

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 6:35 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:

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

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- 2.1 Mr. Rose, Transportation Director, shared a list of all the District vehicles, their status and the routes that they run. Les talked about the 2 large 1 small bus and 1 vehicle that need to be replaced this year.

3. DISCUSSION/WORK SESSION

- 3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Mr. Dodge talked about the SPCA Supply Drive and how well it is going. Student council is offering a pizza party to the classroom that donates the most to the SPCA.
- Miss Nickerson was awarded an "Agricultural Incentive Grant" which is a \$2,800 grant to buy supplies for the agriculture room.
- Mr. Dodge talked about working with a BOCES curriculum expert to facilitate the development of data driven instructional plans with Math teachers.
- Mr. Dodge talked about observing Miss Brown's art class do an experiment as part of the STEAM (Science, Technology, Engineering, Art and Math) program.
- Mr. Dodge shared the different courses that are offered here at Fillmore where a student can earn college credit.

Mrs. Aylor, Elementary Principal

- Mrs. Aylor talked about her January newsletter to parents and discussed the change next year back to traditional 1st and 2nd grade classrooms.
- Positive iReady benchmark exam results were reviewed with the Board. The results covered were for both reading and math for grades K-8.

Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the iPad roll out in grades K-4 that went very well. Each classroom has charging stations for them.
- Mrs. Hardy talked about an upcoming science virtual field trip for grades K-6 with KABOOM Science Live which will take place February 2nd in the auditorium. Also Miss Nickerson's classroom has had recent live career conversations using Zoom with veterinarians and employees from the US Fish & Wildlife Department.
- Mrs. Hardy stated that we will be moving forward with the Blackboard app for Fillmore. She provided an overview of what the app will be able to do.

Miss Histed, CSE Chair

- Miss Histed talked about how two of our special education teachers shared technology ideas that they had learned about at a technology training.
- Miss Histed gave an update on the student and the service dog.

3.2 Work Session –

- The 2nd reading of the revised Computer Acceptable Use Policy and Internet Safety Policy was done with more revisions needing to be made.
- The 2nd reading of the drafted updates to policy 7550 Dignity for All Students Act was done with no changes.
- The 2nd reading of drafted updates to policy 5670 Records Management was done with no changes.

3.3 Superintendent's Report: Dr. Root

- Dr. Root thanked the Board for letting him attend the Commissioner's Advisory Council in Albany. He gave a brief update on the issues that were discussed such as the delay in Smart Schools money, the APPR task force and Schools to Watch funding.
- Dr. Root stated that Mr. Butler would talk about the Governor's State aid proposal when presenting the business report.

- Dr. Root commented that there had been a data breach at Questar which involved 5 schools and their student’s information being compromised. Fillmore was not one of these schools.
- Dr. Root stated that on February 12th two of the Board members along with three administrators will listen to feedback from teachers and discuss the current Educational Resources Rating Guideline.
- Dr. Root reviewed a proposed music position.
- Dr. Root stated that there has been a change to the Teachers Union Leadership Team.
- Dr. Root shared that the annual BOCES budget meeting will be Wednesday, April 11th at 7 pm at the Olean Center. The annual Board Meeting to vote on the BOCES budget and board candidates will take place on Tuesday, April 17th.

4. EXECUTIVE SESSION

4.1 Motion by P. Cronk, seconded by S. Hatch for the board to enter into Executive Session at 8:11 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 M. Hopkins, seconded by S. Hatch for the board to move out of Executive Session at 9:42 pm and regular meeting resumed.

5 – Aye 0 – Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- Mr. Butler reviewed the State Aid Revenue Analysis with the Board.

5.2 Motion S. Hatch, second P. Cronk to accept the Treasurer’s Reports.

5 – Aye 0 – Nay Motion Carried

6. OTHER ITEMS: The next regular Board meeting is scheduled for February 15, 2018 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 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 and 9.3 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 of Deb Woltag on a per diem basis to help out with psychology testing while Kelly LaFever is on maternity leave.

Motion by F. Roeske Seconded by S. Hatch

5 – Aye 0 – Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 Motion P. Cronk, seconded M. Hopkins to approve the 2017-2018 Teacher Mentoring Plan.

5 – Aye 0 – Nay Motion Carried

- 9.2 Motion F. Roeske, seconded S. Hatch to approve the updates to the Records Management Policy 5670.

5 – Aye 0 – Nay Motion Carried

- 9.3 Motion M. Hopkins, seconded F. Roeske to approve the update to the Dignity For All Students Policy 7550.

5 – Aye 0 – Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion S. Hatch, seconded F. Roeske to approve the following 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

5 – Aye 0 – Nay Motion Carried

11.2 Motion P. Cronk, seconded M. Hopkins to approve the following Long-Term Substitute Teacher Appointment for 2017-2018 school year

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

5 – Aye 0 – Nay Motion Carried

11.3 Motion S. Hatch, seconded F. Roeske to approve the following Long-Term Substitute School Counselor Appointment for 2017-2018 school year

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

5 – Aye 0 – Nay Motion Carried

11.4 Motion F. Roeske, seconded P. Cronk to approve the following Substitute Non-Instructional Appointment for 2017-2018 school year

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

5 – Aye 0 – Nay Motion Carried

11.5 Motion M. Hopkins, seconded F. Roeske to approve the following CSE Minutes/Note Taker

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

5 – Aye 0 – Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, seconded S. Hatch to adjourn meeting at 10:00 pm.

5 – Aye

0 – Nay

Motion Carried

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