

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

**BOARD MEETING AGENDA**

*Thursday, June 16, 2016 @ 7 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

July 21, 2016

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

- Dr. Butler and Mr. Dodge will share a summary of the data that indicates the progress students have made using I-Ready data.

3.2 Work Session

- Review of Roles, Responsibilities and Characteristics of Board Members – **Addition to New Board Member Handbook**
- Setting Board Goals for 2016-2017 – **we will begin to discuss goals for next year.**

3.3 Superintendent's Report: Dr. Root

- Allegany County Broadband Board of Directors – **The County continues to position themselves to play a significant role in providing internet to the community in Allegany County**
- Allegany County Heroin / Opioid Abuse Committee – **Allegany County is in need of a treatment facility.**
- Capital Project – **I will provide an update on the latest progress we have made both on the field and in the cafeteria.**
- Another State Championship – **Elsa Cole wins the steeple chase. 4x800 relay team places 7th.**

**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

Clark Matter  
Thomas Wight

Todd Jackson  
Response to superintendent evaluation

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 May 18, 2016

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

**8. APPROVAL OF ADDENDUM:**

8.1 The Board of Education moves to add addendum to the agenda.

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1

**11. PERSONNEL**

11.1 The Superintendent recommends the Board of Education approve the appointment of Thomas Wight to the tenure position of English. Mr. Wight is certified in English. Thomas completed part of his four year tenure period this year as a long term ELA substitute teacher. Following approval of this resolution his tenure period will now begin on the date he began teaching for the district as a full time ELA substitute teacher on February 8, 2016 and continue until February 8, 2020.

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

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

11.2 Coaching/Advisor Appointments for 2016-2017

Activity	Boys or Girls	Level	
BASEBALL	BOYS	J. VARSITY	Jeff Fuller
BASEBALL	BOYS	MODIFIED	Pat McCumiskey
BASKETBALL	BOYS	J. VARSITY	Randy Crouch
CHEERLEADING	GIRLS	J. VARSITY	Stacy Beardsley
SOFTBALL	GIRLS	VARSITY	Jon Beardsley
SOFTBALL	GIRLS	J. VARSITY	Desiree Lyman
SOFTBALL	GIRLS	MODIFIED	Matt Beardsley
TRACK	BOYS / GIRLS	MODIFIED	Michael Raybuck
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	GIRLS	MODIFIED	Lacie Lavallee

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

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

11.3 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Briana Beardsley	Cleaner	6/16/16
Shelby Tucker	Cleaner	6/16/16
Kristin Vander Ploeg	Cleaner	6/16/16

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.4 Todd Jackson has completed his civil service probationary term and is hereby approved for permanent appointment as a cleaner.

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

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

11.5 **BE IT RESOLVED**, upon the motion of \_\_\_\_\_ and second of \_\_\_\_\_ that the Board of Education, in accordance with the Superintendent’s July 11, 2013 Contract, hereby authorizes the Board President to execute the Amendment to Superintendent Contract setting forth modified terms and conditions in paragraph 3b, 6b and 8e as a result of the Superintendent achieving a satisfactory performance evaluation by the Board of Education during the 2015-16 school year. This increase is effective July 1, 2016, and authorizes the funding thereof.

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

11.6 Be It Resolved a motion to extend the term of this agreement for an additional

**12. CSE/CPSE RECOMMENDATIONS**

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from May 18, 2016 to June 15, 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 Talent Show – June 17<sup>th</sup> at 1 pm
- K-4 Field Day – June 20<sup>th</sup>
- Elementary 4<sup>th</sup> Quarter Awards – June 21<sup>st</sup>
- Grade 5 & 6 Field Day – June 22<sup>nd</sup>
- K-5 Moving Up Day – June 23<sup>rd</sup>
- Graduation – June 24<sup>th</sup> at 7 pm