

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

BOARD MEETING AGENDA

Thursday, February 14, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

March 21, 2019 – 6:30 pm
April 18, 2019 – 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:30 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member - Absent
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

- 2.1 Miss Bailey gave the Board a summary of the Day of Service that took place in January.
She showed a video that highlighted the different activities that the students took part in.

3. DISCUSSION/WORK SESSION

- 3.1 Administrators' Reports:

Mrs. Aylor, Elementary Principal

- Mrs. Aylor said that her February Newsletter is in the Dropbox.
- Mrs. Aylor talked about the Positive Office Referrals that she has started with the students.
- Mrs. Aylor talked about the new K-4 lunch procedure that was started two weeks ago. The elementary students are able to go to the small gym after they eat their lunch to play until it is time to go back to their classrooms.
- Mrs. Aylor shared that the second quarter awards were held on February 1st.
- Mrs. Aylor shared her Friday Features for the last few weeks.

Mr. Moynihan, 5-12 Principal

- Mr. Moynihan passed around a copy of the 5th grade newsletter.
- Mr. Moynihan shared that he went along with the 10th grade students to tour the BOCES Center and to learn about the programs that are offered there.
- Mr. Moynihan shared that several of our music students received awards recently.
- Mr. Moynihan gave an update on the recent success of our student athletes.
- Mr. Moynihan created a pie chart by grade to show the honor roll statistics.
- Mr. Moynihan shared his most recent Fillmore Forum with the Board.

Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the eRate funds that Fillmore is eligible for which will help to buy and install telecommunications and internet access equipment.
- Mrs. Hardy shared that next week five of the schools buses will have Wi-Fi installed on them as part of the technology grant that Fillmore received.
- Mrs. Hardy shared a video of the weekly morning announcements that the students anchor.

Mrs. West, CSE Chair

- Mrs. West talked about the law conference that she and Mr. Dodge attended on January 18th that was put on by Hodgson Russ law firm.
- Mrs. West shared that on February 12th the Special Education Department had a professional development meeting to review practices for completing an IEP.
- Mrs. West shared pictures from the Annual BOCES Winter Carnival that was held at the Ellicottville Tubing Park. Despite the rainy weather the seven students that went had a great time. Three of our Middle School FROGS volunteers went along to help out.
- Mrs. West stated that so far this year she has had 150 meetings which includes both 504 & IEP.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge discussed the SEQR resolution for the upcoming building project.
- Mr. Dodge talked about the BOCES Unit Cost Methodology resolution.
- Mr. Dodge shared that one of the cables that holds the basketball hoop up has broken and will need to be replaced. Currently the safety cables are holding the basket in place.
- Mr. Dodge stated that the new FOB system is up and working.
- Mr. Dodge shared that he will be meeting with the architects to have a capital outlay project meeting.

- Mr. Dodge shared that he and Mr. Butler will be doing the fire hall meetings again this year to discuss the upcoming budget and the capital project.
- Mr. Dodge discussed the need to replace the old wrestling mats.

3.3 Work Session

- Mr. Dodge presented the proposed 2019-2020 school calendar for review.
 - Mr. Dodge shared the federally updated Policy 5741, Drug and Alcohol Testing for School Bus Drivers.
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- Faith Roeske joined the meeting at 8:16 pm

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler discussed the Capital Reserves for transportation and miscellaneous equipment.
- Mr. Butler went over the Monthly General Fund Budget Summary.

4.2 Proposed 2019-20 Budget

- Mr. Butler shared a preliminary proposal budget for the 2019-2020 school year.

4.3 Property Tax Levy Limit Calculation

- Mr. Butler discussed the tax cap calculation for the 2019-2020 budget.

4.4 Motion M. Hopkins, second S. Hatch to accept the Treasurer's Reports.

5 - Aye 0 - Nay Motion Carried

5. **EXECUTIVE SESSION**

- 5.1 Motion by P. Cronk, seconded by S. Hatch for the board to enter into Executive Session at 8:25 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 S. Hatch, seconded by F. Roeske for the board to move out of Executive Session at 9:53 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. **OTHER ITEMS:** The next two regular Board meetings are scheduled for March 21 and April 16 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 January 17, 2019 meeting.
- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 18 to February 14, 2019, the BOE hereby approves said recommendations.
- 7.1.3 Appointment:

Data Protection Officer: Betsy Hardy

7.1.4 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Christina Herman	HS Special Education	5/17/19 to 6/27/19

Motion by P. Cronk Seconded M. Hopkins

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 2019-20 BOCES Unit Cost Methodology Approval

A motion was made by S. Hatch, seconded by F. Roeske, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2019-20 fiscal year.

5 - Aye 0 - Nay Motion Carried

9.2 SEQRA Resolution

At a regular meeting of the Board of Education of the Fillmore Central School District, New York, held at 6:30 pm in Fillmore, New York, on the 14th day of February, 2019:

PRESENT: Marcus Dean, President
 Paul Cronk, Vice President
 Matt Hopkins
 Faith Roeske
 Sara Hatch

ABSENT: None

S. Hatch presented the following resolution and duly moved that it be adopted and was seconded by P. Cronk:

WHEREAS, the voters of the Fillmore Central School District (the "School District") will be asked to approve a proposition or propositions authorizing general obligation serial bonds (and bond anticipation notes in anticipation thereof) to finance a capital construction project consisting of reconstruction and equipping of the main school building and bus garage in the School District, including various site improvements; and

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. According to the regulations of the New York State Education Department, the Fillmore Central School District is primarily responsible for assuring compliance with the procedural and substantive requirements of the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated thereunder ("SEQRA").
2. Based upon the review by the Board of Education of the proposed project, the Board hereby declares itself lead agency to the extent necessary, if any, for this purpose and hereby finds that the proposed action constitutes a "type II action" as such quoted term is defined in SEQRA and, therefore, is not subject to any further review by the School District under SEQRA. A listing of such type II actions is attached hereto. The action consists of routine activities of an educational institution, with no expansion of existing facilities, as well as replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site.
3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:

5 - Aye 0 - Nay Motion Carried

- 9.3 Motion M. Hopkins, second S. Hatch to approve the approve the proposed 2019-2020 School Calendar.

5 - Aye 0 - Nay Motion Carried

- 9.4 Motion F. Roeske, second P. Cronk to approve the updates to the Drug and Alcohol Testing for School Bus Drivers Policy 5741.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

- 11.1 Motion F. Roeske, second P. Cronk to accept the following retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
James Mullen	English	1/24/19	1/24/20

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion S. Hatch, second M. Hopkins to approve the following substitute teacher appointments for 2018-19 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Lydia Bodnar		Non-Certified	Elementary	Any
Wendy Reinbold		Non-Certified	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion P. Cronk, second F. Roeske to approve the following substitute non-instructional appointment for 2018-2019 school year:

NAME	POSITION	EFFECTIVE DATE
Lydia Bodnar	Aide/Monitor	2/14/19
Wendy Reinbold	Aide/Monitor	2/14/19
Nathan Wagoner	Aide/Monitor/Cafeteria	2/14/19

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion F. Roeske, second S. Hatch to approve the following advisor appointments for 2018-2019 school year:

NAME	POSITION	EFFECTIVE DATE
Desi Lyman	Jr Class Advisor	2/14/19
Jarrett Vosburg	Jr Class Advisor	2/14/19

5 - Aye 0 - Nay Motion Carried

- 11.5 Motion M. Hopkins, second P. Cronk to approve the following coaching appointments for 2018-2019 school year:

NAME	POSITION	EFFECTIVE DATE
Casandra Mills	Modified Softball Coach	2/14/19

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion M. Hopkins, second F. Roeske to approve the following non-instructional appointment:

NAME	POSITION	START DATE
Cathy Bentley	Food Service Helper – 50%	2/15/2019

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 10:03 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- No School – President's Day & Mid-Winter Break – February 18th – 22nd
- Early Dismissal – March 8th at 12:30 pm
- Parent/Teacher Conferences for Grades K-8 – March 8th from 12:45 – 3:15 pm