

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

**BOARD MEETING AGENDA**

***Tuesday, January 17, 2017 @ 7 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

February 16, 2017  
March 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**

Les Rose, Transportation Director will present a draft of the transportation budget.

Dr. Butler, Director of Curriculum and Instruction will present the NYS 3-8 ELA and math test results.

Chelsey Aylor, CSE Chair, will present information about a potential new 12:1:1 Job Coach Program.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

FROGS and 5/6 TEAM collecting money for SPCA  
FROGS Cookie decorating for nursing home  
27 people donated blood and NHS students volunteered to run/organize  
Sophomores interested in visiting BOCES on January 31  
Sports Management class will be visiting St. Bona next Friday. They visited Pagula Harbor Center for a career day  
JV and Varsity Basketball went to a St. Bona game  
Ski Club in full swing  
7/8 grade TEAM taking student leaders to full day Ed Gerety workshop  
Tryouts for Sound of Music

Mrs. Aylor, CSE Chair

Testing accommodation change  
Transition planning

Dr. Butler, Elementary Principal

3 Year old pre-k program update  
Records Management Grant

3.2 Work Session

Review of current Wellness Policy 5661 and potential updates as mandated by the Hunger Healthy Hunger Free-Kids Act by June, 30 2017.

3.3 Superintendent's Report: Dr. Root

Update on replacing faucets and fountains  
Book keeper position for varsity baseball and softball

Working to change NYS statute so schools don't become insolvent as a result of being in compliance with allowable reserves and fund balance  
Synthetic playing field fees and regulations  
All county music t-shirt designed by Fillmore Student  
Annual BOCES service meeting

**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

**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 December 20, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 20 to January 16, 2017, the BOE hereby approves said recommendations.

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

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

**8. OLD BUSINESS**

8.1 RESOLVED that the Board of Education of the Fillmore Central School District has reviewed the January 2017 Report of Examination of Fillmore Central School District Reserve Funds prepared by the Office of the New York State Comptroller, and;

RESOLVED that the Board approves the Corrective Action Plan as prepared by the Administration to be submitted to the Office of the Comptroller.

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

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

**9. NEW BUSINESS**

9.1 Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to declare the attached list of books as surplus and to authorize disposal according to the policies established by the Board.

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

**10. PERSONNEL**

10.1 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Thomas Wight	ELA Gr 7-8 Teacher	12/29/16	1/29/17
Debbie Jeffords	Cafeteria Helper	1/3/17	1/13/17

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

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

10.2 Substitute Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Rodney Jopson	Cleaner	1/20/17

Individuals listed are fingerprinted and have full clearance for employment.

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

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

10.3 Substitute Teacher Appointments for 2016-17 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ian Smith	Bachelors	Inclusive Childhood Ed	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

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

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

10.4 Secondary English Language Arts Long Term Substitute Teacher

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Beth Tucker	Bachelors		7/8	ELA

Individuals listed are fingerprinted and have full clearance for employment.

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**

- Regents Exams – January 24<sup>th</sup> – 27<sup>th</sup>
- End of 20 Weeks – January 27<sup>th</sup>
- Early Dismissal at 12:30 pm – January 27<sup>th</sup>
- 2<sup>nd</sup> Qtr. Elementary Awards Assembly – January 27<sup>th</sup>
- Kindergarten Picture Day – January 31<sup>st</sup>