**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

**May 16, 2019 – 6:30 pm Board Meeting**

**June 20, 2019 – 6:30 pm Board Meeting**

**BOARD MEETING AGENDA**

***Tuesday, April 16, 2019 @ 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**

2.1 Varsity Girls Basketball

**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. BUSINESS/FINANCE:**

4.1 Business Administrator’s Report

* TRS Reserve
* State Aid Analysis

4.2 Tax Report Card

4.3 The Board of Education approves the Treasurer’s Reports

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

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

**5. EXECUTIVE SESSION**

5.1 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

5.2 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

**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 March 21, 2019 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from March 22 to April 16, 2019, the BOE hereby approves said recommendations.

7.1.3 Approve the following transportation requests during the 2019-20 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Houghton Academy

- Evan Babbitt (child of Jeff and Angela Babbitt)

* Alexandra and Zachary Tucker (children of Steven Tucker)

To Echo Valley School

* Mervin, Jacob, Harvey and Emanuel Girod (children of Emanuel Girod)
* Lillian, Emmie and Elijah Girod (children of Simon Girod)
* William Keim (child of Leroy Keim)
* Melissa, Susan, Miriam and Rachel Miller (children of John and Lydia Miller)
* John, Tena and Eli Yoder (children of Eli and Katie Yoder)
* Laura and Herman Yoder (children of John and Irene Yoder)

To Hodnett School

* David, Samuel and Ivan Miller (children of Daniel and Catherine Miller)
* Ivan, Johnny, Marcus, Anna and Sara Miller (children of Levi Miller)
* Eli, Raymond, Matilda and Suzannah Miller (Children of Reuben Miller)
* David, Benjamin, Mandy, Betty and Samuel Shetler (children of John and Mary Shetler)

To Pleasant View School

* Isaac, Feldy, Rhoda and Veronica Byler (children of Daniel and Veronica Byler)
* Regina, Dora Mae and James Girod (children of Ben and Linda Girod)
* Miriam, Rosa and Enos Jr Girod (children of Enos and Christina Girod)
* Sylvia, Benjamin and Lucy Girod (children of Johnny and Mary Girod)
* Daniel Girod (child of Nathan Girod)
* Aaron, Rachel and Amanda Miller (children of Mahlon and Miriam Miller)
* Ella, Rebecca, Orrie and Ada Raber (children of Abe and Lydia Raber)

To Rustic Hollow School

* Eli and Anna Hershberger (children of Joseph and Mary Hershberger)
* Sarah Mae, Matthew and Steven Kemp (children of Jake and Martha Kemp)
* Aden, Roy and Norman Miller (children of Adam and Sylvia Miller)
* Elizabeth, Edna and Wayne Miller (children of Abe & Fannie Miller)
* Lovina Raber (child of Mosie and Bertha Raber)
* Kristina, Allan, Melvin, Irene and Ervin Schwartz (children of Verna Schwartz)
* Rosie and Lydia Ann Shetler (children of Enos and Fannie Shetler)

To Valley View School

* Verena Girod (child of Ernest and Verba Girod)
* Joseph and Benjamin Girod (children of Mahlon Girod)
* Abner, Roman and Ruth Miller (children of Melvin and Anna Miller)
* Willie, Nancy, Sylvia and Eddie Miller (children of Rudy and Lorina Miller)
* Mary, Margaret and Isaac Miller (children of Rudy and Sylvia Miller)
* Samuel, Gideon, Nelson and Susan Miller (children of Johnny and Veronica Miller)

- Noah, Allen and Emma Shetler (children of Levi and Amanda Shetler)

7.1.4 The Superintendent recommends the Board of Education approve the Fillmore FFA Nationals trip on October 27 – November 1, 2019.

7.1.5 Surplus Items

The Superintendent recommends the Board of Education declare the list of textbooks as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

The Superintendent recommends the Board of Education declare the list of library books as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

7.1.6 The Board of Education moves to add addendum(s) 9.3 and 11.5 to this meeting agenda.

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

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

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to adopt the 2019-2020 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

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

9.2 Be it resolved that, the Fillmore Central School District Board of Education casts its vote for the three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 17, 2018 as follows:

 CAST ONE VOTE FOR EACH VACANCY

**Area 3** – Vacancy – **3 year term**

Mr. Ralph Kerr \_\_\_\_\_\_\_\_

 7766 Centerville Rd

 Fillmore, NY 14735

**Area 7** – Vacancy – **3 year term: VOTE FOR ONE**

 Mr. Steve Kowalski \_\_\_\_\_\_\_\_

 9854 Rock Springs Rd

 West Valley, NY 14171

 Mr. Richard Chapman \_\_\_\_\_\_\_\_

 4064 Wenrick Hill

 Franklinville, NY 14737

**Area 8** – Vacancy – **3 year term**

Mr.Steve Crowley \_\_\_\_\_\_\_\_

 5080 Bryant Hill Rd

 Ellicottville, NY 14731

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

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

 9.3 The Superintendent recommends the Board of Education approve the contract between CABOCES and Fillmore Central School for student transportation.

 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 Retirement

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Margaret Mills | Teacher Aide | 4-4-19 | 6-28-19 |
| Leslie Rose | Head Bus Driver | 4-15-19 | 6-30-19 |

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

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

11.2 Coaching Appointments for 2018-2019 school year

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Danielle Newman | Volunteer Assistant JV Softball Coach | 4-16-19 |

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

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

11.3 Special Education Long Term Substitute Teacher

|  |  |  |
| --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** |
|  Beth Tucker | Bachelors | English |

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

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

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

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Lori Jones | Cleaner | 4/16/19 |

Individual listed is fingerprinted and has full clearance for employment.

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

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

11.5 Non-Instructional Appointment

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **START DATE** |
| Jarod Reed | Summer Tech Help | 6-10-19 |

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**

* 3rd Quarter Elementary Awards – April 18th
* Spring Recess – April 19th – 26th
* Middle School Awards – May 10th
* Jr/Sr Prom – May 10th
* Early Dismissal at 12:30 pm - May 10th
* Budget Hearing – May 14th
* Elementary Play – May 17th
* High School Honors Assembly – May 21st
* High School Spring Concert – May 21st
* Budget Vote – May 21st
* Gr 4-8 Spring Concert – May 22nd