**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

September 18,2013 Board Meeting – 7 pm

October 16,2013 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, August 21, 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**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

* Principals - Wendy Butler and Mike Dodge will share good news
* Teacher Summer Work Report

3.2 Work Session

Review policy on Bill of Rights for Data Privacy and Security to be posted on our web page.

3.3 Superintendent’s Report

* Update on the capital project –
* Update on Opening Day for staff and students –
* District Summer Work Report –
* Data Privacy **–**
* STEM Meeting –
* VOIP Phone System –
* BOE Handbook **–**
* Substitute Bus Drivers **–**
* WNYRIC Applicant Tracking-

**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

5.2 The Board of Education approves the Treasurer’s Reports for the months of June and July and to grant the authority to pay the necessary August bills with the Treasurer’s Report to be presented at the September Board of Education meeting.

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

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

**6. OTHER ITEMS:**

**7. CONSENT VOTE:**

* Minutes of July 17, 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 August 21, 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 Educational Services:

 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 August 6, 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 $8,546.76 and authorizes 36–monthly payments to be made to Erie 1 BOCES in the amount not to exceed $237.41.

 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/Reject

**11. PERSONNEL**

11.1 Non-Instructional Appointments

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Sam Wolcott | Bus Driver | 9/2/14 |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.2 Return to Work

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE EFFECTIVE** | **COMMENT** |
| Lynn Chamberlain | Mechanic/Bus Driver | Retroactive 8/18/2014 | No Restrictions |

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

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

11.3 Substitute Teacher Appointments for 2014-2015

|  |
| --- |
| **NAME** |
| Stacy Asbury |
| Sarah Austin |
| Patrick Barringer |
| Suzanne Beardsley |
| Cody Borden |
| Kaiden Bowers |
| Amanda Brenon |
| Bill Breuer |
| Gerald Brooks |
| Matt Brooks |
| Rebecca Buck |
| Melissa Cahill |
| Mike Campana |
| Robin Cool |
| Deanna Duvall |
| Molly Fleming |
| Cameron Gayford |
| Marcia Glossner |
| Justin Hinz |
| Marilyn Hinz |
| Miranda Hunter |
| Sara Lewis |
| Michelle Maripin |
| Lilly Milliman |
| Mike Raybuck |
| Karissa Redman |

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

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

11.4 Substitute Non-Instructional Appointments for 2014-2015

|  |
| --- |
| **NAME** |
| Char Banish |
| Lydia Beardsley |
| Carol Bliss |
| Dee Brown |
| Laura Duvall |
| Deb Jeffords |
| Sara Lewis |
| Joan MacEwan |
| Carole McGlynn |
| Karen Merriam |
| James Mitchell |
| Cathy Montesano |
| Karime Morley |
| Lisa Nary |
| Brynn (Potter) Jackson |
| Vickie Totsline |
| Julie Walter |
| Bobbie Jean Willgens |
| Cirrah Wolfer |
| Desiree Lyman |

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

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

11.5 Substitute Bus Driver Appointments for 2014-2015

|  |
| --- |
| **NAME** |
| Gerry Brown |
| Laverne Cronk |
| James Jeffords |
| Audrey Smith |
| Linda Worthington |

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

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

11.6 Substitute Teacher Appointment for June 2014 and 2014-15 school year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Bridgette Fagan | Masters | Literacy | PK-8 | Any |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

**12. CSE/CPSE RECOMMENDATIONS**

**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**

* **Teacher In-Service Days – August 25th – 27th**
* **First Day of School – September 2nd**