**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

June 19, 2014 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, May 15, 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**

Mr. Dodge will introduce our Valedictorian, Ella Hotchkiss and Salutatorian, Haley Vosburg.

**3. DISCUSSION/WORK SESSION**

* 1. Administrators’ Reports
* Principals - Wendy Butler and Mike Dodge will share good news

3.2 Work Session

* Review Agenda for Board Retreat
* Policy First Reading – Social Media
* Sub Pay
	1. Superintendent’s Report
* Seven Seniors receive National Honor Society Scholarships
* Public Meetings on Capital Project that are held prior to the vote on May 20
* Update on Spring Sports
* Cost to expand parking lot
* State funding related to Pre-K
* Fillmore competes for the National Academic Championship in Washington D.C. May 29-June 1

**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)

Personnel

Supt Eval.

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

**6. OTHER ITEMS:**

**7. CONSENT VOTE:**

* Minutes of April 17, 2014
* Minutes of April 22, 2014

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

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

**8. APPROVAL OF ADDENDUM:**

8.1 The board of education moves to add addendum to the agenda of the May 15, 2014 meeting.

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

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 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 2014-2015 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

10.2 The superintendent recommends and the board approves the following Resolution:

 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 three – year period commencing on May 14, 2014 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 $73,486.80 and authorizes

 36– monthly payments to be made to Erie 1 BOCES in the amount not to exceed $2,041.30.

 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

10.3 Approve a request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 to 11:30 am, July 8th to August 7th, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

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

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

**11. PERSONNEL**

11.1 Coaching/Advisor Appointments for 2014-2015 – Coaches are appointed to their position pending full completion of all NYS Coaching Certification Requirements.

|  |  |  |  |
| --- | --- | --- | --- |
| 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 | BOYS | J. VARSITY | Matt Beardsley |
| BASKETBALL | BOYS | MODIFIED | Jake Hillman  |
| BASKETBALL | GIRLS | TIMER | Leon Mast |
| BASKETBALL | BOYS | TIMER | Leon Mast |
| BASKETBALL | GIRLS | SHOT CLOCK | Heather Moore |
| BASKETBALL | GIRLS | SCOREKEEPER | JoAnne Moore |
| BASKETBALL | BOYS | SCOREKEEPER | William Nolan |
| BASKETBALL | GIRLS | VARSITY | Tom Parks |
| BASKETBALL | GIRLS | MODIFIED | Casandra Mills |
| CHEERLEADING | GIRLS | VARSITY | Kerry Hatch |
| GOLF | BOYS/GIRLS | VARSITY | Tom Parks |
| SOCCER | BOYS | VARSITY | James Mullen |
| SOCCER | BOYS | J. VARSITY | Mike Witkowski |
| SOCCER | GIRLS | TIMER/SCBK | Tom Parks |
| 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 & Jeff Fuller (Share) |
| TENNIS | BOYS | VARSITY | Andrew Oden |
| TENNIS | GIRLS | VARSITY | William Nolan |
| TRACK | BOYS/GIRLS | VARSITY | Kari Mancuso |
| TRACK | BOYS/GIRLS | ASSISTANT | Bill Worthington |
| TRACK | MODIFIED |   | Nate Tucker |
| VOLLEYBALL | BOYS | VARSITY | April Coloney (Prutsman) |
| VOLLEYBALL | GIRLS | SC BK KEEPER | Rose Fleming & Deb Woltag (Share) |
| VOLLEYBALL | BOYS | SC BK KEEPER | Rose Fleming & Deb Woltag (Share) |
| VOLLEYBALL | GIRLS | SC BD OPRTR | Lisa Kazmark |
| VOLLEYBALL | BOYS | SC BD OPRTR | Lisa Kazmark |
| VOLLEYBALL | GIRLS | VARSITY | April Coloney (Prutsman) |
| WRESTLING | BOYS | VARSITY | Mike 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 Earley |
| DESSERT THTR | BOYS/GIRLS | DIRECTOR | Adrene Reding |
| DRAMA HS | BOYS/GIRLS | DIRECTOR | James Mullen |
| DRAMA HS | BOYS/GIRLS | ASSISTANT | Adrene Reding |
| DRAMA MS | BOYS/GIRLS | DIRECTOR | Wendy Clark |
| DRAMA MS | BOYS/GIRLS | ASSISTANT | Jodi Brown |
| DRAMA ELEM | BOYS/GIRLS | DIRECTOR | Shannon Reed |
| DRAMA ELEM | BOYS/GIRLS | ASSISTANT | Eileen Anderson |
| 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 & Jen Wolfer (Share) |
| MUSIC | BOYS/GIRLS | DIRECTOR | Adrene Reding |
| NAT HON SOC | BOYS/GIRLS | ADVISOR | William Kelley |
| ODYSSEY MIND | BOYS/GIRLS | ADVISOR | William Hunter |
| PAGE TURNERS | BOYS/GIRLS | ADVISOR | Jen Austin/Kathy Rookey |
| PLAQUE COOD | BOYS/GIRLS | ADVISOR | Kari Mancuso |
| ROBOTICS | BOYS/GIRLS | ADVISOR | Melissa Cahill & Jen Wolfer (Share) |
| SADD | BOYS/GIRLS | ADVISOR | Kathy Rookey |
| SCHLSTC CHLNG | BOYS/GIRLS | ADVISOR | Deb Woltag |
| SENIOR CLASS | BOYS/GIRLS | ADVISOR 1 | Brendan Heaney |
| SENIOR CLASS | BOYS/GIRLS | ADVISOR 2 | Micah Rust |
| 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 Ferdinand |
| STUDENT COUN | BOYS/GIRLS | MIDDLE SCH | Jen Austin  |
| WEBMASTER |   |   | Bill Brown |
| 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 The Superintendent recommends the Board of Education approve Gerald Brown for permanent status in the position of Head Custodian following his completion of all civil service requirements. Gerald’s probationary period will end on March 19, 2015.

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

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

11.3 Substitute Teacher Appointment

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Sara Lewis | Masters | Spanish Linguistics | 7-12 | Any |
| Susan Mawn |  | Non-Certified | Any | Any |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.4 Non-Instruction Appointment

|  |  |  |
| --- | --- | --- |
| NAME | POSITION | EFFECTIVE DATE |
| Lacie Lavallee | Teacher’s Aide | 8/15/14 |

11.5 Non-Instructional Substitute Appointments

|  |  |  |
| --- | --- | --- |
| NAME | POSITION | EFFECTIVE DATE |
| Lydia Beardsley | Teacher’s Aide | 5/15/14 |
| Lacie Lavallee | Teacher’s Aide | 5/15/14 |
| Sara Lewis | Teacher’s Aide | 5/15/14 |
| Karime Morley | Teacher’s Aide | 5/15/14 |
| Lisa Nary | Teacher’s Aide | 5/15/14 |
| Ciarrah Wolfer | Teacher’s Aide | 5/15/14 |

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

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

11.6 Leave of Absence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** | **COMMENTS** |
| Jacquelyn Abbott | Food Service Helper | 4/24/14 | 3/25/14 – 6/15/14 | Unpaid leave of absence is approved, retroactive to 3/25/14.  |

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

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

11.7 Leave of Absence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** | **COMMENTS** |
| Stacy Bentley | Teacher | 5/14/14 | 5/7/14 – 5/19/14 | Leave of absence, paid until .5 of May 14th. From .5 of May 14th to May 16th the leave of absence will be unpaid. Leave is approved retroactive to 5/7/14.  |

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

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

 11.8 Leave of Absence

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Jennifer Stroh | Cleaner | 4/30/14 | 4/30/14-5/3/14 | Leave of absence paid 4/30/14 unpaid 5/1 & 5/2/14. Leave is approved, retroactive to 4/30/14. |

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 17, 2014 to May 14, 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**

* **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**
* **Dessert Theater – June 6th & 7th**