

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

BOARD MEETING AGENDA

Thursday, February 14, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

March 21, 2019 – 6:30 pm
April 18, 2019 – 6:30 pm

Board Meeting
Board Meeting

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:

Michael Dodge, Superintendent _____
Joseph Moynihan, High School Principal _____
Chelsey Aylor, PreK–4 Principal _____
Joseph Butler, Business Manager _____
Betsy Hardy, Director of Technology _____
Annie West, Director of Special Education _____

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 Kassi Bailey- Community Service Day Summary

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mrs. Aylor, Elementary Principal

Mr. Moynihan, 5-12 Principal

Mrs. Hardy, Director of Technology

Mrs. West, CSE Chair

3.2 Superintendent's Report: Mr. Dodge

3.3 Work Session

- Review the School Calendar for 2019-20
- Policy 5741- Drug and Alcohol Testing for School Bus Drivers

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

4.2 Proposed 2019-20 Budget

4.3 Property Tax Levy Limit Calculation

4.4 The Board of Education approves the Treasurer's Reports

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

5. EXECUTIVE SESSION

5.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, and labor negotiations as specified in the open meeting law.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

5.2 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

6. OTHER ITEMS: Determine the date of the next regular 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 January 17, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 18 to February 14, 2019, the BOE hereby approves said recommendations.

7.1.3 Appointment:

Data Protection Officer: Betsy Hardy

7.1.4 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Christina Herman	HS Special Education	5/17/19 to 6/27/19

7.1.5 The Board of Education moves to add addendum(s) _____ to this meeting agenda.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 2019-20 BOCES Unit Cost Methodology Approval

A motion was made by _____, seconded by _____, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2019-20 fiscal year.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 SEORA Resolution

At a regular meeting of the Board of Education of the Fillmore Central School District, New York, held at _____ in Fillmore, New York, on the 14th day of February, 2019:

PRESENT:

ABSENT:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

WHEREAS, the voters of the Fillmore Central School District (the "School District") will be asked to approve a proposition or propositions authorizing general obligation serial bonds (and bond anticipation notes in anticipation thereof) to finance a capital construction project consisting of reconstruction and equipping of the main school building and bus garage in the School District, including various site improvements; and

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. According to the regulations of the New York State Education Department, the Fillmore Central School District is primarily responsible for assuring compliance with the procedural and substantive requirements of the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated thereunder ("SEORA").
2. Based upon the review by the Board of Education of the proposed project, the Board hereby declares itself lead agency to the extent necessary, if any, for this purpose and hereby finds that the proposed action constitutes a "type II action" as such quoted term is defined in SEORA and, therefore, is not subject to any further review by the School District under SEORA. A listing of such type II actions is attached hereto. The action consists of routine activities of an educational institution, with no expansion of existing facilities, as well as replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site.
3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.3 The Superintendent recommends the Board approve the proposed 2019-2020 School Calendar.

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

- 9.4 The Superintendent recommends the Board approve the updates to the Drug and Alcohol Testing for School Bus Drivers Policy 5741.

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

10. EXECUTIVE SESSION

- 10.1 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

- 10.2 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

11. PERSONNEL

- 11.1 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
James Mullen	English	1/24/19	1/24/20

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

11.2 Substitute Teacher Appointments for 2018-19 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Lydia Bodnar		Non-Certified	Elementary	Any
Wendy Reinbold		Non-Certified	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Substitute Non-Instructional Appointment for 2018-2019 school year

NAME	POSITION	EFFECTIVE DATE
Lydia Bodnar	Aide/Monitor	2/14/19
Wendy Reinbold	Aide/Monitor	2/14/19
Nathan Wagoner	Aide/Monitor/Cafeteria	2/14/19

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Advisor Appointment for 2018-2019 school year

NAME	POSITION	EFFECTIVE DATE
Desi Lyman	Jr Class Advisor	2/14/19
Jarrett Vosburg	Jr Class Advisor	2/14/19

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Coaching Appointments for 2018-2019 school year

NAME	POSITION	EFFECTIVE DATE
Casandra Mills	Modified Softball Coach	2/14/19

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Non-Instructional Appointments

NAME	POSITION	START DATE
Cathy Bentley	Food Service Helper – 50%	2/15/2019

Individual listed is fingerprinted and has full clearance for employment.

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

- No School – President’s Day & Mid-Winter Break – February 18th – 22nd
- Early Dismissal – March 8th at 12:30 pm
- Parent/Teacher Conferences for Grades K-8 – March 8th from 12:45 – 3:15 pm