

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

BOARD MEETING AGENDA

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

FUTURE MEETINGS

April 17, 2018
May 17, 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

- Overview of Character Development Programs –
- Upcoming Safety Meeting -
- Reality Check -
- GCC-
- March is Youth Art Month-
- Allegany County School Music Association Honors Ensembles-
- NYkids Study -

Mrs. Aylor, Elementary Principal

- Monthly Newsletter-
- Read Across America Week- Elementary Play-

Mrs. Hardy, Director of Technology

- Staff Development Day -
- E-rate funds being considered for Access Point and Controller upgrades-
- Digital Learning Day -

Miss Histed, CSE Chair

- ACCORD Gift Cards –
- Partnering with outside agencies via ZOOM –

3.2 Work Session

- School Safety –
- Educational Resources Guideline –
- Student, Parent and Teacher Perception Surveys –

3.3 Superintendent's Report: Dr. Root

- Armstrong Broadband Easement –
- Concrete is breaking up in front of main doors –
- National Movement on March 14 from 10-10:17am –
- Fillmore Wesleyan Church -
- Resignation –

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, and labor negotiations 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

- Budget Draft 2
- Summarize detail budget sheet
- Cooperative Purchasing Resolution

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 regular board meeting and board meeting to vote on BOCES budget.

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 February 15, 2018 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from February 16 to March 15, 2018, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendums 11.7, 11.8 and 11.9 to this meeting agenda.

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

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The superintendent recommends the board approve the following:

Resolved that tax levy amount for the Fillmore Wide Awake Club Library be increased from \$66,522 to \$71,522 for the 2018-2019 fiscal year and the following resolution shall be presented for a public vote at the annual meeting:

RESOLVED: that the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of seventy one thousand, five hundred twenty-two dollars (\$71,522) and to pay said amount to the Wide Awake Club Library.

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

9.2 The superintendent recommends and the board approves the following Cooperative Purchasing Annual Resolution:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2018-2019 fiscal year, and**

WHEREAS, The Fillmore Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Fillmore Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education authorizes the above mentioned committee to represent it in all matters leading up to

the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 9.3 Motion made by _____ and seconded by _____ to present the following proposition to the voters of the district on voting day May 15, 2018

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 65 passenger school buses, one (1) 30 passenger school bus, and one (1) Chevy suburban and expend therefore a sum not exceeding \$317,700 which said sum of \$317,700, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

____Aye ____Nay ____Abstain Accepted/Reject

- 9.4 The Superintendent recommends the Board approve the creation of a new Technology Teacher position beginning on August 27, 2018.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 9.5 The Superintendent recommends the Board approve the creation of a new Social Worker position beginning August 27, 2018.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 9.6 The Superintendent recommends the Board approve the creation of a new Mechanic/Bus Driver position to begin on July 1, 2018.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 9.6 The Superintendent recommends the Board approve Terie Delahunt-Daino for grant writing services at a rate of \$65 per hour in accordance with the contract for her services, retroactive to January 29, 2018 – June 30, 2019.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 9.7 The Superintendent recommends the Board approved the Educational Resource Guideline to be included annually in both the Student and Teacher Handbook.

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 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
Ella Hotchkiss			Elementary	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
Ashley Boyd	Aide or Monitor	3-15-18
Ashley Brundage	Aide, Cafeteria or Monitor	3-15-18

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Coaching Appointment for 2017-2018 school year

NAME	POSITION	START DATE
Jake Hillman	Modified Baseball	3/5/18 (Retroactive)

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Coaching Resignation

NAME	POSITION	EFFECTIVE DATE
Matthew Beardsley	Modified Softball	3/1/18

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Superintendent Resignation

NAME	EFFECTIVE DATE
Dr. Ravo Root	6/30/18

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.6 School Psychologist Resignation – Unpaid leave of absence from 3/12/18 – 4/1/18

NAME	EFFECTIVE DATE
Dr. Kelly LaFever	4/1/18

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.8 New Substitute Bus Driver Appointment for 2017-2018

NAME
John Bendzus III

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

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.9 Long-Term Substitute Teacher Appointment for 2017-2018 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kristyn Wind	Masters	Early Childhood	K-6	All

Individual listed is fingerprinted and has 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

- HS Musical – March 23rd & 24th

- Early Dismissal – March 29th at 2 pm
- Spring Recess – March 30th – April 6th
- BOCES Services and Candidate Night Dinner – April 11 at Olean Center, 7pm
- BOCES Budget Vote – April 17