

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

**BOARD MEETING AGENDA**

***Tuesday, December 20, 2016 @ 7 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

January 19, 2017  
February 16, 2017

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**

Mrs. Wolfer and the Regional Champion Fillmore Lego Robotics Teams, The Deer Dazers and The Wonder Pets

**3. DISCUSSION/WORK SESSION****3.1 Administrators' Reports:**

Mr. Dodge, HS Principal

Spelling Bee

Scholastic Challenge

Volunteer Work

Seniors to Alfred University

Dr. Butler, Elementary Principal

3 Year Old Pre-K

Backpack Program

Title VI

Technology

Holiday Activities

**3.2 Work Session –**

- Review findings of NYS audit and future plans
- Review of reserve accounts

**3.3 Superintendent's Report: Dr. Root**

- Update on water testing and plan of action
- Discussion regarding whether or not to offer early retirement incentive
- HS and MS Christmas Concerts

**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

- 5.3 Review of draft BOCES services for the budget of 2017-18

## **6. OTHER ITEMS:** Determine the date of the next Board Meeting.

## **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 November 17, 2016 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 17 to December 19, 2016, the BOE hereby approves said recommendations.

- 7.1.3 The Board of Education moves to add addendum 10.6.B to this meeting agenda.

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

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

## **8. OLD BUSINESS**

## **9. NEW BUSINESS**

- 9.1 Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to declare the following equipment surplus and to authorize disposal according to the policies established by the Board:

1 – 2007 Chevrolet Suburban, VIN 3GNGC26K07G300452, 179645 MILES

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

- 9.2 The Superintendent recommends the Board of Education accept the NYS 3 Year Old Pre-K Grant and approve of starting a new 3 year old pre-k program on January 30, 2017.

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

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

## 10. PERSONNEL

### 10.1 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Tyler Slack	Elementary Teacher Aide	12/20/16

Individuals listed are fingerprinted and have full clearance for employment.

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

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

### 10.2 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Tyler Slack	High School	N/A	Elementary (PreK - 5)	Any

Individuals listed are fingerprinted and have full clearance for employment.

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

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

- 10.3 The Superintendent of Schools recommends the Board of Education approve Adam Slocum for the full time elementary teacher position beginning on January 21, 2017. Adam's three year tenure period will begin on January 21, 2017 and end on January 21, 2020.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Adam Slocum	Masters Teaching & Learning	NYS Permanent – Birth to Kindergarten, Childhood Ed. Gr. 1-6, Special Education 1-6	Kindergarten	Core Subjects

Individuals listed are fingerprinted and have full clearance for employment.

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

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

10.4 Pre-Kindergarten Teacher Assistant Appointment for remaining 2017 school year beginning on January 30, 2017.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ashley Klein	High School	N/A	Elementary	Core Subjects

Individuals listed are fingerprinted and have full clearance for employment.

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

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

10.5 Upon the recommendation of the Superintendent of Schools, Michael Dodge, whose certification status as School District Leader, is hereby appointed to tenure in the tenure area of School Administrator commencing on January 20, 2017.

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

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

10.6 Non-Instructional Appointments

NAME	POSITION	START DATE
Cassandra Schultz	Full Time Night Cleaner	1/4/17
Cindy Perry	Substitute Night Cleaner	12-21-16

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**

- PK-3 Christmas Program – December 20<sup>th</sup>
- Christmas Movie for Grades 7-12 – December 22<sup>nd</sup>
- Early Dismissal at 2 pm – December 22<sup>nd</sup>
- Christmas Recess – December 23<sup>rd</sup> – January 2<sup>nd</sup>
- Spelling Bee – January 6<sup>th</sup>