

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

BOARD MEETING MINUTES

FUTURE MEETINGS

Wednesday, October 21, 2015 @ 7 PM
Conference Room – C117

November 19, 2015
December 17, 2015

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at 7:02 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, Pre K – 4 Principal/Curriculum Director
Chelsey Aylor, CSE Chair
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT- NONE

2. PROGRAMS/PRESENTATIONS - NONE

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mike Dodge

- Mr. Dodge summarized discussion at the recent Safety Committee meeting, which included a list of area's throughout the building that need more security coverage. CA BOCES provided a printout indicating the recommended installation locations. The Safety Committee also considered the viability of an SRO (School Resource Officer) and discussed the installation of special glass film that would provide additional protection against unauthorized and malicious entries through glass doors and windows.
- The boys Varsity Soccer Team had a successful season, but lost their recent game in the first round of sectionals to Northstar Christian Academy. The girls Varsity Soccer team is seeded number one for section 5 and will play their next game at home against Wheatland-Chili on October 24 at 6:00 pm. The girls Varsity Volleyball team is seeded 8th in Section 5, class D3 and will play again on October 27.
- Mr. Dodge met with the 7th-8th grade teaching teams to discuss intervention strategies for students struggling with incomplete or missing homework assignments.
- Open House went well. We received good parent feedback.
- The National Honor Society induction ceremony was held on October 19 which was attended by all grade 7-12 students to encourage scholastic achievement.
- Mr. Dodge will attend a Middle School conference in Honeoye Falls with two middle school teachers.

Chelsey Aylor

- Mrs. Aylor met with grades 5-12 Smart Schools Fund committees who are looking at options for technology devices that could be obtained through the NYS Safe Schools Bond Act. The committee is also working on obtaining feedback from parents and family members on what devices could be considered.
- She met with stakeholders to review post grad success of students with learning disabilities and/or Individualized Education Program's (I.E.P.'s). She provided the Board with materials on several programs that could be used to assist these students with

transitioning into a vocation and assisting them with job coaching. Certain programs also provide some financial assistance to qualified students.

Wendy Butler

- Mrs. Butler met with the Pre K – grade 4 Smart Schools Bond committee. This committee discussed obtaining additional iPads, adding more and better apps to current iPads, and increasing iPad memory. They are also looking into what additional device training could be obtained for teachers.
- The Annual Open House was very successful with a very high student attendance rate.
- A total of 17 students have currently achieved the status of Soaring Eagle for the 15-16 school year. This continues to be a sought after honor and has become instrumental in maintaining a positive school culture.
- The iReady assessment software is being received well with positive feedback from teachers and parents and fewer questions and problems as the previous assessment tool.

3.2 Work Session

ERIE 1 Policy Review – Mr. Root lead discussion regarding the recommendation of ERIE 1 BOCES to review policy #7131, Education of Homeless Children and Youth, under the sub-heading "Transportation". The recommendation is to clearly state the state the number of miles a district is required to transport a student that meets the legal qualifications of being homeless and has requested transportation to and from school. A formal resolution will be presented for review at the next regular meeting.

3.3 Superintendent's Report

- Capital Project Update –
 - Installed floor tile continues to be monitored for adhesion success/failure. The district plan is to install a polyurethane concrete floor in classrooms where the glue is failing. Changes to flooring will occur over the summer. This solution costs more in comparison to VCT tile, but it is a solution that is guaranteed to work. The district will be able to receive a solid manufacturer's warranty and deemed well worth the investment.
 - The entire project is still at the NYS Education Department (SED) awaiting mechanical review. This needs to be completed before the project can go to bid.
- Grade Changes – The NYS Comptroller's Office is now auditing grade changes made in schools. The District will contact the Powerschool to see how they can track grade changes and have the Principal and Guidance Counselor approve any changes.
- Possible NYS Testing Changes – Questar Assessments will begin providing tests for grades 3-8 beginning in the spring of 2017. This year, tests should include fewer questions with the same time limit. This is at the request of NYS Education Commissioner Mary Ellen Elia. Elia also said she believed educators should have access to 100% of the questions and answers on the 3-8 tests. This would allow schools to utilize the data as a testing tool. These are both positive moves.
- There was a request to declare 3 piano's as surplus due to their poor condition and not worth repair. Further details and a formal resolution will be received at the next regular meeting.
- The hardship waiver that extends the APPR submission deadline was accepted.
- Update on fall sports Sectional Games –
 - Girls Soccer - #1 seed 16-0, 1st game scheduled for 10/24 at FCS beginning at 6pm.
 - Boys Soccer – Lost to Northstar Christian today, completing their season.
 - Girls Volleyball – Sectionals begin a week later. Our girls will be a #6-8 seed.
- The Faculty Association has requested an additional rest room on the secondary side of the building. The Administrative team will make the bathrooms outside of the large gym and auditorium available to all staff during the day.
- Several additions to the Board Handbook were reviewed.

4. EXECUTIVE SESSION

- 4.1 Motion Hatch, second Dean 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 Cronk to move out of Executive Session at 8:41 pm and regular meeting resumed.
- 5 - Aye 0 - Nay Motion Carried
5. BUSINESS/FINANCE:
- 5.1 Business Administrator’s Report
- Mr. Ricketts reviewed the cash flow summary through September 30.
 - Mr. Rickets provided and reviewed the 2014-15 Annual School Lunch Fund Report.
 - Quotes for snow plowing were received with a recommendation to award the bid to C&R Landscaping.
 - A copy of Federal form 1095-B was reviewed. This form is required to be completed by all employees, providing information to the federal government regarding health care.
- 5.2 Motion Roeske, second Hatch to approve the Treasurer’s Reports for the month of September and to grant the authority to pay the necessary October bills with the Treasurer’s Report to be presented at the November Board of Education meeting.
- 5 - Aye 0 - Nay Motion Carried
6. OTHER ITEMS: The next BOE meeting will be as scheduled on November 19.
7. CONSENT VOTE:
- Motion Hatch, second Roeske to approve the minutes of the September 21, 2015 Board of Education meeting.
- 5 - Aye 0 - Nay Motion Carried
8. APPROVAL OF ADDENDUM - NONE
9. OLD BUSINESS - NONE
10. NEW BUSINESS
- 10.1 Motion Dean, second Cronk to accept the quote for snow removal from C&R Landscaping for the 2015-16 winter season.
- 5 - Aye 0 - Nay Motion Carried
11. PERSONNEL
- 11.1 Motion Hatch, second Dean to retroactively approve the following non-instructional appointment:
- | NAME | POSITION | EFFECTIVE DATE |
|-----------------|---------------------|----------------|
| Virginia Greene | Food Service Helper | 9/23/15 |
- 5 - Aye 0 - Nay Motion Carried
- 11.2 Motion Roeske, second Hatch to retroactively approve the following long term Substitute Teacher appointment:
- | NAME | DEGREE | CERTIFICATION | GRADE LEVEL |
|------------|-----------|---------------------|-------------|
| Andrea Zeh | Bachelors | Biology/Gen Science | 9-12 |

Individuals listed are fingerprinted and have full clearance for employment.
- 5 - Aye 0 - Nay Motion Carried
- 11.3 Motion Dean, second Hatch to approve the following Substitute Teacher Appointments for the 2015-16 school year:

NAME	DEGREE	Major	GRADE LEVEL	SUBJECTS
Brandy Jo Joslyn	Bachelors	Psychology	Any	Any

Leah Robertson	Bachelors	International Study	Any	Any
Elizabeth Tucker	Bachelors	English/Organizational Comm.	9-12	Any
Emma Webb			7-12	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion Roeske, second Dean to approve the following Substitute Non-Teacher Appointments for 2015-16 school year:

NAME	POSITION	EFFECTIVE DATE
Keri Geertman	Any	10-21-15
Cathy Montesano	Aide/Monitor/Office	10-21-15

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.5 Motion Hatch, second Dean to accept the following Coaching Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Lacie Lavallee	Modified Girls Basketball	10/5/2015	10/5/2015

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion Cronk, second Dean to approve the following Coaching/Advisor appointment for 2015-2016:

NAME	Activity
Kaiden Bowers	JV Baseball
Miranda Earley	Odyssey of the Mind

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 September 18, 2015 to October 20, 2015, a motion was made by Hatch, second by Roeske 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 9:15 pm.

5 - Aye 0 - Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- Middle School Play – November 6th at 7 pm
- 1st Quarter Elementary Awards – November 13th at 8:30 am & 10 am
- Fall Sports Awards – November 18th at 7 pm