

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

BOARD MEETING AGENDA

Tuesday, October 17, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

November 16, 2017
December 21, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President	_____	_____
Paul Cronk, Vice President	_____	_____
Faith Roeske, Board Member	_____	_____
Sara Hatch, Board Member	_____	_____
Matt Hopkins, Board Member	_____	_____
Susan Abbott, District Clerk	_____	_____

ADMINISTRATION:

Dr. Ravo Root, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Chelsey Aylor, PreK–4 Principal	_____	_____
Joseph Butler, Business Manager	_____	_____
Betsy Hardy, Director of Technology	_____	_____
Annie Histed, Director of Special Education	_____	_____
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.)

2. PROGRAMS/PRESENTATIONS

2.1 NYS 3-8 ELA and math student achievement 2016 results – Mrs. Aylor, Director of Curriculum

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Archery Program –
- Sweethearts and Heroes –
- Blood Drive –
- Middle School Conference –
- Data Meetings –
- Category List –

Mrs. Aylor, Elementary Principal

- PK-4 October Newsletter-
- Open House-
- ADHD and Executive Functioning Conference-

Mrs. Hardy, Director of Technology

- Staff Development Tech Day Success -
- 1:1 update:
- Opening Day -

Miss Histed, CSE Chair

- 12:1:3 class field trip and chili making -
- Service Animal Parent Meeting -
- St. Bonaventure "To Be" Program -

3.2 Superintendent's Report: Dr. Root

- Allegany County Legislative Ad Hoc Committee Strategic Sharpening Session -
- 1:1 Newsletter Article:

3.3 Work Session

- Service Animal Policy and Procedures –
- Community Service Graduation Requirement –

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

- Report on District’s Fund Balance/Reserve Accounts
- Review of Independent Audit including the Corrective Action Plan

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 September 28, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 29 to October 17, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum _____ to this meeting agenda.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The Superintendent recommends the Board of Education accept the proposal for: **main building** snow removal from Beardsley Snowplowing LLC, **and bus garage** snow removal from Beardsley Snowplowing LLC, for the 2017-18 winter season.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education approve policy 3320 Use of Service Animals and the Fillmore School Procedures for Service Animals.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

10. PERSONNEL

10.1 The Superintendent recommends the Board of Education approve the appointment of Katie Ellis to the tenure position of Special Education. Ms Ellis has supplemental certification pending approval of this resolution, Katie’s tenure period will begin on October 18, 2017 and continue until October 18, 2021.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

10.2 Coach/Advisor Appointments for 2017-2018

SOCCER	GIRLS	TIMER/SCBK	Desiree Miller
Volunteer Assistant Girls Basketball Coach	GIRLS	Volunteer Assistant	Faith Roeske

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

- Picture Make-Up Day – October 20th
- Memorial for Tom Parmenter – October 22nd
- NHS Induction Ceremony – November 3rd
- Middle School Play – November 8th & 9th
- 1st Quarter Awards – November 9th
- Principal’s Reading Challenge – November 9th
- Veteran’s Day Recess– No School – November 10th