

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

BOARD MEETING AGENDA

Thursday, February 15, 2018 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
March 15, 2018	Board Meeting – 6:30 pm
April 19, 2018	Board Meeting – 6:30 pm

Meeting called to order at 6:33 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 – Arrived at 7:10pm
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 - NONE

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Mr. Dodge talked about the 8th Grade Career Exploration trip to BOCES this week. There was 100% participation for this field trip which introduces the students to the opportunities that BOCES provides.
- 30 Students in 10th grade visited BOCES to take a second look at the opportunities they provide.
- Mr. Dodge informed the Board that the Scholastic Challenge team won 1st Place, out of 25 teams, in the Allegany-Cattaraugus Tournament. He also stated that the Mastermind team is undefeated.
- Mr. Dodge gave a breakdown of percentages of students by grade level that are on the Principal's Honor Roll, High Honor Roll and Honor Roll
 - 12th Grade – 68%
 - 11th Grade – 70%
 - 10th Grade – 57%
 - 9th Grade – 51%
 - 8th Grade – 57%
 - 7th and 8th Grade – 58%
 - 5th and 6th Grade – 77%
- Mr. Dodge talked about the Attica Prison field trip that Mrs. Ellsworth takes every year with her Business Law classes and any other interested students. A total of 34 students and 5 parents attended the field trip.

Mrs. Aylor, Elementary Principal

- Mrs. Aylor talked about how she has begun planning for teacher personal development for the summer and next school year.
- Mrs. Aylor stated that there will be a K-2 STEM program next year.

Mrs. Hardy, Director of Technology

- Mrs. Hardy discussed how 244 K-6 students attended the KABOOM Science VFT in the auditorium and it was a huge success
- Mrs. Hardy stated that we need to add \$500 more for iPad apps with the RIC now that the K-4 teachers are using the iPads in their classrooms.
- Mrs. Hardy talked about how she is working on the final submission for the ESSA, Title IV Part A Student Support and Academic Enrichment Grant Application. It is focused on the Effective Use of Technology and it is a competitive grant.

Ms. Histed, CSE Chair

- Ms. Histed talked about the BOCES Winter Carnival and how it had to be rescheduled to the next day due to the snow day. Our students attended and had fun.

3.2 Work Session

- The Board discussed the senior auction that is held every year as a fundraiser for the senior trip. A request was made by a parent to a Board Member, to not have the auctioneer announce the name of a student when their item is being auctioned off. This was discussed by the Board of Education and Administrative Team. Administration will look into this matter further by talking with advisors and

surveying students, before making a final decision on whether or not the name of a student will be shared when that student’s item is being auctioned off.

- The School Calendar for 2018-19 was reviewed with action to approve it being taken later on in the meeting.
- Minor revisions were reviewed and discussed regarding Policy 8271 Internet Safety/Internet Content Filtering.
- Minor revisions were reviewed and discussed regarding, Student Use of Computerized Information Resources (Acceptable Use Policy).
- The results from a listening session between a few Fillmore School Board Members, Principals and the Teacher’s Union President regarding a new guideline for multi-media educational resources that are used as learning tools was discussed. The Fillmore Administrative Team and School Board Members who attended the meeting agreed that the discussion went well. The Superintendent and Board of Education are adapting the current guideline as a result of hearing the feedback.

3.3 Superintendent’s Report: Dr. Root

- Dr. Root talked about serving on a county panel this past Monday which talked to Allegany County Legislators about making the age to purchase tobacco in Allegany County 21 years of age.
- Dr. Root noted that the administrative team has developed a climate survey for students, teachers and parents. He will share the questions for each group when they surveys are ready.
- Dr. Root shared that two of our wrestlers (Hunter McNeal and Ethan Peet) made it to Supers at Brockport and that Ethan advanced to day 2.
- Dr. Root let the Board know that the girls basketball team are Allegany County Champions and ranked #2 in Section V.
- Dr. Root talked about the boys basketball team and how they are ranked #8 in Section V and will have their first home sectional game next week.
- Dr. Root discussed the varsity cheerleading team and how they won the Allegany County Competition on Tuesday, February 13th. They compete for the Section V Title on Saturday, February 24th.

4. EXECUTIVE SESSION

4.1 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

4.2 Motion by S. Hatch, seconded by P. Cronk for the board to move out of Executive Session at 9:31 pm and regular meeting resumed.

5 – Aye 0 – Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

- Mr. Butler reviewed the proposed 2018-2019 Budget
- Mr. Butler discussed the Tax Cap Formula

5.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer’s Reports.

5 – Aye 0 – Nay Motion Carried

6. **OTHER ITEMS:** The next regular Board meeting is scheduled for March 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 January 25, 2018 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 26 to February 15, 2018, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Karissa Beardsley	Kindergarten Teacher	May 2018 to 10/15/18
Rachel Coon	HS Science	Feb. 26 to April 6, 2018

7.1.4 The Board of Education moves to add addendum 9.3, 9.4, 11.3 and 11.4 to this meeting agenda.

Motion by F. Roeske Seconded by P. Cronk

5 – Aye 0 – Nay Motion Carried

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1 Wide Awake Club Library Request – A resolution will be presented at the next board meeting.

9.2 2018-19 BOCES Unit Cost Methodology Approval

Motion M. Hopkins, second F. Roeske that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2018-19 fiscal year.

5 - Aye 0 - Nay Motion Carried

- 9.3 Motion P. Cronk, second S. Hatch to declare the attached list of books as surplus and to authorize disposal according to the policies established by the Board.

5 - Aye 0 - Nay Motion Carried

- 9.4 Motion S. Hatch, second F. Roeske to approve the proposed 2018-2019 School Calendar.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

- 11.1 Motion M. Hopkins, seconded S. Hatch to approve the following Substitute Teacher Appointments for 2017-18 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Lisa Beil	Assoc.	Human Services	Any	Any
Paige Ellis			Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

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

NAME	POSITION	EFFECTIVE DATE
Lisa Beil	Aide/Monitor/Cleaner	2/15/18
Paige Ellis	Aide/Monitor	2/15/18
Candice Robbins	Cleaner	2/15/18

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion P. Cronk, seconded F. Roeske to approve the following Substitute Bus Driver Appointment for 2017-2018

NAME
Dan Hallock

Approval is contingent on passing his physical performance test, completing the 4 hour pre-requisite course and getting his fingerprint clearance

5 - Aye 0 – Nay Motion Carried

11.4 Motion S. Hatch, seconded F. Roeske to approve the following Coach Appointment for 2017-2018

Modified Softball Coach	Girls	Desiree Lyman
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5 - Aye 0 – Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, seconded P. Cronk to adjourn meeting at 10:16 pm.

5 – Aye 0 – Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Early Dismissal – Feb. 16th at 2 pm
- Mid-Winter Recess – Feb. 19th – 23rd
- Early Dismissal – March 8th at 12:30 pm
- Parent/Teacher Conferences for Grades K-8 – March 8th from 12:45 – 3:15 pm
- Staff Development Day – March 9th