

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

**BOARD MEETING AGENDA**

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

**FUTURE MEETINGS**

**June 16, 2016**  
**July, 2016**

**Board Meeting – 7 pm**  
**Reorganizational 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**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

Mrs. Aylor, CSE Chair

Dr. Butler, Elementary Principal – Review of Elementary Handbook

3.2 Work Session

- Budget 2016-17 – Review budget vote results

3.3 Superintendent's Report: Dr. Root

- Capital Project –
- Working together to meet the needs of our students
- APPR 3012 D -
- Smart Schools Bond Application -
- Fire Hall Meetings –
- Fire Chief Meeting –
- PTO –
- Legislative Committee – Heroin/opiate/opioid abuse
- Board Retreat –
- NYS Court finds APPR growth score "arbitrary and capricious"

**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:**

- Minutes of April 19, 2016
- Minutes of April 21, 2016

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. APPROVAL OF ADDENDUM:**

8.1 The Board of Education moves to add addendums 8.2, 8.3, 8.4, 8.5, 8.6 and 8.7 to the agenda.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.2 The Superintendent recommends the Board of Education review changes to and approve of the Elementary Handbook for 2016-17.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.3 Upon the recommendation of the Superintendent of Schools, Stacey Bentley, whose certification status is Pre-K, Kindergarten, Grades 1-6, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on August 25, 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.4 Upon the recommendation of the Superintendent of Schools, Lindsey Seitz Peters, whose certification status is Childhood Education Grades 1-6, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on August 25, 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.5 Upon the recommendation of the Superintendent of Schools, Shawn Hotchkiss, whose certification status is Reading, is hereby appointed to tenure in the tenure area of Reading Teacher commencing on August 25, 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.6 Upon the recommendation of the Superintendent of Schools, Miranda Earley, whose certification status is Visual Arts, is hereby appointed to tenure in the tenure area of Art Teacher commencing on August 26, 2016.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.7 The Superintendent recommends the Board of Education approve the appointment of Cristin Glassner 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 now begin on August 31, 2015 and continue until August 31, 2018.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 Be it resolved, that the Fillmore 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

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 Houghton Academy

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**11. PERSONNEL**

11.1 Coaching/Advisor Appointments for 2016-2017

Activity	Boys or Girls	Level	
ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSAITY	William Nolan
BASKETBALL	BOYS	VARSAITY	Brandon Carter
BASKETBALL	BOYS	MODIFIED	Jon Cole

**Fillmore CSD Board Agenda**

**May 18, 2016**

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	VARSITY	Tom Parks
BASKETBALL	GIRLS	J. VARSITY	Matt Beardsley
BASKETBALL	GIRLS	MODIFIED	Erin Carter
CHEERLEADING	GIRLS	VARSITY	Kerry Hatch
GOLF	BOYS/GIRLS	VARSITY	Tom Parks
SOCCER	BOYS	VARSITY	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	Cassandra Mills
SOCCER	GIRLS	VARSITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
TENNIS	BOYS	VARSITY	Andrew Oden
TENNIS	GIRLS	VARSITY	William Nolan
TRACK	BOYS/GIRLS	VARSITY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	Nate Tucker
VOLLEYBALL	BOYS	VARSITY	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	VARSITY	April Coloney
VOLLEYBALL	GIRLS	LINEMAN	Lacie Lavallee
WRESTLING	BOYS	VARSITY	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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 11.2 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.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 11.3 Long Term Substitute Teachers Assignment

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

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 April 21, 2016 to May 17, 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**

- Elementary Play – May 20<sup>th</sup> at 9 am and 7 pm
- Grades 9-12 Spring Concert – May 23<sup>rd</sup> at 7 pm



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