

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

BOARD MEETING AGENDA

Wednesday, August 23, 2017 @ 7 PM
Conference Room – C117

| FUTURE MEETINGS | |
|--------------------|----------------------|
| September 21, 2017 | Board Meeting – 7 pm |
| October 19, 2017 | Board Meeting – 7 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 Mr. Kelley, our School Counselor, will present the various pathways to graduation in NYS.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

Getting ready for opening day –
Gap Analysis ELA & Math Grades 3-8-
Social Studies and Science Review-

Mrs. Aylor, Elementary Principal

K-2 Reading Program-
Summer Professional Development-
Welcome Back-

Mrs. Hardy, Director of Technology

- SMART SCHOOLS DELIVERIES AND INSTALLATION HAS BEGUN!
- Deliveries have begun from the Smart Schools purchases. The following are here:
 - SMART Boards
 - SMART Board wall mounts
 - iPads
 - iPad charging stations
 - HDMI cables
 - Surge Protector Cords

- The custodial staff has already started preparing the classrooms for the SMART Board installation. CA BOCES will begin installation on Tuesday, August 22.
- A new software has been purchased for all teachers in the building to be on the same version of SMART Notebook software. This software will provide 40 of our teachers with individual licenses for:
 - SMART Notebook & SMART Notebook App
 - Teacher and students can share Notebook files
 - Lab activities and lessons activity builder are available

Miss Histed, Director of Special Education

- Welcome

3.2 Superintendent's Report: Dr. Root

New Teacher Orientation –
PK Playground –
Opening Day –
Educational Lobbying –
Rick Timbs –
Playground Shelter -

3.3 Work Session

Our Board President, Dr. Marcus Dean will share information from a recent NYS School Boards Association workshop he attended. The workshop title was, leading the emotionally intelligent school board.

Dr. Root will lead a discussion regarding the District Goals for 2017-18, following recent feedback and input from the administrative team, Dr. Dean and Mr. Cronk.

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the employment of personnel and a district 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
Smart Schools Purchase and Reimbursement Update –
Electricity Bid –
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 Fillmore School 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 July 26, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 26 to August 23, 2017, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum 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 following Cooperative Bid Coordination Resolution:

WHEREAS, The Board of Education, Fillmore Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Fillmore Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, Fillmore Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Business Manager, on behalf of the Board of Education, Fillmore Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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

- 9.2 Be it resolved that the Board of Education approve the 2017-2018 school tax warrant in the amount of \$2,470,783 effective September 1, 2017, and the school tax collector is ordered to collect taxes through October 31, 2017. On November 1, 2017 all uncollected taxes will be returned to the County Treasurer.

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

10. PERSONNEL

10.1 Non-Instructional Appointments

| NAME | POSITION | START DATE |
|----------------------|---------------------|-------------------|
| Bobbie Jean Willgens | Teacher Aide | 8/28/17 |
| Sherril Falcone | Food Service Helper | 8/28/17 |
| Courtney Gilluly | Monitor | 8/28/17 |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.2 Returning Substitute Teacher Appointments for 2017-2018

| NAME |
|------------------|
| Micah Banks |
| Sara Banks |
| Michelle Bower |
| Bill Breuer |
| Rebecca Buck |
| Melissa Cahill |
| Melissa Cole |
| Michael Cole |
| Robin Cool |
| Deanna Duvall |
| Katie Ellis |
| Rose Fleming |
| Kylie Hint |
| Marilyn Hinz |
| Sara Lewis |
| Morghan Mastin |
| Lilly Milliman |
| Elizabeth Moore |
| Colleen Myers |
| Regis Pollard |
| Mike Raybuck |
| Jarod Reed |
| Joellyn Reitnour |
| Elizabeth Shanks |
| Tyler Slack |
| Ian Smith |
| Beth Tucker |
| Angela VanWey |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.3 Returning Substitute Non-Instructional Appointments for 2017-2018

| NAME |
|--------------------|
| Laura Duvall |
| Michael Cole |
| Delores Hallopeter |

| |
|------------------|
| Kylie Hint |
| Becky James |
| Sara Lewis |
| Joan MacEwan |
| Carole McGlynn |
| Jarod Reed |
| Rebecca Sisson |
| Elizabeth Shanks |
| Tyler Slack |
| Cortney Voss |
| Natasha Wilson |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.4 Returning Substitute Bus Driver Appointments for 2017-2018

| NAME |
|-------------------|
| Heather Beardsley |
| Gerry Brown |
| Paul Shea |
| Linda Worthington |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.5 New Substitute Bus Driver Appointments for 2017-2018

| NAME |
|---------------|
| Hunter Abbott |
| Brenda Voss |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.5 Substitute Teacher Appointments for 2017-18 school year

| NAME | DEGREE | CERTIFICATION | GRADE LEVEL | SUBJECTS |
|--------------|-----------|---------------|-------------|----------|
| James Wolfer | Bachelors | Business Ed | 5-12 | Any |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.6 Volunteer FFA Advisor Appointment for 2017-2018 -

| | | | |
|-----|------------|---------|-------------------------------|
| FFA | BOYS/GIRLS | ADVISOR | Than Mehlenbacher - Volunteer |
|-----|------------|---------|-------------------------------|

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.7 The Superintendent recommends the Board of Education approve Brande Flaitz to serve as a science consultant. Miss Flaitz will review 3 years of student data and partner with teachers to make instructional adjustments to their curriculum.

Motion by _____ Seconded by _____

_____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 _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- Faculty / Staff Opening Days – August 28th – 30th
- First Day of School – September 5th