**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

**August 16, 2018 – 6:30 pm Board Meeting**

**September 20, 2018 – 6:30 pm Board Meeting**

**BOARD MEETING AGENDA**

***Monday, July 23, 2018 @ 6:30 PM***

***Conference Room – C117***

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–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**

The Board honored the Fillmore FFA Ag Issues and Dairy Judging teams for Excellence for their hard work in competing in various competitions around the area over the past few months. The Dairy Judging team members are Ada Sylvester, Abby Hatch, Kainan Beardsley and Easton Cahill. The Ag Issues team members are Cara Ando, Mitchell McCumiskey, Kaylee Willmart, Eaton Cahill, Ada Sylvester, Kainan Beardsley and Matthew Bliss. Miss Nickerson is the advisor.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports:

Mrs. Aylor, Elementary Principal

* Mrs. Aylor shared that so far this summer we have had 27 teachers involved in professional development for a total of 360 hours.
* Mrs. Aylor shared the year-end iReady reports with the Board.
* Mrs. Aylor stated that she had made just some minor wording changes to the Parent/Family Engagement Policy.

Mrs. Hardy, Director of Technology

* Mrs. Hardy informed the Board that Gina Stefani and Christina Herman will be presenting at NYSCATE’s National Conference in Rochester in November.
* Mrs. Hardy is working on sending out an electronic copy of the Student Handbook through Office 365 to all the 5-12 students. The students will sign an electronic form to show that they read the handbook. There will also be a copy on the website.

Mrs. West, CSE Chair

* Mrs. West talked about the SPP Indicator 11.
* Mrs. West explained that when the STAC audit was done it was noted that we could bill Medicaid for services that are provided to our students that would result in a larger reimbursement.

3.2 Work Session

* Mr. Dodge discussed the revisions to the Student Handbook and Code of Conduct.
* Mr. Dodge stated that there were no revisions needed for the Athletic Policy.

3.3 Superintendent’s Report: Mr. Dodge

* Mr. Dodge introduced Joseph Moynihan as the new 5-12 Principal. Mr. Moynihan stood up and told the Board about himself.
* Mr. Dodge talked about the new radios that are needed for both the school and bus garage. The relay from the school to certain buses is not good in some areas. There was discussion as to whether the school should buy or lease the equipment.
* Mr. Dodge talked about the Professional Development/Administrative Retreat on July 26th &27th in Ellicottville. This retreat is put on by the CA BOCES.
* Mr. Dodge informed the Board that he will be attending the New Superintendents Institute on August 2nd & 3rd in Albany.

**4. EXECUTIVE SESSION**

4.1 Motion by P. Cronk, seconded by S. Hatch for the board to enter into Executive Session at 7:16 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 7:40 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

* Mr. Butler discussed the Cooperative Bid for Electricity that the Board would be voting on later in the meeting. This is a yearly bid.
* Mr. Butler talked about the upcoming Bus Ban that will be done in August.

5.2 The Board of Education approves the Treasurer’s Reports - NONE

**6. OTHER ITEMS:** The next regular Board meeting is scheduled for August 22, 2018 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 May 23, June 18 and July 11, 2018 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from June 19 to July 23, 2018, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends the Board of Education approve the 2018-19 Secondary Handbook.

7.1.4 The Superintendent recommends the Board of Education approve the 2018-19 Code of Conduct.

7.1.5 The Superintendent recommends the Board of Education approve the 2018-19 Athletic Policy.

Motion by M. Hopkins Seconded F. Roeske

 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

9.5 Motion P. Cronk, second M. Hopkins to approve the Parent and Family Engagement Policy #8260.

 5 - Aye 0 - Nay Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

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

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Priscilla Beardsley | Food Service Manager | 7-1-18 (Retro-active) |

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.2 Motion P. Cronk, second F. Roeske to approve the appointment of Joseph Moynihan as 5-12 Secondary Principal, effective August 1, 2018.

 5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 7:55 PM.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**