

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

BOARD MEETING AGENDA

Thursday, January 25, 2018 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

February 15, 2018
March 15, 2018

Board Meeting – 6:30 pm
Board Meeting – 6:30 pm

Meeting called to order at _____ with _____ presiding.

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:

Dr. Ravo Root, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Chelsey Aylor, PreK–4 Principal	_____	_____
Joseph Butler, Business Manager	_____	_____
Betsy Hardy, Director of Technology	_____	_____
Annie Histed, Director of Special Education	_____	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

2. PROGRAMS/PRESENTATIONS

- 2.1 Les Rose, Transportation Director will present a draft of the transportation budget.
- 2.2 Robotics Team – Shannon Reed and Jen Wolfer

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- SPCA Supply Drive –
- Awarded "Agricultural Incentive Grant" -
- January Regents Exams –
- Data Driven Instruction –
- STEAM –
- College Credit -

Mrs. Aylor, Elementary Principal

- January Newsletter
- Iready Benchmark Exams –

Mrs. Hardy, Director of Technology

- iPad roll out in grades K-4 –
- Upcoming Science Virtual Field Trip for grades 2-5 and recent career conversations in Tanya Nickerson's classroom using Zoom
- School Application Update –

Miss Histed, CSE Chair

- Special Education Teachers share technology –

3.2 Work Session –

- 2nd reading of revised Computer Acceptable Use Policy and Internet Safety Policy
- 2nd reading of drafted updates to policy 7550 Dignity for All Students Act
- 2nd reading of drafted updates to policy 5670 Records Management

3.3 Superintendent's Report: Dr. Root

- Commissioner's Advisory Council –
- Governor's State Aid Proposal –
- Data Breach by Questar –
- Educational Resources Rating Guideline –
- 2018 Budget –
- Union Leadership Team –

- BOCES Budget Dates –

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes specified in the open meeting law.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

4.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

5.2 The Board of Education approves the Treasurer’s Reports

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS: Determine the date of the next Board Meeting.

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 December 21, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 22 to January 25, 2018, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendums 7.1.4, 7.1.5, 7.1.6, 9.2, 9.3, and 9.4 to this meeting agenda.

7.1.4 The Superintendent recommends the Board of Education approve the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 23rd to compete in sectionals on February 24th at RIT. The team will stay overnight to be ready to perform early the next morning.

7.1.5 Advisor Appointments for 2017-2018

JUNIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch
JUNIOR CLASS	BOYS/GIRLS	ADVISOR 2	Kari Mancuso

7.1.6 The Superintendent recommends and the Board approves the hiring Deb Woltag on a per diem basis to help out with psychology testing while Kelly LaFever is on maternity leave.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The Superintendent recommends the Board approve the 2017-2018 Teacher Mentoring Plan.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board approve updates made to the Student Use of Computerized Information Resources Acceptable Use Policy and Internet Safety/Internet Content Filtering Policy 8271.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9.3 The Superintendent recommends the Board approve updates to Records Management Policy 5670.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9.4 The Superintendent recommends the Board approve update to the Dignity For All Students Policy 7550.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

10. EXECUTIVE SESSION

10.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes specified in the open meeting law.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

10.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Substitute Teacher Appointments for 2017-18 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Dorothy Achilles	Masters	Reading	Elementary and HS English or Social Studies	
Marvin Achilles	Masters	History	Jr/Sr High	Social Studies or English

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Long-Term Substitute Teacher Appointment for 2017-2018 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Katelynn Andera	Masters	Adolescence Educ.	High School	Science

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Long-Term Substitute School Counselor Appointment for 2017-2018 school year

NAME	DEGREE	CERTIFICATION	START DATE
Rebecca Spears	Masters	Counseling	February 9, 2018

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Substitute Non-Instructional Appointment for 2017-2018 school year

NAME	POSITION	EFFECTIVE DATE
Austin Boyd	Aide (PK-6 Only)	1/25/18

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.6 CSE Minutes/Note Taker

NAME	POSITION	EFFECTIVE DATE
Carla Chamberlain	CSE Note Taker	1/26/18

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- End of 20 Weeks – January 26th
- Early Dismissal – January 26th at 12:30 pm
- 2nd Qtr. Elementary Awards Assembly – January 26th
- Kindergarten Picture Day – January 26th