

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

BOARD MEETING MINUTES

FUTURE MEETINGS

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

July 21, 2016

Reorganizational Meeting – 7 pm

Meeting called to order at 7:08 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 - None

2. PROGRAMS/PRESENTATIONS - None

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Went to see the NY State Commissioner of Education in Olean.
- Off campus evacuation drill went well.
- NY State will now require 6 fire drills per year plus the evacuation drill.
- Spring music concerts, sports award events and field days coming up.
- Move up day is next week.
- Grades K-6 awards ceremonies are scheduled for June 21.
- Currently in Regents Week.

Mrs. Aylor, CSE Chair

- Attended the Job Coach Luncheon on May 2 at Houghton College celebrating students that have completed internships.
- Life Skills class celebrated with their parents in a "Café" in the atrium of the Aud.
- June 5 was the last Special Ed team meeting. Team members reviewed this past year's progress.

Dr. Butler, Elementary Principal

- Lots of year end activities, including the Flag Day program.
- 4th grade Authors tea.
- The Elementary School Talent show is scheduled for June 17.
- Grades K-4 Field Day scheduled for June 20.

- Grades K-6 awards ceremonies are scheduled for June 21 Moving up day next week Thursday.
 - The annual Graduation March through the building is a great chance for Seniors in their caps and gowns to celebrate their success with all grade levels.
 - APPR reflections showed positive improvements.
- Dr. Butler and Mr. Dodge shared a summary of the data indicating the progress students have made this year using the I-Ready assessment tool. This was very helpful in understanding how the I-Ready program assesses and individualizes lessons to help all students achieve their best.

3.2 Work Session

- Reviewed Roles, Responsibilities and Characteristics of Board Members and the addition of the New Board Member Handout, given to anyone interested in running for a Board member position.
- Reviewed and discussed Board of Education goals for 2016-2017.

3.3 Superintendent's Report: Dr. Root

- Dr. Root has agreed to serve on the Allegany non for profit Broadband Board of Directors.
- Continues to be active on the Allegany County Heroin/Opioid Abuse Committee. A local treatment facility is needed.
- Reviewed updated pictures of the Capital Project progress.
- Another State Championship for Elsa Cole in the steeplechase race. The 4x800 team placed 7th in NY State as well.

4. **EXECUTIVE SESSION**

- 4.1 Motion Hatch, second Roeske for the Board to enter into Executive Session at 9:37 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 Roeske, second Hatch for the Board to move out of Executive Session at 10:14 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

5. **BUSINESS/FINANCE:**

5.1 Business Administrator's Report

- The external auditor has been on site and working through this year's records.
- The Teachers Retirement System (TRS) auditor reviewed a sampling of employee records for accuracy.
- The NY State auditor was also in the building.
- The Bond anticipation Note (BAN) has been finalized and will be signed next week.
- The new bus garage lift is currently being installed and should be available for use for the annual inspections.

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

5 - Aye 0 - Nay Motion Carried

6. **OTHER ITEMS:** The next Board of Education meeting will be the annual reorganizational meeting, scheduled for July 14, 2016 at 7:00 pm.

7. CONSENT VOTE:

Motion Hatch, second Roeske to approve the minutes of the May 18, 2016 Board of Education meeting.

5 - Aye 0 - Nay Motion Carried

8. APPROVAL OF ADDENDUM - None

9. OLD BUSINESS - None

10. NEW BUSINESS - None

11. PERSONNEL

11.1 Motion Cronk, second Hatch to 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.

5 - Aye 0 - Nay Motion Carried

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

Activity	Boys or Girls	Level	
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

5 - Aye 0 - Nay Motion Carried

11.3 Motion Hatch, second Roeske to approve the following 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.

5 - Aye 0 - Nay Motion Carried

11.4 Motion Dean, second Cronk to approve Todd Jackson for permanent appointment as a Cleaner in response to completing his civil service probationary term.

5 - Aye 0 - Nay Motion Carried

11.5 Motion Roeske, second Hatch to approve the following resolution:

BE IT RESOLVED, 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.

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 May 18, 2016 to June 15, 2016, a motion was made by Dean, seconded by Hatch to approve said recommendations.

5 - Aye 0 - Nay Motion Carried

13. EXECUTIVE SESSION - None

14. ADJOURNMENT

Motion Roeske, second Dean to adjourn the meeting at 10:42 pm.

5 - Aye 0 - Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- Elementary Talent Show – June 17th at 1 pm
- Baccalaureate Service – June 19th at 7pm
- K-4 Field Day – June 20th
- Elementary 4th Quarter Awards – June 21st
- Grade 5 & 6 Field Day – June 22nd
- K-5 Moving Up Day – June 23rd
- Graduation – June 24th at 7 pm