

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

BOARD MEETING AGENDA

Monday, June 18, 2018 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
July, 2018 - TBA	Board Meeting
August, 2018 - TBA	Board Meeting

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

Ryan Cool and Phil Curran will discuss the opportunity to increase the potential for increasing internet coverage by placing a pole with transmitters attached to the closed chimney on the roof. This would allow multiple last mile providers to offer internet service to the residents within line of sight of the pole on top of the school building. It is a goal of FCS to support opportunities that make the internet both affordable and accessible for all residents.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mr. Dodge, HS Principal

Graduation-

FFA 1st Place Spring Dairy Preview-

Barrie Fleegel Scholarship-

Moving Up Days-

5th Grade Can Drive-

Mrs. Aylor, Elementary Principal

Rapids Baseball-

Flag Day-

PK-4 Newsletter-

End of the Year Events-

Mrs. Hardy, Director of Technology

Awarded the *Student Support and Academic Enrichment Grant* for \$128,573

- Wifi on buses
- 1st Year Salary for New Full Time Technology Teacher for 1 year!
- STEM Classroom supplies – 3D printer, robotics
- 4 Smartboards
- Professional Development for Teachers on STEM and Robotic Integration
- NYSCATE Conference Professional Development for Teachers

Annual Arts Festival was a hit with the integration of technology, including:

- Green screen videos were created by students experiencing art around the world
- Students painted on a large canvas with Sphero, a tennis ball sized robot that is controlled by an iPad.

Teachers and students attended virtual field trips in the auditorium that included a session on how to draw the solar system, another session where students learned Japanese dance, and another on how to make butterfly puppets

Miss Histed, CSE Chair
Life Skills Class Camping Trip-
12:1:1 job coach mock interviews-

3.2 Work Session

Overview of Student, Parent and Teacher Surveys -
Review of NYS Report Card –
McKinney Vento Policy Update 7131 – Minor language updates
Meal Charging Policy Update 5660 – Minor language updates
Family Engagement Policy 8260 – First Read
Changes to Elementary Handbook –
Review surplus items -

3.3 Superintendent’s Report: Dr. Root
Business Office Records

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

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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
- The Fund Balance/Reserve Plan was reviewed with the Board of Education

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 May 16, 2018 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 17 to June 18, 2018, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Stacy Bentley	Multi-Age Teacher	5/24/18 to 6/21/18
Juliana Hamm	Speech Pathologist	9/20/18 to 6/26/19

7.1.4 Surplus Items

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

7.1.5 The Board of Education moves to add addendums 11.5, 11.6, 11.7, and 11.8 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 approve a contract between Fillmore Central School and Maggie J. Smith-Pomeroy to provide speech services to two of our students over the summer.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.2 The Superintendent recommends the Board of Education approve the recent changes regarding charging meals to the School Food Service Program Policy #5660 and changes to Policy #7131 Education of Homeless Children and Youth.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

- 9.3 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to six hundred fifty-five and sixty-one cents (\$655.61) from the General Fund code A1621.45 to the Environmental Club to close out the account.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

- 9.4 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to three thousand three hundred forty-five dollars (\$3,345) from the Unemployment Reserve.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

- 9.5 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred thousand dollars (\$100,000) from the General Fund Unassigned Fund Balance to the Workers Compensation Reserve.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

- 9.6 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred fifty thousand dollars (\$150,000) from the General Fund Unassigned Fund Balance to the Insurance Reserve.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

- 9.7 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one million thirty-two thousand dollars (\$1,032,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Construction.

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

- 9.8 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to four hundred thousand dollars (\$400,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Transportation Vehicles.

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

- 9.9 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to three hundred fifty thousand dollars (\$350,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Miscellaneous Necessary Equipment.

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

- 9.10 The Superintendent recommends the Board of Education of the Fillmore Central School District hereby authorizes the non-profit organization known as the Allegany County Telecommunication Development Corporation to place a pole with microwave transmitters attached to our existing but disabled chimney on the roof of Fillmore Central School. It will enable local residents access to multiple internet service providers within line of sight of the transmitters.

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 Non-Instructional Appointment

NAME	POSITION	EFFECTIVE DATE
Jarod Reed	Summer Tech Help	6-18-18

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Substitute Non-Instructional Appointment for 2017-2018 school year

NAME	POSITION	EFFECTIVE DATE
Stephanie Beardsley	Cleaner	6-18-18
Donnet Rock	Cleaner	6-18-18

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Coaching/Advisor Appointments for 2018-2019

VOLLEYBALL	BOYS	LINEMAN	Monica Murphy
VOLLEYBALL	GIRLS	LINEMAN	Monica Murphy
TENNIS	GIRLS	VARSITY	Michelle Bower - Assistant
TRACK	BOYS/GIRLS	MODIFIED	William Worthington

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.4 The Superintendent recommends the Board of Education approve the contracts for the four confidential secretaries (Susan Abbott, Lynette Folts, Michelle Harding, and Brenda Nolan).

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

11.5 5-12 Principal Resignation

NAME	EFFECTIVE DATE
Mr. Michael Dodge	6/30/18

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

11.6 Be It Resolved, that the contract of employment between the district and Superintendent, Michael Dodge, is hereby under contract with the Fillmore Central School District, effective July 1, 2018. The President of the Board of Education is authorized and directed to sign said document on behalf of the Board.

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

11.7 Be It Resolved, that the contract of employment between the district and Business Manager, Joseph Butler, is hereby extended, on the terms of the contract, effective July 1, 2018. The President of the Board of Education is authorized and directed to sign said document on behalf of the Board.

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

11.8 Be It Resolved, that the contract of employment between the district and the Fillmore Faculty Association, is hereby extended, on the terms of the contract, effective July 1, 2018. The President of the Board of Education is authorized and directed to sign said document on behalf of the Board.

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

- Early Dismissal – June 19th – 21st @ 1:30 pm
- 5th & 6th Grade Field Day – June 19th
- Kindergarten Graduation – June 19th
- 4th Quarter Elementary Awards – June 20th – PK-4 @ 8:30 & 5th/6th @ 10 am
- Moving Up Day for Grades K-5 – June 21st
- Graduation – June 22nd @ 7 pm