

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

BOARD MEETING MINUTES

Wednesday, June 17, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

Reorganizational Meeting - July TBD 2015
Board Meeting – 7 pm

Meeting called to order at 7:10 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, Superintendent
Mike Dodge, High School Principal
Wendy Butler, PreK – 4 Principal/Curriculum Director
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS - NONE

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

Principal Wendy Butler

- Lots of activities happening in the building with field days, class trips and year end activities happening.

Principal Mike Dodge

- Also lots of year end activities
- Expanding grade 8 technology course work which include additional section of Ag Mechanics half year technology course
- Regents currently happening.
- 46 students planning to walk at graduation.

3.2 Work Session

Update on Capital Project

Ravo Root, Project Manager Al Lewis, and Tom Ricketts updated the Board on the process of the estimates for bids for the Capital Project.

- The estimation revealed a number of areas where costs can be contained and establish cushions in the event expenses in certain areas exceed estimates. Several bid items were identified as areas where costs can be controlled by strategic bidding and repair work that could be done less expensively.
- Mr. Lewis shared a list of project items that could be eliminated if costs exceeded estimates.
- Mr. Ricketts shared a budget for the Capital Project which was divided into three areas. Asbestos removal and tile work, main project, and roof. Cash flow estimates were also reviewed with estimates on monthly costs though the year.

3.3 Superintendent’s Report

Technology Classes -

Zulama is an entertainment technology program that instructs students through an on-line course in the areas of computer coding which includes game design, screenwriting, 3D modeling and others. This is a pilot program that was presented to the District by BOCES for 8th grade students which would have no initial start up costs.

The courses would be partnered with our current technology class and fit in with our District goals.

Update on Broadband Project –

Mr. Root updated the Board on progress that is being seen in development of program where affordable internet services would be available to all residents with in the District and across the county. Work continues with cooperation from County officials to make this a reality.

Potential shared services with the Town of Hume –

Conversations with the Town of Hume administration showed possible areas where some shared services could save both the Town and the District costs. Continued discussions will be sought to further assess if this would be possible.

4. EXECUTIVE SESSION

4.1 Motion Dean, second Roeske for the board to enter into Executive Session at 8:20 pm to discuss a confidential legal matter.

5 Aye 0 Nay Motion Carried

4.2 Motion Dean, second Roeske for the board to move out of Executive Session at 9:30 pm and regular meeting resumed.

5 Aye 0 Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- Mr. Ricketts reviewed the Board cash flow report and provided Treasurers reports.
- 14-15 audit has begun with preliminary reports being provided.
- Health Plan news – Have been working on alternative plans for employees, including consideration of high deductible plans with Health Savings accounts that allow year to year roll over.

5.2 Motion Hatch, second Dean to approve the Treasurer’s Reports for the months 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: Next meeting rescheduled for July 9 at 7:00 pm.

7. CONSENT VOTE:

Motion Hatch, second Roeske to approve the minutes of the May 21, 2015 Board of Education meeting.

5 Aye 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM:

8.1 Motion Dean, second Hatch to add addendum 8.2 and 8.3 to the agenda of the June 17, 2015 meeting.

5 Aye 0 Nay Motion Carried

8.2 Motion Roeske, second Cronk to approve the following maternity leave of absence:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Juliana Hamm	Speech Teacher	6/16/15	Birth of the child	Return February 1, 2016. For child rearing leave covered under FMLA

5 Aye 0 Nay Motion Carried

8.3 Motion Dean, second Roeske to approve the list of District library VHS to be declared as surplus and disposed of in accordance with District Policy.

5 Aye 0 Nay Motion Carried

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 Motion Roeske, second Hatch to approve the 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 7th to August 6th, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

5 Aye 0 Nay Motion Carried

10.2 Upon the recommendation of the Superintendent, a motion was made by Dean, seconded by Hatch to approve funding and ratification of the terms negotiated between The Fillmore Central School District and Fillmore School Unit of the CSEA. The Collective Bargaining Agreement will be effective July 1, 2015 through June 30, 2020. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly.

5 Aye 0 Nay Motion Carried

11. PERSONNEL

11.1 Motion Dean, second Cronk to approve the following coaching/advisor appointments for 2015-2016.

Activity	Boys or Girls	Level	Notes
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore
BASKETBALL	BOYS	SHOT CLOCK	William Kelley
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	William Nolan
BASKETBALL	GIRLS	MODIFIED	Lacie Lavallee
SOCCER	BOYS	TIMER/SCBK	Darice Mullen
SOCCER	GIRLS	TIMER/SCBK	Kerry Hatch
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	BOYS	SC BK KEEPER	Jen Austin
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	MODIFIED	Lilly Milliman
VOLLEYBALL	GIRLS	LINEMAN	Lacie Lavallee
WRESTLING	BOYS	J. HIGH	Michael Witkowski
WRESTLING	BOYS	TIMER	William Kelley

PAGE TURNERS	BOYS/GIRLS	ADVISOR	Kathy Rookey/Jen Austin (Share)
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
WEBMASTER			Jon Beardsley

5 Aye 0 Nay Motion Carried

11.2 Motion Hatch, second Dean to approve the voluntary teaching transfer of Jeffrey Fuller. Jeff will transfer to Multi-Age (1/2) from Special Education teacher. He is certified for Elementary Education (Grades 1-6) and Special Education (Grades 1-6). This transfer will be effective August 31, 2015. There will be a 2 year tenure period which will begin on August 31, 2015 and continue until August 31, 2017.

5 Aye 0 Nay Motion Carried

11.3 Motion Dean, second Cronk to approve the following substitute teacher appointment:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Michael Yantomasi	Bachelors	Social Studies	11	Social Studies

*Pending clearance documentation – Needs to sub for one day for retirement

5 Aye 0 Nay Motion Carried

11.4 Motion Hatch, second Roeske to approve the following non-instructional substitute appointment.

NAME	POSITION	EFFECTIVE DATE
Bonnie Blair	Cleaner	Pending clearance documentation

*Pending clearance documentation – Needs to sub for one day for retirement

5 Aye 0 Nay Motion Carried

11.5 **BE IT RESOLVED**, upon the motion of Paul Cronk and second of Faith Roeske 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 6b, as a result of the Superintendent achieving a satisfactory performance evaluation by the Board of Education during the 2014-15 school year. This increase is effective July 1, 2015, and authorizes the funding thereof.

5 Aye 0 Nay Motion Carried

11.6 Motion Hatch, second Dean to accept, with deep thanks, the following resignation after 60 years of faithful service to the Fillmore Central School District.

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Veronica Barber	Admin Assist	6/15/15	6/30/15

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 21, 2015 to June 16, 2015, a motion was made by Roeske, second 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 10:15 pm.

5 Aye 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- Regents Exams – June 16th – 24th
- Last Day of School for Grades PK-6 – June 25th
- Graduation – June 26th at 7 pm