

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

BOARD MEETING AGENDA

Thursday, September 15, 2016 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

October 20, 2016
November 17, 2016

Board Meeting – 7 pm
Board 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 –

Adrene Redding will talk to the Board of Education about the NYSSMA’s All State program.

Dave DiTanna of Buffamante, Whipple and Buttafaro will share a summary of the internal audit that was recently conducted.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports:

Mr. Dodge, HS Principal

- Opening Day of School
- NYS Essential Elements
- Local History Awareness Week 9/19-9/25

Dr. Butler, Elementary Principal

- Opening Day of School
- ACCORD Grant
- The NED Show

3.2 Work Session

Review a draft of Chapter 2 of the Board Handbook - Communication

3.3 Superintendent’s Report: Dr. Root

- Opening Day
- Ribbon cutting ceremony / Open House
- Water Fountains / Net behind the fence
- Heroin / Opioid Committee Update
- Capital Project – 7 classrooms
- Broad Band Committee

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:

7.0 The Board of Education accepts and approves of:

7.1 The Board Meeting Minutes of August 31, 2016 meeting.

7.2 The recommendations developed by the CSE/CPSE for special education programs and services from, the BOE hereby approves said recommendations.

7.3 Include the following addendums 7.3.1 and 7.3.2to this meeting agenda.

7.3.1 The Board of Education approves Elsa Cole to attend the NYSSMA Conference All-State in Rochester, NY on December 1-4, 2016.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

7.3.2 The Board of Education approves the unpaid medical leave of absence for Raellan Watt retroactive from 9-6-16 to 10-6-16.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

7.3.3 The Superintendent recommends the following teachers be approved for the after school program during the 2016-2017 school year.

NAME	EFFECTIVE DATE
------	----------------

Stacy Bentley	9/16/16
Gina Dombrowski	9/16/16
Katie Chaddock	9/16/16
Amy Chiu	9/16/16
Corrie Buckley	9/16/16
Jen Austin	9/16/16
Shawn Hotchkiss	9/16/16
Kathy Rookey	9/16/16
April Coloney	9/16/16
Lindsey Seitz-Peters	9/16/16
Carol Hannon	9/16/16
Mary Kay Kelley	9/16/16
Tom Wright	9/16/16
Cristen Glasner	9/16/16
Leon Mast	9/16/16
Desiree Lyman	9/16/16
Colleen Myers	9/16/16
Christine Keichner	9/16/16
Bonnie Wagner	9/16/16
Bill Nolan	9/16/16
Kerry Hatch	9/16/16

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 BE IT RESOLVED, that the Board of Education, Fillmore Central School District, Location Code 70203, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Business Manager	7.5
Monitor	6.5

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Reject

9.2 RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the report on the financial statements of the school district for the Year Ended June 30, 2016, as presented by the Independent Auditor, Buffamonte, Whipple, Buttafaro, PC.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Reject

PERSONNEL

10.1 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Schultz Schell	Cleaner	9/16/16
Natasha Wilson	Teacher’s Aide/Cafeteria	9/16/16
Virginia Sconzert	Cleaner	8/31/16

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11. EXECUTIVE SESSION

11.1 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

11.2 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

12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- School Picture Day – Sept. 16th
- Pep Rally – Sept. 30th
- Homecoming – Oct. 1st
- Fire Prevention Week – Oct. 9-15
- Open House – Oct. 13th