

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
April 19, 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**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- 8th Grade Career Exploration Trip to BOCES
- 10th Grade BOCES Program Trip
- Scholastic Challenge
- Principal's Honor Roll, High Honor Roll and Honor Roll
- Attica Field Trip

Mrs. Aylor, Elementary Principal

- Planning for PD-
- K-2 STEM-

Mrs. Hardy, Director of Technology

- 244 K-6 students attended the KABOOM Science VFT in the auditorium
- Adding \$500 more iPad apps with RIC
- ESSA, Title IV Part A Student Support and Academic Enrichment Grant Application

Miss Histed, CSE Chair

- Winter Carnival –

3.2 Work Session

- Board discussion regarding the senior auction –
- Review the School Calendar for 2018-19 –
- Discuss revisions made to Policy 8271 Internet Safety/Internet Content Filtering Policy –
- Share results from a listening session between Board Members, Administration and teachers regarding a new guideline for multi-media educational resources and learning tools

3.3 Superintendent's Report: Dr. Root

- Tobacco 21
- Climate Survey
- Winter Sports Update

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
Preliminary Expenditure Budget:

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 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 and 11.3 to this meeting agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Wide Awake Club Library Request

9.2 2018-19 BOCES Unit Cost Methodology Approval

A motion was made by _____, seconded by _____, 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.

____Aye ____Nay ____Abstain Accepted/Rejected

9.3 Motion made by _____ and seconded by _____ to declare the attached list of books as surplus and to authorize disposal according to the policies established by the Board.

____Aye ____Nay ____Abstain Accepted/Reject

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
Lisa Beil	Assoc.	Human Services	Any	Any
Paige Ellis			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
Lisa Beil	Aide/Monitor/Cleaner	2/15/18
Paige Ellis	Aide/Monitor	2/15/18
Candice Robbins	Cleaner	2/15/18

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 New Substitute Bus Driver Appointment for 2017-2018

NAME
Dan Hallock

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

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

- 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