

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

BOARD MEETING AGENDA

Wednesday, May 16, 2018 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

June 21, 2018
July, 2018 - TBA

Board Meeting – 6:30 pm
Board Meeting

Meeting called to order at 6:39 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 - NONE

2. PROGRAMS/PRESENTATIONS

- 2.1 Mr. Mike Burr was introduced as our new Micro Computer and Network Technician. He has worked at Fillmore as an Erie 1 BOCES employee for three years. He is looking forward to being a full time Fillmore employee.
- 2.2 Mrs. Rebecca Rowley from the Wide Awake Library Club came to talk about a strategic plan to help meet the needs of the community. Mrs. Rowley has been people what their vision for the library would be. She talked about becoming a hub for the area to help people access county services.

- 2.3 Mrs. Betsy Hardy gave an overview of our new website with the new tabs. She stated that we continue working to make our website ADA compliant. Mrs. Hardy also said that the new school app will be out next week.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

- Mr. Dodge talked about the distracted driver presentation on May 11th along with the car accident reenactment that was coordinated by the local volunteer firemen along with the State Police and the town judge. He said that they had student volunteers play the roles of both the driver and the victim. Mr. Dodge hoped it made an impact on the students by helping them to understand that it can happen to them if they text and drive or drive under the influence of drugs or alcohol.
- Mr. Dodge shared highlights of the senior trip and the prom. He said that both went very well.
- Mr. Dodge talked about the League of Women Voters and how they will be speaking with the seniors about registering to vote.
- Mr. Dodge discussed the Ford fundraiser for the Junior Class. For every test driver of a new vehicle provided by Pioneer Ford the Junior Class will receive a donation of \$20.
- Mr. Dodge shared that some of our students attended the 2018 agricultural career day at the Alfred State College Farm. Students learned about different agricultural careers and what is available in Allegany County.
- Mr. Dodge commented about the agricultural class lawn mower clinic. The class is looking for people to bring in their lawn mowers if they are in need of an oil change, blade sharpening or just general cleaning to contact Miss Nickerson.
- Mr. Dodge shared that 11 of our students visited St. Bonaventure recently.
- Mr. Dodge reported that the 3rd Quarter Honor Roll was out and that again this quarter there was a high number of students that made it.

Mrs. Aylor, Elementary Principal

- Mrs. Aylor shared her May newsletter with the Board.
- Mrs. Aylor discussed the kindness challenge. The challenge involves grades K-4. The students have been given a kindness challenge of Be Kind Every Day for the entire 4th quarter. Mrs. Aylor stated that the students took a kindness oath and they watched a PowerPoint presentation on how to recognize kindness in others. When a student is kind they will receive a golden ticket. Golden tickets will be drawn at random and prizes will be awarded to those students.
- Mrs. Aylor talked about the Care Closet that the school is starting. The Care Closet will be located in the nurse's office and is an area where students can discretely get personal hygiene and care items at no cost. Mrs. Aylor said they are looking for donations, such as toothpaste, soap, shampoo and deodorant to fill the closet.
- Mrs. Aylor shared that the elementary play, Pirates Past Noon, is Friday, May 18th at 7:00.
- Mrs. Aylor discussed the innovative approaches to the literacy grant that she has been working on with our grant writer. The grant opportunity would focus on

innovative approaches to literacy both in and out of school paired with unique field experiences and providing books to children.

- Mrs. Aylor shared QR codes with the board so they could watch Mrs. Reed's 2nd grade iMovie book reviews.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared with the Board of Education that Mrs. Stefani's class is learning how to clean the SMART boards. She also shared pictures of two of the students with their cleaning kits.

Miss Histed, CSE Chair

- Miss Histed gave an overview of this year's Special Olympics at Houghton College. She commented on how well behaved the students were and how others commented about it.
- Miss Histed shared with the Board that last week the elevator broke so one of our students could not get to class. Instead, the student used Zoom was able to connect and interact with classes while being in a separate part of the building.
- Miss Histed talked about an opportunity for our Life Skills class to go camping at a local campground in June. The students would have the chance to go hiking and fishing and then to stay overnight in a cabin.
- Miss Histed shared pictures from the BOCES Recognition Luncheon where exiting students and the business they worked for were honored.
- Miss Histed highlighted a few items from recent meetings in which one of our students does not need a 1:1 aide anymore and that another student will be returning to Fillmore.

3.2 Work Session - None

3.3 Superintendent's Report: Dr. Root

- Dr. Root talked about helping hand out certificates and ribbons at the middle school awards and how nice it was. Several parents were in attendance.
- Dr. Root gave an update on how the fire hall budget meetings went this year. They made it to every local fire department except one this year. Dr. Root and Mr. Butler had very positive response to the presentation.
- Dr. Root talked about the success of the new budget exit survey that was handed out at the budget vote. The results are still being tallied and will be shared once they are complete.
- Dr. Root shared a list of events that took place during Staff Appreciation Week. The PTO had four days of different treats for the faculty and staff to enjoy and on Tuesday of that week, the administration provided all staff with a Fillmore Central School lunch cooler.
- Dr. Root gave an update on Assembly Bill A104. The Assembly passed a bill to decouple the 3-8 test scores from the teachers APPR. Currently, the bill sits in the Senate Education Committee for review.

4. EXECUTIVE SESSION

- 4.1 Motion by P. Cronk, seconded by M. Hopkins for the board to enter into Executive Session at 8:03 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 S. Hatch, seconded by F. Roeske for the board to move out of Executive Session at 9:05 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

5. BUSINESS/FINANCE:

- 5.1 Business Administrator's Report

- Mr. Butler provided a review of the General Fund balance.

- 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 June 18, 2018 at 6:30 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 April 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 April 18 to May 16, 2018, the BOE hereby approves said recommendations.

- 7.1.3 Approve the following transportation request during the 2018-19 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Houghton Academy

- Heidi, Simon and Henry Sardina (children of Chris & Sarah Sardina)

- 7.1.4 Be it resolved, that the board of education accepts the report of the poll clerks on the 2018-19 School Budget Vote.

School Budget: Total Votes Cast: 144

Tally: Yes - 128 No - 16 Blank/Void - 0

Board of Education (2018-2023): Total Votes Cast: 143

Paul Cronk - 126

Write-In - 3
Blank/Void - 14

Resolution for School Buses: Total Votes Cast: 144
Tally: Yes - 129 No - 13 Blank/Void - 2

Wide Awake Library Budget: Total Votes Cast: 144
Tally: Yes - 126 No - 16 Blank/Void - 2

Resolution for Capital Reserve – Transportation Vehicles:
Total Votes Cast: 143
Tally: Yes - 129 No - 13 Blank/Void - 1

Resolution for Capital Reserve – Miscellaneous Necessary Equipment:
Total Votes Cast: 144
Tally: Yes - 127 No - 14 Blank/Void - 3

Motion by M. Hopkins Seconded P. Cronk

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 Motion by S. Hatch, second by M. Hopkins, to approval of a request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 and 11:15 am, July 3rd to August 2nd, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

- 11.1 Motion by S. Hatch, second by F. Roeske to approve the following substitute teacher appointments for 2017-18 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Elsa Cole			Elementary	Any

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion by M. Hopkins, second by S. Hatch to approve the following substitute non-instructional appointment for 2017-2018 school year

NAME	POSITION	EFFECTIVE DATE
Elsa Cole	Aide or Monitor	5-16-18
Melissa Cole	Aide or Monitor	5-16-18
Donnet Rock	Food Service	5-16-18

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.3 Motion by F. Roeske, second by P. Cronk to approve the following coaching/advisor appointments for 2018-2019

ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	Varsity	Bill Nolan
BASEBALL	BOYS	J. Varsity	Jake Hillman
BASEBALL	BOYS	Modified	Jake Hillman - if no JV
BASEBALL	BOYS	Bookkeeper	Jen Austin
BASKETBALL	BOYS	Varsity	Brandon Carter
BASKETBALL	BOYS	J. Varsity	Randy Crouch
BASKETBALL	BOYS	Modified	Jim Wolfer
BASKETBALL	GIRLS	Timer	Leon Mast
BASKETBALL	BOYS	Timer	Leon Mast
BASKETBALL	GIRLS	Shot Clock	Heather Moore-Johnson
BASKETBALL	BOYS	Shot Clock	Bill Kelley
BASKETBALL	GIRLS	Scorekeeper	JoAnne Moore
BASKETBALL	BOYS	Scorekeeper	Bill Nolan
BASKETBALL	GIRLS	Varsity	Tom Parks
BASKETBALL	GIRLS	J. Varsity	Matt Beardsley
BASKETBALL	GIRLS	Modified	Cassandra Mills
CHEERLEADING	GIRLS	Varsity	Kerry Hatch
GOLF	BOYS/GIRLS	Varsity	Tom Parks
SOCCER	BOYS	Varsity	James Mullen
SOCCER	BOYS	J. Varsity	Mike Witkowski
SOCCER	BOYS	Timer/SCBK	Darice Mullen
SOCCER	GIRLS	Timer/SCBK	Desi Miller
SOCCER	BOYS	Modified	Jarret Vosburg
SOCCER	GIRLS	Modified	Cassandra Mills
SOCCER	GIRLS	Varsity	Jon Beardsley
SOCCER	GIRLS	J. Varsity	Jeff Fuller
SOFTBALL	GIRLS	Varsity	Jon Beardsley
SOFTBALL	GIRLS	J. Varsity	Desi Lyman
SOFTBALL	GIRLS	Modified	Desi Lyman - if no JV
SOFTBALL	GIRLS	Bookkeeper	Desi Miller
TENNIS	BOYS	Varsity	Randy Crouch
TENNIS	GIRLS	Varsity	Bill Nolan

TRACK	BOYS/GIRLS	VARSITY	Kari Mancuso
TRACK	BOYS/GIRLS	ASSISTANT	Michael Raybuck
VOLLEYBALL	BOYS	LINEMAN	Lacy Lavallee
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kasmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSITY	Lacie Lavallee
VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso
VOLLEYBALL	GIRLS	MODIFIED	Jen Austin
WRESTLING	BOYS	VARSITY	Mike Witkowski
WRESTLING	BOYS	J. HIGH	Jarrett Vosburg
WRESTLING	BOYS	TIMER	Bill Kelley
ART CLUB	BOYS/GIRLS	ADVISOR	Miranda Early & Jodi Brown (Sharing)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Miranda Early
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Jodi Brown
DESSERT THTR	BOYS/GIRLS	DIRECTOR	Adrene Reding
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Eileen Anderson
DRAMA HS	BOYS/GIRLS	DIRECTOR	James Mullen and Adrene Reding (Sharing)
DRAMA HS	BOYS/GIRLS	ASSISTANT	James Mullen and Adrene Reding (Sharing)
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jodi Brown and Jessica Chapman (Sharing)
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jodi Brown and Jessica Chapman (Sharing)
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin & Kathy Rookey (Sharing)
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Tanya Nickerson
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Shannon Reed & Jennifer Wolfer (Sharing)
MUSIC	BOYS/GIRLS	DIRECTOR	Adrene Reding & Jessica Chapman (Sharing)
NAT HON SOC	BOYS/GIRLS	ADVISOR	Bill Kelley
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Miranda Early
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin & Kathy Rookey (Sharing)
PEP BAND	BOYS/GIRLS	ADVISOR	Jessica Chapman
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Shannon Reed & Jennifer Wolfer (Sharing)
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Bill Kelley
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Kari Mancuso
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Randy Crouch
SOUND & LIGHTING	BASE	ADVISOR	Adam Slocum
SOUND & LIGHTING	ELEM PLAY		Adam Slocum
SOUND & LIGHTING	MS PLAY		Adam Slocum
SOUND & LIGHTING	HS PLAY		Adam Slocum
SOUND & LIGHTING	DESSERT TH.		Adam Slocum
STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Jodi Brown

STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jen Austin
WEBMASTER			Jon Beardsley
YEARBOOK	BOYS/GIRLS	ADVISOR	Adrene Reding
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Adrene Reding
WEIGHTROOM PROCTOR			Nate Tucker
SKI CLUB - Unpaid		ADVISOR	Leon Mast

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion by S. Hatch, second by M. Hopkins to approve the following long-term substitute teacher appointment for 2018-2019 school year.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Katherine Szwejbka	Masters	English	7-12

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.5 Motion by P. Cronk, second by F. Roeske to appoint Danielle Newman as the next Library Media Specialist for all grades. Ms. Newman has a Level 1 Teaching Certificate in ELA 7-12 and Library Media Specialist from the state of Pennsylvania. Danielle will start full time on 8-27-18 and she will be eligible for tenure upon completing her NYS Certification as a Library Media Specialist, completing four years of employment and successfully meeting all APPR requirements.

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 9:41 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Elementary Play – May 18th at 9 am & 7 pm
- HS Honor Assembly – May 22nd
- HS Spring Concert – May 22nd
- Gr 4-8 Spring Concert – May 23rd
- Field Day – May 24th
- Early Dismissal – May 24th at 2 pm
- Memorial Day Recess - No School – May 25th & 28th
- Dessert Theater – June 2nd
- Fine Arts Festival – June 5th
- Instrumental Music Recital – June 6th

- FFA Banquet – June 7th
- Last Day for Grades 7-12 – June 11th
- Patriotic Assembly – June 14th