

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

BOARD MEETING AGENDA

Thursday, May 21, 2015 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

June 18, 2015	Board Meeting – 7 pm
Reorganizational Meeting	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, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

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

- Emily Willgen will perform her instrumental recital, accompanist Dr. Bennett
- Mrs. Peters and students will share testimony about Writer’s Workshop and the positive impact it has had on student writing.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports

- Principals - Wendy Butler and Mike Dodge will share good news

3.2 Work Session

- New DASA Policy –
- Review Draft of District Goals for 2015-2016 –

3.3 Superintendent’s Report

- Budget Vote –
- Broadband Project for Allegany and Cattaraugus County Update –
- Recent school events

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss a confidential legal matter. (For purpose as 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 for the months of April and to grant the authority to pay the necessary May bills with the Treasurer’s Report to be presented at the June Board of Education meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

5.3 Former Employees – Subbing for one day for State retirement

6. OTHER ITEMS:

7. CONSENT VOTE:

- Minutes of April 16, 2015
- Minutes of April 21, 2015

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The board of education moves to add addendum 8.2, 8.3, and 8.4 to the agenda of the May 21, 2015 meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8.2 Be it resolved, that the board of education accepts the report of the poll clerks on the 2015-16 School Budget Vote.

School Budget: Total Votes Cast 269
 Tally: Yes 239 No 28 Blank/Void 2

Board of Education (2015-2020): Total Votes Cast 269
 Tom Parmenter 234
 Write-In 3
 Blank/Void 32

Resolution for School Buses: Total Votes Cast 269
 Tally: Yes 237 No 28 Blank/Void 4

Property Purchase: Total Votes Cast 270
 Tally: Yes 201 No 66 Blank/Void 3

Wide Awake Library Budget: Total Votes Cast 267
 Tally: Yes 235 No 29 Blank/Void 3

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8.3 Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Jim Jeffords	Bus Driver	5/22/15

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8.4 The Superintendent recommends the Board of Education approve Dr. Kelly Sisson for the full time School Psychologist position. Dr. Sisson’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Kelly will earn a starting salary of \$57,230 in accordance with the Fillmore Teacher’s Contract.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 RESOLVED that the Board of Education of the **Fillmore Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on May 13, 2015 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$126,847.20 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$2,114.12.

Be it further RESOLVED, that the Board of Education of the **Fillmore Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 The superintendent recommends and the board approves the following Cooperative Purchasing Annual Resolution:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2015-2016 fiscal year.**

WHEREAS, The Fillmore Central School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Fillmore Central School Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred and fifty thousand dollars (\$150,000) from the Reserve for Employee Benefits and Accrued Liabilities to the General Fund to cover the cost of the Early Retirement Incentive, as

well as other retirement payments for accumulated sick leave that may occur prior to June 30, 2015.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.4 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer the following excess funds from prior Capital Projects to the Debt Service Fund.

2005 Project	\$148,699.73
2012 Buses	\$4,466.30

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.5 The Superintendent recommends and the Board approves the adoption of updated Policy 7550-Dignity for All Students Act and 7553 Hazing of Students.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.6 The Superintendent recommends and the Board approves the repeal of Policy 7552 Bullying in the Schools. The language for Bullying in the Schools is addressed in a clear and comprehensive manner in the updated DASA Policy 7550.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.7 The Superintendent recommends the Board approve the following change to the school calendar. There will be no school on Thursday, May 21, 2015 due to having an additional snow day remaining at the end of the school year.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Coaching/Advisor Appointments for 2015-2016

Activity	Boys or Girls	Level	Notes
ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSITY	William Nolan
BASEBALL	BOYS	J. VARSITY	William Hunter
BASKETBALL	BOYS	VARSITY	Brandon Carter
BASKETBALL	GIRLS	VARSITY	Tom Parks
BASKETBALL	GIRLS	J.VARSITY	Jon Beardsley
CHEERLEADING	GIRLS	VARSITY	Kerry Hatch
CHEERLEADING	GIRLS	J. VARSITY	Karissa Redman
GOLF	BOYS/GIRLS	VARSITY	Tom Parks
SOCCER	BOYS	VARSITY	James Mullen
SOCCER	BOYS	J. VARSITY	Michael Witkowski
SOCCER	BOYS	MODIFIED	Nate Tucker
SOCCER	GIRLS	MODIFIED	Casandra Mills
SOCCER	GIRLS	VARSITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOFTBALL	GIRLS	VARSITY	Jon Beardsley
SOFTBALL	GIRLS	J. VARSITY	Casandra Mills
SOFTBALL	GIRLS	MODIFIED	Matt Beardsley
TENNIS	BOYS	VARSITY	Andrew Oden
TENNIS	GIRLS	VARSITY	William Nolan/Michelle Bower (Volunteer)
TRACK	BOYS/GIRLS	VARSITY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	William Worthington
TRACK	BOYS/GIRLS	MODIFIED	Nate Tucker
VOLLEYBALL	BOYS	VARSITY	April Coloney
VOLLEYBALL	GIRLS	VARSITY	April Coloney
WRESTLING	BOYS	VARSITY	Michael Witkowski
ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown/Miranda Earley (Share)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Early
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA HS	BOYS/GIRLS	DIRECTOR	Jamie Mullen ?
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jodi Brown/Wendy Clark (Share)
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Eileen Anderson/ Shannon Reed (Share)
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Than Mehlenbacher
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Melissa Cahill
MUSIC	BOYS/GIRLS	DIRECTOR	Adrene Reding/Jessica Chapman (Share)

NAT HON SOC	BOYS/GIRLS	ADVISOR	William Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	William Hunter
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Jen Wolfer
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	William Kelley/Mary Kay Kelley (Share)
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Karry Beardsley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Tom Parks
SKI CLUB	BOYS/GIRLS	ADVISOR	Leon Mast (Unpaid)
SOUND & LIGHTING	BASE	ADVISOR	Bill Hunter
SOUND & LIGHTING	ELEM PLAY		Bill Hunter
SOUND & LIGHTING	MS PLAY		Bill Hunter
SOUND & LIGHTING	HS PLAY		Bill Hunter
SOUND & LIGHTING	DESSERT TH.		Bill Hunter
SPACE	BOYS/GIRLS	ADVISOR	Mechele Palmiter/Kathy Rookey/Sarah Wittmeyer
STUDENT COUN	BOYS/GIRLS	HIGH SCHOOL	Jodi Brown
STUDENT COUN	BOYS/GIRLS	MIDDLE SCH	Jen Austin
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	ASSISTANT	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM			Nate Tucker

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Substitute Teacher Appointment for 2014-15 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kylie Hint	College Student		K-4	
Kimberly Middaugh	Bachelors	Elem Ed	Elem	Any
Justin Patterson	Bachelors	Phys Ed	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Non-Instructional retroactive appointment on April 8, 2015.

NAME	POSITION	EFFECTIVE DATE
Yvonne Swimline	Bus Monitor	April 8, 2015

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.4 The Superintendent recommends the Board of Education approve Carol Hannon for the full time Secondary Math teaching position. Carol’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Carol will earn a starting salary of \$43,000 in accordance with the Fillmore Teacher’s Contract.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.5 The Superintendent recommends the Board of Education approve Jordan Reed for the full time Elementary Education teaching position. Jordan’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Jordan will earn a starting salary of \$38,000 in accordance with the Fillmore Teacher’s Contract.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.6 The Superintendent recommends the Board of Education approve Kerry Hatch for the full time Elementary Education teaching position. Kerry’s three year tenure period will begin on August 31, 2015 and end on August 31, 2018. Kerry will earn a starting salary of \$38,000 in accordance with the Fillmore Teacher’s Contract.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.7 The Superintendent recommends the Board of Education approve Chelsey Aylor for the full time, 11 month, CSE Chair/Admin position. Chelsey’s three year tenure period will begin on July 1, 2015 and end on July 1, 2018. Chelsey will earn a starting salary of \$62,405 in accordance with the Fillmore Administrator’s Contract.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from April 16, 2015 to May 20, 2015, 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 a confidential legal matter.
(For purpose as 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

- Fine Arts Festival – May 28th
- Dessert Theater – June 5th & 6th
- Genesee Rapids Kids Day – June 11th
- Patriotic Assembly / Flag Day – June 15th
- Last Day for Grades 7-12 – June 15th