**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

**September 20, 2018 – 6:30 pm Board Meeting**

**October 18, 2018 – 6:30 pm Board Meeting**

**BOARD MEETING AGENDA**

***Wednesday, August 22, 2018 @ 7:00 PM***

***Conference Room – C117***

Meeting called to order at 7:05 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 shared that her Back to School letter.
* Mrs. Aylor informed the board that so far this summer the teachers as a group have had 1,337.5 hours of professional development.
* Mrs. Aylor talked about the 3 day Fostering a Trauma Sensitive Learning Environment training that Mr. Moynihan and she attended with 10 other staff members. They are looking to turnkey many of these concepts and practices at the faculty meetings throughout this school year. The concept ties to our district’s push to increasing our ability to meet the social-emotional needs of our students.
* Mrs. Aylor shared that the teachers, aides and administration would be taking part in a Poverty Simulation on the second day of teacher in-service.

Mr. Joseph Moynihan, 5-12 Principal

* Mr. Moynihan talked about the possibility of re-purposing old fire hoses to make classroom doors more secure.
* Mr. Moynihan shared that he had attended the DSS expo at Jamestown Community College. DSS is the company that provides our security cameras.

Mrs. Hardy, Director of Technology

* Mrs. Hardy discussed the ESSA Grant which recently released the first percentage of the monies totaling $25,546. We have ordered 3 SMART Boards, Vex Robots, 3D Printer & Cart and a Dash n Dot robotics for the new technology teacher’s classroom.
* Mrs. Hardy shared that there will be a NetSmartz assembly on September 19th that will discuss protecting children and teens online. Students will attend the assembly during the day and then parents are encouraged to attend the evening presentation.
* Mrs. Hardy talked about the 1:1 devices and that most devices came back in good condition. She also shared that there will be a need to order more since we have had an increase in enrollment this summer.

Mrs. West, CSE Chair

* Mrs. West discussed changing all of the billing to Cleartrack to optimize reimbursement rates for Medicaid.
* Mrs. West informed the Board that we received the letter from the State stating that this year we will be reporting on SPP Indicator 12 which is the Early Childhood Transition.

3.2 Work Session

• Mr. Dodge asked the Board which security option they would like him to pursue. He discussed the school could either hire a SRO or do building improvements to have a greeter right at the door that would have an id reader to make badges. The Board suggested doing a parent survey to find out their concerns and ideas.

• Mr. Dodge said that the Bus Ban was ready to sign.

* Mr. Dodge shared that he had met with Tom McElheny from Clark Patterson to discuss the issue with the sidewalks. There will be concrete testing done to see what is causing the concrete to come apart.
* Mr. Dodge talked about the new radios and provided a comparison of cost from the two companies.

3.3 Superintendent’s Report: Mr. Dodge

* Mr. Dodge shared that there will be a late bus pick-up at the Wide Awake Club Library which then will bring the students back to the school to get on their appropriate bus to go home.
* Mr. Dodge talked about the new teacher orientation scheduled for August 23rd.
* Mr. Dodged informed the Board that there will be a fire inspection on August 30th.
* Mr. Dodge indicated that he would like to continue using the SuperEval.
* Mr. Dodge shared that Mr. Reed has been getting quotes from different exterminators in regards to taking care of our pest problem.

**4. EXECUTIVE SESSION**

4.1 Motion by P. Cronk, seconded by F. Roeske for the board to enter into Executive Session at 7:48 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 S. Hatch, seconded by M. Hopkins for the board to move out of Executive Session at 8:16 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

 \* Sara Hatch and Faith Roeske left the meeting at 8:26 pm and returned at 8:50 pm.

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

* Mr. Butler discussed the school tax warrant summary sheet.

5.2 Motion M. Hopkins, second P. Cronk to accept the Treasurer’s Reports.

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

**6. OTHER ITEMS:** The next regular Board meeting is scheduled for September 17, 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 July 23, 2018 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 24 to August 22, 2018, the BOE hereby approves said recommendations.

7.1.3  The Board of Education moves to add addendums 11.4, 11.5 and 11.6 to this meeting agenda.

 Motion by P. Cronk Seconded M. Hopkins

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 Motion P. Cronk, second M. Hopkins to approve the 2018-2019 School Tax Warrant:

Be it resolved that the Board of Education approve the 2018-2019 school tax warrant in the amount of $2,516,950.00 effective September 1, 2018, and the tax collector is ordered to collect taxes through October 31, 2018. On November 1, 2018 all uncollected taxes will be returned to the County Treasurer.

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

9.2 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 7:00 P.M. on August 22, 2018 the following were:

 PRESENT: Dr. Marcus Dean, President

 Paul Cronk, Vice President

 Faith Roeske, Board Member

 Sara Hatch, Board Member

 Matt Hopkins, Board Member

 ABSENT:

ALSO PRESENT: Susan Abbott, Clerk of the Board

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

BOND RESOLUTION DATED AUGUST 22, 2018, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED $317,700.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2018 CHEVROLET SUBURBAN, ONE (1) 2018 MICROBIRD MODEL NO. G5THIRTY (30) PASSENGER SCHOOL BUS, AND TWO (2) 2019 BLUE BIRD VISION SIXTY-FIVE (65) PASSENGER SCHOOL BUSES.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on March 15, 2018 and approved by the voters of the Fillmore Central School District on May 15, 2018, authorizing the purchase of One (1) 2018 Chevrolet Suburban, One (1) 2018 Microbird Model No. G5Thirty (30) Passenger School Bus, and Two (2) 2019 Blue Bird Vision Sixty-Five (65) Passenger School Buses, said buses to be purchased at a total price not to exceed $317,700.00, and

 WHEREAS, it is now desired to provide for the financing of said buses,

 NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of One (1) 2018 Chevrolet Suburban, One (1) 2018 Microbird Model No. G5Thirty (30) Passenger School Bus, and Two (2) 2019 Blue Bird Vision Sixty-Five (65) Passenger School Buses, is hereby authorized at a maximum cost of $317,700.00.

2. The plan for the financing of said Chevrolet Suburban and buses is by the payment of $26.75 from current budget appropriations, bus number 117 trade-in allowance of $4,000.00, bus number122 trade-in allowance of $6,500.00, and the issuance of $302,900.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.

3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.

5. The faith and credit of said Fillmore Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.

6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than $10,000,000.00 of bonds during the year of issue.

7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:

i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or

ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

 iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

 Dr. Marcus Dean voting Aye

 Paul Cronk voting Aye

 Faith Roeske voting Aye

 Sara Hatch voting Aye

 Matt Hopkins voting Aye

 The resolution was thereupon declared duly adopted by the President of the Board of Education, who directed the Board Clerk and Attorney for the School District to post and publish the notices related to the estoppel notice as required by law.

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

11.1 Motion M. Hopkins, second P. Cronk to approve the resignation of Scott McGeorge, 3rd Grade Math Teacher, effective September 1, 2018.

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.2 Motion P. Cronk, second M. Hopkins to approve the resignation of Kristyn Wind, Long-term Substitute, effective July 25, 2018.

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.3 Motion P. Cronk, second M. Hopkins to approve the resignation of Kaitlyn Bush, Speech Teacher, effective August 15, 2018.

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.4 Motion M. Hopkins, second P. Cronk to approve the appointment of Tommie Pomeroy to the tenure position of Speech-Language Pathologist.  Mrs. Pomeroy is certified in Speech-Language Pathology.  Pending approval of this resolution, Tommie will start on August 27, 2018 and her tenure period will be from August 27, 2018 – August 27, 2022.

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.5 Motion M. Hopkins, second P. Cronk to approve the appointment of Stacy Marcy-Asberry to the tenure position of Elementary Teacher. Mrs. Marcy-Asberry is certified Early Childhood Education. Stacy will start on August 27, 2018 and her tenure period will be from August 27, 2018 – August 27, 2022.

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.6 Motion M. Hopkins, second P. Cronk to approve the following Long-Term Substitute Teacher Appointments for 2018-2019 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** |
| Natalie Cavalieri | Masters | Speech-Language Pathology | Elementary (Speech) |
| Jan Jefferies | Masters | Elem Ed/Reading & Literacy | Elementary (Kindergarten) |

Individual listed are fingerprinted and have full clearance for employment.

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.7 Motion P. Cronk, second M. Hopkins to approve the following Substitute Teacher Appointments for 2018-2019:

|  |
| --- |
| **NAME** |
| Dorthy Achilles |
| Marvin Achilles |
| Micah Banks |
| Sara Banks |
| Stephanie Beardsley |
| Lisa Beil |
| Michelle Bower |
| Bill Breuer |
| Elsa Cole |
| Melissa Cole |
| Deanna Duvall |
| Paige Ellis |
| Marilyn Hinz |
| Julia Hotchkiss |
| Sara Lewis |
| Than Mehlenbacher |
| Lilly Milliman |
| Mike Raybuck |
| Jarod Reed |
| Joellyn Reitnour |
| Kathryn Taggart |
| Beth Tucker |
| Deb Wagner |
| Tyler West |
| Jim Wolfer |

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

 11.8 Motion P. Cronk, second M. Hopkins to approve the following Substitute Non-Instructional Appointments for 2018-2019:

|  |
| --- |
| **NAME** |
| Stephanie Beardsley |
| Lisa Beil |
| Vicki Bentley |
| Ashley Brundage |
| Elsa Cole |
| Melissa Cole |
| Laura Duvall |
| Natasha Freeman |
| Delores Hallopeter |
| Becky James |
| Sara Lewis |
| Carole McGlynn |
| Eileen Melvin |
| Tyler West |
| Natasha Worthington |

 3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.9 Motion M. Hopkins, second P. Cronk to approve the following Substitute Bus Driver Appointments for 2018-2019:

|  |
| --- |
| **NAME** |
| Heather Beardsley |
| Gerry Brown |
| John Bendzus |
| Paul Shea |
| Amy Stout |
| Brenda Voss |
| Linda Worthington |

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.10 Motion M. Hopkins, second P. Cronk to approve the following Substitute Teacher Appointments for 2018-19 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Mason Kelley |  |  | Any | Any |
| Laura Sisson | Masters | Literacy | Any | Any |
| Christie Spear |  |  | Elementary | Any |
| Jennifer Voss |  |  | Elementary | Any |

Individuals listed are fingerprinted and have full clearance for employment.

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.11 Motion P. Cronk, second M. Hopkins to approve the following Substitute Non-Instructional Appointment for 2018-2019 school year:

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Christie Spear | Aide/Monitor | 8-22-18 |
| Jennifer Voss | Aide/Monitor (Elementary Only) | 8-22-18 |
| Tammy Voss | Aide/Monitor/BOCES sub | 8-22-18 |
| Heather Worthington | Aide/Monitor | 8-22-18 |

Individuals listed are fingerprinted and have full clearance for employment.

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.12 Motion P. Cronk, second M. Hopkins to approve the following Substitute Bus Driver Appointment for 2018-2019 school year:

|  |
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| **NAME** |
| Monica Murphy |

Individual listed is fingerprinted and has full clearance for employment.

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.13 Motion M. Hopkins, second P. Cronk to approve the following Coaching Resignation:

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Jennifer Austin | Modified Girls Volleyball | 7-23-18 | 7-23-18 |

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

11.14 Motion P. Cronk, second M. Hopkins to approve the following Coach/Advisor/Volunteer Appointments for 2018-2019:

|  |  |  |  |
| --- | --- | --- | --- |
| CHEERLEADING | GIRLS | J. VARSITY |  Kerry Hatch |
| SOCCER | GIRLS | VOLUNTEER |  Jordan Reed |
| SOCCER | BOYS | VOLUNTEER |  Jeremiah Strickland |
| VOLLEYBALL | GIRLS | J. VARSITY |  Tom Parks |
| VOLLEYBALL | GIRLS | MODIFIED |  Jarod Reed |
| SPACE | BOYS/GIRLS | ADVISOR |  Kathy Rookey/Katie Ellis (Assistant) |
| YEARBOOK | BOYS/GIRLS | ASSISTANT |  Adrene Reding |

3 - Aye 0 - Nay Hatch and Roeske absent Motion Carried

**12. ADJOURNMENT**

 Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 8:55 PM.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**

* Teacher In-Service Days – August 27th- 29th
* First Day of School – September 4th