

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

BOARD MEETING AGENDA

Thursday, December 21, 2017 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

January 18, 2018
February 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 Senior Trip Proposal (April 26th – 29th) – Mr. Heaney
- 2.2 Challenger Presentation – Mrs. Chiu, Mrs. Glasner, Mrs. Wagner, Aiden Wagner, Caleb Wagner, Olivia Chiu and Emily Reed

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

Mock Car Accident Drill with Local Fire Departments
Nursing home visit with Mrs. Reding
Grade 10 career centered field trip to JCC
Animal Science class goes to the Buffalo Zoo for enrichment
Lockdown Drill

Mrs. Aylor, Elementary Principal

1st and 2nd Grade plan to return to a traditional model
3PK Family Night on 12/15/17 with Mrs. Reed
3PK concert great job!
Santa Shuffle Grades K-2 activity
December Elementary Newsletter

Mrs. Hardy, Director of Technology

New FCS Twitter account
Hour of Code
School Messenger nearing completion

Miss Histed, CSE Chair

Student led IEP's
12:1:3 shopping trip

3.2 Work Session

Review of TV/Movie/Computer Application Educational Resource Guideline
Discuss NYSSBA email guidance document
1st reading of revised Computer Acceptable Use Policy and Internet Safety Policy
1st reading of drafted updates to policy 7550 Dignity for All Students Act
1st reading of drafted updates to policy 5670 Records Management
Discussion regarding technology program
Discussion regarding music program

3.3 Superintendent’s Report: Dr. Root

- Fillmore School 3-8 NYS ELA and math test score highlights. Several grade level scores exceed the state average by double digits!
- Visits to New Teacher Classrooms-
- Legislative Breakfast at Genesee Valley-
- Savings from a review of state aid by Management Advisory Group –
- Apptegy is a company that allows district to connect and communicate with parents in a very efficient and personalized manner, using a school app -
- NYSED mandates educational climate survey for 2018-19 -
- Potential for NYS Commissioner and Regents to allow all teachers certified in special education to extend their certification by 2 grade level years in either direction –
- NYS may create a new certification entitled Computer Science 7-12 –
- Video taping holiday concerts –
- Flooring Replacement in February –
- Wind Farm Proposal by Invenergy –
- Section V Dues Proposal Passes! –
- Winter Sports Update-

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to employment, a personnel and legal matter 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
 - Minimum wage increase and the impact on our sub pay rate
 - Review Corrective Action Plan from Independent Audit

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 November 16, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from November 17 to December 21, 2017, the BOE hereby approves said recommendations.

7.1.3 Surplus Items

The Superintendent recommends the Board of Education declare the following equipment surplus and to authorize the district to accept bids for the purchase and eventual disposal of the drums according to the policies established by the Board of Education.

3 - Timpani Drums

7.1.4 The Board of Education moves to add addendum 11.7 to this meeting agenda.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The Superintendent recommends and the Board approves the Corrective Action Plan in response to the Financial Statement’s recommendations.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 9.2 BE IT RESOLVED, substitute pay rates will be adjusted, effective December 31, 2017, to bring the District into compliance with the State minimum wage and keep our rates competitive:

SUBSTITUTE PAY RATES 2017-18

	Current	Proposed
Teacher Substitutes - Non Certified	\$70.00	\$75.00 Day
Teacher Substitutes – Certified	\$80.00	\$90.00 Day

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.

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
Stephanie Beardsley	High School	None	All	Any
Alana Cross	Bachelor (May 18)	Music	Elem	Music
Than Mehlenbacher	Masters	Agriculture	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
Briana Beardsley	Aide/Monitor/Janitor	12-21-17
Stephanie Beardsley	Aid/Monitor	12-21-17

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Coach Appointment for 2017-2018

Volunteer Assistant Modified Basketball Coach	BOYS	Retroactive to 12/1/17	Jon Cole
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Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Cassandra Schultz has completed her civil service probationary term in December of 2017 and is hereby approved for permanent appointment as a cleaner.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Maternity Leave of Absence - Unpaid

NAME	POSITION	APPROXIMATE DATES
Courtney Gilluly	Monitor	3-20-18 to 5-1-18

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 Leave of Absence – Unpaid

NAME	POSITION	APPROXIMATE DATES
Magie Smith	Cleaner	Retroactive to 11/20/17-1/2/18 on Mondays and Tuesdays only
Scott McGeorge	Grade 3 Teacher	Retroactive to 12/12 pm only, 12/13, 12/14 and 12/15

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

11.7 Non-Instructional Appointments

NAME	POSITION	START DATE
Keri Geertman	Teacher Aide	1-8-18

Individuals listed are fingerprinted and have 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

- Christmas Recess – December 22nd – January 1st
- Christmas Recess – District Offices will be closed on 12-22,12-25 and 1-1-18
- Gr. 5-8 Spelling Bee – January 5th
- Martin Luther King Day – No School – January 15th