

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

BOARD MEETING AGENDA

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

FUTURE MEETINGS

June 25, 2019 – 6:30 pm
July, 2019 – TBA

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 Special Olympics Presentation – Mrs. Stefani’s Class

2.2 VEX Robotics Presentation – Mrs. Anderson & Mrs. Reed’s students

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

4. BUSINESS/FINANCE:

4.1 Business Administrator’s Report

4.2 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 April 16, 2019 and May 23, 2019.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 17 to May 30, 2019, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Kathy Rookey	5 th Grade Teacher	6-11-19 to 7-23-19

7.1.4 Maternity Leave

NAME	POSITION	APPROXIMATE DATES
Courtney Gilluly	Teacher's Aide	9-3-19 to 11-4-19

7.1.5 The Superintendent recommends that the Board of Education approve the Preschool Transportation Contract with Allegany County for Fillmore Central School to provide transportation for preschool children with handicapping conditions for the period of July1, 2019 to June 30, 2021.

7.1.6 The Board of Education moves to add addendum(s) 7.1.7, 7.1.8, 11.8 and 11.9 to this meeting agenda.

7.1.7 FMLA Leave - Maternity

NAME	POSITION	APPROXIMATE DATES
Corrie Buckley	3rd Grade Teacher	11-4-19 to 12-16-19

7.1.8 Surplus Items

The Superintendent recommends the Board of Education declare a refrigerator as surplus and to authorize the district to dispose of the item according to the policies established by the Board of Education.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The Superintendent recommends that the Board of Education approve the FCS Trap Club to participate at local trap shooting facilities.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Candy Hodnett to provide physical therapy services for our students over the summer.

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
Barb Austin	Bus Driver	4-30-19	6-30-19

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Substitute Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
John Bendzus	Summer Cleaner	5/30/19
Renee Hatfield	Teacher Aide/Monitor	5/30/19

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Michael Burr will have completed his civil service probationary term on June 30, 2019 and is hereby approved for permanent appointment as a technology technician.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Hunter Abbott will have completed his civil service probationary term on June 30, 2019 and is hereby approved for permanent appointment as a mechanic/bus driver.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Upon the recommendation of the Superintendent of Schools, Karissa Beardsley, whose certification status is Elementary Education, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on November 4, 2019.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 Upon the recommendation of the Superintendent of Schools, Christina Herman, whose certification status is Special Education, is hereby appointed to tenure in the tenure area of Special Education Teacher commencing on August 30, 2019.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.7 Upon the recommendation of the Superintendent of Schools, Gina Stefani, whose certification status is Special Education, is hereby appointed to tenure in the tenure area of Special Education Teacher commencing on August 30, 2019.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.8 The Superintendent recommends the Board of Education approve the appointment of Kristin Brandt to the tenure position of Agriculture/Technology teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on July 1, 2019 and continue until July 1, 2023.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.9 The Superintendent recommends the Board of Education approve Kathryn Schledorn for the full time position of Occupational Therapist. Ms. Schledorn’s four year tenure period will begin on August 26, 2019 and end on August 26, 2023.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.10 Coaching/Advisor Appointments for 2019-2020

ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSITY	Bill Nolan
BASEBALL	BOYS	J. VARSITY	Jake Hillman
BASEBALL	BOYS	MODIFIED	Jake Hillman - if no JV
BASEBALL	BOYS	BOOKKEEPER	Jen Austin
BASKETBALL	BOYS	VARSITY	Brandon Carter
BASKETBALL	BOYS	J. VARSITY	Randy Crouch
BASKETBALL	BOYS	MODIFIED	James Wolfer
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Bill Kelley
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	Bill Nolan
BASKETBALL	GIRLS	VARSITY	Tom Parks
BASKETBALL	GIRLS	J. VARSITY	Matthew Beardsley
BASKETBALL	GIRLS	MODIFIED	Casandra Mills (7 th Grade)/Kassi Bailey (8 th Grade)
CHEERLEADING	GIRLS	VARSITY	Kerry Hatch
CHEERLEADING	GIRLS	J. VARSITY	Kerry Hatch

Fillmore CSD Board Agenda

May 30, 2019

GOLF	BOYS/GIRLS	VARSIITY	Tom Parks
SOCCER	BOYS	VARSIITY	James Mullen
SOCCER	BOYS	J. VARSITY	Mike Witkowski
SOCCER	BOYS	TIMER/SCBK	Darice Mullen
SOCCER	GIRLS	TIMER/SCBK	Desiree Miller
SOCCER	BOYS	MODIFIED	Jarrett Vosburg
SOCCER	GIRLS	MODIFIED	Casandra Mills
SOCCER	GIRLS	VARSIITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOCCER	GIRLS	V/JV VOLUNTEER	Jordan Reed
SOFTBALL	GIRLS	VARSIITY	Jon Beardsley
SOFTBALL	GIRLS	J. VARSITY	Desi Lyman
SOFTBALL	GIRLS	MODIFIED	Casandra Mills
SOFTBALL	GIRLS	BOOKKEEPER	Desiree Miller
TENNIS	BOYS	VARSIITY	Randy Crouch
TENNIS	GIRLS	VARSIITY	Bill Nolan
TENNIS	BOYS	MODIFIED	James Wolfer
TRACK	BOYS/GIRLS	VARSIITY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	Michael Raybuck
VOLLEYBALL	BOYS	LINEMAN	Lacy Lavallee
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	BOYS	SC BK KEEPER	Jen Austin
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kasmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSIITY	Lacie Lavallee
VOLLEYBALL	GIRLS	J. VARSITY	Tom Parks
VOLLEYBALL	GIRLS	MODIFIED	Jarod Reed
WRESTLING	BOYS	VARSIITY	Mike Witkowski
WRESTLING	BOYS	J. HIGH	Jarrett Vosburg
WRESTLING	BOYS	TIMER	Bill Kelley
ART CLUB	BOYS/GIRLS	ADVISOR	Miranda Early/Jodi Brown (Sharing)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Miranda Early
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Jodi Brown
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed/Eileen Anderson (Sharing)
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Shannon Reed/Eileen Anderson (Sharing)
DRAMA HS	BOYS/GIRLS	DIRECTOR	Jodi Brown/Jessica Chapman/Adam Slocum (Sharing)
DRAMA HS	BOYS/GIRLS	ASSISTANT	Jodi Brown/Jessica Chapman/Adam Slocum (Sharing)
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Danielle Newman (Sharing)
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jessica Chapman/Danielle Newman (Sharing)
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin & Kathy Rookey (Sharing)
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Kristen Brandt

LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Shannon Reed/Eileen Anderson/Jennifer Wolfer (Sharing)
MUSIC	BOYS/GIRLS	DIRECTOR	Adrene Reding/Jessica Chapman (Sharing)
NAT HON SOC	BOYS/GIRLS	ADVISOR	Bill Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Danielle Newman
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey (Sharing)
INSTRUMENTAL RECITAL	BOYS/GIRLS	ADVISOR	Jessica Chapman
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Shannon Reed/Eileen Anderson/Jennifer Wolfer (Sharing)
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey/Tricia Ellsworth (Sharing)
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Bill Kelley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Desi Lyman
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Jarrett Vosburg
SOUND & LIGHTING	BASE	ADVISOR	Adam Slocum
SOUND & LIGHTING	ELEM PLAY		Adam Slocum
SOUND & LIGHTING	MS PLAY		Adam Slocum
SOUND & LIGHTING	HS PLAY		Adam Slocum
SOUND & LIGHTING	DESSERT TH.		Adam Slocum
SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Jodi Brown
STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jen Austin
WEBMASTER			Eileen Anderson
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	ASSISTANT	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM PROCTOR			Nate Tucker
SKI CLUB - Unpaid		ADVISOR	Leon Mast

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

- Dessert Theater – June 1st at 7 pm
- Fine Arts Festival – June 4th at 6 pm
- Instrumental Music Recital – June 4th at 7 pm
- FFA Banquet – June 5th at 7 pm
- Patriotic Assembly – June 14th at 8:45 am

- Last Day for Grades 7-12 – June 17th
- Regents Exams – June 18th – 26th
- K-4 Field Day – June 24th
- 5th & 6th Field Day – June 25th
- Kindergarten Graduation – June 25th
- 4th Quarter Elementary Awards for Gr. PK-4 at 11:30 am
- 4th Quarter Awards for Grades 5 & 6
- Grades K-5 Moving Up Day