

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

**BOARD MEETING AGENDA**

*Wednesday, December 19, 2018 @ 6:00 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

January 17, 2019 – 6:30 pm  
February 21, 2019 – 6:30 pm

Board Meeting  
Board Meeting

Meeting called to order at 6:03 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  
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

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

**2. PROGRAMS/PRESENTATIONS**

- 2.1 Mr. Crouch shared an itinerary for the Senior Trip which is scheduled for May 2<sup>nd</sup> – 5<sup>th</sup>. The seniors will be traveling to New York City. Mr. Crouch said that out of 47 seniors 43 are going on the trip.
- 2.2 Mrs. Anderson, Mrs. Reed, Mrs. Wolfer and The Big Dippers Lego Robotics team did a presentation on their project that combined creating a Lego robot and a research project on how to colonizing Mars.

- 2.3 Mrs. Glasner and Miss Szwejbka presented a slide show on the 7<sup>th</sup> & 8<sup>th</sup> grade field trip to the Challenger Center in Olean. They talked about the training the students had to do ahead of time to learn the job they would be performing. After the field trip each grade met to discuss their missions and to write thank you notes.
- 2.4 Miss Brown, Macy Beardsley and Kieran Kelley talked about the banners that they are taking pictures for that will be of the various sporting teams and other clubs at Fillmore. The students will be taking the pictures and then sending them to BOCES to be printed on a banner that will be hung up in the school.

### 3. DISCUSSION/WORK SESSION

#### 3.1 Administrators' Reports:

##### Mrs. Aylor, Elementary Principal

- Mrs. Aylor shared that it is a very busy holiday time in the elementary. 3PK held a holiday family night with a visit from Santa Claus. The 3PK-3<sup>rd</sup> grade Christmas program was standing room only. At the end of the week the K-2 students will be having a Santa Shuffle in the small gym while the 3<sup>rd</sup> grade is doing reindeer games in the big gym. The 4<sup>th</sup> graders will be going to the nursing home to sing Christmas Carols.
- Mrs. Aylor talked about the Day of Service which will take place on January 15<sup>th</sup>. She said the students will have the opportunity to participate in one if not more community service activities during the day. She also stated that Miss Bailey has done a great job in organizing the whole day.
- Mrs. Aylor stated that her monthly newsletter was in the dropbox.
- Mrs. Aylor shared the past few weeks Friday feature with the board.

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

- Mr. Moynihan shared that the National Honor Society inducted 17 new members recently.
- Mr. Moynihan talked about the 9-12 Christmas concert that was held on December 11<sup>th</sup>.
- Mr. Moynihan also talked about the Day of Service that our students will be taking part in.
- Mr. Moynihan shared that the Sweethearts and Heroes will be coming to Fillmore again on January 7<sup>th</sup> to do a presentation on cyberbullying.

##### Mrs. West, CSE Chair

- Mrs. West talked about the SPP Indicator and how the transition of 3 of the 5 preschool students from EI to CPSE has been started and that their services will be in place before their 3<sup>rd</sup> birthday. She also said that we will be 100% compliant with this indicator by June.
- Mrs. West shared that she has had 41 meetings since the Board last met in November.

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

- Mrs. Hardy shared that she and Mrs. Anderson have been selected by NYSED to serve on the Computer Science/Digital Literacy Review Panel. They will be serving on the Impacts of Computing review panel.
- Mrs. Hardy talked about the NYSCATE National Technology Conference and how Mrs. Stefani and Mrs. Herman presented to a packed room of educators about assistive technology platforms.
- Mrs. Hardy talked about the Wi-Fi that will be installed on 5 of the busses in the coming months to help students with homework.

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

- Mr. Dodge shared the wish list for the next building project. He stated that it will need to be done in phases with the first one possibly happening in 2020.
- Mr. Dodge talked about the concrete issue out front. He is trying to get in touch with the gentleman who did the testing to have him come and explain the results.

### 3.3 Work Session

- Mr. Dodge shared that a response letter to the independent audit is being worked on.
- Mr. Dodge shared a card with the Board from Magie Smith thanking them for giving her the time to spend with her sister and her family.

## 4. EXECUTIVE SESSION

- 4.1 Motion by S. Hatch, seconded by M. Hopkins for the board to enter into Executive Session at 8:13 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 F. Roeske, seconded by P. Cronk for the board to move out of Executive Session at 9:37 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

## 5. BUSINESS/FINANCE:

### 5.1 Business Administrator's Report

- Mr. Butler went over the Monthly General Fund Budget Summary.
- Mr. Butler shared a preliminary report on the changes to the BOCES programs.

### 5.2 Tax Collector Report

- Mr. Butler gave an update on the 18-19 school tax collection so far this year.

- 5.3 Motion P. Cronk, second M. Hopkins to accept the Treasurer's Reports.

5 - Aye 0 - Nay Motion Carried

6. **OTHER ITEMS:** The next regular Board meeting is scheduled January 17, 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 November 15, 2018 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from November 16 to December 19, 2018, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendums 11.8 to this meeting agenda.

Motion by F. Roeske                      Seconded M. Hopkins

5 - Aye    0 - Nay    Motion Carried

**8. OLD BUSINESS - NONE****9. NEW BUSINESS**

9.1 Motion S. Hatch, second P. Cronk to approve the Corrective Action Plan in response to the Financial Statement's recommendations.

5 - Aye    0 - Nay    Motion Carried

9.2 Motion S. Hatch, second M. Hopkins to approve the following overnight trips for FFA:

- 212/360 FFA Conference in Syracuse, NY - January 26 – 27, 2019. This is a state FFA conference where students focus on leadership development and chapter development. Students have a chance to meet other students from all over the state.
- Dairy Discovery at Cornell University in Ithaca, NY - March 29 – 30, 2019. Dairy Discovery is a hands-on workshop held annually at Cornell University. It is a state-wide program for youth ages 14-19 years old. Youth spend the 1½ days (Friday afternoon until Saturday late afternoon) on campus learning about dairy careers and rotating through a series of hands-on stations which focus on a specific aspect of the dairy field each year. The focus of the Dairy Discovery workshops this year is Dairy Herd Health and Management.
- NY State FFA Convention in Syracuse, NY - May 2 – 4, 2019. This is the State FFA Convention. Students compete in a variety of contest that they have practiced throughout the year. In addition, there are great speakers, a college and career fair and the opportunity to meet students from all over.

5 - Aye    0 - Nay    Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

- 11.1 Motion F. Roeske, second P. Cronk to approve the following Long-Term Substitute Speech Teacher appointment for 2018-2019 school year:

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>	<b>GRADE LEVEL</b>
Sandy Scharf	Masters	Speech	Elementary

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion M. Hopkins, second F. Roeske to accept the following resignations:

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE EFFECTIVE</b>
Alexander Abbott	Mechanic/Bus Driver	11-21-18
James Jeffords	Bus Driver	1-20-19

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion P. Cronk, second S. Hatch to approve the terms of the Memorandum of Agreement with the Fillmore CSEA Unit attached hereto in Confidential Schedule A and authorizes the Superintendent to execute the Memorandum of Agreement accordingly.

5 - Aye 0 - Nay Motion Carried

- 11.4 On motion of F. Roeske and seconded by M. Hopkins, it is hereby agreed that the Board of Education adopts the findings of fact and recommendation of the Hearing Officer dated December 6, 2018 in a Section 75 disciplinary proceeding regarding a District employee.

5 - Aye 0 - Nay Motion Carried

- 11.5 On motion of S. Hatch and seconded by P. Cronk, it is hereby agreed that the Board of Education confirms the separation of Ms. Raellen Watt from employment with the District effective immediately.

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion F. Roeske, second M. Hopkins to approve the following Substitute Non-Instructional Appointments for 2018-2019 school year:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Kimberly Hatch	Teacher Aide	12/19/18
Gaven Thompson	Cleaner	12/19/18

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.7 Motion M. Hopkins, second P. Cronk to approve the following Substitute Teacher Appointment for 2018-19 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Derek Mancuso		Non-Certified	Any	Any

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

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

NAME	POSITION	START DATE
Lori Stones	Teacher Aide	1/7/19

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 10:12 pm.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- Christmas Recess – December 24<sup>th</sup> to January 4<sup>th</sup>
- Spelling Bee – January 11<sup>th</sup>