

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	Board Meeting – 6:30 pm
June 21, 2018	Board Meeting – 6:30 pm

Meeting called to order at 6:40 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 FFA members Cara Ando and Garrett Ballard gave a presentation about the recent FFA trip to Ohio. They presented a slide show of pictures from the places they visited. They visited a wool facility, Ohio Technical School, the Cleveland Zoo, a freshwater farm, a jersey farm and a park/farmer's market.

- 2.2 Miss Herzing, School Psychologist & Mrs. Rebecca Sears, School Counselor gave a presentation on the results from a student survey conducted by Allegany Council on Alcoholism and Substance Abuse.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Mr. Dodge was going to talk about the FFA trip to Ohio but Cara and Garrett did a good job of discussing it.
- Mr. Dodge talked about how the school club FROGS is going to once again this year help out with Special Olympics at Houghton College. He stated there will be one helper for each athlete.
- Mr. Dodge stated that 6 of our student attended a Sportsmanship Summit in Geneseo.
- Mr. Dodge shared that there are 38 students going on the senior trip. They leave on April 26th and are going to Washington and Baltimore.
- Mr. Dodge has been meeting with the teachers regarding the regents review plans

Mrs. Aylor, Elementary Principal

- Mrs. Aylor talked about the elementary April newsletter.
- Mrs. Aylor spoke about the NYS 3-8 ELA exams and how they have been changed to just two days and they are not timed. She also shared what some of the teachers are doing to try to get the kids to relax either before the test or after.
- Mrs. Aylor attended the NYSED Next Generation Conference with Miss Histed last week. There were different ELA and math breakout sessions that were centered around the next set of standards.

Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the digital learning day and how it was a complete success. Some of the classes attended 2 to 3 different virtual field trips. She stated that there are more planned for May and June. Mrs. Hardy also shared a map to show how many different states the students have visited through virtual field trips.
- Mrs. Hardy stated that the tech plan for 2018-2021 has been submitted to Erie 1 BOCES.
- Mrs. Hardy and Mr. Beardsley will be going to Erie 1 BOCES on May 3rd to help reconfigure the website and add a new FCS app.

Miss Histed, CSE Chair

- Miss Histed talked about the OT/PT Olympic Celebration that was held in the small gym for the OT/PT athletes.
- Miss Histed expanded on Mr. Dodge's news about the Spring Sports Spectacular (Special Olympics) at Houghton College next week. We have ten athletes competing and ten helpers.

3.2 Superintendent's Report: Dr. Root

- Dr. Root gave an update on the NYS Budget and talked about an increase in aid.

- Dr. Root stated in his update on spring sports that the teams have struggled to have games with this weather. He talked briefly about the Pixellot Camera that was installed in the large gym as a gift to the school in honor of Bob Gardner's retirement. Bob is the Executive Director of National Federation of State High School Association and the grandfather of three of our student's who play sports. The camera is a multi lense camera that will follow the motion of a ball. Fillmore is the first school in NY State to have this camera. The public will have an opportunity to view streamed events that occur in the gym as a result of having this camera.
- Dr. Root also talked about what caused computer based testing to shut-down for the NYS grade 3-8 ELA test across the state, in the middle of the test. The Questar System was overwhelmed when students across the state started logging on around 9 am, which made the security system believe it was under attack and led to its eventual shutdown.
- Dr. Root shared that 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 NYS ELA 3-8 test in 2016.

3.3 Work Session

- A draft of a budget exit survey was reviewed by the Board of Education with some changes made to it.
- A review of a 2016 update to Policy 7131 Education of Homeless Children and Youth was talked about with action to be taken later on in the meeting.

4. EXECUTIVE SESSION

- 4.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 8:12 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 M. Hopkins, seconded by S. Hatch for the board to move out of Executive Session at 10:25 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

- Mr. Butler did an overview of the 2018-2019 school budget.
- Mr. Butler provided a review of the State Aid analysis.
- Mr. Butler reviewed a pay schedule change for next school year for all 12 month employees.

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

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular Board meeting is scheduled for May 16, 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 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, 9.7, 11.12, 11.13, 11.14, 11.15, 11.16, 11.17 and 11.18 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 F. Roeske Seconded M. Hopkins

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion by S. Hatch, second by P. Cronk, to adopt the 2018-2019 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

5 - Aye 0 - Nay Motion Carried

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 X
2588 Harland Ames Rd
Bolivar, NY 14715

Area 5 – Vacancy – 3 year term

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

Area 6 – Vacancy – 3 year term

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

Motion by M. Hopkins Seconded by S. Hatch

5 - Aye 0 - Nay Motion Carried

9.3 Motion by P. Cronk, second by S. Hatch to approve the proposed 2018-2019 school budget for Fillmore Central School District in the amount of \$16,006,172.

5 - Aye 0 - Nay Motion Carried

9.4 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF TRANSPORTATION VEHICLES

The following resolution was offered by S. Hatch, who moved its adoption, and seconded by F. Roeske, 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.

5 - Aye 0 - Nay Motion Carried

9.5 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF MISCELLANEOUS NECESSARY EQUIPMENT

The following resolution was offered by M. Hopkins, who moved its adoption, and seconded by P. Cronk, 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.

5 - Aye 0 - Nay Motion Carried

- 9.6 Motion by S. Hatch, second by F. Roeske to approve the 2016-2019 Professional Development Plan.

5 - Aye 0 - Nay Motion Carried

9.7 Motion by F. Roeske, second by M. Hopkins to approve the 2016 updates to Policy 7131, Education of Homeless Children and Youth.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion by F. Roeske, second by P. Cronk to approve the following 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.

5 - Aye 0 - Nay Motion Carried

11.2 Motion by S. Hatch, second by F. Roeske to approve the following substitute non-instructional appointment for 2017-2018 school year

NAME	POSITION	EFFECTIVE DATE
Vicki Bentley	Aide, Monitor or Kitchen	4-17-18
Elsa Cole	Cleaner	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.

5 - Aye 0 - Nay Motion Carried

11.3 Motion P. Cronk, seconded S. Hatch to approve the permanent appointment of Stephen Kaszynski as a custodian since he has completed his civil service probationary term as of April 2018.

5 - Aye 0 - Nay Motion Carried

11.4 Motion by M. Hopkins, second by F. Roeske to accept the following employee retirement

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

5 - Aye 0 - Nay Motion Carried

11.5 Motion S. Hatch, seconded P. Cronk to 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.

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion F. Roeske, seconded S. Hatch to approve the following non-instructional appointment

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

5 - Aye 0 - Nay Motion Carried

- 11.7 Motion S. Hatch, seconded P. Cronk to 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.

5 - Aye 0 - Nay Motion Carried

- 11.8 Motion F. Roeske, second M. Hopkins to approve Jordan Reed, whose certification status is Elementary Education, for tenure in the tenure area of Elementary Teacher commencing on September 26, 2018.

5 - Aye 0 - Nay Motion Carried

- 11.9 Motion P. Cronk, second M. Hopkins to approve Kerry Hatch, whose certification status is Elementary Education, for tenure in the tenure area of Elementary Teacher commencing on August 21, 2018.

5 - Aye 0 - Nay Motion Carried

- 11.10 Motion M. Hopkins, second S. Hatch to approve Carol Hannon, whose certification status is Secondary Math, for tenure in the tenure area of Secondary Math Teacher commencing on October 17, 2018.

5 - Aye 0 - Nay Motion Carried

- 11.11 Motion P. Cronk, second F. Roeske to approve Cristin Glasner, whose certification status is General Science 7-12 and Biology 7-12, for tenure in the tenure area of Secondary Science Teacher commencing on August, 31 2018.

5 - Aye 0 - Nay Motion Carried

- 11.12 Motion F. Roeske, second S. Hatch to approve the following resignation

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

5 - Aye 0 - Nay Motion Carried

- 11.13 Motion F. Roeske, second P. Cronk to approve the following 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.

5 - Aye 0 - Nay Motion Carried

- 11.14 Motion P. Cronk, second F. Roeske to approve the following non-instructional appointment

NAME	POSITION	START DATE
John Bendzus	Kitchen	4-18-18

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.15 Motion M. Hopkins, second S. Hatch to approve Kassandra Bailey as a Licensed School Social Worker with a start date of August 27, 2018. Kassandra is a 10 month employee who will be eligible to earn tenure on August 27, 2022 as a Licensed School Social Worker.

5 - Aye 0 - Nay Motion Carried

- 11.16 Motion F. Roeske, second P. Cronk to approve creating the 12 month position of Technology Technician at Fillmore Central School beginning on July 1, 2018.

5 - Aye 0 - Nay Motion Carried

- 11.17 Motion P. Cronk, second F. Roeske to 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.

5 - Aye 0 - Nay Motion Carried

- 11.18 Motion M. Hopkins, second F. Roeske to 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.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 11:01 pm.

5 - Aye 0 - Nay Motion Carried

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