

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

BOARD MEETING AGENDA

Tuesday, September 24, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

October 17, 2019 – 6:30 pm
November 21, 2019 – 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:31 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 Mrs. Reding shared with the Board the two overnight trips that the music department would like to take the band and choir students, who were accepted, on this year so that they can compete at Area All-State. Mrs. Reding also asked for the Boards support for one of our students that has been accepted to NYSSMA Conference All-State. The student is Tyler Boynton who spoke about the opportunity to attend this four day/three-night event.
- 2.2 Miss Hatch and Mrs. J. Reed gave a presentation on the different ways they use the Smart Boards in their classrooms. They gave each board member an iPad and did an interactive quiz with them to show how the Smart Board can interact with the iPads.

3. DISCUSSION/WORK SESSION:

3.1 Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor stated that she received good feedback from the teachers regarding opening day.
- Mrs. Aylor talked the meetings with teachers and the classroom visits that she has been doing since school started to become more familiar with grades 5-12.
- Mrs. Aylor shared that another load of books came in from the grant that the school received. These books will be handed out at Open House.
- Mrs. Aylor also shared the Friday Features that she sends out to all of the faculty and staff.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot shared that we have completed five of our six mandated fire drills. He stated that the sixth drill will occur later in the week. Mr. Talbot said that the students and staff have done a tremendous job throughout. Mr. Talbot informed the Board that we are also practicing a Shelter-in-Place and Lockdown drill on Friday, Sept. 27th. Mr. Talbot said that a letter was sent home with all students on Friday, Sept. 20th to inform our families about the drill. He stated that the procedures were also reviewed with staff at our faculty meeting on Monday, Sept. 23rd.
- Mr. Talbot shared that he and Mrs. Harding attended a training on PowerSchool and how to use VADIR (Violent and Disruptive Incident Reporting) last week. Mr. Talbot said they learned many great features of PowerSchool. He will also be participating in a webinar on Thursday, Sept. 26th through Utica National Insurance Group to learn about School Emergency Preparedness.
- Mr. Talbot shared that he is working on building relationships with our students, staff, families, and community members. He shared that it has been wonderful seeing everyone in our school or at an outside event.
- Mr. Talbot shared that everyone has made him feel very welcomed.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that the signing out of laptops took place in the Library this year. She stated that we kept Jarod Reed on for the first couple weeks of school to handle issuing the laptops. Mrs. Hardy said that everything went very smoothly, and students took their parent/student signed forms to Jarod and he checked the laptops out in the Library Destiny software to the student. Mrs. Hardy shared that this allowed her and Mr. Burr time to focus on all the Que Center tech tickets and start of school year tech needs.
- Mrs. Hardy said that her and Mrs. Brandt are attending the New Agriculture Teacher and Administrator Conference in Syracuse that will be hosted by Cornell on September 25th & 26th.
- Mrs. Hardy talked about the Ed Law 2d Updates. Mrs. Hardy said the law will go into effect October 23, 2019. She said that schools must adopt and publish a data protection policy by July 1, 2020.

Mrs. West, CSE Chair

- Mrs. West shared a picture of the basket that is on the greeter's desk. The basket says, "Please take a word of encouragement". Mrs. West said that this was an idea of our new district Occupational Therapist who had our 12:1:3 students create these thoughtful messages as well as their envelopes, to help get anyone through their day, if needed.
- Mrs. West said that GST BOCES has restocked our STEM kits and we have a new instructional coach – Theresa Keesey. Mrs. West stated that Ms. Keesey will be coming to Fillmore twice a month to provide training, coaching, co-teaching, or instructional supports for all of our Science teachers using GST STEM kits in their classrooms.
- Mrs. West shared that CABOCES Staff Specialist Tessa Levitt will be coming in to provide NYS ELA Gap Analysis and goal setting professional development for our Grade 3-6 Teachers of ELA. Mrs. West also said that Ms. Levitt will also be providing Writer's Workshop support to our 3rd grade Math and Science/Social Studies teachers to better support their writing instruction in the classroom.
- Mrs. West talked about the Data Team Meetings. Mrs. West said she will be conducting the first round of data team meetings for grades K-8 this week.
- Mrs. West talked about the out of district STEM Academy. Mrs. West shared that our teachers who have new kits at their grade levels have attended trainings to learn how to use the new kits in their classroom. This month first grade and kindergarten teachers have attended those trainings at the GST BOCES in Corning.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about the ribbon cutting ceremony that will take place Sept. 25th at the Houghton Tennis Courts at 3:30. The tennis courts have recently been resurfaced.
- Mr. Dodge shared that he will be attending the CTE Experience with Mrs. Aylor on November 6th at the Belmont center.
- Mr. Dodge talked about the Fall Sports Banners that BOCES are making again this year. Mr. Dodge said that the estimated delivery is the week of Sept. 30th.
- Mr. Dodge shared that the Trap Club has had one practice shoot so far with two more chances for students to participate in the next week. Mr. Dodge said that the Trap season doesn't officially start until January.
- Mr. Dodge updated the Board regarding the Amish non-immunization issue. Mr. Dodge said that at the advisement of an attorney from Hodgson Russ it is recommended that we no longer transport the Amish students to school.
- Mr. Dodge talked about the sink hole that occurred in the parking lot this summer. Mr. Dodge provided a map of the parking with what they think was an old water line that went under the parking lot in that area.
- Mr. Dodge talked about Policy 7560 - Notification of Sex Offenders because the new Raptor system triggered an alert.
- Mr. Dodge shared that the second round of funds for the Smart School Bonds are available. Mr. Dodge said that we have to follow the same guidelines as we did for the first round.

3.3 Work Session

- Mr. Dodge shared the 19-20 District-Wide Safety Plan.
- Mr. Dodge shared the Capital Project bid schedule.

- Mr. Dodge talked about the delinquent Co-Gen Pilot payments. Mr. Dodge said that our attorney recommended moving forward with the Pilot Agreement lawsuit.
- Mr. Dodge shared the list of surplus items that the Board will make a motion on later in the meeting.
- Mr. Dodge talked about the two quotes we received for the hook up of the heated sidewalk in front of the main door.
- Mr. Dodge talked about creating a new survey for faculty, staff and community members about the need for an SRO in the building.
- Mr. Dodge discussed the bleacher replacements project which will probably take place in March. Mr. Dodge asked for thoughts on wood vs. plastic bleachers.
- Mr. Dodge asked the Board if there were any questions regarding the security door presentation from the last meeting.
- Mr. Dodge talked about the need to pass a resolution to create the new O/T position for Civil Service.

3.4 Board Dialog
None

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler shared the Treasurer's Reports for July and August.
- Mr. Butler went over the financial report.
- Mr. Butler discussed resolution 9.4 for the new busses.

4.2 Motion P. Cronk, second S. Hatch to accept the Treasurer's Reports.

5- Aye 0 - Nay Motion Carried

5. EXECUTIVE SESSION:

5.1 Motion by F. Roeske, seconded by M. Hopkins for the board to enter into Executive Session at 8:12 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 M. Hopkins for the board to move out of Executive Session at 9:58 pm and regular meeting resumed.

5- Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on October 15, 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 August 21, 2019 meeting.
- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from August 22 to September 24, 2019, the BOE hereby approves said recommendations.
- 7.1.3 The Superintendent recommends the Board of Education approve the 2019-20 District-Wide School Safety Plan.
- 7.1.4 The Superintendent recommends the Board of Education approve the 2019-20 Building-Level Emergency Response Plan.
- 7.1.5 Surplus Items

The Superintendent recommends the Board of Education declare items listed from the ag shop and the bus garage as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

7.1.6 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Ken Redman	Maintenance	09/24/19 to 11/5/19

7.1.7 The Board of Education moves to add addendum(s) 7.1.8 to this meeting agenda.

7.1.8 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Samantha Stenzel	Teacher Aide	11/12/19 to 01/06/20

Motion by S. Hatch Seconded M. Hopkins

5- Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion by M. Hopkins, second by P. Cronk, to approve the following overnight trip for for FFA:

- National FFA Trip to Indianapolis, IN from Oct. 28th – Nov. 2nd. Our team will be competing in the Dairy Cattle Evaluation & Management at the 92nd National FFA Convention & Expo.

5- Aye 0 - Nay Motion Carried

- 9.2 Motion by F. Roeske, second by S. Hatch, to approve the various Music Department Overnight Trips as presented earlier in the meeting. The dates for the overnight trips are as follows: November 1-2 and November 15-16.

5- Aye 0 - Nay Motion Carried

- 9.3 Motion by F. Roeske, second by P. Cronk, to approve the following overnight trip for the Varsity Girls Volleyball team to the University of Buffalo on October 11th & 12th. The overnight stay will be paid from the fundraiser that the team did. They are requesting the use of two school suburbans.

5- Aye 0 - Nay Motion Carried

- 9.4 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 6:30 P.M. on September 24, 2019 the following were:

PRESENT: Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Sara Hatch, Board Member
Matt Hopkins, Board Member

ABSENT:

ALSO PRESENT: Susan Abbott, Clerk of the Board

The following resolution was offered by Sara Hatch, who moved its adoption and seconded by Matt Hopkins, to wit:

BOND RESOLUTION DATED SEPTEMBER 24, 2019, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$199,600.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2018 MICROBIRD MODEL NO. G5 THIRTY (30) PASSENGER SCHOOL BUS, ONE (1) 2020 BLUE BIRD VISION SIXTY-FIVE (65) PASSENGER SCHOOL BUS, AND ONE (1) 2020 BLUE BIRD VISION FIFTY-NINE (59) PASSENGER SCHOOL BUS.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on March 21, 2019 and approved by the voters of the Fillmore Central School District on May 21, 2019, authorizing the purchase of One (1) 2018 Microbird Model No. G5 Thirty (30) Passenger School Bus, One (1) 2020 Blue Bird Vision Sixty-Five (65) Passenger School Bus, and One (1) 2020 Blue Bird Vision Fifty-Nine (59) Passenger School Bus, said buses to be purchased at a total price not to exceed \$199,600.00, and

WHEREAS, it is now desired to provide for the financing of said buses,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of One (1) 2018 Microbird Model No. G5 Thirty (30) Passenger School Bus, One (1) 2020 Blue Bird Vision Sixty-Five (65) Passenger School Bus, and One (1) 2020 Blue Bird Vision Fifty-Nine (59) Passenger School Bus, is hereby authorized at a maximum cost of \$279,670.83.
2. The plan for the financing of said buses is by the payment of \$80,000.00 from current bus reserve funds, \$70.83 from current budget appropriations, bus number 119 trade-in allowance of \$2,500.00, bus number 131 trade-in allowance of \$8,000.00, and the issuance of \$199,600.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.
3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.
4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.
5. The faith and credit of said Fillmore Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.
6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than \$10,000,000.00 of bonds during the year of issue.
7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:
 - i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or
 - ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is

commenced within twenty (20) days after the date of such publication, or

iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Dr. Marcus Dean</u>	voting <u>Yes</u>
<u>Paul Cronk</u>	voting <u>Yes</u>
<u>Faith Roeske</u>	voting <u>Yes</u>
<u>Sara Hatch</u>	voting <u>Yes</u>
<u>Matt Hopkins</u>	voting <u>Yes</u>

The resolution was thereupon declared duly adopted by the President of the Board of Education, who directed the Board Clerk and Attorney for the School District to post and publish the notices related to the estoppel notice as required by law.

9.5 Motion by P.Cronk, second by S. Hatch, to approve the creation of the 10-month position of Occupational Therapist at Fillmore Central School.

5- Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion F. Roeske, second M. Hopkins to approve the following Substitute Teacher Appointments for 2019-2020 (Renewal):

NAME
Noelle Winkins

5- Aye 0 - Nay Motion Carried

11.2 Motion P. Cronk, second F. Roeske to approve the following Substitute Non-Instructional Appointment for 2019-2020 school year:

NAME	POSITION	EFFECTIVE DATE
Sally Juiliano	Aide/Monitor	9-25-19
Jarod Reed	Greeter/Tech Office	9-25-19
Christie Spear	Aide/Monitor – Any Grade Level	9-25-19
Anabell Speicher	Aide/Monitor	9-25-19

Individual listed is fingerprinted and has full clearance for employment.

5- Aye 0 - Nay Motion Carried

- 11.3 Motion M. Hopkins, second S. Hatch to approve the following Substitute Teacher Appointments for 2019-20 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Emily Beardsley		Non-Certified	Any	Any
Alicia Colombo	Masters	Certified	PK-6	Any
Christie Spear	Bachelors	Certified	Any	Any
Anabell Speicher		Non-Certified	Elem	Elem

Individuals listed are fingerprinted and have full clearance for employment.

5- Aye 0 - Nay Motion Carried

- 11.4 Motion P. Cronk, second F. Roeske to approve the following Coaching Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
James Wolfer	Modified Boys Basketball	9-18-19	9-24-19

5- Aye 0 - Nay Motion Carried

- 11.5 Motion M. Hopkins, second S. Hatch to approve the following Coach Appointment for 2019-2020:

BASKETBALL	BOYS	JR VARSITY	James Wolfer
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5- Aye 0 - Nay Motion Carried

- 11.6 Motion M. Hopkins, second F. Roeske to approve the following Coach/Volunteer Appointment for 2019-2020 retroactive to August 19th:

SOCCER – Varsity	BOYS	VOLUNTEER	Jordan Mullen
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5- Aye 0 - Nay Motion Carried

- 11.7 Motion S. Hatch, second P. Cronk to approve the following Non-Teaching Retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Victoria Rees	Monitor	9-16-19	12-31-19

5- Aye 0 - Nay Motion Carried

11.8 Motion S. Hatch, second F. Roeske to approve the following Non-Teaching Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
John Bendzus	Food Service Helper	9-19-19	9-24-19

5- Aye 0 - Nay Motion Carried

11.9 Motion P. Cronk, second M. Hopkins to approve the following Non-Instructional Appointment for 2019-2020 school year:

NAME	POSITION	EFFECTIVE DATE
John Bendzus	F/T Bus Driver	9-25-19

5- Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 10:10 PM.

5- Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- September 27th – Pep Rally at 2:40 pm
- September 27th & 28th – Homecoming Weekend
- October 6-12 – Fire Prevention Week
- October 10th – Early Dismissal at 2:10 pm
- October 10th – Open House
- October 11th – Staff Development Day
- October 14th – Columbus Day – No School

Respectively submitted,

Susan Abbott