

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

BOARD MEETING AGENDA

Wednesday, June 21 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

July 5, 2017

Reorganizational Meeting – 7 pm

The meeting was called to order at 7:08 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Marcus Dean PhD, President
Paul Cronk, Vice President
Faith Roeske
Sara Hatch
Matt Hopkins

ADMINISTRATION:

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
Susan Abbott, District Clerk

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

The Board honored the Fillmore Scholastic Challenge Team for achieving excellence. The team won several regional tournaments prior to making it all the way to the National Academic Challenge National Championship in Washington D.C.. They made it to the playoffs when they eventually lost to the top rated team in the nation. The team members are Mason Kelley, Rory Kelley, Michael McDonald, Josh Buck and Mr. Kelley is the advisor.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Graduation is Friday, June 23rd and we have 38 seniors graduating
- A summary of athletic accomplishments

Mrs. Aylor, CSE Chair

- The number of graduating seniors that are classified was discussed
- There has been 38 CSE meetings since May
- A brief summary of the CSE Board Report was given

Dr. Butler, Elementary Principal

- The raw 3-8 ELA and Math data printouts have been completed
- Grades K-2 make the change to NYS Reading Skill Curriculum
- Field Day on Monday, June 19th went well in spite of poor weather
- The 3rd and 4th graders participated in the talent show after field day
- Moving Up Day is Thursday, June 22nd
- The seniors will complete the annual walk through the Elementary to celebrate graduation
- The faculty and staff will do their annual wave goodbye as the busses leave on Thursday

The Board thanked Dr. Butler for her many years of service to the school and wished her well in her new position as Superintendent of Belfast Central.

3.2 Work Session

- Dr. Root reviewed Chapter 8 of the Board of Education Handbook - Community Connections and also Policy 3160
- The NYSSBA Convention will be held in Lake Placid in October. Board member, Matt Hopkins said he would like to attend the conference this year.

3.3 Superintendent's Report: Dr. Root

- The summer work calendar for new administrators and teachers was reviewed
- The retirement celebration this year was held at Letchworth State Park for faculty and staff
- Dr. Root organized a meeting on Wednesday, June 28th between local superintendents and Senator Young to discuss current political and educational issues
- There is a NYSSBA Event at the Old Olean Library in Olean on June 26th
- Marcus, Paul, Ravo and Matt will be attending the NYSSBA event
- Dr. Root is working to enlist the services of the Leadership Coaching Program at the University of Rochester to work with the FCS administrative team
- Hiram Kemp who is a veteran of the North Korean War and will be given an honorary diploma at graduation

4. EXECUTIVE SESSION

4.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 8:25 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 by M. Hopkins, seconded by P. Cronk for the board to move out of Executive Session at 10:19 pm and regular meeting resumed.

5 - Aye 0 – Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- The Financial Summary sheet was reviewed.
- The final cost of the building project have been completed for submission to State Ed by June 30th.

5.2 Motion F. Roeske, second S. Hatch to accept the Treasurer’s Reports.

5 - Aye 0 – Nay Motion Carried

6. OTHER ITEMS: The reorganizational meeting will be held on July 5, 2017 at 5:30 pm and the next regular Board meeting is scheduled for July 26, 2017 at 7:00 pm.

7. CONSENT VOTE:

7.1 The Board of Education accepts and approves of:

7.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of May 17, 2017 and June 12, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 17 to June 20, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 10.7 to this meeting agenda.

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion by P. Cronk, second by F. Roeske to approve the transfer of sixty five thousand nine hundred fifty six dollars and 20 cents (\$65,956.20) from the Reserve for Employee

Benefits and Accrued Liabilities to the General Fund code A9089.800 to cover the cost of retirees accumulated sick leave.

5 - Aye 0 – Nay Motion Carried

9.2 Motion by S. Hatch, second by M. Hopkins to approve the Transfer of two thousand one hundred fifty two dollars and thirty seven cents (\$2,152.37) from the Reserve for Unemployment to the General Fund code A9050.800 to cover the cost of unemployment payments in 2016-17.

5 - Aye 0 – Nay Motion Carried

10. PERSONNEL

10.1 Motion by F. Roeske, second by P. Cronk to accept the following resignations:

| EMPLOYEE | POSITION | DATE SUBMITTED | DATE EFFECTIVE |
|-----------------|--|-----------------------|-----------------------|
| Wendy Butler | Elem Principal/Curriculum Coordinator/Information Officer/Technology Coordinator | 6/6/17 | 7/1/17 |
| Paula Mills | Monitor | 5/19/17 | 6/2/17 |

5 - Aye 0 – Nay Motion Carried

10.2 Motion S. Hatch, second M. Hopkins to approve the following Substitute Non-Instructional Appointment:

| NAME | POSITION | EFFECTIVE DATE |
|---------------|-------------------|-----------------------|
| Howard Fraser | Cleaner/Custodian | 6/21/17 |

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 – Nay Motion Carried

10.3 Motion M. Hopkins, second F. Roeske, to approve the following Coaching/Advisor Appointments for 2017-2018:

| | | | |
|------------------|-------------|-----------|-----------------|
| TENNIS | BOYS | VARSITY | Andrew Oden |
| TRACK | BOYS/GIRLS | ASSISTANT | Michael Raybuck |
| ROBOTICS | BOYS/GIRLS | ADVISOR | Shannon Reed |
| SOUND & LIGHTING | BASE | ADVISOR | Adam Slocum |
| SOUND & LIGHTING | ELEM PLAY | | Adam Slocum |
| SOUND & LIGHTING | MS PLAY | | Adam Slocum |
| SOUND & LIGHTING | HS PLAY | | Adam Slocum |
| SOUND & LIGHTING | DESSERT TH. | | Adam Slocum |

5 - Aye 0 – Nay Motion Carried

- 10.4 Motion S. Hatch, second P. Cronk to approve the following non-instructional appointment:

| NAME | POSITION | START DATE |
|------------------|---------------------|------------|
| Denise Bendzus | Cook | 8/28/17 |
| Cindy Perry | Food Service Helper | 8/28/17 |
| Samantha Stenzel | Teacher Aide – FT | 8/28/17 |

5 - Aye 0 – Nay Motion Carried

- 10.5 Motion by F. Roeske, second by S. Hatch to accept the following employee retirement:

| EMPLOYEE | POSITION | DATE SUBMITTED | DATE EFFECTIVE |
|------------------|--------------|----------------|----------------|
| Charlene Buckley | Teacher Aide | 6/16/17 | 12/31/17 |

5 - Aye 0 – Nay Motion Carried

- 10.6 Motion by P. Hatch, second by M. Hopkins to accept the following Unpaid Educational Leave of Absence:

The Board of Education approves of Kelsey Speicher, taking every Monday as a day without pay from September 11, 2017 – January 20, 2018, in order to complete her internship as a social worker and earn her degree.

5 - Aye 0 – Nay Motion Carried

- 10.7 Motion by M. Hopkins, second by F. Roeske to accept the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints and employs Ravo Root, III, Ed. D. as Superintendent of Schools, for the period July 1, 2017 to June 30, 2020 and further approves the Employment Agreement dated June 21, 2017 setting forth the terms and conditions of such appointment and employment.

5 - Aye 0 – Nay Motion Carried

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 10:44 pm.

5 - Aye 0 – Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Last Day for PK-6 – June 22nd
- Early Dismissal – June 20th, 21st & 22nd @ 12:45 pm
- Graduation – June 23rd @ 7 pm