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

BOARD MEETING AGENDA

Thursday, May 30, 2019 @ 6:30 PM Conference Room – C117

FUTURE MEETINGS

June 24, 2019 – 6:30 pm July, 2019 – TBA Board Meeting Board Meeting

Meeting called to order at 6:30 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 - Absent Susan Abbott, District Clerk

ADMINISTRATION:

Michael Dodge, Superintendent Joseph Moynihan, High School Principal - Absent 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

• Mr. Chad Potter introduced himself and then thanked the Board for giving him the opportunity to serve as the new Supervisor of Transportation.

2. PROGRAMS/PRESENTATIONS

2.1 Mrs. Stefani's class did an interactive presentation with the Board members. They also introduced themselves to the Board and showed slides from the various activities that they have done throughout the school year. Mrs. Stefani's class was honored at the Houghton Nursing Home with the Volunteer of the Year Award for their continuous service. They showed the plaque the received.

2.2 Mrs. Anderson and Tyler Boynten gave a presentation on the VEX Robots that the high school students have built. Fillmore had three teams who recently competed against teams from Belfast in a game field of obstacles.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mrs. Aylor, Elementary Principal

- Mrs. Aylor said that her May Newsletter is in the Dropbox.
- Mrs. Aylor talked about the OMG BOOK Grant (From First Book Co). The grant would enable the district to purchase \$15,000 worth of books to give to children in our district. The basis of the grant is to put books in the hands of students living in rural poverty. Our proposal is titled "Delivering Literacy" and focuses on 6 components to give books to children in the district: teachers delivery books to new students home, partnering with 3 BUMS to deliver books with pizzas, handing out books at open house and parent-teacher conferences, placing ebooks on a district site for students to access on buses, purchasing books for our newborn book partnership with the public library and principals handing out books in local businesses during evening hours the week of the principal's reading challenge.
- Mrs. Aylor talked about the repurposing of the books that were declared surplus at the April meeting. The books were laid out on tables lining the hallways and students were able to take the books home for free to keep. Mrs. Aylor also stated that she had reached out to the Powerhouse to see if they would like to come and take some books.
- Mrs. Aylor talked about the partnering with Houghton College to place junior practicum students in our building for next year. Mrs. Aylor shared that Houghton is looking to place all of their junior practicum students here at Fillmore. Their college mentor, Laura Hopkins, will be on Fillmore's campus two days a week. Teachers who are hosting students will have more support in the classroom and from the college mentor in ensuring the effectiveness of the students placed in their classroom.
- Mrs. Aylor spoke about the Jim "Basketball" Jones presentation that took place on May 14th. Jim "Basketball" Jones spoke to the students about kindness, effort, and courage. His presentation was woven into neat basketball tricks and fun crowd participation. Mrs. Aylor shared that many of the teachers and students raved about what a wonderful presentation this was. Mrs. Aylor shared that one teacher said, "He had me in tears telling his story. Then 10 minutes later I was crying because I was laughing so hard."
- Mrs. Aylor shared that she participated in a phone interview with Dr. Manya Bouteneff, Executive Director of Better Outcomes Research, about a study that identified us as performing in the top 19% of schools with high poverty rates. Dr. Bouteneff was furthering her study by asking identified schools what they attributed to their success and identifying which research based factors schools had in place within their district. Mrs. Aylor said that Dr. Bouteneff was particularly impressed with our districts focus on improvement, use of DDI, gap analysis and knowledge of standards and rigor.
- Mrs. Aylor talked about the Elementary Play Rainbow Fish. She said they put on two stellar performances. The students did an excellent job and the scenery was AMAZING!

- Mrs. Aylor spoke about Teacher Appreciation week. She shared that the PTO did a
 great job with the different treats and food that they provided to the teachers and
 staff.
- Mrs. Aylor shared that the final two Buddy Benches have been delivered. One was presented to Cuba-Rushford and the other to Letchworth Central School. Mrs. Aylor stated that three of our seventh grade girls created a PowerPoint presentation and skit that they delivered to each school's elementary in their auditorium. The presentation told about the Day of Service, the purpose of the buddy bench and what they had learned from the whole experience. The skit showed the students how to use the bench while on their playground.
- Mrs. Aylor shared her Friday Features for the last few weeks.

Mr. Moynihan, 5-12 Principal

• Mr. Moynihan was absent from the meeting but shared his good news in the dropbox.

Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the ARC Grant Application. Mrs. Hardy is working with our grant writer to put together an Appalachian Regional Commission grant with SkyOp out of Canandaigua who provide a full High School Drone Project where 25 students would have access to curriculum and direct training to become FAA certified operators. Alfred University is partnering with us and will provide college credit for the course. The grant money would provide our district with 10 drones, curriculum, 20 iPad Minis, the apps required, and certifications for 2 teachers and the students.
- Mrs. Hardy shared information from the CTO Clinic on Digital Privacy & Security that she had attended in Albany. Presentations were given by the Chief Privacy Officer at NYSED, a Privacy Lawyer, and the Chief Information Security Officer of NYS.
- Mrs. Hardy shared that the bus wi-fi has been put to good use on the five busses that have it.

Mrs. West, CSE Chair

- Mrs. West shared that on April 18, Mrs. Stefani's 12:1:3 classroom was awarded the Volunteer of the Year Award by the Houghton Nursing Home for their years of continued service. The award was a surprise to the class at the nursing homes annual volunteer dinner. Mrs. West shared the speech that Kathy Bower made recognizing Mrs. Stefani's class.
- Mrs. West talked about the Wellness Fair that was held on May 9th for students in grades Prek-12. Mrs. West shared that there were 32 organizations that attended and that 10 student volunteers helped over 650 students receive exposure to topics relating to overall healthy life choices. Mrs. West gave highlights of some of the organizations that were there.
- Mrs. West shared that there was a Faculty Wellness Day on May 10th after the 12:30 dismissal of students. Faculty and Staff were asked to participate in 60 minutes of wellness related events scheduled for that afternoon.
- Mrs. West talked about the interviews for the Occupational Therapist position. A candidate has been chosen and will be presented for approval later on in the meeting.
- Mrs. West shared that there were 7 candidates interviewed on May 30th for the elementary special education teacher position (12:1:1 teacher). She stated that the committee will be sending 3-4 candidates forward for a second interview on June 4th

for a teaching round. Then two candidates will move forward to a final round of interviews with Mr. Dodge on June 10th.

- Mrs. West shared that she had attended a STAC training downstate to learn how to optimize our high cost reimbursements in the future. This year we were able to claim an additional \$56,874.25 in high cost spending, with our aid ratio that will bring in an additional \$45,670 more than we originally estimated to receive.
- Mrs. West talked about Special Olympics where several of our athletes with disabilities competed at the Regional Special Olympics Event in Tonawanda on May 18th. All of our athletes walked away with ribbons, wearing them as they competed in their many events. Mrs. West stated that a few of the athletes were even spotted on local news networks that night and the next day: WGRZ Special Olympics Video.
- 3.2 <u>Superintendent's Report: Mr. Dodge</u>
 - Mr. Dodge shared with the Board that the turf field is separating from the edge of the field. He shared renderings that showed a warning track all the way around the field to tie the turf back to the anchor boards.
 - Mr. Dodge discussed the results of the budget vote exit survey. He also reviewed the comments with the board that people had written.
 - Mr. Dodge shared a letter from Letchworth Central School thanking us for the Buddy Bench.
 - Mr. Dodge gave an update on the purchase of new wrestling mats and possibly lights for directly over the mat.
 - Mr. Dodge shared a letter that he received from The Education Trust NY showing where Fillmore compares to other schools in NY as far as FAFSA completion.

3.3 Work Session

- Mr. Dodge and Mrs. Aylor discussed with the Board the creation of a 3PK Transportation Hardship application. There will be guidelines and directions developed for the application. The purpose of the hardship would be to allow children that have transportation issues to attend the 3PK program which would be beneficial to them.
- Mr. Dodge shared revisions that needed to be made to Policy 6212 Certification and Qualifications which relates to district personnel.
- Mr. Dodge also shared revisions to Policy 7680 Independent Educational Evaluation Policy. This policy allows parents to request an independent evaluation of their student.
- Mr. Dodge provided the proposed Policy 7680 IEE Independent Educational Evaluation – Administrative Regulation.
- Mr. Dodge discussed the new greeter position that will be created once the front foyer is reconfigured in the building project.
- Mr. Dodge shared some quotes to replace the mulch upfront. There was discussion about hiring someone local to do the work instead.
- Mr. Dodge discussed the Community Eligibility Program which is the program that provides free meals for every student in the school. We have finally met the qualifications for the program. Mr. Butler provided a CEP analysis of the program to show the meal counts and the reimbursement rates.
- Mr. Dodge talked about the resurfacing of the Houghton tennis courts. Our tennis teams use these courts for practice and matches.

- Mr. Dodge explained 7.1.8 on the agenda is a resolution to declare a refrigerator as surplus. The refrigerator quit working and it would be more expensive to fix it than it would have been to replace it.
- Mr. Dodge shared that 7.1.5 is for a Pre-School contract with Allegany County which we approve every two years.

4. **BUSINESS/FINANCE**:

- 4.1 Business Administrator's Report
 - Mr. Butler went over the monthly financial report.
 - Mr. Butler shared the financial summary.
- 4.2 Motion P. Cronk, second S. Hatch to accept the Treasurer's Reports.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

5. EXECUTIVE SESSION

- 5.1 Motion by F. Roeske, seconded by P. Cronk for the board to enter into Executive Session at 8:40 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.
 - 4 Aye 0 Nay 1 Absent (Hopkins) Motion Carried
- 5.2 Motion by F. Roeske, seconded by S. Hatch for the board to move out of Executive Session at 9:47 pm and regular meeting resumed.
 - 4 Aye 0 Nay 1 Absent (Hopkins) Motion Carried
- **6. OTHER ITEMS:** The next regular Board meeting is scheduled for June 24th 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 April 16, 2019 and May 23, 2019.
- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 17 to May 30, 2019, the BOE hereby approves said recommendations.
- 7.1.3 FMLA Leave

		APPROXIMATE
NAME	POSITION	DATES
Kathy Rookey	5 th Grade Teacher	6-11-19 to 7-23-19

7.1.4 Maternity Leave

		APPROXIMATE	
NAME	POSITION	DATES	
Courtney Gilluly	Teacher's Aide	9-3-19 to 11-4-19	

- 7.1.5 The Superintendent recommends that the Board of Education approve the Preschool Transportation Contract with Allegany County for Fillmore Central School to provide transportation for preschool children with handicapping conditions for the period of July1, 2019 to June 30, 2021.
- 7.1.6 The Board of Education moves to add addendum(s) 7.1.7, 7.1.8, 11.8 and 11.9 to this meeting agenda.
- 7.1.7 FMLA Leave Maternity

		APPROXIMATE
NAME	POSITION	DATES
Corrie Buckley	3rd Grade Teacher	11-4-19 to 12-16-19

7.1.8 Surplus Items

The Superintendent recommends the Board of Education declare a refrigerator as surplus and to authorize the district to dispose of the item according to the policies established by the Board of Education.

Motion by S. HatchSeconded P. Cronk4 - Aye0 - Nay1 - Absent (Hopkins)Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 Motion by F. Roeske, second by S. Hatch, to approve the FCS Trap Club to participate at local trap shooting facilities.
 - 4 Aye 0 Nay 1 Absent (Hopkins) Motion Carried
- 9.2 Motion by P. Cronk, second by F. Roeske, to approve a contract between Fillmore Central School and Candy Hodnett to provide physical therapy services for our students over the summer.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion S. Hatch, second F. Roeske to accept the following retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Barb Austin	Bus Driver	4-30-19	6-30-19

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

11.2 Motion S. Hatch, second P. Cronk to approve the following substitute non-instructional appointments:

NAME	POSITION	EFFECTIVE DATE
John Bendzus	Summer Cleaner	5/30/19
Renee Hatfield	Teacher Aide/Monitor	5/30/19

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

11.3 Motion F. Roeske, second P. Cronk to approve Michael Burr, Technology Technician, for Permanent Status upon completing all Civil Service as of June 30, 2019.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 11.4 Motion S. Hatch, second F. Roeske to approve Hunter Abbott, Mechanic/Bus Driver, for Permanent Status upon completing all Civil Service as of June 30, 2019.
 - 4 Aye 0 Nay 1 Absent (Hopkins) Motion Carried
- 11.5 Motion P. Cronk, second F. Roeske to approve Karissa Beardsley, whose certification status is Elementary Education, for tenure in the area of Elementary Teacher commencing on November 4, 2019.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

11.6 Motion F. Roeske, second P. Cronk to approve Christina Herman, whose certification status is Special Education, for tenure in the area of Special Education Teacher commencing on August 30, 2019.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

11.7 Motion S. Hatch, second P. Cronk to approve Gina Stefani, whose certification status is Special Education, for tenure in the area of Special Education Teacher commencing on August 30, 2019.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

11.8 Motion F. Roeske, second S. Hatch to approve the appointment of Kristin Brandt to the tenure position of Agriculture/Technology teacher. Salary will be in accordance with the

starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on July 1, 2019 and continue until July 1, 2023.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 11.9 Motion F. Roeske, second P. Cronk to approve Kathryn Schledorn for the full time position of Occupational Therapist. Ms. Schledorn's four year tenure period will begin on August 26, 2019 and end on August 26, 2023.
 - 4 Aye 0 Nay 1 Absent (Hopkins) Motion Carried
- 11.10 Motion by S. Hatch, second by F. Roeske to approve the following coaching/advisor appointments for 2019-2020:

ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSITY	Bill Nolan
BASEBALL	BOYS	J. VARSITY	Jake Hillman
BASEBALL	BOYS	MODIFIED	Jake Hillman - if no JV
BASEBALL	BOYS	BOOKKEEPER	Jen Austin
BASKETBALL	BOYS	VARSITY	Brandon Carter
BASKETBALL	BOYS	J. VARSITY	Randy Crouch
BASKETBALL	BOYS	MODIFIED	James Wolfer
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Bill Kelley
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	Bill Nolan
BASKETBALL	GIRLS	VARSITY	Tom Parks
BASKETBALL	GIRLS	J. VARSITY	Matthew Beardsley
BASKETBALL	GIRLS	MODIFIED	Casandra Mills (7 th Grade)/Kassi Bailey (8 th Grade)
CHEERLEADING	GIRLS	VARSITY	Kerry Hatch
CHEERLEADING	GIRLS	J. VARSITY	Kerry Hatch
GOLF	BOYS/GIRLS	VARSITY	Tom Parks
SOCCER	BOYS	VARSITY	James Mullen
SOCCER	BOYS	J. VARSITY	Mike Witkowski
SOCCER	BOYS	TIMER/SCBK	Darice Mullen
SOCCER	GIRLS	TIMER/SCBK	Desiree Miller
SOCCER	BOYS	MODIFIED	Jarrett Vosburg
SOCCER	GIRLS	MODIFIED	Casandra Mills
SOCCER	GIRLS	VARSITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOCCER	GIRLS	V/JV VOLUNTEER	Jordan Reed
SOFTBALL	GIRLS	VARSITY	Jon Beardsley
SOFTBALL	GIRLS	J. VARSITY	Desi Lyman
SOFTBALL	GIRLS	MODIFIED	Casandra Mills

SOFTBALL	GIRLS	BOOKKEEPER	Desiree Miller
TENNIS	BOYS	VARSITY	Randy Crouch
TENNIS	GIRLS	VARSITY	Bill Nolan
TENNIS	BOYS	MODIFIED	James Wolfer
TRACK	BOYS/GIRLS	VARSITY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	Michael Raybuck
VOLLEYBALL	BOYS	LINEMAN	Lacy Lavallee
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	BOYS	SC BK KEEPER	Jen Austin
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSITY	Lacie Lavallee
VOLLEYBALL	GIRLS	J. VARSITY	Tom Parks
VOLLEYBALL	GIRLS	MODIFIED	Jarod Reed
WRESTLING	BOYS	VARSITY	Mike Witkowski
WRESTLING	BOYS	J. HIGH	Jarrett Vosburg
WRESTLING	BOYS	TIMER	Bill Kelley
ART CLUB	BOYS/GIRLS	ADVISOR	Miranda Early/Jodi Brown (Sharing)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Miranda Early
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Jodi Brown
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed/Eileen Anderson (Sharing)
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Shannon Reed/Eileen Anderson (Sharing)
DRAMA HS	BOYS/GIRLS	DIRECTOR	Jodi Brown/Jessica Chapman/Adam Slocum (Sharing)
DRAMA HS	BOYS/GIRLS	ASSISTANT	Jodi Brown/Jessica Chapman/Adam Slocum (Sharing)
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Danielle Newman (Sharing)
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jessica Chapman/Danielle Newman (Sharing)
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin & Kathy Rookey (Sharing)
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Kristen Brandt
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Shannon Reed/Eileen Anderson/Jennifer Wolfer (Sharing)
MUSIC	BOYS/GIRLS	DIRECTOR	Adrene Reding/Jessica Chapman (Sharing)
NAT HON SOC	BOYS/GIRLS	ADVISOR	Bill Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Danielle Newman
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey (Sharing)
INSTRUMENTAL RECITAL	BOYS/GIRLS	ADVISOR	Jessica Chapman
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Shannon Reed/Eileen Anderson/Jennifer Wolfer (Sharing)
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey/Tricia Ellsworth (Sharing)
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Bill Kelley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Desi Lyman
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Jarrett Vosburg
SOUND & LIGHTING	BASE	ADVISOR	Adam Slocum
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SOUND & LIGHTING	ELEM PLAY		Adam Slocum
SOUND & LIGHTING	MS PLAY		Adam Slocum
SOUND & LIGHTING	HS PLAY		Adam Slocum
SOUND & LIGHTING	DESSERT TH.		Adam Slocum
SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Jodi Brown
STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jen Austin
WEBMASTER			Eileen Anderson
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	ASSISTANT	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM PROCTOR			Nate Tucker
SKI CLUB - Unpaid		ADVISOR	Leon Mast

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 10:02 pm.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

13. IMPORTANT DATES/INFORMATION

- Dessert Theater June 1st at 7 pm
- Fine Arts Festival June 4th at 6 pm
- Instrumental Music Recital June 4th at 7 pm
- FFA Banquet June 5th at 7 pm
- Patriotic Assembly June 14th at 8:45 am
- Last Day for Grades 7-12 June 17th
- Regents Exams June 18th 26th
- K-4 Field Day June 24th
- 5th & 6th Field Day June 25th
- Kindergarten Graduation June 25th
- 4th Quarter Elementary Awards for Gr. PK-4 at 11:30 am
- 4th Quarter Awards for Grades 5 & 6
- Grades K-5 Moving Up Day