**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

April 22, 2014 Board Meeting – 7 pm

May 15, 2014 Board Meeting – 7 pm

**BOARD MEETING MINUTES**

***Thursday, April 17, 2014 @ 7 PM***

***Conference Room – C117***

Meeting called to order at 7:02 pm by Board President Parmenter.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT:**

Tom Parmenter, President X \_\_\_\_\_

Marcus Dean, Vice-President X \_\_\_\_\_

Paul Cronk, District Clerk X \_\_\_\_\_

Faith Roeske X \_\_\_\_\_

Sara Hatch X \_\_\_\_\_

**ADMINISTRATION PRESENT:**

Ravo Root, Superintendent X \_\_\_\_\_

Mike Dodge, High School Principal \_\_\_\_\_ \_\_\_\_\_

Wendy Butler, Pre K – 4 Principal/Curriculum Director \_\_\_\_\_ \_\_\_\_\_

Thomas Ricketts, Business Manager X \_\_\_\_\_

William Kelley, Guidance Counselor \_\_\_\_\_ \_\_\_\_\_

1. **PRELIMINARY MATTERS/PUBLIC COMMENT - NONE**
2. **PROGRAMS/PRESENTATIONS - NONE**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

* Superintendent Root passed along good news from Pre-K – 4 Principal Butler and 5-12 Principal Dodge. The High School play, “Les Misérables“ was a great success with four performances that was offered free to the public. Many students participated and presented a high quality performance.
* Nathaniel LaCelle-Peterson was recognized for his award winning essay in the Allegany-Cattaraugus Principals Association writing contest.

3.2 Work Session

* Discuss Board Retreat – Dates of either May 27 or 28 were discussed. Mr. Root will check with the Houghton College Conference office to discuss venue possibilities. Possible discussion items include review of current District goals, set goals for next year, review and possible edit of Board self–evaluation tool as well as superintendent evaluation format.
* There was discussion regarding whether or not to pursue purchase of property adjacent to school. While there were some possible uses for the space, it was decided not to pursue it.

3.3 Superintendent’s Report

* NYS ELA testing went well with only 1 student opting out. Teachers stated that the readability was better, but the volume the student was expected to read seemed extreme.
* Math testing begins April 30.
* Mr. Root reported on updates to the Capital project and reported the Capital Reserve Fund was approved by the voters 107-24 in favor. Mr. Root and Mr. Ricketts also continue meeting with community member groups to provide opportunities for public input. There will also be a public meeting at the school on May 1 giving the opportunity for additional a public input.
* Roof repairs are currently underway, estimated completion date 4/18.
* The Pine trees adjacent to the auditorium are being taken down with the cost being shared with St. Patrick’s Church at $2,000 ea.
* Received most recent copy of SPACE
* Ravo attended CSO meeting at BOCES, Superintendents agreed that CSE meetings need to be held at the students’ home school not the school where they receive services.
* Masterminds group is still advancing and are planning a trip to the national comp in Washington, DC. May 29-June 1.
* Property tax freeze info. This year everyone will receive a small rebate check for any increase in school taxes. The typical household for a property assessed at $50,000 will receive check for $9.00. During stage two, NYS will rebate municipality and property taxes.

**4. EXECUTIVE SESSION**

4.1 Motion Hatch, second Dean for the Board to enter into Executive Session at 8:03 pm to discuss confidential legal matters and personnel issues.

5-Aye 0-Nay Motion Carried

4.2 Motion Dean, second Roeske for the Board to move out of Executive Session at 8:33 pm and regular meeting resumed.

5-Aye 0-Nay Motion Carried

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

* Business Manager Tom Ricketts reviewed the RFP’s (request for proposal) that have been received for auditing services. There was discussion regarding specific firms with a final recommendation to be received at the May meeting.
* The final 2014-2015 proposed budget was presented for $14,837,865 which is a 1.43% increase in the local tax levy, and an increase of 2.35% over last years budget.
* The monthly financial summary was reviewed.
* Treasurer’s reports for March were distributed.

5.2 Motion Dean, second Hatch to approve the treasurer’s Reports for the month of March and to grant the authority to pay the necessary April bills with the Treasurer’s Report to be presented at the May Board of Education meeting.

5-Aye 0-Nay Motion Carried

**6. OTHER ITEMS**

* The annual BOCES budget vote is scheduled for April 22.
* The next regular meeting is scheduled for May 15, 2014.

**7. CONSENT VOTE:**

Motion Hatch, second Roeske to approve the minutes of the March 18, 2014 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 approve the proposed 2014- 2015 school budget for Fillmore Central School District in the amount of $14,837,865.

5-Aye 0-Nay Motion Carried

10.2 Motion Roeske, second Dean to approve the following transportation requests during the 2014-15 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Castile Christian Academy

* Grace and Hope Russell (children of Michelle Russell)
* Elizabeth Wright (child of Dale and Margaret Wright)

To Houghton Academy

- Dylan and Kirsten Babbitt (children of Jeff and Angela Babbitt)

* Ashley and Brianna Burgess (children of Brian and Leah Burgess)
* Faith Reinbold (children of Tad and Wendy Reinbold)
* Jordan and Zachary Roberts (children of Karis Roberts)
* Jacob, Lily, Heidi and Simon Sardina (child of Chris and Sarah Sardina)
* Alexandra and Zachary Tucker (children of Steven Tucker)
* Jessica Voss (child of Todd Voss)
* Lacey Wilmot (child of Sarah Wilmot)

To Echo Valley School

* Caleb, Ephraim, Mervin and Jacob Girod (children of Emanuel Girod Jr)
* Joseph, Ada, Reuben and Elizabeth Miller (children of Abe Miller)
* Harley, Irene, Sylvia, Melissa and Susan Miller (children of John Miller)
* Martha, Barbara and Rosie Shetler (children of Enos Shetler)
* Martha, Lizzie Ann, John and Tena (children of Eli and Katie Yoder)

To Hodnett School

* Laura Byler (child of Mose Byler)
* Betty, Samuel and Matthew Hershberger (children of Lester Hershberger)
* Calvin, Emma, Clar and David Miller (children of Daniel Miller)
* Catherine, Ivan and Johnny Miller (children of Levi Miller)
* Amanda, Alan, Lovina, Eli and Raymond Miller (Children of Reuben Miller)
* Steven, Willie and Nancy Miller (children of Rudy Miller)
* Katie, Emma, Barbara and Lydia Shetler (children of Emanuel Shetler)

To Pleasant View School

* Martha, Anna, Tobias, Isaac and Feldy Byler (children of Daniel and Veronica Byler)
* Edith and Regina Girod (children of Ben Girod)
* Edwin, Gary, Regina, Margaret and Samuel Girod (children of David Girod)
* Sylvia Girod (child of John and Mary Girod)
* Elizabeth Girod (child of Mahlon Girod)
* Veronica, Abner, Albert, Samuel and Gideon Miller (children of Johnny Miller)
* Henry, Rebekah and Aaron Miller (children of Mahlon and Miriam Miller)
* Marvin and Kristina Schwartz (children of Samuel and Verna Schwartz)

To Rustic Hollow School

* Michael, Elam and Aden Miller (children of Adam Miller)
* Laura, Eli, Fannie, Ella and Rebecca Raber (children of Abe and Lydia Raber)
* Sarah, Wilbur, Ida Sue, Laura and Herman Yoder (children of John Yoder)

To Sunny Meadow School

* Ivan, Abner and Freeman Hershberger (children of Henry and Polly Hershberger)
* Marie, David and Benjamin Shetler (children of John and Mary Shetler)
* Enos, Laura, Ella, Noah and Allen Shetler (children of Levi and Amanda Shetler)

5-Aye 0-Nay Motion Carried

10.3 Motion Hatch, second Dean to approve the following list of district items to be declared as surplus. Items that can be sold at auction will be auctioned off; other items will be disposed of appropriately.

* Two Floor Scrubber Machines that are no longer used
* Approximately 50 older desks and chairs

5-Aye 0-Nay Motion Carried

10.4 Motion Cronk, second Roeske to approve the purchase of a BOCES vehicle, 2011 Chevrolet Impala for $10,200.

5-Aye 0-Nay Motion Carried

10.5 Motion Dean, second Hatch to appoint the elected Town Clerk as the School Tax Collector for 2014-15, per agreement with the Town of Hume.

5-Aye 0-Nay Motion Carried

**11. PERSONNEL**

11.1 Motion Dean, second Roeske to accept the following resignations:

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Amanda Faulkner | Teacher Aide | 3/21/2014 | 4/7/2014 |
| Ginger Ricketts | Teacher Aide | 3/6/2014 | 8/15/2014 |

5-Aye 0-Nay Motion Carried

11.2 Motion Hatch, second Roeske to approve the following non-instructional appointments:

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Meagan Johnson | Teacher’s Aide | 4/22/2014 |

Individual listed has been fingerprinted and has full clearance for employment.

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 March 18, 2014 to April 16, 2014, a motion was made by Dean, seconded by Hatch to approve said recommendations.

 5-Aye 0-Nay Motion Carried

**13.** **EXECUTIVE SESSION - NONE**

**14. ADJOURNMENT**

Motion Roeske, second Dean that the Board adjourn the meeting at 9:40 pm.

5-Aye 0-Nay Motion Carried

**15. IMPORTANT DATES/INFORMATION**

 **Public Information Meeting on Capital Project in the Fillmore Auditorium- May 1 from 7-8 pm**

 **High School Spring Concert – May 7th at 7 pm**

 **Grades 4-8 Spring Concert – May 8th at 7 pm**

 **Middle School Awards Assembly – May 9th at 8:45 am**

 **Jr. / Sr. Prom – May 9th at Whitestar in Yorkshire, starts @ 6pm**

 **Early Dismissal at 12:30 pm – May 9th**

 **Public Budget Hearing in the small gym – May 13 at 7pm**

 **Board of Education Meeting – May 15 at 7pm**

 **Elementary Play at 7pm – May 16th**

 **Vote on budget, capital project, Board candidate, library budget, and purchase of buses – May 20 from 12-8pm at Fillmore School**

 **Honors Assembly Grades 9-12 at 8:45 am – May 20**

 **Field Day for Grades 7-12 – May 22nd**

 **Memorial Day Vacation May 23-26**

 **Fine Arts Festival from 6-8 pm on May 29th**