

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

BOARD MEETING AGENDA

Thursday, November 16, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

December 21, 2017

January 18, 2018

Board Meeting – 7 pm

Board Meeting – 7 pm

Meeting called to order at 7:03 pm by Board President Dean.

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

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- 2.1 Dr. LaFever showed a Power Point presentation about the emotional and mental health needs of our students and how we are working to meet these needs. She gave a breakdown of the areas of risk for some of our students. Dr. LaFever talked about the need to be more pro-active versus re-active. She talked about the amount of time it takes to complete a full evaluation on a student and why we need an additional staff member to help meet the social/emotional/mental health needs of our students.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Mr. Dodge discussed how well the 1:1 laptop program is going so far. He stated it is good to see the kids with them. He shared that several of the seniors have already completed their college applications since receiving them.
- The Faculty/Staff vs Troopers Basketball Game was held on November 15th and was a big success. They raised over \$600 which will be used for various programs and trips. There was a drug dog demonstration during half time and between quarters the 5th/6th grade girls basketball teams played.
- NHS Induction Ceremony was held on November 3rd with Mr. Dodge's brother as the guest speaker. He is the youngest Vice President for the Mars/Wrigley Candy Company.
- NHS students have been helping out down to the local food pantry. This is a busy time of year for the food pantry.
- Mr. Dodge stated that he will be visiting the Belmont BOCES and the CTE Programs on November 17th.
- 7th and 8th grade students visited the BOCES Challenger Center in Olean recently and the kids really enjoyed the experience. They wrote thank you cards to the administration and Board to show their appreciation for letting them take part in this activity.
- Mr. Dodge stated that he is working with the Math teachers regarding results and assessments and how they can use them to develop their curriculums.

Mrs. Aylor, Elementary Principal

- Mrs. Aylor talked about the 1st quarter awards assembly on 11/9 and how she has added a few more awards in hopes that every student will be able to receive one.
- Principal's Reading Challenge took place after the awards assembly and Mrs. Aylor said that the students surpassed the goal of 46,000 minutes. They actually read 63,000 minutes! The reward for the students was to watch Mrs. Aylor do a challenge of Eat It or Wear it in which each grade level came up with something that she had to decide to eat or wear.
- Mrs. Aylor talked about the 1:1 iPad plan for the elementary students. She stated that the young students are very excited since seeing the older students with their laptops.
- The PK-4 November newsletter was reviewed with the board.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that the 1:1 laptop rollout was a success. She said that there were 4 different sessions set-up to meet with parents regarding the laptops. Mrs. Hardy said that iPads are next for the elementary students.
- Mrs. Hardy talked about the increase in request for Virtual Field Trip connections for November/December. She stated there are 5 trips set-up for November and 3 for December.
- Professional Development opportunities on Friday (11/17) have been set-up. Mrs. Hardy has different teacher trainers helping with these tech trainings.
- Mrs. Hardy talked about the NYS Online Learning Advisory Council that she serves on.

Miss Histed, CSE Chair

- Miss Histed gave an update on how things are going with the service dog. Three assemblies were held to let people understand the proper procedures when seeing the service dog.
- Miss Histed discussed the Women's Initiative Conference that was held in Watkins Glen. She said it was a great opportunity to hear about how to promote leadership opportunities for woman. Miss Histed, Dr. Root, Mrs. Reed and Miss Buckley attended the two day conference.

Superintendent's Report: Dr. Root

- Dr. Root provided an update on our efforts to support local community service. A headline and page were created to further recognize Fillmore students serving the community. He also discussed partnering with local volunteer fire departments in manner that would allow them to hand out junior firefighter applications.
- The Legislative breakfast will be held at Genesee Valley Central School at 9am on Saturday, December 9, 2017 with Senator Cathy Young and Assemblyman, Joe Giglio. Dr. Root will lead a presentation by superintendents regarding legislation needed in support of area schools.
- Dr. Root has been talking with students regarding the 1:1 laptop program and they have all been very excited about the laptops. One parent spoke to Dr. Root about her student being able to use a voice to text/text to voice software at home on his school computer. "He has never had a computer at home that has the voice to text software. Having this at home will really help him be successful in school."
- Dr. Root gave an update on the winter sports teams. He said there will be two modified basketball girls teams and two merged modified boys basketball teams as well. The rest of the teams all have a good number of players. There was a parent meeting for the winter athletes followed by a brief meeting with each of their respective coaches.
- Dr. Root talked about a boy in the elementary who had duct tape on his shoes and how one of our teachers brought in a pair of his sons sneakers for the student and another teacher went out and bought a new pair for the student. This is a great example of how caring the teachers are at Fillmore School District.

3.2 Work Session

- The board reviewed language for a new guideline related to educational resources and the steps required to approve these resources prior to them being used in class. This item was tabled until the next meeting.

4. EXECUTIVE SESSION

- 4.1 Motion by M. Hopkins, seconded by F. Roeske for the board to enter into Executive Session at 9:11 pm to discuss matters leading to the appointment and possible employment of personnel along with a labor relations matter consistent with purposes specified in the open meeting law.

5 – Aye

0 – Nay

Motion Carried

4.2 Motion by P. Cronk, seconded by M. Hopkins for the board to move out of Executive Session at 9:57 pm and regular meeting resumed.

5 – Aye 0 – Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- Mr. Butler went over a proposed plan to establish new reserves from fund balance.
- All current reserves as well as proposed future reserves were reviewed by the Board of Education.
- The financial summary report was reviewed.

5.2 Motion S. Hatch, second P. Cronk to accept the Treasurer’s Reports

5 – Aye 0 – Nay Motion Carried

6. OTHER ITEMS: The next regular Board meeting is scheduled for December 21, 2017 at 6:30 pm.

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 October 17, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 18 to November 16, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 11.5, 11.6 and 11.7 to this meeting agenda.

Motion by F. Roeske Seconded by S. Hatch

5 – Aye 0 – Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS - NONE

10. EXECUTIVE SESSION

10.1 Motion by S. Hatch, seconded by F. Roeske for the board to enter into Executive Session at 10:45 pm to discuss matters leading to employment as specified in the open meeting law .

5 – Aye 0 – Nay Motion Carried

10.2 Motion by P. Cronk, seconded by M. Hopkins for the board to move out of Executive Session at 10:50 pm and regular meeting resumed.

5 – Aye 0 – Nay Motion Carried

11. PERSONNEL

11.1 Motion S. Hatch, seconded F. Roeske to approve the following Substitute Teacher Appointments for 2017-18 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Rebecca Cronk	Bachelors	Social Work	All	Any
Edward Monthie	Bachelors	Media/Visual Arts	Elem	Any
Kathryn Taggart	Bachelors	Inclusive Childhood Ed	Any	Any

4 – Aye 0 – Nay 1 – Abstain (Cronk) Motion Carried

11.2 Motion M. Hopkins, seconded P. Cronk to approve the following Substitute Non-Instructional Appointment for 2017-2018 school year:

NAME	POSITION	EFFECTIVE DATE
Emily Beardsley	Aid/Monitor	11-16-17
Eileen Melvin	Aide/Monitor	11-16-17

5 – Aye 0 – Nay Motion Carried

11.3 Motion F. Roeske, seconded S. Hatch to approve the following Substitute Teacher Re-Appointment for 2017-2018:

NAME
Elijah Beardsley

5 – Aye 0 – Nay Motion Carried

11.4 Motion S. Hatch, seconded M. Hopkins to approve the following Substitute Non Instructional Re-Appointment for 2017-2018:

NAME
Elijah Beardsley

5 – Aye 0 – Nay Motion Carried

11.5 Motion F. Roeske, seconded P. Cronk to accept the following Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Kelsey Speicher	Teacher's Aide	11/14/17	12/1/17

5 – Aye 0 – Nay Motion Carried

11.6 Motion F. Roeske, seconded P. Cronk to approve the following Unpaid Maternity Leave – 6 weeks:

NAME	POSITION	START DATE
Samantha Stenzel	Teacher's Aide	1/21/18

5 – Aye 0 – Nay Motion Carried

11.7 Motion M. Hopkins, seconded S. Hatch to approve the following Coaching/Bookkeeper Appointments for 2017-2018 school year:

NAME	POSITION	START DATE
Desi Lyman	Modified Girls Basketball	11/13/17 (Retroactive)

5 – Aye 0 – Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, seconded S. Hatch to adjourn meeting at 10:55 pm.

5 – Aye 0 – Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Parent/Teacher Conferences – Nov. 20th & 21st
- Thanksgiving Recess – Nov. 22nd – 24th
- High School Christmas Concert – Dec. 12th at 7 pm
- Grades 4-8 Christmas Concert – Dec. 14th at 7 pm
- PK-3 Christmas Program – Dec. 19th at 6:30 pm