

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

BOARD MEETING AGENDA

Thursday, November 16, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

December 21, 2017
January 18, 2018

Board Meeting – 7 pm
Board Meeting – 7 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 Dr. LaFever will present about the emotional / mental health needs of students and how we are working to meet these needs.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

1:1 Laptops

Faculty/Staff vs Troopers Basketball Game

NHS Induction Ceremony

NHS Food Pantry

Visiting Belmont BOCES and the CTE Programs

7th and 8th Grade Students Visited The BOCES Challenger Center

Curriculum Planning Update - Math

Mrs. Aylor, Elementary Principal

Awards Assembly-

Principal's Reading Challenge-

1:1 Plan –

November Newsletter-

Mrs. Hardy, Director of Technology

1:1 rollout success –

Increased Virtual Field Trip connections for November/December-

Early dismissal tech trainings-

NYS Online Learning Advisory Council meeting-

Miss Histed, CSE Chair

Service Dog-

Women's Initiative trip to Watkins Glenn-

Superintendent's Report: Dr. Root

Community Service -

Legislative breakfast –

1:1 initiative –

Winter Sports Update –

Caring Teachers –

3.2 Work Session

Review language for a new guideline related to tv/movie ratings and educational resources.

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss personnel matters as 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
• Review proposed plan for reserves.

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 October 17, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 18 to November 16, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 11.5, 11.6 and 11.7 to this meeting agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

10.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to employment as 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
Rebecca Cronk	Bachelors	Social Work	All	Any
Edward Monthie	Bachelors	Media/Visual Arts	Elem	Any
Kathryn Taggart	Bachelors	Inclusive Childhood Ed	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

NAME	POSITION	EFFECTIVE DATE
Emily Beardsley	Aid/Monitor	11-16-17
Eileen Melvin	Aide/Monitor	11-16-17

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Substitute Teacher Re-Appointment for 2017-2018

NAME
Elijah Beardsley

Individual listed is fingerprinted and has full clearance for employment. Original approval was May 17, 2017.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Substitute Non-Instructional Re-Appointment for 2017-2018

NAME
Elijah Beardsley

Individual listed is fingerprinted and has full clearance for employment. Original approval was May 17, 2017.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Kelsey Speicher	Teacher's Aide	11/14/17	12/1/17

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 Unpaid Maternity Leave – 6 weeks

NAME	POSITION	START DATE
Samantha Stenzel	Teacher's Aide	1/21/18

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.7 Coaching/Bookkeeper Appointments for 2017-2018 school year

NAME	POSITION	START DATE
Desi Lyman	Modified Girls Basketball	11/13/17 (Retroactive)

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

- Parent/Teacher Conferences – Nov. 20th & 21st
- Thanksgiving Recess – Nov. 22nd – 24th
- High School Christmas Concert – Dec. 12th at 7 pm
- Grades 4-8 Christmas Concert – Dec. 14th at 7 pm
- PK-3 Christmas Program – Dec. 19th at 6:30 pm