

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

BOARD MEETING AGENDA

Thursday, March 15, 2018 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
April 19, 2018	Board Meeting – 6:30 pm
May 17, 2018	Board Meeting – 6:30 pm

Meeting called to order at 6:32 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member – Arrived at 7:42pm
Sara Hatch, Board Member - Absent
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 - NONE

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Mr. Dodge gave an overview of the current and future Character Development Programs.

- Mr. Dodge stated that there is an upcoming safety meeting with the safety committee. He also stated that we will be having 2 more lockdown drills and an evacuation drill this Spring.
- Mr. Dodge talked about the upcoming Reality Check Youth Summit event that will be held at Houghton College.
- A GCC representative came to the building to give a placement test to 6 of our students. Mr. Dodge said that GCC is very good at coming and talking with students about college and what GCC has to offer.
- Mr. Dodge said that March is Youth Art Month and that some of our students' artwork will be displayed at the library downtown.
- Mr. Dodge talked about how many of our students were a part of the Allegany County School Music Association Honors Ensembles:
 - * 12 Senior High All-County Choir Members
 - * 3 All-County Jazz Band Members
 - * 19 Junior High All-County Band Members
- Mr. Dodge stated that Fillmore was selected by the University of Albany to participate in the NYKids survey and study.

Mrs. Aylor, Elementary Principal

- Mrs. Aylor stated that her March newsletter was in the dropbox. She gave a short overview of the content and talked about the article on the front page promoting the 3PK and Pre K programs.
- Mrs. Aylor said that February 26-March 2 was Read Across America Week. The students celebrated reading, Dr. Seuss and Book it during this week.
- Mrs. Aylor talked about the elementary play and how they have had try outs and now are having rehearsals. The play will be Pirates Pass Noon and will have approximately 25 3rd & 4th grade students participating in it.

Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the different trainings offered during the recent staff development day. Teachers had the opportunity to sit in on the following trainings thought the day: Intro to Office 365, Office 365 Advanced and iPad Apps.
- Mrs. Hardy discussed the E-rate funds being considered for access point and controller upgrades. Erie 1 is putting together a quote on how much it would cost to upgrade and increase the number of access points we have in the building.
- Mrs. Hardy indicated that on March 20th we will be having a Digital Learning Day which will be a full day of live, interactive programs that students can take part in in the auditorium

Miss Histed, CSE Chair

- Miss Histed talked about how Accord provided each student in the 12:1:1 job coaching classroom with \$50 gift cards. The gift cards were used to purchase clothing that will be used for job interviews. The classroom will be having mock interviews in their classroom on April 20th.
- Miss Histed discussed how using the ZOOM technology they were able to partner with an outside agency on March 9th to brainstorm ways to target specific skills for a student. Therapy providers will continue to use the ZOOM technology to connect with the agency free of charge to discuss changes to the therapy program.

3.2 Work Session

- School Safety was discussed because of recent events and also because administrators have been receiving questions about how to make the school safer.
- The Board of Education reviewed the suggested changes to the Education Resource Guidelines from our last meeting and made a few more minor changes.
- A draft of the student, parent and teacher perception survey was handed out for review by the Board.

3.3 Superintendent's Report: Dr. Root

- Dr. Root reviewed the location and terms of a potential hub center proposed by Armstrong Broadband. Armstrong Telecommunications wants to bring high-speed broadband service to our area.
- Dr. Root has contacted Kinley, Clark Patterson and Al Lewis regarding the concrete that is breaking up in front of the main doors. Dr. Root is looking to have 14 sidewalk panels replaced free of cost.
- Dr. Root discussed the National Movement that took place on March 14 from 10-10:17am. Fillmore had 62 students take part in this movement, in the auditorium, by either sitting silently for the 17 minutes or writing letters to local leaders.
- Dr. Root indicated that the Fillmore Wesleyan Church will move back to the church in Fillmore on Easter Sunday.
- Dr. Root submitted his formal letter of resignation with June 30, 2018 as the final day of work.

4. **EXECUTIVE SESSION**

- 4.1 Motion by P. Cronk, seconded by M. Hopkins for the board to enter into Executive Session at 7:42 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.

3 - Aye 0 - Nay 2 – Absent (Hatch and Roeske) Motion Carried

Faith Roeske joined the meeting at 7:42 pm.

- 4.2 Motion by F. Roeske, seconded by M. Hopkins for the board to move out of Executive Session at 8:59 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

5. **BUSINESS/FINANCE:**

5.1 Business Administrator's Report

- Mr. Butler reviewed the changes made to the 2018-2019 Budget.
- Mr. Butler summarized the budget sheet.
- Mr. Butler talked about the Cooperative Purchasing resolution.

5.2 Motion P. Cronk, second F. Roeske to accept the Treasurer's Reports.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

6. OTHER ITEMS: The next regular Board meeting is scheduled for April 17, 2018 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 February 15, 2018 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from February 16 to March 15, 2018, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendums 11.6, 11.7 and 11.8 to this meeting agenda.

Motion by M. Hopkins Seconded by F. Roeske

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion P. Cronk, second M. Hopkins to approve the following:

Resolved that tax levy amount for the Fillmore Wide Awake Club Library be increased from \$66,522 to \$71,522 for the 2018-2019 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 seventy one thousand, five hundred twenty-two dollars (\$71,522) and to pay said amount to the Wide Awake Club Library.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

9.2 Motion F. Roeske, second P. Cronk to approve the following Cooperative Purchasing Annual Resolution:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2018-2019 fiscal year, and**

WHEREAS, The Fillmore Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Fillmore Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 9.3 Motion M. Hopkins, second F. Roeske to present the following proposition to the voters of the district on voting day May 15, 2018

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 65 passenger school buses, one (1) 30 passenger school bus, and one (1) Chevy suburban and expend therefore a sum not exceeding \$317,700 which said sum of \$317,700, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 9.4 Motion F. Roeske, second P. Cronk to approve the creation of a new Technology Teacher position beginning on August 27, 2018.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.5 Motion P. Cronk, second M. Hopkins to approve the creation of a new Social Worker position beginning August 27, 2018.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.6 Motion F. Roeske, second M. Hopkins to approve the creation of a new Mechanic/Bus Driver position to begin on July 1, 2018.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.7 Motion P. Cronk, second M. Hopkins to approve Terie Delahunt-Daino for grant writing services in accordance with her contract, retroactive to January 29, 2018.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.8 Motion F. Roeske, second P. Cronk to approved the Educational Resource Guideline to be included annually in both the Student and Teacher Handbook.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

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

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ella Hotchkiss			Elem (Preferred) but will do any grade level	Any

Individuals listed are fingerprinted and have full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

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

NAME	POSITION	EFFECTIVE DATE
Ashley Boyd	Aide or Monitor	3-15-18
Ashley Brundage	Aide, Cafeteria or Monitor	3-15-18

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 11.3 Motion P. Cronk, seconded F. Roeske to approve the following Coaching Appointment for 2017-2018 school year

NAME	POSITION	START DATE
Jake Hillman	Modified Baseball	3/5/18 (Retroactive)

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 11.4 Motion M. Hopkins, seconded P. Cronk to approve the following Coaching Resignation

NAME	POSITION	EFFECTIVE DATE
Matthew Beardsley	Modified Softball	3/1/18

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 11.5 Motion F. Roeske, seconded M. Hopkins to approve the following Superintendent Resignation

NAME	EFFECTIVE DATE
Dr. Ravo Root	6/30/18

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 11.6 Motion M. Hopkins, seconded F. Roeske to approve the following Psychologist Resignation

NAME	EFFECTIVE DATE
Dr. Kelly LaFever	4/1/18

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 11.7 Motion P. Cronk, seconded M. Hopkins to approve the following New Substitute Bus Driver Appointment for 2017-2018

NAME
John Bendzus III

Contingent on passing the driving exam, physical performance test, completing the 4 hour pre-requisite course and getting his fingerprint clearance

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 11.8 Motion F. Roeske, seconded M. Hopkins to approve the following Long-Term Substitute Teacher Appointment for 2017-2018 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kristyn Wind	Masters	Early Childhood	K-6	All

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

12. ADJOURNMENT

Motion F. Roeske, seconded P. Cronk to adjourn meeting at 9:41 pm.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

13. IMPORTANT DATES/INFORMATION

- HS Musical – March 23rd & 24th
- Early Dismissal – March 29th at 2 pm
- Spring Recess – March 30th – April 6th
- BOCES Services and Candidate Night Dinner – April 11 at 7pm Olean Center
- BOCES Budget Vote – April 17