

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

BOARD MEETING AGENDA

Thursday, February 27, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

March 19, 2020 – 6:30 pm
April 16, 2020 – 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	_____	_____
Chelsey Aylor, PreK–12 Principal	_____	_____
Eric Talbot, PreK–12 Assistant 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

3. DISCUSSION/WORK SESSION:

3.1 Administrators' Reports:

Mrs. Aylor, PK-12 Principal

Mr. Talbot, PK-12 Assistant Principal

Mrs. Hardy, Director of Technology

Mrs. West, CSE Chair

3.2 Superintendent's Report: Mr. Dodge

3.3 Work Session

- Policy 5676 – Privacy and Security for Student Data and Teacher and Principal Data

3.4 Board Dialog

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

4.2 Proposed 2020-21 Budget

4.3 Property Tax Levy Limit Calculation

4.4 The Board of Education approves the Treasurer's Report

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 16, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 17, 2020 to February 27, 2020, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Juliana Hamm	Speech Teacher	4-2-20 through 6-25-21

7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare the following items as surplus and to authorize the district to accept the only bid from Jeff Stann for the items:

- South Bend Metal Lathe - \$200
- Delta Bandsaw - \$50
- Delta Grinder - \$20
- Craftsman Radial Arm Saw - \$25

7.1.5 The Board of Education moves to add addendum(s) 7.1.6, 9.4 and 11.6 to this meeting agenda.

7.1.6 The Board of Education approves the following Fillmore FFA overnight trips:

- Forestry Training Program at Camp Oswegatchie in Croghan, NY on March 29th-31st
- 2020 New York State FFA Conventio0n in Syracuse, NY on May 14th – 16th.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 2020-21 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 2020-21 fiscal year.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board approve the proposed 2020-2021 School Calendar.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.3 The superintendent recommends the board approve the following:

Resolved that tax levy amount for the Fillmore Wide Awake Club Library be increased from \$81,522 to \$86,522 for the 2020-2021 fiscal year and the following resolution shall be presented for a public vote at the annual meeting:

RESOLVED: that the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of eighty-six thousand, five hundred twenty-two dollars (\$86,522) and to pay said amount to the Wide Awake Club Library.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.4 The Superintendent recommends the Board approve Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data.

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 Substitute Teacher Appointments for 2019-20 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ryan Cool	MBA	Non-Certified	Any	Any
Angela Schenck	Bachelors	Non-Certified	1-6	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Substitute Non-Instructional Appointment for 2019-2020 school year

NAME	POSITION	EFFECTIVE DATE
Heather Mills	Cleaner	2/27/20

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Advisor/Coach Appointment for 2019-2020 school year

NAME	POSITION	EFFECTIVE DATE
Andrew Cahill	Volunteer Asst. Baseball Coach	2/27/20
Amy Chiu	Jr Class Advisor	2/27/20
Danielle Newman	Volunteer Asst. Softball Coach	2/27/20
Micah Rust	Jr Class Advisor	2/27/20

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Upon the recommendation of the Superintendent of Schools, Adam Slocum, whose certification status is Elementary Education, is hereby appointed to tenure in the tenure area of Elementary Teacher retroactive to January 23, 2020.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Non-Instructional Appointment

NAME	POSITION	EFFECTIVE DATE	START DATE
Bailey Lawson	Teacher Aide	2-27-20	3-2-20

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 Substitute Non-Instructional Appointment for 2019-2020 school year

NAME	POSITION	EFFECTIVE DATE
Samantha Ryan	Food Service Helper	2/27/20

*Contingent on fingerprints and receiving 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

- STEAM Night – March 11th at 6 pm
- Early Dismissal – March 12th at 12:30 pm

- Staff Development Day – March 13th