**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

**November 15, 2018 – 6:30 pm Board Meeting**

**December 20, 2018 – 6:30 pm Board Meeting**

**BOARD MEETING AGENDA**

***Tuesday, October 23, 2018 @ 6:30 PM***

***Conference Room – C117***

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:**

Michael Dodge, Superintendent \_\_\_\_\_ \_\_\_\_\_

Joseph Moynihan, High School Principal \_\_\_\_\_ \_\_\_\_\_

Chelsey Aylor, PreK–4 Principal \_\_\_\_\_ \_\_\_\_\_

Joseph Butler, Business Manager \_\_\_\_\_ \_\_\_\_\_

Betsy Hardy, Director of Technology \_\_\_\_\_ \_\_\_\_\_

Annie West, Director of Special Education \_\_\_\_\_ \_\_\_\_\_

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.)

1. **PROGRAMS/PRESENTATIONS**

* Challenger Center presentation – 7th & 8th Grade Teachers

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports:

Mrs. Aylor, Elementary Principal

Mr. Moynihan, 5-12 Principal

Mrs. Hardy, Director of Technology

Mrs. West, CSE Chair

3.2 Superintendent’s Report: Mr. Dodge

3.3 Work Session

**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

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.

**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 September 17, 2018 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 18 to October 23, 2018, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave - Due to unique circumstances, the Superintendent has determined to recommend to the Board of Education that Maggie Smith be granted an unpaid leave of absence from November 2nd – 12th.  During the unpaid leave Ms. Smith will be responsible to pay 100% of the premium cost of health insurance on those days she is absent from work at the current amount of $24.67 per day.  If Ms. Smith is able to return to work within this timeframe for one or all days, she will provide her supervisor 24 hour notice.

7.1.4 Foster Care Liaison: Kassandra Bailey

7.1.5 The Board of Education moves to add addendums 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 of Education accept the proposal for: **main building** snow removal from , **and bus garage** snow removal from , for the 2019-19 winter season.

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

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

9.2 The Superintendent recommends the Board of Education approve the District Policy 5413, Procurement: Uniform Grant Guidance for Federal Awards.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

9.3 The Superintendent recommends the Board of Education approve the District Policy 5551, Allocation of Title I, Part A Funds in the District.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

9.4 The Superintendent recommends the Board of Education approve the District Policy 6121, Sexual Harassment in the Workplace.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

9.5 The Superintendent recommends the Board of Education approve the District Policy 7133, Education of Students in Foster Care.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

9.6 The Superintendent recommends the Board of Education approve the District Policy 7221, Participation in Graduation Ceremonies and Activities.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

9.7 The Superintendent recommends the Board of Education approve the District Policy 7222, Diploma or Credential Options for Students with Disabilities.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_   
  
 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_Abstain Accepted/Rejected

9.8 BOARD RESOLUTION – Hearing Officer

Be it resolved that that the Board of Education of the Fillmore Central School District hereby appoints David Hoover, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment “A” pursuant to Civil Service Law §75.

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 Staff Resignation

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Virginia Greene | Food Service Helper | 9/28/18 |

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

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

11.2 The Superintendent recommends the Board of Education approve the move from an 11 month employee to a 12 month employee for Heidi Rose, Guidance Office Secretary.

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

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

11.3 Substitute Teacher Appointments for 2018-19 school year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Stacy Beardsley | Assoc. | Education/Gen Ed | Any | Any |
| Charlene Buckley (Retro-active to 9-24-18) |  |  | Elem | Elem |
| Christopher Collins | Bachelor | Aerospace Engineering | Any | Any |
| Jan Jefferies (Retro-active to 10/9/18) | Masters | Elem Ed/Reading & Literacy | Elem | Elem |
| Evaleena Rodriguez | Bachelor | Sociology | K-6 | Any |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.4 Substitute Non-Instructional Appointment for 2018-2019 school year

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Kirsten Babbitt | Custodial/Cleaner | 10/23/18 |
| Stacy Beardsley | Aide/Monitor | 10/23/18 |
| Charlene Buckley | Aide/Monitor | 10/23/18 |
| Christopher Collins | Aide/Monitor | 10/23/18 |
| Patience Fuller | Custodial/Cleaner | 10/23/18 |
| Jamie Gierke | Custodial/Cleaner | 10/23/18 |
| Lori Jones | Aide/Monitor | 10/23/18 |
| Brandon Klatt | Custodial/Cleaner | 10/23/18 |
| Natasha Mitchell | Custodial/Cleaner | 10/23/18 |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.5 The Superintendent recommends the Board of Education approve the resignation of Lacie Lavallee, Teacher Aide, effective October 29, 2018.

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

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

11.6 Non-Instructional Appointment

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Stephanie Beardsley | Monitor | 10/24/18 |
| Lacie Lavallee | Typist - Elementary | 10/29/18 |

Individuals listed are fingerprinted and have 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**

* Picture Make-Up Day – October 26th
* Principal’s Reading Challenge for PreK-6 – November 8th
* Middle School Play – November 8th at 8:45 am and 7 pm
* 1st Quarter Awards for PreK-4 – November 9th at 8:30 am
* 1st Quarter Awards for Grades 5 & 6 – November 9th at 10 am
* Early Dismissal – November 9th at 12:30 pm
* No School (Veteran’s Day Observance)– November 12th
* Faculty vs NYS Troopers Basketball Game – November 14th
* Senior Auction – November 15th