood Education Grades 1-6 in the tenure area of Elementary Teacher.

5 - Aye 0 - Nay Motion Carried

8.5 Upon the recommendation of the Superintendent of Schools, a motion was made by Cronk, seconded by Dean to appoint tenure to Shawn Hotchkiss commencing August 25, 2016, whose certification status is Reading in the tenure area of Reading Teacher.

5 - Aye 0 - Nay Motion Carried

8.6 Upon the recommendation of the Superintendent of Schools, a motion was made by Dean, seconded by Roeske to appoint tenure to Miranda Earley commencing August 25, 2016, whose certification status is Visual Arts in the tenure area of Art Teacher.

5 - Aye 0 - Nay Motion Carried

8.7 Motion Hatch, second Dean to approve the appointment of Cristin Glasner to the tenure position of General Science 7-12. Mrs. Glasner is certified in General Science 7-12 and Biology 7-12. Cristin completed the first year of her three year tenure period this year as a one year permanent substitute. Following approval of this resolution her tenure period will begin on August 31, 2015 and continue until August 31, 2018.

5 - Aye 0 - Nay Motion Carried

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 Motion Dean, second Cronk to approve the following resolution:

Be it resolved, that the board of education accepts the report of the poll clerks on the 2016-17 School Budget Vote.

School Budget: Total Votes Cast 178
 Tally: Yes 147 No 28 Blank/Void 3

Board of Education (2016-2021): Total Votes Cast 177
 Faith Roeske 166
 Write-In 3
 Blank/Void 8

Resolution for School Buses: Total Votes Cast 177
 Tally: Yes 146 No 25 Blank/Void 6

Wide Awake Library Budget: Total Votes Cast 178
 Tally: Yes 156 No 22 Blank/Void 0

5 - Aye 0 - Nay Motion Carried

10.2 Motion Dean, second Roeske to 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 Houghton Academy

- Lily, Heidi and Simon Sardina also Alice Liu (children of Sarah Sardina)

5 - Aye 0 - Nay Motion Carried

11. PERSONNEL

11.1 Motion Dean, second Roeske, to approve the following Coaching/Advisor Appointments for 2016-2017:

Activity	Boys or Girls	Level	
ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSIITY	William Nolan
BASKETBALL	BOYS	VARSIITY	Brandon Carter
BASKETBALL	BOYS	MODIFIED	Jon Cole
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Bill Kelley
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	William Nolan
BASKETBALL	GIRLS	VARSIITY	Tom Parks
BASKETBALL	GIRLS	J. VARSITY	Matt Beardsley
BASKETBALL	GIRLS	MODIFIED	Erin Carter
CHEERLEADING	GIRLS	VARSIITY	Kerry Hatch
GOLF	BOYS/GIRLS	VARSIITY	Tom Parks
SOCCER	BOYS	VARSIITY	James Mullen
SOCCER	BOYS	J. VARSITY	Mike Witkowski
SOCCER	BOYS	TIMER/SCBK	Darice Mullem
SOCCER	GIRLS	TIMER/SCBK	Kerry Hatch
SOCCER	BOYS	MODIFIED	Nate Tucker

SOCCER	GIRLS	MODIFIED	Casandra Mills
SOCCER	GIRLS	VARSIY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
TENNIS	BOYS	VARSIY	Andrew Oden
TENNIS	GIRLS	VARSIY	William Nolan
TRACK	BOYS/GIRLS	VARSIY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	Nate Tucker
VOLLEYBALL	BOYS	VARSIY	April Coloney
VOLLEYBALL	BOYS	LINEMAN	Lacie Lavallee
VOLLEYBALL	BOYS	SC BK KEEPER	Kathy Rookey
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSIY	April Coloney
VOLLEYBALL	GIRLS	LINEMAN	Lacie Lavallee
WRESTLING	BOYS	VARSIY	Mike Witkowski
WRESTLING	BOYS	J. HIGH	Mike Witkowski
WRESTLING	BOYS	TIMER	Bill Kelley
ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown and Miranda Earley
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Earley
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Eileen Anderson
DRAMA HS	BOYS/GIRLS	DIRECTOR	James Mullen
DRAMA HS	BOYS/GIRLS	ASSISTANT	Adrene Reding
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jodi Brown
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jessica Chapman
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jennifer Austin and Kathy Rookey
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Than Mehlenbacher
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Melissa Cahill
MUSIC	BOYS/GIRLS	DIRECTOR	Jessica Chapman and Adrene Reding
NAT HON SOC	BOYS/GIRLS	ADVISOR	Bill Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Miranda Earley
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jennifer Austin and Kathy Rookey
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Jennifer Wolfer
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Bill Kelley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Kari Mancuso
SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Jodi Brown
STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jennifer Austin
WEBMASTER			Jon Beardsley
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	ASSISTANT	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM PROCTOR			Nate Tucker
SKI CLUB - Unpaid		ADVISOR	Leon Mast

5 - Aye 0 - Nay Motion Carried

11.2 Motion Hatch, second Roeske to approve a request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 to 11:15 am, July 5th to August 4th, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

5 - Aye 0 - Nay Motion Carried

11.3 Motion Dean, second Hatch to approve the following Long Term Substitute Teachers Assignment:

NAME	POSITION	EFFECTIVE DATE
Kathy Reitnour	For Deb Hint	5-31-16 to 6-23-16
Colleen Gallgher	For Jordan Reed	9-6-16 to 10/14/16

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 April 21, 2016 to May 17, 2016, a motion was made by Cronk, seconded by Roeske to hereby approve said recommendations.

5 - Aye 0 - Nay Motion Carried

13. EXECUTIVE SESSION - NONE

14. ADJOURNMENT

Motion Roeske, seconded Dean that the board adjourn the meeting at 9:46 pm.

5 - Aye 0 - Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- Elementary Play – May 20th at 9 am and 7 pm
- Grades 9-12 Spring Concert – May 23rd at 7 pm
- High School Honor Assembly – May 25th at 8:30 am
- Grades 4-8 Spring Concert – May 25th at 12:30 and 7 pm
- Grades 7-12 Field Day – May 26th at 9 am
- Early Dismissal for Grades PK-12 – May 26th at 2 pm
- Dessert Theater – June 4th at 7 pm
- Instrumental Music Recital – June 7th at 7 pm
- Fine Arts Festival – June 9th from 6-8 pm
- Patriotic Assembly – June 14th at 9 am