**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

December 18, 2014 Board Meeting – 7 pm

January 15, 2015 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, November 20, 2014 @ 7 PM***

***Conference Room – C117***

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.)

1. **PROGRAMS/PRESENTATIONS –**

Carly Owczaczak and Paul Hedin will provide an overview of the draft plans for the cafeteria renovation that is part of the capital project.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

Dr. Butler and Mr. Dodge will share good news

3.2 Work Session

3.3 Superintendent’s Report

Update on the capital project

Update on Smart Schools Bond Act

Fiscal Navigation for Superintendent’s

**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)

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

 Budget Calendar

5.2 The Board of Education approves the Treasurer’s Reports for the month of October and to grant the authority to pay the necessary November bills with the Treasurer’s Report to be presented at the December Board of Education meeting.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**6. OTHER ITEMS:**

**7. CONSENT VOTE:**

* Minutes of October 23, 2014

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. APPROVAL OF ADDENDUM:**

8.1 The Board of Education moves to add an addendum to the agenda of the November 20, 2014 meeting.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. PERSONNEL**

 11.1 Coaching Appointments for 2014-2015 (Retro-Active)

|  |  |
| --- | --- |
| **NAME**  | **ACTIVITY**  |
| Meagan Johnson | Modified Girls Basketball |

\*Individual listed is fingerprinted and is currently an employee of the district as a teacher aide

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.2 Volunteer Coaching Appointment

|  |  |
| --- | --- |
| **NAME**  | **ACTIVITY**  |
| Matt Dean | Volunteer Asst. Boys Basketball  |
| Mike Campana | Volunteer Asst. Boys Volleyball  |

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.3 Substitute Teacher Appointments for 2014-15 school year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Laura Habecker | Masters | Christian Thought | High School/Library | Any |
| Debra May | Masters | Literacy | PK-5 | English |
| Margaret McGowan | Masters | Music | Elem/Middle | Music |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.4 Substitute Non-Teacher Appointments for 2014-15 school year

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Laura Habecker\* | Secretarial | When fingerprints clear |

\*Individual listed is fingerprinted but waiting for State Ed to clear her fingerprints.

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.5 Substitute Teacher Re-Appointment for 2014-15 school year.

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **GRADE LEVEL** | **SUBJECTS** | **NOTES** |
| Mike Raybuck | Any | All | Effective January 6, 2015 |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 11.6 Upon the recommendation of the Superintendent of Schools, Eileen Anderson, whose certification status is Librarian/Media Specialist, is hereby appointed to tenure in the tenure area of PK-12 Librarian/Media Specialist commencing on November 21, 2014.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 11.7 Upon the recommendation of the Superintendent of Schools, Rachel Coon, whose certification status is Grades 5-6, 7-12 Chemistry, General Science Grades 7-12 and Students with Disabilities Grades 7-12 is hereby appointed to tenure in the tenure area of Secondary Science commencing on December 8, 2014.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.8 Upon the recommendation of the Superintendent of Schools, Audra Beardsley whose certification status is Speech and Hearing Handicapped is hereby appointed to tenure in the tenure area of K-12 Teacher of the Speech and Hearing Handicapped commencing on November 21, 2014.

 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 October 23, 2014 to November 19, 2014, 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**

* **Senior Auction / Spaghetti Dinner – November 20th**
* **Parent/Teacher Conferences – November 24th & 25th**
* **Thanksgiving Recess – November 24th – 28th**
* **High School Christmas Concert – December 10th @ 7 pm**
* **Grades 4-8 Christmas Concert – December 11th @ 1:30 & 7 pm**