

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

**BOARD MEETING AGENDA**

***Tuesday, October 17, 2017 @ 7 PM***  
***Conference Room – C117***

<b>FUTURE MEETINGS</b>	
<b>November 16, 2017</b>	<b>Board Meeting – 7 pm</b>
<b>December 21, 2017</b>	<b>Board Meeting – 7 pm</b>

Meeting called to order at 7:00 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:**

Dr. Ravo Root, Superintendent  
Mike Dodge, High School Principal  
Chelsey Aylor, PreK–4 Principal  
Joseph Butler, Business Manager  
Betsy Hardy, Director of Technology  
Annie Histed, Director of Special Education

**1. PRELIMINARY MATTERS/PUBLIC COMMENT**

Mr. Richard Buck and Mr. Peter Roeske were in attendance to discuss a matter regarding the notification of parents when a movie/television show is going to be shown in the classroom that might be unacceptable to parents. Mr. Buck asked if the Board would consider adopting a policy regarding movie/television ratings and what is acceptable to use in class.

## 2. PROGRAMS/PRESENTATIONS

- 2.1 Mrs. Aylor showed a power point presentation on the results of the 2016-2017 NYS 3-8 ELA and math tests. She stated that the teachers, students and administrators are working hard to increase student achievement results and the reflect it. The charts showed a comparison between Fillmore and the rest of the county. Fillmore Central School is very near the top of the list amongst 21 school districts and Fillmore experienced an increase in student achievement from the previous year at nearly all grade levels on both the ELA and math NYS Grade 3-8 Exams.

## 3. DISCUSSION/WORK SESSION

### 3.1 Administrators' Reports:

#### Mr. Dodge, HS Principal

- Mr. Dodge said the Archery Program is up and running. He has 5<sup>th</sup> & 6<sup>th</sup> grade students meeting on Tuesdays and 7<sup>th</sup> & 8<sup>th</sup> grade students on Wednesdays after school. They have started using smaller targets and keep score which Mr. Dodge posts outside of his office.
- Sweethearts and Heroes did a presentation on Friday, October 13<sup>th</sup> for students in grades 5-12 along with Belfast students. They talk about character, anti-bullying, hope and ways for students to give back by helping others. Mr. Dodge received very positive feedback from the students. They also did a presentation that was adjusted for grades K-4.
- The National Honor Society put on a blood drive on Friday, October 13<sup>th</sup> which had low numbers due to the assembly which included students who would normally donate.
- Mr. Dodge along with four teachers will be attending the Middle School Conference in Saratoga Springs on Thursday, October 19<sup>th</sup> and Friday, October 20<sup>th</sup>.
- Mr. Dodge reported that the grade level data meetings between content area teachers, a BCOES content expert and himself are going well this year. Teachers continue to adapt their curriculum as needed based on the results.
- The category list came on Friday which showed an increase of more students passing more classes.

#### Mrs. Aylor, Elementary Principal

- Mrs. Aylor went over her PK-4 October newsletter that she sent out at the beginning of the month.
- Open House was a huge success! Open house is always well attended by families. Technology was on display across grade levels for students to show their parents. Parents used the alternative parking lot above the field and there were very few cars parked on Main Street.
- Mrs. Aylor accompanied six of our teacher leaders to the ADHD and Executive Functioning Conference on Friday, October 6<sup>th</sup> to learn insight and strategies to this rapidly growing hurdle in the classroom.

Mrs. Hardy, Director of Technology

- Mrs. Hardy reviewed the survey feedback from the recent Superintendent's Conference Day. The focus of the day was on technology. Mrs. Hardy talked about follow up trainings from the Staff Development Tech Day.
- A 1:1 update was given by Mrs. Hardy. The laptops are ready to be distributed to students, they just need to be scanned into the library system along with putting the labels on the laptop bags. Laptops will be distributed to students following the student/parent assemblies on November 13 in the auditorium. Parents will receive notification of these meetings by mail. The information will also be posted on the district Facebook and school web page. The iPads are next to be set-up for distribution in late November to early December.
- Mrs. Hardy shared pictures that she took at Open House to show all the uses of our technology which was remarkable to see around the building.

Miss Histed, CSE Chair

- Miss Histed talked about out 12:1:3 class and their field trip to the apple orchard where they picked up apples to make cider. They also canned apple sauce. She also shared pictures of the students making chili to sell at homecoming.
- Miss Histed stated that the parent meeting regarding the service animal went very well. Both the parents and the agency that trains the animal were pleased that the school has been proactive and chosen to partner with them throughout the process.
- Miss Histed went to St. Bonaventure to participate in the "To Be" program which is a partnership between St. Bonaventure and 20 Brazilian administrators. She was invited to talk about special education laws

3.2 Superintendent's Report: Dr. Root

- Dr. Root pointed out several reasons for the increase in student achievement on the NYS ELA and math assessment last year. He began with the Board of Education making a commitment to understand and support the shift to the new NYS Standards and Modules several years ago in addition to expanding Writer's Workshop to grades 3-8, creating an after school program with transportation, data meetings to conduct a gap analysis involving content experts, administration and content teachers, implementation of the iReady Program and ongoing professional development opportunities for all teachers.
- Dr. Root discussed the Allegany County Legislative Ad Hoc Committee Strategic Sharpening Session. He stated that on October 26, Erie County Executive Marc Poloncarz and Erie County Commissioner of Health Gail Burstein will join the committee to present a Regional Perspective on the opiod issue facing many communities.
- Dr. Root shared an overview of his recent 1:1 article in the newsletter. It points out why we are transitioning to 1:1 and how the process was started.

3.3 Work Session

- A discussion about community service took place. A suggestion of putting what the students currently do for community service on the school webpage was made.

- A final review of the service dog policy and procedures was done and slight changes to both from last month were noted.
- Dr. Root said he will look into policy language from other district regarding ratings for classroom movies and different types of media that maybe used for classroom discussion.

**4. EXECUTIVE SESSION**

4.1 Motion by P. Cronk, seconded by F. Roeske for the board to enter into Executive Session at 9:00 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 F. Roeske for the board to move out of Executive Session at 9:35 pm and regular meeting resumed.

5 – Aye      0 – Nay      Motion Carried

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

- Mr. Butler went over a report on the District’s Fund Balance/Reserve Accounts that had an explanation for every reserve.
- A review of the Independent Audit including the Corrective Action Plan was discussed by Mr. Butler.

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

5 – Aye      0 – Nay      Motion Carried

**6. OTHER ITEMS:** The next regular Board meeting is scheduled for November 16, 2017 at 7:00 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 September 28, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 29 to October 17, 2017, the BOE hereby approves said recommendations.

Motion by M. Hopkins                      Seconded by F. Roeske

5 – Aye              0 – Nay                      Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

9.1      Motion F. Roeske, seconded P. Cronk to accept the proposal for:  
Main Building snow removal from Beardsley Snowplowing LLC, and Bus Garage snow  
removal from Beardsley Snowplowing LLC, for the 2017-18 winter season.

5 – Aye              0 – Nay                      Motion Carried

9.2      Motion M. Hopkins, seconded F. Roeske to approve policy 3320 Use of Service Animals  
and the Fillmore School Procedures for Service Animals.

5 – Aye              0 – Nay                      Motion Carried

**10. PERSONNEL**

10.1      Motion S. Hatch, seconded F. Roeske to approve the appointment of Katie Ellis to the  
tenure position of Special Education. Ms. Ellis has supplemental certification pending  
approval of this resolution; Katie’s tenure period will begin on October 18, 2017 and  
continue until October 18, 2021.

5 – Aye              0 – Nay                      Motion Carried

10.2      Motion P. Cronk, seconded M. Hopkins to approve the following Coach/Advisor  
Appointments for 2017-2018:

SOCCKER	GIRLS	TIMER/SCBK	Desiree Miller
Volunteer Assistant Girls Basketball Coach	GIRLS	Volunteer Assistant	Faith Roeske

4 – Aye              0 – Nay              1 – Abstain (Roeske)      Motion Carried

**11. EXECUTIVE SESSION - NONE**

**12. ADJOURNMENT**

Motion F. Roeske, seconded S. Hatch to adjourn meeting at 10:24 pm.

5 – Aye              0 – Nay                      Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- Picture Make-Up Day – October 20<sup>th</sup>
- Memorial for Tom Parmenter – October 22<sup>nd</sup>
- NHS Induction Ceremony – October 27<sup>th</sup>
- Middle School Play – November 8<sup>th</sup> & 9<sup>th</sup>
- 1<sup>st</sup> Quarter Awards – November 9<sup>th</sup>
- Principal's Reading Challenge – November 9<sup>th</sup>
- Veteran's Day Recess– No School – November 10<sup>th</sup>