

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

**BOARD MEETING AGENDA**

***Wednesday, July 26 2017 @ 7 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**August 17, 2017**  
**September 21, 2017**

**Board Meeting – 7 pm**  
**Board Meeting – 7 pm**

Meeting called to order at \_\_\_\_\_ with \_\_\_\_\_ presiding.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Marcus Dean, President	_____	_____
Paul Cronk, Vice President	<u>Absent</u>	_____
Faith Roeske	_____	_____
Sara Hatch	_____	_____
Matt Hopkins	_____	_____

**ADMINISTRATION:**

Ravo Root EdD, Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Chelsey Aylor, PreK – 4 Principal/Curriculum Director	_____	_____
Joseph Butler, Business Manager	_____	_____
Betsy Hardy, Director of Technology	_____	_____
William Kelley, Guidance Counselor	_____	_____
Susan Abbott, District Clerk	_____	_____

**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

Archery equipment is arriving! – **Bows are ideal for all students to draw back. Students in grades 5-8 will have the opportunity to participate in archery club this first year. Archery will also be an activity in physical education.**

Middle School Grant – **NYSED contacted Mr. Dodge and asked him to participate in MS Leadership Grant. Mr. Dodge has accepted the invitation and there will be more information to come.**

Staff vs Trooper Basketball Game – **A tentative date has been set for November 17, 2017. Mr. Dodge will continue working to set up this fundraiser activity.**

Summer Work & Gap Analysis – **Mr. Dodge is working with BOCES staff specialists to conduct a gap analysis of NYS Test results. The outcome is to help teachers understand where the gaps in learning exist and adapt their instruction to meet these gaps. This work will be done across grades 3-12.**

Mrs. Aylor, Elementary Principal

3 PK State Conference – **Mrs. Reed and Mrs. Aylor attended the NYSED Conference in Syracuse. The conference shared specific strategies and expectations for implementing the grant. Goals of the 3 year old pre-k program are to: identify and practice the social, emotional skills needed for success in school, oral language development and purposeful play.**

Summer Professional Development – **Since summer started we have had 35 teachers in for professional development and recorded over 690 hours of professional development thus far.**

Betsy Hardy, Director of Technology

Smart Schools Bond Act – **Mrs. Hardy reviewed all of the equipment that will be ordered with the Smart Schools money.**

Meeting with C-R Admin. and IT – **The administrative/IT team met with the Fillmore administrative / IT team for two hours to share their experience rolling out their 1:1 program a few years ago. It was a very positive and informative experience.**

3.2 Work Session Mr. Dodge will review all updates and changes to the Secondary Handbook, Code of Conduct and Athletic Policy.

3.3 Superintendent's Report: Dr. Root

Welcome new administrators – **Betsy has been working with teachers already this summer. Around 20 teachers attended technology camp and were excited to work with new equipment like the 3D cart.**

State Aid Review by Management Advisory Group – **Dr. Root contacted the Management Advisory Group to have them come in to review STAC aid, transportation aid and foster billings. In the past month, the district has hired a new Business Manager and Director of Special Education. This is an opportune time to bring in a company to review our books and let us know if we are maximizing our state aid in these areas.**

#### 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 \_\_\_\_\_ SH \_\_\_\_\_ Seconded by \_\_\_\_\_ FR \_\_\_\_\_

\_\_\_4\_\_\_ 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 \_\_\_\_\_ MH \_\_\_\_\_ Seconded by \_\_\_\_\_ FR \_\_\_\_\_

\_\_\_4\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain Accepted/Rejected

#### 5. BUSINESS/FINANCE:

- 5.1 Business Administrator's Report

#### 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 June 21, 2017 and July 5, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from June 21 to July 25, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 9.6 & 9.7 to this meeting agenda.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 The Superintendent recommends the Board of Education approve the 2017-18 Secondary Handbook.

Motion by \_\_\_MH\_\_\_\_\_ Seconded by \_\_\_SH\_\_\_\_\_

\_\_4\_\_Aye \_\_0\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education approve the 2017-18 Code of Conduct.

Motion by \_\_\_MH\_\_\_\_\_ Seconded by \_\_\_SH\_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.3 The Superintendent recommends the Board of Education approve the 2017-18 Athletic Policy.

Motion by \_\_\_SH\_\_\_\_\_ Seconded by \_\_\_FR\_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.4 Motion made by \_\_\_\_\_FR\_\_\_\_\_ and seconded by \_\_\_\_\_MH\_\_\_\_\_ to declare the following equipment surplus and to authorize the donation to the local Amish School:

25-30 Classroom Desks

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

9.5 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 7 P.M. on July 26, 2017 the following were:

PRESENT: Dr. Marcus Dean, President  
Paul Cronk, Vice President  
Sara Hatch, Board Member  
Faith Roeske, Board Member  
Matt Hopkins, Board Member

ABSENT:

ALSO PRESENT: Susan Abbott, Clerk of the Board

The following resolution was offered by \_\_\_\_\_ SH \_\_\_\_\_, who moved its adoption and seconded by \_\_\_\_\_ FR \_\_\_\_\_, to wit:

BOND RESOLUTION DATED JULY 26, 2017, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$190,000.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2017 BLUE BIRD VISION MODEL NO. BBCV3011 SIXTY-FIVE (65) PASSENGER DIESEL SCHOOL BUS, ONE (1) 2017 MICROBIRD MODEL NO. G5 THIRTY (30) PASSENGER DIESEL SCHOOL BUS AND ONE (1) 2017 DODGE GRAND CARAVAN SE MODEL NO. RTKH53 SIX (6) PASSENGER MINIVAN SCHOOL BUS.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on March 16, 2017 and approved by the voters of the Fillmore Central School District on May 16, 2017, authorizing the purchase of One (1) 2017 Blue Bird Vision Model No. BBCV3011 Sixty-Five (65) Passenger Diesel School Bus, One (1) 2017 Microbird Model No. G5 Thirty Passenger Diesel School Bus, and One (1) 2017 Dodge Grand Caravan SE Model No. RTKH53 Six (6) Passenger Minivan School Bus, said buses to be purchased at a total not to exceed \$190,000, and

WHEREAS, it is now desired to provide for the financing of said buses,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of One (1) 2017 Blue Bird Vision Model No. BBCV3011 Sixty-Five (65) Passenger Diesel School Bus, One (1) 2017 Microbird Model No. G5 Thirty Passenger Diesel School Bus, and One (1) 2017 Dodge Grand Caravan SE Model No. RTKH53 Six (6) Passenger Minivan School Bus, is hereby authorized at a maximum cost of \$190,000.00.
2. The plan for the financing of said buses is by the payment of \$369.19 from current budget appropriations, bus number 111 trade-in allowance of \$2,500.00, and the issuance of \$181,000.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.
3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.
4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.
5. The faith and credit of said Fillmore Central School District, Allegany County, New York

are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.

6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than \$10,000,000.00 of bonds during the year of issue.

7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:

i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or

ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Dr. Marcus Dean \_\_\_\_\_ voting \_\_\_\_\_ AYE \_\_\_\_\_

Paul Cronk \_\_\_\_\_ voting \_\_\_\_\_ Absent \_\_\_\_\_

Sara Hatch \_\_\_\_\_ voting \_\_\_\_\_ AYE \_\_\_\_\_

Faith Roeske \_\_\_\_\_ voting \_\_\_\_\_ AYE \_\_\_\_\_

Matt Hopkins \_\_\_\_\_ voting \_\_\_\_\_ AYE \_\_\_\_\_

The resolution was thereupon declared duly adopted by the President of the Board of Education, who directed the Board Clerk and Attorney for the School District to post and publish the notices related to the estoppel notice as required by law.

9.6 The Superintendent recommends the Board of Education approve the agreement by Management Advisory Group to complete a review of STAC Aid, Transportation Aid and Foster Billings.

Motion by \_\_\_\_\_ FR \_\_\_\_\_ Seconded by \_\_\_\_\_ MH \_\_\_\_\_

\_\_4\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstain Accepted/Rejected

9.7 The Superintendent recommends the Board of Education approve of Tom Ricketts serving as a consultant to the Business Office as well as helping to organize archived records

from many years ago so they can be stored electronically. This is a retroactive approval dated on July 24, 2017.

Motion by \_\_\_\_\_SH\_\_\_\_\_ Seconded by \_\_\_\_\_FR\_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**10. PERSONNEL**

10.1 Coaching/Advisor Appointments for 2017-2018

TENNIS	GIRLS	VARSITY ASST.	Michelle Bower - Volunteer
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Motion by \_\_\_\_\_MH\_\_\_\_\_ Seconded by \_\_\_\_\_FR\_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.2 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Carol Hannon	7/8 Math Teacher	8/28/17-10/10/17

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.3 Long Term Substitute Teacher Appointment

NAME	GRADE LEVEL	SUBJECTS	APPROXIMATE DATES
Elizabeth Tucker	7/8	Math	8/28/17-10/10/17

Individuals listed are fingerprinted and have full clearance for employment.

Motion by \_\_\_\_\_SH\_\_\_\_\_ Seconded by \_\_\_\_\_MH\_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.4 The Superintendent recommends that the Board of Education of the Fillmore Central School District does hereby appoint Miss Anne Histed as Director of Special Education. This is an 11 month administrative position. Pending approval of this

resolution, Miss Histed’s start date will be August 28, 2017. Miss Histed’s tenure period will be from August 28, 2017 and continue until August 28, 2021.

Motion by \_\_\_\_\_FR\_\_\_\_\_ Seconded by \_\_\_\_\_MH\_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**11. EXECUTIVE SESSION**

11.1 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

11.2 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

**12. ADJOURNMENT**

Superintendent recommends that the board adjourn meeting at \_\_\_\_\_ AM/PM.

Motion by \_\_\_\_\_MH\_\_\_\_\_ Seconded by \_\_\_\_\_SH\_\_\_\_\_

\_\_4\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**13. IMPORTANT DATES/INFORMATION**