**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

**September 19, 2019 – 6:30 pm Board Meeting**

**October 17, 2019 – 6:30 pm Board Meeting**

**BOARD MEETING AGENDA**

***Wednesday, August 21, 2019 @ 6:30 PM***

***Conference Room – C117***

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.)

1. **PROGRAMS/PRESENTATIONS**
* SALTO Lock Presentation

**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

3.4 Board Dialog

**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 July 15, 2019 and July 31, 2019 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from June 25 to August 21, 2019, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends the Board of Education approve the 2019-20 High School Handbook.

7.1.4 The Board of Education moves to add addendum(s) 11.11 to this meeting agenda.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 Be it resolved that the Board of Education approve the 2019-2020 school tax warrant in the amount of $2,554,378.00 effective September 1, 2019, and the tax collector is ordered to collect taxes through October 31, 2019. On November 1, 2019 all uncollected taxes will be returned to the County Treasurer.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.2 Substitute Pay Rates 2019-2020

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | Substitute Teacher |   |   |   | Current | New |
|  |  | Certified |   |   |   | $90.00 | $100.00 |
|  |  | Noncertified  |   |   |   | $75.00 | $85.00 |
|  |  | More than 11 consecutive days for the same teacher |   | $100.00 | $110.00 |
|  | Substitute Bus Drivers |   |   |   | $27.50 |  |
|  |  |  |  |  |  |  |  |  |
|  | All Other Substitutes |   |   |   | $11.10 | Hourly |

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.3 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 from 09/01/2019 – 06/26/2020 at a rate of $60 per individual, 30 minute session.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.4 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Brandi Duvall to provide occupational therapy services for our students from 09/01/2019 – 06/26/2020 at a rate of $50 per individual, 30 minute session.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.5 The Superintendent recommends the Board of Education approve the following overnight trip for FFA:

* NY State FFA Dairy Evaluation in Syracuse, NY at the State Fair on August 30, 2019. They will be competing in the state FFA dairy evaluation competition at the NYS Fair in Syracuse on Friday, August 30 in hopes of securing a ticket to nationals. With an 8am start they would like to go up the night before and stay in the 4-H youth dorms on the fairgrounds.

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 Upon the recommendation of the Superintendent and on motion of \_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_, Chelsea Aylor, who holds New York State certifications as a School Building Leader and School District Leader and who received APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the 2018-2019 is hereby appointed to a tenured position in the Administrative tenure area to be effective on August 31, 2019.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.2 Substitute Teacher Appointments for 2019-2020

|  |
| --- |
| **NAME** |
| Marvin Achilles |
| Sara Banks |
| Stephanie Beardsley |
| Lydia Bodnar |
| Michelle Bower |
| Bill Breuer |
| Charlene Buckley |
| Elsa Cole |
| Melissa Cole |
| Chris Collins |
| Robin Cool |
| Deanna Duvall |
| Marilyn Hinz |
| Mason Kelley |
| Sara Lewis |
| Derek Mancuso |
| Dee Marshall |
| Than Mehlenbacher |
| Eileen Melvin |
| Lilly Milliman |
| Kelsey Pierce |
| Mike Raybuck |
| Wendy Reinbold |
| Joellyn Reitnour |
| Kaitlyn Simons |
| Laura Sisson |
| Christie Spear |
| Beth Tucker |
| Jen Voss |
| Tammy Voss |
| Deb Wagner |
| Tyler West |
| Jim Wolfer |
| Sydney Young |

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.3 Substitute Non-Instructional Appointments for 2019-2020

|  |
| --- |
| **NAME** |
| Emily Beardsley |
| Lydia Bodnar |
| Ashley Brundage |
| Charlene Buckley |
| Elsa Cole |
| Melissa Cole |
| Chris Collins |
| Robin Cool |
| Laura Duvall |
| Natasha Freeman |
| Delores Hallopeter |
| Kim Hatch |
| Renee Hatfield |
| Becky James |
| Sara Lewis |
| Derek Mancuso |
| Dee Marshall |
| Carole McGlynn |
| Eileen Melvin |
| Wendy Reinbold |
| Christie Spear |
| Jen Voss |
| Tammy Voss |
| Tyler West |
| Sydney Young |

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.4 Substitute Bus Driver Appointments for 2019-2020

|  |
| --- |
| **NAME** |
| John Bendzus |
| Monica Murphy |
| Paul Shea |
| Amy Stout |
| Brenda Voss |
| Linda Worthington |

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

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

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Alecia Clester | School Nurse/Aide/Monitor/Food Service | 8-21-19 |
| Amanda Washburn | Food Service | 8-21-19 |

Individual listed is fingerprinted and has full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.6 Substitute Bus Driver Appointment for 2019-2020 school year

|  |
| --- |
| **NAME** |
| Andy Peet |

Contingent on passing his fingerprint clearance.

Motion by \_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.7 Coaching Resignation

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Brandon Carter | Varsity Boys Basketball | 8-7-19 | 8-7-19 |
| Randy Crouch | JV Boys Basketball | 8-20-19 | 8-20-19 |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.8 Coach Appointment for 2019-2020

|  |  |  |  |
| --- | --- | --- | --- |
| BASKETBALL | BOYS | VARSITY | Randy Crouch |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.9 Coach/Volunteer Appointment for 2019-2020

|  |  |  |  |
| --- | --- | --- | --- |
| SOCCER - Modified | BOYS | VOLUNTEER | Jeremiah Strickland |
| VOLLEYBALL - JV | GIRLS | VOLUNTEER | Nancy Cole |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.10 Non-Instructional Appointment for 2019-2020 school year

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Jenny Crosby | Greeter | 8-21-19 |
| Jessica Dietz | Food Service Helper | 8-21-19 |
| Correne Goodenow | Food Service Helper | 8-21-19 |
| Stacy Hatch | Food Service Helper | 8-21-19 |
| Joellyn Reitnour | Teacher Aide | 8-21-19 |
| Lisa Schmidt | Teacher Aide | 8-21-19 |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.11 Non-Teaching Resignation

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Cassie Garman | Bus Monitor | 8-21-19 | 8-19-19 |

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**

* Teacher In-Service Days – August 26th- 28th
* First Day of School – September 3rd
* Picture Day – September 20th