

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

BOARD MEETING AGENDA

Tuesday, November 19, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

December 19, 2019 – 6:30 pm
January 16, 2020 – 6:30 pm

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
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

- 1.1 Mrs. Wendy Reinbold addressed the Board regarding the possible mandate of the HPV vaccine for all students age 11 and older. She asked the Board to please write letters to Albany to oppose this mandate.

2. PROGRAMS/PRESENTATIONS

- 2.1 Mr. Jarrett Vosburg and Miss Desi Lyman presented the proposed senior trip itinerary to the Board. The senior trip will take place April 30th – May 3rd and they will be traveling to Ocean City and Baltimore, Maryland.

3. DISCUSSION/WORK SESSION:

3.1 Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor shared the success that our student's extra-curricular activities have had over the last few weeks.
- Mrs. Aylor stated that her November PK-6 Newsletter is in the dropbox.
- Mrs. Aylor shared the Honor Roll for the first ten weeks of school.
- Mrs. Aylor talked about the new program Celebrating Learning and Student Success (CLASS) that the elementary students are involved in.
- Mrs. Aylor shared her Friday Features from the last month.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot shared that he went with six of the NHS students to the Methodist Church to help unload the food truck. He stated it was another great opportunity to get to know more of the community.
- Mr. Talbot talked about the LEGO League competition at Houghton College that he and Mrs. Hardy attended this past weekend. We have one team advancing to Rochester.
- Mr. Talbot shared that he attended the first of three-half day sessions with Dr. Colleen Taggerty and other local new administrators as part of the New Administrator Group.
- Mr. Talbot shared that he will be presenting at NYSCATE (The New York State Association for Computers and Technologies in Education) next week sharing not only his previous STEAM experiences but also sharing some of the great technology he has seen used at Fillmore. Mrs. Hardy and Mr. Burr will also be attending NYSCATE with Mr. Talbot.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that she attended the LEGO League competition with Mr. Talbot this past weekend.
- Mrs. Hardy said that the 2nd round of the Smart School has been submitted and will hopefully be discussed soon at NYSED in December.
- Mrs. Hardy stated that the Virtual Field Trips are going strong. We've had 4 trips in one week.
- Mrs. Hardy shared that she attended a presentation on Cybersecurity Threats and Ransomware. They discussed what filters needed to be in place to stop these threats. Mrs. Hardy states that we also have rules in place for K-8 stopping outside senders from emailing students to avoid ransomware. Mrs. Hardy is also providing a handout to teachers to share with students on how to look for phishing emails as educating the user is the best filter.

Mrs. West, CSE Chair

- Mrs. West talked about the technology implementation in special education. Mrs. West stated that each year our special education teachers try to find creative ways to implement testing accommodations while still maintaining instruction in their classrooms.
- Mrs. West talked about the different instructional coaches that come to Fillmore a few times a month to help out the teachers.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge passed around a Thank You card from the boys' soccer team.
- Mr. Dodge shared that he attended the NHS assembly where David Kelley, a 3-Star General, was the guest speaker. Mr. Dodge also shared that he attended NTHS ceremony at the BOCES Center in Belmont.
- Mr. Dodge shared that at next month's meeting we will recognize both soccer teams and the FFA students.
- Mr. Dodge stated that he will have Clark Patterson Lee attend an upcoming meeting to provide an update on the project and also introduce Levi, Project Manager.
- Mr. Dodge talked about Mr. Scott Payne, the new BOCES Superintendent, wanting to come to a future meeting to spend a few minutes and introduce himself to the Board.

3.3 Work Session

- Mr. Dodge talked about a recent bus stop complaint. Mr. Dodge stated that he called the county and had them install bus stop warning signs and has also asked the NYS Police if they will patrol the area more often. The new bus stop now works better for both the student and the bus.
- Mr. Dodge discussed the MOA for Mrs. Hardy which will be voted on later in the meeting.
- Mr. Dodge shared Policy 7440- Election Law which requires local Boards of Education to adopt a policy to promote student voter registration and pre-registration. Mr. Dodge stated that he added the League of Women Voters to illustrate how we meet the requirement.
- Mr. Dodge briefly talked about the Greeter candidate. Mr. Dodge said she is a Fillmore Graduate and has two children, one of which is in school now.
- Mr. Dodge shared that the new safety survey is ready to send out.

3.4 Board Dialog

- The Board asked about the teachers putting their homework and testing schedules up online so that parents can see what their students are working on.

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler shared the upcoming budget calendar
- Mr. Butler went over the treasurer's report.
- Mr. Butler shared the Board Financial Summary
- Mr. Butler reviewed the Board Monthly Report
- Mr. Butler talked about the tax exemption for persons over 65 yrs. of age with limited income.

4.2 Motion S. Hatch, second P. Cronk 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 7:49 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 P. Cronk for the board to move out of Executive Session at 9:20 pm and regular meeting resumed.

5- Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on December 19, 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 October 15, 2019 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 16 to November 19, 2019, the BOE hereby approves said recommendations.

- 7.1.3 Surplus Items

The Superintendent recommends the Board of Education declare a 2008 White Chevy Impala as surplus and to authorize the district to sell the vehicle at R.G. Mason Auction.

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

Motion by S. Hatch Seconded F. Roeske

5- Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 Motion M. Hopkins, second P. Cronk to approve the following MOA between Fillmore Central School and the Fillmore Administrative Association:

To create a schedule of compensation for Mrs. Hardy for implementing the regulations related to Ed. Law 2-d which requires a significant amount of additional work during the 2019-2020 and 2020-2021 school years.

5- Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE**11. PERSONNEL**

- 11.1 Motion F. Roeske, second S. Hatch to approve Kathryn Schledorn's Civil Service Certification as of November 20, 2019. Kathryn is the schools OTR.

5- Aye 0 - Nay Motion Carried

- 11.2 Motion P. Cronk, second M. Hopkins to approve the following Non-Instructional Appointments:

NAME	POSITION	START DATE
Christina Dantz	Greeter	12/4/19
Tracy Peck	Food Service Helper	11/20/19
Tammy Voss	Monitor	11/20/19

Individual listed are fingerprinted and have full clearance for employment.

5- Aye 0 - Nay Motion Carried

- 11.3 Motion F. Roeske, second S. Hatch to approve the following Substitute Teacher Appointments for 2019-2020 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Nancy Cole	Bachelors	Psychology	Elementary	Any
Meghan Hatch	Bachelors	Psychology	Any	Any
Ashley James	Non-Certified		Any	Any
Jennifer Ross	Bachelors	Organ Performance	Any	Any
Mikalah Thomas	Non-Certified		Any	Any
Morgan Triscari	Non-Certified		Any	Any
Tara Willgens	Non-Certified		Elementary	Any

Individuals listed are fingerprinted and have full clearance for employment.

5- Aye 0 - Nay Motion Carried

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

NAME	POSITION	EFFECTIVE DATE
Brookelyn Austin	Aide	11/20/19
Amandalee Clawson	Cleaner	11/20/19
Brianna Cline	Aide/Monitor	11/20/19
Holly Estabrook	Cleaner	11/20/19

Meghan Hatch	Aide	11/20/19
Ashley James	Aide/Monitor	11/20/19
Jamie Marshall	Aide/Monitor	11/20/19
Tracy Peck	Cleaner	11/20/19
Mikalah Thomas	Aide/Monitor	11/20/19
Chris Wagner	Bus Driver	11/20/19
Tara Willgens	Aide	11/20/19

Individuals listed are fingerprinted and have full clearance for employment.

5- Aye 0 - Nay Motion Carried

11.5 Motion M. Hopkins, second S. Hatch to approve the following Advisor Resignation:

NAME	POSITION
Tricia Ellsworth	SADD – Co-Advisor

5- Aye 0 - Nay Motion Carried

11.6 Motion P. Cronk, second F. Roeske to approve the following Coach/Volunteer Appointment for 2019-2020:

WRESTLING – V & Modified	BOYS	VOLUNTEER	Cody Marriott
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5- Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 9:29 PM.

5- Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- November 25th & 26th – Parent/Teacher Conferences
- November 27th – 29th – Thanksgiving Recess
- December 10th – High School Christmas Concert
- December 12th – Grades 4-8 Christmas Concert
- December 17th – PK-3 Christmas Concert