

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

**BOARD MEETING AGENDA**

***Thursday, January 17, 2019 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**February 21, 2019 – 6:30 pm**  
**March 21, 2019 – 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 - Absent  
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 – Absent

**1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE**

**2. PROGRAMS/PRESENTATIONS**

- 2.1 Clark Patterson Lee representatives gave a presentation on the next proposed capital project. The PowerPoint presentation went over the planning process, scope of the project and the timeline of the project. Representatives from Bernie Donegan's office presented the budget and finance part of the capital project.

\*Sara Hatch joined the meeting at 7:10 pm

- 2.2 Mr. Rose shared a list of all the District vehicles, their status and the routes that they run. Mr. Rose talked about the need to order one 65 passenger gas bus, one 54 passenger gas bus that is wheelchair accessible and one 30 passenger bus to replace the older busses.

### 3. DISCUSSION/WORK SESSION

#### 3.1 Administrators' Reports:

##### Mrs. Aylor, Elementary Principal

- Mrs. Aylor talked about her January Newsletter and that she has stressed the need for parents to call before 1 pm with bus changes.
- Mrs. Aylor shared that at the last faculty meeting they gave the faculty thank you bags for all their hard work.
- Mrs. Aylor stated that the Day of Service went very well and thanked Miss Bailey for all her hard work in organizing the events of the day.
- Mrs. Aylor talked about a scholastic reading challenge that Mrs. Newman is planning for grades 3-6.
- Mrs. Aylor shared her Friday Features for the last few weeks.

##### Mr. Moynihan, 5-12 Principal

- Mr. Moynihan shared that the Fillmore/Belfast Alumni basketball games raised \$1,000 for the Pastorius family.
- Mr. Moynihan talked about the Sweethearts and Heroes program that returned to Fillmore to do a presentation on cyber-bullying and conduct leadership workshops with our students.
- Mr. Moynihan shared that Evelyn Cox, 5<sup>th</sup> Grade, was the winner of the Grades 5-8 spelling bee.
- Mr. Moynihan informed the board that the Allegany Council on Alcoholism and Substance Abuse will be conducting a survey with grades 6, 8, 10, and 12 in February.
- Mr. Moynihan stated that regents and mid-terms will take place January 22-25.
- Mr. Moynihan shared that the varsity girls basketball team is currently undefeated.
- Mr. Moynihan talked about his new bi-weekly feature entitled Fillmore Forum which is designed to discuss upcoming events, recognize educators and staff and provide contemporary pedagogical theory to staff.

##### Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that the production studio is ready for broadcasting. Morning announcements should start in the 2<sup>nd</sup> semester.
- Mrs. Hardy talked about the new My School Bucks program where parents can make automatic payments on their student's lunch account. There is an app that can be downloaded for this or the parent can go to the website.
- Mrs. Hardy talked about the 1<sup>st</sup> Annual STEAM Family Night that a committee is organizing for April 16th. She also shared that there will be a free spaghetti dinner that night.
- Mrs. Hardy shared a copy of the Tech Times that she puts together for teachers and students.

##### Mrs. West, CSE Chair

- Mrs. West was absent from the meeting but shared her updates via Dropbox.

**3.2 Superintendent's Report: Mr. Dodge**

- Mr. Dodge talked about the concrete testing that was done on the sidewalks around the school. He stated that the test shows that the finishing of the concrete was done improperly. Mr. Dodge has been in touch with Kinley who is working on getting the concrete replaced.
- Mr. Dodge shared that the bleachers in the big gym are in need of being replaced.
- Mr. Dodge discussed the current issue with the fob system and the need to replace it because the parts to fix the controller are not made anymore. The new system will take about two weeks to come in from Johnson Control.
- Mr. Dodge shared that he will be sending out a survey to the faculty and staff to find out what they feel works and doesn't work around the school.

**3.3 Work Session**

- The architects' presentation earlier in the meeting covered the work session items.

**4. BUSINESS/FINANCE:****4.1 Business Administrator's Report**

- Mr. Butler discussed the Summary Report that was updated for December.
- Mr. Butler went over the Monthly General Fund Budget Summary.
- Mr. Butler shared the Federal Funds Expenditures report.

**4.2 State Aide**

- Mr. Butler gave an overview of the State Aide Revenue from the Governor's budget.

**4.3 Motion P. Cronk, second M. Hopkins to accept the Treasurer's Reports.**

5 - Aye    0 - Nay    Motion Carried

**5. EXECUTIVE SESSION****5.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 8:27 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 M. Hopkins, seconded by F. Roeske for the board to move out of Executive Session at 9:50 pm and regular meeting resumed.**

5 - Aye    0 - Nay    Motion Carried

**6. OTHER ITEMS:** The next regular Board meeting is scheduled February 14, 2019 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, 2018 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, 2018 to January 17, 2019, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends the Board of Education approve the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 22<sup>nd</sup> to compete in sectionals on February 23<sup>rd</sup> at RIT. The team will stay overnight to be ready to perform early the next morning.

7.1.4 The Board of Education moves to add addendum(s) 7.1.5 and 11.6 to this meeting agenda.

7.1.5 Surplus Items

The Superintendent recommends the Board of Education declare bus 116, 123 and 127 as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

Motion by P. Cronk                      Seconded S. Hatch

5 - Aye    0 - Nay    Motion Carried

## **8. OLD BUSINESS - NONE**

## **9. NEW BUSINESS - NONE**

## **10. EXECUTIVE SESSION - NONE**

## **11. PERSONNEL**

11.1 Motion S. Hatch, second F. Roeske to approve the following Substitute Teacher Appointment for 2018-19 school year:

| <b>NAME</b>     | <b>DEGREE</b> | <b>CERTIFICATION</b> | <b>GRADE LEVEL</b> | <b>SUBJECTS</b> |
|-----------------|---------------|----------------------|--------------------|-----------------|
| Rebekah Brennan | Bachelors     | Music                | Any                | Any             |
| Emma Leigh      | Bachelors     | Special Education    | Any                | Any             |
| Sydney Young    | None          | Non-Certified        | Elem               | Elem            |

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye    0 - Nay    Motion Carried

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

| NAME              | POSITION     | EFFECTIVE DATE |
|-------------------|--------------|----------------|
| Cortney Beardsley | Cleaner      | 1/17/19        |
| Alexis Breuer     | Cleaner      | 1/17/19        |
| Sydney Young      | Aide/Monitor | 1/17/19        |

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion S. Hatch, second F. Roeske to approve the following Non-Instructional Appointment:

| NAME             | POSITION            | START DATE |
|------------------|---------------------|------------|
| Merideth Bentley | Food Service Helper | 1/17/2019  |

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion F. Roeske, second M. Hopkins to accept the following resignation:

| EMPLOYEE        | POSITION            | DATE EFFECTIVE |
|-----------------|---------------------|----------------|
| Sherril Falcone | Food Service Helper | 1/25/19        |

5 - Aye 0 - Nay Motion Carried

- 11.5 Upon the recommendation of the Superintendent, motion by P. Cronk and second by S. Hatch, due to unique circumstances, the Board of Education hereby rescinds the Board Clerk's December 14, 2018 acceptance of Mr. James Jeffords' resignation from employment with the District and the Board's December 19, 2018 action to confirm Mr. Jeffords' resignation from employment. Accordingly, Mr. Jeffords will continue his employment with the District uninterrupted.

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion F. Roeske, second P. Cronk to approve the following Non-Instructional Appointment:

| NAME          | POSITION | START DATE |
|---------------|----------|------------|
| Vicki Bentley | Monitor  | 1/17/2019  |

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

## **12. ADJOURNMENT**

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 10:00 pm.

5 - Aye   0 - Nay   Motion Carried

## **13. IMPORTANT DATES/INFORMATION**

- No School – Martin Luther King Jr. Day – January 21<sup>st</sup>
- Regents Exams – January 22<sup>nd</sup> – 25<sup>th</sup>
- Kindergarten Picture Day – January 25<sup>th</sup>
- Early Dismissal – January 28<sup>th</sup> at 12:30 pm
- 2<sup>nd</sup> Quarter Elementary Awards – February 1<sup>st</sup>
- No School – President's Day & Mid-Winter Break – February 18<sup>th</sup> – 22<sup>nd</sup>