

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

BOARD MEETING AGENDA

Thursday, January 16, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

February 20, 2020 – 6:30 pm
March 19, 2020 – 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:32 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
Chelsey Aylor, PreK–12 Principal
Eric Talbot, PreK–12 Assistant 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 Dr. Dean presented each member of the Varsity Boys Soccer Team with a Certificate of Excellence for all their accomplishments.
- 2.2 The members of the Lego Robotics team gave a demonstration with their robot and they talked about the missions that they had programmed it to do.

- 2.3 Mr. Potter shared a list of all the District vehicles, their status and the routes that they run. Mr. Potter talked about the need to order two 65 passenger gas busses and two Chevrolet Suburban's to replace ones that are not in good shape anymore.

3. DISCUSSION/WORK SESSION:

3.1 Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor shared that prior to break she handed out another round of free books from the First Book grant that we received this past summer. Mrs. Aylor said that at this time every student in PK-6 grade has received 4 free books and that 7th-9th graders were given the opportunity to receive a free book one time this fall.
- Mrs. Aylor stated that the number of students in 3PK are continuing to rise. Mrs. Aylor said we now have enough students to hire the additional aide for the classroom. This position will be paid for through the grant.
- Mrs. Aylor shared that this week we sent home a letter and used the SchoolMessenger system to remind parents of the things that they can do to support the district in ensuring safe transportation to and from school.
- Mrs. Aylor shared that this morning students participated in the Middle School Spelling Bee. Sawyer Pomeroy was the winner!
- Mrs. Aylor stated that Mrs. Chapman is taking a group of almost 20 kids to the All County Music Festival on Friday (1/17).
- Mrs. Aylor talked about Mrs. Farrington having taken the lead on a new initiative to educate families about the things that they can be doing at home to help support student learning and healthy social-emotional growth. Mrs. Aylor shared that they are calling these Break Through challenges.
- Mrs. Aylor shared her January elementary newsletter along with her Friday Features from the last month.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot talked about attending a second half-day workshop as part of the New Administrator Cohort through CA BOCES. Mr. Talbot stated the focus of this workshop was student discipline and Superintendent Hearings. Pam Kirkwood was the featured speaker. He shared that it was a tremendous learning experience for everyone.
- Mr. Talbot said he will be representing Fillmore on the Allegany County National Honor Society committee. He stated that this is the group that plans the annual banquet.
- Mr. Talbot shared that some of our staff were honored at the January faculty meeting for their years of service. Mr. Talbot said that teachers were honored for working at Fillmore for 5 to 38 years!

Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the Vex Robotics Competition that Fillmore took 2 teams to for the Regional Vex Robotics Qualifying Tournament at Cuba Rushford. Mrs. Hardy said the students were required to build a robot within the required dimensions to move blocks into required locations on the field along with keeping a journal of their math calculations and coding data to be judged as well. Mrs. Hardy stated that for the first competition ever for Fillmore, our 2 teams ranked 10th and 14th out of 30 teams, and one team moved on to finals.

- Mrs. Hardy shared a Power Point presentation, in the dropbox, that showed the different responsibilities of the Tech Department. Mrs. Hardy had a list of what the job duties that the proposed Tech Office typist will take on. She said the final slide in the documents shows the full job description of the Tech Office typist.
- Mrs. Hardy said the NYS Board of Regents were presented with, and approved, the final draft of the EdLaw 2d Part 121 Regulations at the January 13, 2020. Mrs. Hardy stated that the new Regulations will be in effect as of January 29, 2020, but we have until July 1, 2020 to begin meeting some of the requirements noted in the draft.

Mrs. West, CSE Chair

- Mrs. West talked about our two new special education teachers. Mrs. West stated we have a new 3/4 resource room teacher and a new 12:1:1 teacher. She talked about how important it is to establish a mentor/mentee relationship with an appropriate special education teacher. Mrs. West said that Mrs. Washburn has started meeting with both ladies on a weekly basis. During this time, they developed a professional learning community and have started to bring in other members of the special education department.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about the 2018-19 graduation rate. Mr. Dodge said that 98% of the class graduated and approximately 54% of those students received regents' diplomas with 34% of those students receiving an advanced regents' diploma. Mr. Dodge shared that 10% of the class received local diplomas.
- Mr. Dodge said that the new crosswalk lights have been ordered.
- Mr. Dodge shared that he will be attending the legislative meeting with Catt-Allegany Superintendents on February 7th.
- Mr. Dodge stated that the CSEA has sent initial paperwork to initiate contract negotiations.
- Mr. Dodge said the old bleachers are scheduled to be removed near the end of February and the new ones installed in the first week of March.
- Mr. Dodge shared that he met with the architects who are running the numbers (estimates) for the work that is to be completed in Phase One. Mr. Dodge stated on February 13th he will meet with stakeholders, PE/coaches, Ken etc. to get their input on the plans.

3.3 Work Session

- Mr. Dodge shared a copy of the Phase 1 work to be completed with the Board for their review.
- Mr. Dodge asked the Board if they wanted a more in-depth data report that would compare our scores to others in our region.

3.4 Board Dialog

- The Board talked about the annual Board Retreat. They talked about when and where they will hold the retreat along with if they would like training on anything specific.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler shared the monthly financials.
- Mr. Butler went over the treasurer's report.
- Mr. Butler reviewed the Board financial summary.
- Mr. Butler shared the fund balance report.
- Mr. Butler said that the money for the new maintenance truck will come from the equipment fund.
- Mr. Butler said that he hasn't received the Governor's 2020 budget yet.

4.3 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 F. Roeske for the board to enter into Executive Session at 8:05 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 P. Cronk, seconded by F. Roeske for the board to move out of Executive Session at 8:40 pm and regular meeting resumed.

5- Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on February 27, 2020 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 December 19, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 20, 2019 to January 16, 2020, the BOE hereby approves said recommendations.

7.1.3 The Board of Education approves the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 14th to compete in sectionals on February 15th at RIT. The team will stay overnight to be ready to perform early the next morning.

7.1.4 The Board of Education approves the Fillmore FFA overnight trip to Paul Smith's College, SUNY Morrisville and the Winter Weekend Retreat at Camp Oswegatchie in the Adirondacks on February 20-23, 2020.

7.1.5 The Board of Education moves to add addendum(s) 7.1.6 to this meeting agenda.

7.1.6 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Karissa Beardsley	Kindergarten Teacher	April 2020 to August 2020

Motion by S. Hatch

Seconded P. Cronk

5- Aye 0 - Nay

Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS - NONE

10. EXECUTIVE SESSION - NONE

11. PERSONNEL - NONE

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 8:49 PM.

5- Aye 0 - Nay

Motion Carried

13. IMPORTANT DATES/INFORMATION

- Kindergarten Picture Day – January 17th
- No School – Martin Luther King Jr. Day – January 20th
- Regents Exams – January 21st – 24th
- Early Dismissal – January 24th at 12:30 pm
- No School – President's Day & Mid-Winter Break – February 17th – 21st