

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

BOARD MEETING AGENDA

Thursday, September 28, 2017 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

October 19, 2017
November 16, 2017

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at 7:07 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
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

A reception was held in the secondary library prior to the Board Meeting to welcome all new employees. This provides the opportunity for new employees and their families to meet with the Board of Education and administrative team.

2. PROGRAMS/PRESENTATIONS

2.1 Danna Isaman from Buffamante, Whipple, Buttafaro shared the findings of the most recent independent audit of Fillmore Central School.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports

Mr. Dodge, HS Principal

- Attended the NYSCOSS Conference as part of the Superintendent Development Program.
- 20 of our seniors attended the college fair at Houghton College with Mr. Kelley.
- Mr. Dodge provided an update about the gap analysis meetings that he has had with the Social Studies teachers.
- Mr. Dodge discussed the Sweethearts and Heroes which is a positive character building, anti-bullying assembly that will be held on October 13th. Belfast will be bringing students in grades 5-12 to the assembly also.

Mrs. Aylor, Elementary Principal

- Mrs. Aylor provided a review of opening day activities for staff and PK-4 students. She said that we are off to a great start to the school year.
- The September Newsletter to parents was provided.
- The PK playground that was purchased with last year's 3PK grant fund is almost complete! It looks great.
- Dr. Rose donated \$2500 for kindergarten teachers to purchase materials to help enhance instruction.

Mrs. Hardy, Director of Technology

- 1:1 Deployment Update
 - 5-12 teachers received their new Dell Laptop - This will give teachers a few weeks to get familiar with the device, plan lessons, and be ready for students to receive their laptops November 13th.
 - iPads –These are being configured in October, after all student laptops are configured.
- October 6th Staff Development Day will be a Tech Day – Teachers will have the opportunity to choose what technology professional development they want to attend. Topics were chosen from the technology survey that Mrs. Hardy administered at the beginning of the year.
- New Software for Teachers
 - Seesaw K-4 - student driven digital portfolios that can capture student learning in any form to share with parents
 - Flocabulary – through CA BOCES Library Coser – a learning program for all grades that uses educational hip-hop music to engage students and increase achievement in all curriculum areas
- Ixl for Math concepts – Mrs. Hardy is looking into this software. It has unlimited questions on thousands of math topics with real-world scenarios to help students improve math skills.

Miss Histed, CSE Chair

- 12:1:1 BOCES job coaching classroom - What a great opportunity for our Fillmore students to be back in their home school, while still providing them with the support that BOCES offers. Ms. Histed briefly discussed the current instructional focus of the classroom.

3.2 Superintendent's Report: Dr. Root

- We have purchased a set of timpani drums from Disney which had only been used for one year there. Ravo has been told by Mrs. Chapman that our current drums are not of the same quality as the Disney drums and they are at least over 20 years old.
- Dr. Root discussed the Section V Athletic Dues and stated that he is the Superintendent representative for the Allegany League and on the finance committee. He worked with a small group of committee members to restructure the dues so they would be based on usage. This is more fair and equitable than the previous formula.
- Just Tell One is a program that has been shared with our teachers on how to respond when a student shares they are suffering from depression, addiction or having suicidal thoughts.
- Dr. Root also attended the NYSCOSS Conference in Saratoga Springs where he attended a few workshops about technology and schools that have already transitioned to 1 device per 1 student as well as state and federal politics affecting schools.

3.3 Work Session

The Board of Education reviewed a first reading of a proposed service animal policy #3220 and also reviewed a list of district requirements for all service animals. We have a student with an IEP who is going to start using a therapy dog both in and out of school. Anne Histed and Ravo stated they are working to stay ahead of this matter and make sure we have adopted a school policy along with regulations when it comes to the service dog before it arrives.

4. EXECUTIVE SESSION

- 4.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 8:58 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 P. Cronk, seconded by M. Hopkins for the board to move out of Executive Session at 10:10 pm and regular meeting resumed.

5 – Aye 0 – Nay Motion Carried

5. BUSINESS/FINANCE:

- 5.1 Business Administrator's Report

- Joe reviewed last year's tax cap calculation.

- 5.2 Motion M. Hopkins, second F. Roeske to accept the Treasurer's Reports

5 – Aye 0 – Nay Motion Carried

6. OTHER ITEMS: The next regular Board meeting is scheduled for October 19, 2017 at 7:00 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 August 23, 2017 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from August 24 to September 28, 2017, the BOE hereby approves said recommendations.

7.1.3 Paid FMLA Leave – Mr. Mast is able to use his sick days to be paid for his time off under FMLA.

NAME	POSITION	APPROXIMATE DATES
Leon Mast	Global Teacher	10/2/17 to 10/30/17

7.1.4 Appointment of Officer:

Alternate CSE Chair: Chelsey Aylor

7.1.5 The Board of Education moves to add addendum 9.2 and 9.3 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 Motion S. Hatch, seconded M. Hopkins to approve the following Audit Report Resolutuon:

RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the report on the financial statements of the school district for the Year Ended June 30, 2017, as presented by the Independent Auditor, Buffamonte, Whipple, Buttafaro, PC.

5 – Aye 0 – Nay Motion Carried

9.2 Motion S. Hatch, seconded F. Roeske to approve the FFA Trip to Indianapolis, Indiana for the FFA National Convention for 4 students and Miss Nickerson.

5 – Aye 0 – Nay Motion Carried

9.3 Motion P. Hatch, seconded F. Roeske to approves the MOA between Fillmore Central School and the Fillmore Administrator’s Association contract which is requesting to add Article 15 – Graduate Course Work.

5 – Aye 0 – Nay Motion Carried

10. PERSONNEL

10.1 Motion S. Hatch, seconded F. Roeske to approve the following:

NAME	POSITION	EFFECTIVE DATE
Cassandra Gorman	Bus Monitor / Substitute Cleaner	9-29-17

5 – Aye 0 – Nay Motion Carried

10.2 Motion F. Roeske, seconded P. Cronk to approve the following Substitute Teacher Appointments for 2017-18 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Josh Bailey		Physical Ed/Health	7-12	Any
Holly Hosmer		Art	All	Art
Debra Jeffords		No Certification	Elem	Any
Debra Wagoner	Bachelors	Art	Any	Any

5 – Aye 0 – Nay Motion Carried

10.3 Motion M. Hopkins, seconded S. Hatch to approve the following Substitute Non-Instructional Appointment for 2017-2018 school year:

NAME	POSITION	EFFECTIVE DATE
Debra Jeffords	Aide/Monitor/Kitchen	10/2/17 to 10/30/17

5 – Aye 0 – Nay Motion Carried

10.4 Motion F. Roeske, seconded P. Cronk to approve the following Coaching Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Adam Slocum	Modified Track Coach	9/19/17	9/29/17

5 – Aye 0 – Nay Motion Carried

10.5 Motion S. Hatch, seconded F. Roeske to approve the following Coach/Advisor Appointments for 2017-2018:

SENIOR CLASS	BOYS/GIRLS	ADVISOR	Micah Rust
TRACK	MODIFIED	COACH	William Worthington
BOYS BASKETBALL	MODIFIED	COACH	Jon Cole – Contingent on having a 2 nd Modified team

5 – Aye 0 – Nay Motion Carried

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

Motion F. Roeske, seconded M. Hopkins to adjourn meeting at 10:37 pm.

5 – Aye 0 – Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Pep Rally – September 29th at 2:40 pm
- Homecoming Weekend – September 29th & 30th
- Fire Prevention Week – October 8th – 14th
- Early Dismissal – October 5th at 2 pm
- Open House – October 5th
- No School – October 6th – Staff Development Day
- Picture Make-Up Day – October 20th