

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

BOARD MEETING AGENDA

Tuesday, April 17, 2018 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

May 17, 2018
June 21, 2018

Board Meeting – 6:30 pm
Board Meeting – 6:30 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 FFA Presentation – Miss Nickerson and FFA Members, Cara Ando and Garrett Ballard

2.2 ACASA and ACES Presentation – Miss Herzing, School Psychologist & Mrs. Rebecca Sears, School Counselor

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

FFA
FROGS
Sportsmanship Summit
Senior Trip
Regents Review Plan

Mrs. Aylor, Elementary Principal

- April Newsletter
- 3-8 ELA exam
- NYSED Next Generation Conference

Mrs. Hardy, Director of Technology

- Digital Learning Day complete success
 - Current VFT stats

Miss Histed, CSE Chair

- PT/OT Olympic Event and Celebration

3.2 Superintendent's Report: Dr. Root

- NYS Budget Update
- Spring Sports Update
- NYS Testing 3-8 ELA and math
- Fillmore Central School is recognized as a Beating the Odds and Building Opportunities School by Better Outcomes Research. We received the honor due to our high test scores in relation to economically disadvantaged students on the 3-8 test in 2016!

3.3 Work Session

- Board of Education will review a draft of the budget exit survey
- Review 2016 update to Policy 7131 Education of Homeless Children and Youth

4. EXECUTIVE SESSION

- 4.1 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

- 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

- 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 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 March 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 March 16 to April 17, 2018, the BOE hereby approves said recommendations.

- 7.1.3 The Board of Education moves to add addendums 7.1.4, 7.1.5, 9.6, 11.12, 11.13, 11.14, 11.15, 11.16 and 11.17 to this meeting agenda.

- 7.1.4 Approve the following transportation requests during the 2018-19 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Castile Christian Academy

- Judah and Levi Russell (children of Michelle Russell)

To Houghton Academy

- Evan Babbitt (child of Jeff and Angela Babbitt)
- Alexandra and Zachary Tucker (children of Steven Tucker)

To Echo Valley School

- Mervin, Jacob, Harvey and Emanuel Girod (children of Emanuel and Rhoda Girod)
- Lillian, Emmie and Elijah Girod (children of Simon and Dorothy Girod)
- Melissa, Susan, Miriam and Rachel Miller (children of John Miller)
- John, Tena and Eli Yoder (children of Eli and Katie Yoder)
- Laura and Herman Yoder (children of John and Irene Yoder)

To Hodnett School

- Matthew, Joni and Veronica Hershberger (children of Lester and Ruth Hershberger)
- Clara, David, Samuel and Ivan Miller (children of Daniel and Catherine Miller)
- Lydiann Miller (child of Ivan and Margaret Miller)
- Catherine, Ivan, Johnny, Marcus and Anna Miller (children of Levi and Emma Miller)
- Eli, Raymond, Matilda and Suzannah Miller (Children of Reuben Miller)
- David, Benjamin, Mandy and Betty Shetler (children of John and Mary Shetler)

To Pleasant View School

- Isaac, Feldy, Rhoda and Veronica Byler (children of Daniel Byler)
- Edith, Regina and Dora Mae Girod (children of Ben and Linda Girod)
- Miriam, Rosa and Enos Jr Girod (children of Enos and Christina Girod)
- Sylvia, Benjamin and Lucy Girod (children of John and Mary Girod)
- Daniel Girod (child of Nathan Girod)
- Rebekah, Aaron, Rachel and Amanda Miller (children of Mahlon and Miriam Miller)
- Fannie, Ella, Rebecca, Orrie and Ada Raber (children of Abe and Lydia Raber)

To Rustic Hollow School

- Jonas, Eli and Anna Hershberger (children of Joseph and Mary Hershberger)
- Sarah Mae, Matthew and Steven Kemp (children of Jake and Martha Kemp)
- Reuben, Elizabeth, Edna and Wayne Miller (children of Abe and Fannie Miller)
- Elam, Aden, Roy and Norman Miller (children of Adam and Sylvia Miller)
- Marvin, Kristina, Allan, Melvin and Irene Schwartz (children of Verna Schwartz)
- Rosie and Lydia Ann Shetler (children of Enos and Fannie Shetler)

To Valley View School

- Verena Girod (child of Ernest and Verba Girod)
- Elizabeth, Joseph, and Benjamin Girod (children of Mahlon Girod)
- Samuel, Gideon, Nelson and Susan Miller (children of Johnny and Anna Miller)
- Abner, Roman and Ruth Miller (children of Melvin and Anna Miller)
- Steven, Willie, Nancy, Sylvia and Eddie Miller (children of Rudy and Lovina Miller)

- Mary and Margaret Miller (children of Rudy and Sylvia Miller)
- Ella, Noah, Allen and Emma Shetler (children of Levi and Amanda Shetler)

7.1.5 The Superintendent recommends the Board of Education retroactively approve the Fillmore FFA trip to Columbus, Ohio on April 12th-14th.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Motion by _____, second by _____, to adopt the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 Be it resolved that, the Fillmore Central School District Board of Education casts its vote for the three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 17, 2018 as follows:

CAST ONE VOTE FOR EACH VACANCY

Area 2 – Vacancy – 3 year term

Mr. Charles Bessette _____
2588 Harland Ames Rd
Bolivar, NY 14715

Area 5 – Vacancy – 3 year term

Mr. Ira Katzenstein _____
1530 Windfall Rd
Olean, NY 14760

Area 6 – Vacancy – 3 year term

Mr. Michael Conroy _____
6355 Stinson Rd
Arcade, NY 14009

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.3 The board approves the proposed 2018-2019 school budget for Fillmore Central School District in the amount of \$_____.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.4 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF TRANSPORTATION VEHICLES

The following resolution was offered by _____, who moved its adoption, and seconded by _____, to wit:

WHEREAS, the Board of Education of the Fillmore Central School District has determined that it will be in the best interests of the School District to establish a Capital Reserve Fund for the Purchase of Transportation Vehicles, and

WHEREAS, the Board of Education now wishes to adopt a resolution setting forth the terms and requirements for such a Capital Reserve Fund, in accordance with the provisions of the New York State General Municipal Law and New York State Education Law,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the creation of a Capital Reserve Fund For the Purchase of Transportation Vehicles is hereby authorized by the Board of Education of the Fillmore Central School District.
2. That the creation of a Capital Reserve Fund for the Purchase of Transportation Vehicles is authorized by Education Law §3651, and that this Reserve Fund shall be known as the Capital Reserve Fund For Purchase of Transportation Vehicles.
3. That the purpose of such Capital Reserve Fund is to pay the cost of school buses and other necessary transportation vehicles needed by the School District.
4. That the Chief Fiscal Officer of the School District is authorized and directed to retain up to a maximum amount of One Million Dollars (\$1,000,000.00) from budgetary appropriations, surplus funds, New York State Aid funds, or unappropriated accounts, as authorized by the Board of Education, from time to time.
5. That the Chief Fiscal Officer of the School District is authorized to invest, from time to time, the moneys of this fund in accordance with the provisions of the General Municipal Law §6-c.
6. The funds contained in this Capital Reserve Fund For the Purchase of Transportation Vehicles shall continue for a period of no longer than ten (10) years from its authorization and establishment.

7. That the creation of this Capital Reserve Fund is subject to voter approval at a mandatory referendum, and the Clerk of the Board of Education is directed to have a proposition for the approval of such resolution placed on the ballot to be voted upon at the next general election of the voters of the School District, as required by law, and is directed to publish notice of such referendum vote as required by law.
8. Withdrawals from this Capital Reserve Fund may be paid out for the purpose of purchasing school buses and/or other transportation vehicles only upon authorization of the Board of Education, and approval of a proposition for such expenditure by the voters of the School District, which referendum shall be conducted pursuant to the provisions of Education Law §3651.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.5 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF MISCELLANEOUS NECESSARY EQUIPMENT

The following resolution was offered by _____, who moved its adoption, and seconded by _____, to wit:

WHEREAS, the Board of Education of the Fillmore Central School District has determined that it will be in the best interests of the School District to establish a Capital Reserve Fund for the Purchase of Miscellaneous Necessary Equipment for use by the School District, and

WHEREAS, the Board of Education now wishes to adopt a resolution setting forth the terms and requirements for such a Capital Reserve Fund, in accordance with the provisions of the New York State General Municipal Law and New York State Education Law,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the creation of a Capital Reserve Fund For the Purchase of Miscellaneous Necessary Equipment is hereby authorized by the Board of Education of the Fillmore Central School District.
2. That the creation of a Capital Reserve Fund for the Purchase of Miscellaneous Necessary Equipment is authorized by Education Law §3651, and that this Reserve Fund shall be known as the Capital Reserve Fund For Purchase of Miscellaneous Necessary Equipment.
3. That the purpose of such Capital Reserve Fund is to pay the cost of Miscellaneous Necessary Equipment which the Board of Education may determine from time to time is needed by the School District.

4. That the Chief Fiscal Officer of the School District is authorized and directed to retain up to a maximum amount of Five Hundred Thousand Dollars (\$500,000.00) from budgetary appropriations, unappropriated fund balance, surplus funds, and New York State Aid funds, as authorized by the Board of Education, from time to time.
5. That the Chief Fiscal Officer of the School District is authorized to invest, from time to time, the moneys of this fund in accordance with the provisions of the General Municipal Law §6-c.
6. The funds contained in this Capital Reserve Fund For the Purchase of Miscellaneous Necessary Equipment shall continue for a period of no longer than ten (10) years from its authorization and establishment.
7. That the creation of this Capital Reserve Fund is subject to voter approval at a mandatory referendum, and the Clerk of the Board of Education is directed to have a proposition for the approval of such resolution placed on the ballot to be voted upon at the next general election of the voters of the School District, as required by law, and is directed to publish notice of such referendum vote as required by law.
8. Withdrawals from this Capital Reserve Fund may be paid out for the purpose of purchasing Miscellaneous Necessary Equipment only upon authorization of the Board of Education, and approval of a proposition for such expenditure by the voters of the School District, which referendum shall be conducted pursuant to the provisions of Education Law §3651.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.6 The Superintendent recommends the Board approve the 2016-2019 Professional Development Plan.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.7 The Superintendent recommends the Board approve the 2016 updates to Policy 7131, Education of Homeless Children and Youth.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.8 A resolution to adopt the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES
BOCES Administrative Budget

Motion by _____, Seconded by _____,

____Aye, ____ Nay ____Abstain Accepted/Rejected

CERTIFICATION:

I, _____, District Clerk of the _____
(Name)

School District do hereby certify that at a public meeting held on

April 17, 2018, the Board of Education of the _____

School District _____ a resolution adopting the
(passed/failed to pass)

2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES

Administrative Budget.

Signature - District Clerk

Date

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 2017-18 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Julia Hotchkiss			Elementary (PK-4)	Any
Tyler West			Elementary (PK-4)	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 2017-2018 school year

NAME	POSITION	EFFECTIVE DATE
Vicki Bentley	Aide or Monitor	4-17-18
Elsa Cole	Janitor	4-17-18
Tyler West	Aide (PK-4 Only)	4-17-18
Natosha Worthington	Aide or Monitor (PK-4 Only)	4-17-18

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Stephen Kaszynski has completed his civil service probationary term in April of 2018 and is hereby approved for permanent appointment as a cleaner.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Phillip Snider	Bus Driver	3-19-18	6-30-18

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.5 The Superintendent recommends the Board of Education approve the appointment of Eileen Anderson to the tenure position of Technology Teacher. Mrs. Anderson will be returning to college to earn her Computer Science Certification. Pending approval of this resolution, Eileen will start on August 27, 2018 and her tenure period will be from August 27, 2018 – August 27, 2021.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.6 Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Hunter Abbott	Mechanic/Bus Driver	7/1/18

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.7 The Superintendent recommends the Board of Education approve Mrs. Heidi Stroud for the full time School Psychologist position. Mrs. Stroud's three year tenure period will begin on August 27, 2018 and end on August 27, 2021.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.8 Upon the recommendation of the Superintendent of Schools, Jordan Reed, whose certification status is Elementary Education, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on September 26, 2018.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.9 Upon the recommendation of the Superintendent of Schools, Kerry Hatch, whose certification status is Elementary Education, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on August 21, 2018.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.10 Upon the recommendation of the Superintendent of Schools, Carol Hannon, whose certification status is Secondary Math, is hereby appointed to tenure in the tenure area of Secondary Math Teacher commencing on October 17, 2018.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.11 Upon the recommendation of the Superintendent of Schools, Cristin Glasner, whose certification status is General Science 7-12 and Biology 7-12, is hereby appointed to tenure in the tenure area of Secondary Science Teacher commencing on August, 31 2018.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.12 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Stephanie Sylor	Food Service	4-2-18	4-16-18

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.13 Substitute Bus Driver Appointment for 2017-2018 school year

NAME
Amy Stout

Contingent on passing a drug test, completing the 4 hour pre-requisite course, passing a physical and getting her fingerprint clearance. Amy will not begin work until all of this has been successfully completed.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.14 Non-Instructional Appointments

NAME	POSITION	START DATE
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John Bendzus	Kitchen	4-18-18
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Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.15 The Superintendent recommends the Board of Education approve Cassandra Bailey as a Licensed School Social Worker with a start date of August 27, 2018. Cassandra is a 10 month employee who will be eligible to earn tenure on August 27, 2022 as a Licensed School Social Worker.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.16 The Superintendent recommends the Board of Education approve creating the 12 month position of Technology Technician at Fillmore Central School beginning on July 1, 2018.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.17 The Superintendent recommends the Board of Education approve Mike Burr as Technology Technician with a start date of July 1, 2018. This position is a 12 month position and Mike will be eligible for tenure on July 1, 2022.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.18 The Superintendent recommends the Board approve Sue Cartwright to be a full time monitor with the hours of 7:30-3:30. Sue will begin in this position on August 27, 2018.

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

- 3rd Quarter Elementary Awards – April 20th
- Windows – Middle/High School Drama – April 21st
- Middle School Awards – May 11th
- Jr/Sr Prom – May 11th
- Early Dismissal at 12:30 pm - May 11th
- Elementary Play – May 18th