**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

**August 16, 2018 – 6:30 pm Board Meeting**

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

**BOARD MEETING AGENDA**

***Monday, July 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 \_\_\_\_\_ \_\_\_\_\_

TBA, 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 Recognition for the FFA Team that competed at both the Spring Day Judging and the Alfred Dairy Judging.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports:

Mrs. Aylor, Elementary Principal

Mrs. Hardy, Director of Technology

* Gina Stefani and Christina Herman presenting at NYSCATE’s National Conference
* Student Handbook Electronic This Year

Mrs. West, CSE Chair

* SPP Indicator 11
* Medicaid Reimbursement

3.2 Work Session

* Revisions to Handbook, Code of Conduct
* Athletic Policy, No Revisions

3.3 Superintendent’s Report: Mr. Dodge

* Introduce Joseph Moynihan
* Radios
* July 26th & 27th Professional Development/Administrative Retreat
* August 2nd & 3rd Albany- New Superintendents Institute

**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 May 23, June 18 and July 11, 2018 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from June 19 to July 23, 2018, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends the Board of Education approve the 2018-19 Secondary Handbook.

7.1.4 The Superintendent recommends the Board of Education approve the 2018-19 Code of Conduct.

7.1.5 The Superintendent recommends the Board of Education approve the 2018-19 Athletic Policy.

7.1.6  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 and the board approves the following Cooperative Bid Coordination Resolution:

WHEREAS, The Board of Education, Fillmore Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And…

WHEREAS, The Board of Education, Fillmore Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o… And…

WHEREAS, The Board of Education, Fillmore Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Fillmore Central School District of New York State and making recommendations thereon…

THEREFORE…

BE IT RESOLVED, That The Board of Education, Fillmore Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above… And…

 BE IT FURTHER RESOLVED, That The Board of Education Fillmore Central

School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services… And…

BE IT FURTHER RESOLVED, That The Board of Education Fillmore Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding… And…

NOW, THEREFORE, BE IT RESOLVED, That The Business Manager, on behalf of the Board of Education, Fillmore Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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

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

9.5 The Superintendent recommends the Board of Education approve the Parent and Family Engagement Policy #8260.

 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** |
| Priscilla Beardsley | Food Service Manager | 7-1-18 (Retro-active) |

Individual listed is fingerprinted and has full clearance for employment.

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

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

11.2 5-12 Principal Appointment

The Superintendent recommends the Board of Education approve the appointment of Joseph Moynihan as 5-12 Secondary Principal, effective August 1, 2018.

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**