

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

BOARD MEETING AGENDA

Wednesday, August 23, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

September 21, 2017
October 19, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at 7:03 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
William Kelley, Guidance Counselor

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.)

2. PROGRAMS/PRESENTATIONS

2.1 Mr. Kelley, Guidance Counselor, presented the various pathways to graduation in NYS for our students.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Getting ready for opening day with students. Will be discussing mandatory fire drills, cameras, student handbook and Code of Conduct on the first day with students.
- Gap Analysis – A gap analysis will be completed for ELA & Math, grades 3-8. Mr. Dodge has scheduled meetings between himself, a BOCES content specialist and either the ELA or math teachers to review and analyze 3 years of state test data, adapt curriculum, update lessons within the same day.
- Social Studies and Science Review- Mr. Dodge has scheduled meetings between himself, BOCES content specialist and all subjects that have a Regents exam to analyze 3 years of state test data.

Mrs. Aylor, Elementary Principal

- Welcome Back – Mrs. Aylor has mailed home a letter to all elementary parents letting them know about the schedule for the first few days of school, morning arrival procedures, the benefits of communication between parents and teachers and the guest sign-in policy.
- K-2 Reading Program – Mrs. Aylor and the teachers have agreed to eliminate the Scott Foresman series in exchange for the Core Knowledge Language Arts Skills Strand along with the Listening and Learning Strand. This further aligns our curriculum with the NYS Standards along with the skills and expectations that will be required of our students in the future, to be successful on the NYS ELA exams.
- Summer Professional Development – A clear majority of our teachers have taken advantage of the many professional development opportunities we have made available to teachers this summer.

Mrs. Hardy, Director of Technology

- Smart Boards – Mrs. Hardy talked about the arrival and distribution of smart boards.
- Smart Schools Bond Act - Equipment is starting to arrive.
- Professional Development in Technology – Mrs. Hardy provided an update on professional development in relation to technology.

Miss Histed, Director of Special Education

- Introduction and welcome by Dr. Root

3.2 Superintendent's Report: Dr. Root

- New Teacher Orientation – Dr. Root gave a brief review of the two orientation for the new teachers.
- PK Playground – Foundation is established for the new equipment.
- Opening Day – Review of the Agenda for Staff Development Days.
- Educational Lobbying – Dr. Root talked about the highlights from a meeting with Senator Young that involved several superintendents.

- Rick Timbs – Dr. Root invited a speaker from Statewide School Finance Consortium is coming to WNY to speak to Catt. Ally. Superintendents group.

3.3 Work Session

- The Board President, Dr. Marcus Dean discussed information from a recent NYS School Boards Association workshop he attended. The workshop title was, Leading the Emotionally Intelligent School Board.
- Dr. Root lead a discussion regarding the District Goals for 2017-18, following feedback and input from the administrative team, Dr. Dean and Mr. Cronk.

4. **EXECUTIVE SESSION**

- 4.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 8:44 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.

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 9:12 pm and regular meeting resumed.

5 - Aye 0 – Nay Motion Carried

5. **BUSINESS/FINANCE:**

5.1 Business Administrator's Report

- Smart Schools Update – Smart School Purchases have been made
- Electricity Bid – The yearly BOCES Cooperative Bid was discussed
- Independent Audit – General overview of the audit was given with a formal report coming at the next Board meeting.

- 5.2 Motion P. Cronk, second F. Roeske to accept the Treasurer's Reports.

5 - Aye 0 – Nay Motion Carried

6. **OTHER ITEMS:** The next regular Board meeting is scheduled for September 28, 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 July 26, 2017 meeting.

- 7.1.2 The Board of Education moves to add addendum 10.8 and 10.9 to this meeting agenda.

Motion by F. Roeske Seconded by S. Hatch

5 - Aye 0 – Nay Motion Carried

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Motion S. Hatch, second P. Cronk to approve the following Cooperative Bid Coordination Resolution:

WHEREAS, The Board of Education, Fillmore Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Fillmore Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Fillmore Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Business Manager, on behalf of the Board of Education, Fillmore Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

5 - Aye 0 – Nay Motion Carried

9.2 Motion F. Roeske, second M. Hopkins to approve the following resolution:

Be it resolved that the Board of Education approve the 2017-2018 school tax warrant in the amount of \$2,470,783 effective September 1, 2017, and the school tax collector is ordered to collect taxes through October 31, 2017. On November 1, 2017 all uncollected taxes will be returned to the County Treasurer.

5 - Aye 0 – Nay Motion Carried

10. PERSONNEL

10.1 Motion S. Hatch, second P. Cronk to approve the following Non-Instructional Appointments.

NAME	POSITION	START DATE
Sherril Falcone	Food Service Helper	8/28/17
Courtney Gilluly	Monitor	8/28/17
Bobbie Jean Willgens	Teacher Aide	8/28/17

5 - Aye 0 – Nay Motion Carried

10.2 Motion M. Hopkins, second F. Roeske to approve the following substitute teacher appointments for the 2017-2018 school year:

NAME
Micah Banks
Sara Banks
Michelle Bower
Bill Breuer
Rebecca Buck

Melissa Cahill
Melissa Cole
Michael Cole
Robin Cool
Deanna Duvall
Katie Ellis
Rose Fleming
Kylie Hint
Marilyn Hinz
Sara Lewis
Morghan Mastin
Lilly Milliman
Elizabeth Moore
Colleen Myers
Regis Pollard
Mike Raybuck
Jarod Reed
Joellyn Reitnour
Elizabeth Shanks
Tyler Slack
Ian Smith
Beth Tucker
Angela VanWey

5 - Aye 0 – Nay Motion Carried

10.3 Motion F. Roeske, second P. Cronk to approve the following substitute non-instructional appointments for the 2017-2018 school year:

NAME
Laura Duvall
Michael Cole
Delores Hallopeter
Kylie Hint
Becky James
Sara Lewis
Joan MacEwan
Carole McGlynn
Jarod Reed
Rebecca Sisson
Elizabeth Shanks
Tyler Slack
Cortney Voss
Natasha Wilson

5 - Aye 0 – Nay Motion Carried

- 10.4 Motion S. Hatch, second M. Hopkins to approve the following substitute bus drivers for the 2017-2018 school year:

NAME
Heather Beardsley
Gerry Brown
Paul Shea
Linda Worthington

5 - Aye 0 – Nay Motion Carried

- 10.5 Motion P. Cronk, second S. Hatch to approve the following new substitute bus drivers for the 2017-2018 school year:

NAME
Hunter Abbott
Brenda Voss

5 - Aye 0 – Nay Motion Carried

- 10.5 Motion F. Roeske, second M. Hopkins to approve the following substitute teacher for the 2017-18 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
James Wolfer	Bachelors	Not Certified	5-12	Any

5 - Aye 0 – Nay Motion Carried

- 10.6 Motion M. Hopkins, second P. Cronk to approve the following volunteer FFA advisor for the 2017-2018 school year:

FFA	BOYS/GIRLS	ADVISOR	Than Mehlenbacher - Volunteer
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5 - Aye 0 – Nay Motion Carried

- 10.7 Motion P. Cronk, second M. Hopkins to approve Brande Flaitz to serve as a science consultant. Miss Flaitz will review 3 years of student data and partner with teachers to make instructional adjustments to their curriculum.

5 - Aye 0 – Nay Motion Carried

- 10.8 Motion S. Hatch, second F. Roeske to approve the following substitute teacher and/or teacher aide or monitor for the 2017-18 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Nicole Wronski	Bachelors	Not Certified	PK-12	Any

5 - Aye 0 – Nay Motion Carried

10.9 Motion F. Roeske, second P. Cronk to approve the resignation of Shauna Klotz effective August 24, 2017.

5 - Aye 0 – Nay Motion Carried

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins to adjourn the meeting at 9:42 pm.

5 - Aye 0 – Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Faculty / Staff Opening Days – August 28th – 30th
- First Day of School – September 5th