

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

BOARD MEETING AGENDA

Tuesday, April 16, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

May 16, 2019 – 6:30 pm
June 20, 2019 – 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:33 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:

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 - NONE

2. PROGRAMS/PRESENTATIONS - NONE

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mrs. Aylor, Elementary Principal

- Mrs. Aylor said that her April Newsletter is in the Dropbox.
- Mrs. Aylor talked about the Interscholastic Reading Competition which was a new opportunity for some of our students in grades 3-6. The competition was held in

Bradford and we had three teams that represented Fillmore. Each team had to read 40 books and then answer comprehension questions based off their reading list.

- Mrs. Aylor shared the ELA State testing is complete for this year and that it went well.
- Mrs. Aylor talked about the letters she has received from some of the 3rd & 4th graders regarding paper recycling in the school. In response to these letters there have been two recycling bins placed in two different areas of the school and student groups will help the custodial staff collect the papers and place them in the bins.
- Mrs. Aylor shared her Friday Features for the last few weeks.

Mr. Moynihan, 5-12 Principal

- Mr. Moynihan shared that the first STEAM night was going well and that a free spaghetti dinner was offered to anyone who stopped by the cafeteria.
- Mr. Moynihan talked about the 3-8 ELA testing and thanked all the teachers who did something extra to support their students during the test.
- Mr. Moynihan shared the accomplishments of Emily Willgens and Josue Escriban.
- Mr. Moynihan gave a spring sports update.
- Mr. Moynihan shared that the League of Women Voters worked with our seniors to help them register to vote.
- Mr. Moynihan shared that Carmen Mancuso is the valedictorian and Max McCumiskey is the salutatorian of the Class of 2019.
- Mr. Moynihan said that his latest edition of the Fillmore Forum was in the Dropbox.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that the replacement technology has arrived. These were ordered as part of the 5 year replacement plan for outdated/end-of-life devices.
- Mrs. Hardy let the board know that there will be 105 access points installed in the building.
- Mrs. Hardy said that BOCES will be in during Spring break to install a digital signage in the cafeteria and to install other wiring that is needed in the building.
- Mrs. Hardy shared that she will be attending a Digital Privacy and Security event in Albany on May 9th hosted by NYSCATE. She will learn how to prepare the school for the new NYS Ed Law 2-d Regulation which will strengthen the security of student and personnel information.
- Mrs. Hardy talked about STEAM night and how it has been a big hit with many different stations for students and parents to visit.
- Mrs. Hardy shared that she has been working on either combining or eliminating technology programs that we don't need anymore.

Mrs. West, CSE Chair

- Mrs. West talked about the BELL program at Robert's Wesleyan College. She visited the college with Dr. Sullivan from Houghton College to learn more about the program that provides students with intellectual disabilities an opportunity to participate in a learning experience on a college campus.
- Mrs. West shared good news about a recent GED completer that passed all of the required subtest on the first try.
- Mrs. West talked about the upcoming Healthy Fillmore which is a wellness fair for students on May 9th. There are currently 30 organizations that have signed up to participate.

- Mrs. West shared that on May 10th after the 12:30 dismissal the faculty and staff will be able to participate in a variety of different sessions from gardening, weight lifting, meal prep/creation and dance lessons to a 5k walk/run. There will also be team building games in the gym.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that he and Mr. Butler attended their first fire department meeting to share the budget and answer any questions. There are still four more departments to visit.
- Mr. Dodge stated that the archery program will start back up after the Easter break. Mrs. Newman has expressed interest in helping out with the program.
- Mr. Dodge shared that he is still working on the details for the school trap league.
- Mr. Dodge shared that a new BOCES District Superintendent has been appointed.
- Mr. Dodge talked about his meeting with Kinley regarding the concrete around the school that has been breaking up.

3.3 Work Session - NONE

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler went over the financial summary report.
- Mr. Butler shared the board monthly report.
- Mr. Butler talked about the TRS Reserve.
- Mr. Butler shared the State Aid Analysis report.
- Mr. Butler stated that Fillmore was awarded one of the BOCES cars that were up for bid recently. This vehicle will replace one of our older cars.
- Mr. Butler talked about the transportation contract with BOCES that the board was going to be making a motion on later in the meeting.

4.2 Tax Report Card

- Mr. Butler said that the Property Tax Report Card has been submitted to the State.

4.3 Motion P. Cronk, second S. Hatch to accept the Treasurer's Reports.

5 - Aye 0 - Nay Motion Carried

5. **EXECUTIVE SESSION**

- ### 5.1 Motion by F. Roeske, seconded by M. Hopkins for the board to enter into Executive Session at 7:24 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

- ### 5.2 Motion by M. Hopkins, seconded by P. Cronk for the board to move out of Executive Session at 8:49 pm and regular meeting resumed.

5 - Aye 0 - Nay

Motion Carried

6. OTHER ITEMS: The next two regular Board meetings are scheduled for May 23rd and June 25th 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 21, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from March 22 to April 16, 2019, the BOE hereby approves said recommendations.

7.1.3 Approve the following transportation requests during the 2019-20 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

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 Girod)
- Lillian, Emmie and Elijah Girod (children of Simon Girod)
- William Keim (child of Leroy Keim)
- Melissa, Susan, Miriam and Rachel Miller (children of John and Lydia 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

- David, Samuel and Ivan Miller (children of Daniel and Catherine Miller)
- Ivan, Johnny, Marcus, Anna and Sara Miller (children of Levi Miller)
- Eli, Raymond, Matilda and Suzannah Miller (Children of Reuben Miller)
- David, Benjamin, Mandy, Betty and Samuel Shetler (children of John and Mary Shetler)

To Pleasant View School

- Isaac, Feldy, Rhoda and Veronica Byler (children of Daniel and Veronica Byler)
- Regina, Dora Mae and James 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 Johnny and Mary Girod)
- Daniel Girod (child of Nathan Girod)
- Aaron, Rachel and Amanda Miller (children of Mahlon and Miriam Miller)
- Ella, Rebecca, Orrie and Ada Raber (children of Abe and Lydia Raber)

To Rustic Hollow School

- Eli and Anna Hershberger (children of Joseph and Mary Hershberger)
- Sarah Mae, Matthew and Steven Kemp (children of Jake and Martha Kemp)
- Aden, Roy and Norman Miller (children of Adam and Sylvia Miller)
- Elizabeth, Edna and Wayne Miller (children of Abe & Fannie Miller)
- Lovina Raber (child of Mosie and Bertha Raber)
- Kristina, Allan, Melvin, Irene and Ervin 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)
- Joseph and Benjamin Girod (children of Mahlon Girod)
- Abner, Roman and Ruth Miller (children of Melvin and Anna Miller)
- Willie, Nancy, Sylvia and Eddie Miller (children of Rudy and Lorina Miller)
- Mary, Margaret and Isaac Miller (children of Rudy and Sylvia Miller)
- Samuel, Gideon, Nelson and Susan Miller (children of Johnny and Veronica Miller)
- Noah, Allen and Emma Shetler (children of Levi and Amanda Shetler)

7.1.4 The Superintendent recommends the Board of Education approve the Fillmore FFA Nationals trip on October 27 – November 1, 2019.

7.1.5 Surplus Items

The Superintendent recommends the Board of Education declare the list of textbooks as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

The Superintendent recommends the Board of Education declare the list of library books as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

7.1.6 The Board of Education moves to add addendum(s) 9.3, 11.5 and 11.6 to this meeting agenda.

Motion by S. Hatch Seconded F. Roeske

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion by M. Hopkins, second by P. Cronk, to adopt the 2019-2020 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

5 - Aye 0 - Nay Motion Carried

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion M. Hopkins, second S. Hatch to approve the following coaching appointments for 2018-2019 school year:

NAME	POSITION	EFFECTIVE DATE
Danielle Newman	Volunteer Assistant JV Softball Coach	4-16-19

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion F. Roeske, second M. Hopkins to approve the following Special Education Long Term Substitute Teacher:

NAME	DEGREE	CERTIFICATION
Beth Tucker	Bachelors	English

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion S. Hatch, second P. Cronk to approve the following substitute non-instructional appointment for 2018-2019 school year:

NAME	POSITION	EFFECTIVE DATE
Lori Jones	Cleaner	4/16/19

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.5 Motion P. Cronk, second S. Hatch to approve the following non-instructional appointment for 2018-2019 school year:

NAME	POSITION	START DATE
Jarod Reed	Summer Tech Help	6-10-19

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion F. Roeske, second M. Hopkins to approve the following resignation:

EMPLOYEE	POSITION	DATE EFFECTIVE
Donnet Rock	Food Service Helper	2/12/19

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 9:03 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- 3rd Quarter Elementary Awards – April 18th
- Spring Recess – April 19th – 26th
- Middle School Awards – May 10th
- Jr/Sr Prom – May 10th
- Early Dismissal at 12:30 pm - May 10th
- Budget Hearing – May 14th
- Elementary Play – May 17th
- High School Honors Assembly – May 21st
- High School Spring Concert – May 21st
- Budget Vote – May 21st
- Gr 4-8 Spring Concert – May 22nd