**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

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

**October 18, 2018 – 6:30 pm Board Meeting**

**BOARD MEETING AGENDA**

***Wednesday, August 22, 2018 @ 7:00 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**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports:

Mrs. Aylor, Elementary Principal

Mr. Joseph Moynihan, 5-12 Principal

Mrs. Hardy, Director of Technology

Mrs. West, CSE Chair

3.2 Work Session

• Security Options Update

• Bus BAN

* Sidewalks
* Radios

3.3 Superintendent’s Report: Mr. Dodge

* Roxanne Baker- Public Library Late Bus Pick-up
* New Teacher Orientation, August 23
* Fire Inspection
* Continue Using SuperEval
* Exterminators

**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

* School Tax Warrant

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 July 23, 2018 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 24 to August 22, 2018, the BOE hereby approves said recommendations.

7.1.3  The Board of Education moves to add addendums 11.4, 11.5 and 11.6 to this meeting agenda.

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

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

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 Be it resolved that the Board of Education approve the 2018-2019 school tax warrant in the amount of $2,516,950.00 effective September 1, 2018, and the tax collector is ordered to collect taxes through October 31, 2018. On November 1, 2018 all uncollected taxes will be returned to the County Treasurer.

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

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

9.2 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 7:00 P.M. on August 22, 2018 the following were:

 PRESENT: Dr. Marcus Dean, President

 Paul Cronk, Vice President

 Faith Roeske, Board Member

 Sara Hatch, Board Member

 Matt Hopkins, Board Member

 ABSENT:

ALSO PRESENT: Susan Abbott, Clerk of the Board

The following resolution was offered by , who moved its adoption and seconded by , to wit:

BOND RESOLUTION DATED AUGUST 22, 2018, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED $317,700.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2018 CHEVROLET SUBURBAN, ONE (1) 2018 MICROBIRD MODEL NO. G5THIRTY (30) PASSENGER SCHOOL BUS, AND TWO (2) 2019 BLUE BIRD VISION SIXTY-FIVE (65) PASSENGER SCHOOL BUSES.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on March 15, 2018 and approved by the voters of the Fillmore Central School District on May 15, 2018, authorizing the purchase of One (1) 2018 Chevrolet Suburban, One (1) 2018 Microbird Model No. G5Thirty (30) Passenger School Bus, and Two (2) 2019 Blue Bird Vision Sixty-Five (65) Passenger School Buses, said buses to be purchased at a total price not to exceed $317,700.00, and

 WHEREAS, it is now desired to provide for the financing of said buses,

 NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of One (1) 2018 Chevrolet Suburban, One (1) 2018 Microbird Model No. G5Thirty (30) Passenger School Bus, and Two (2) 2019 Blue Bird Vision Sixty-Five (65) Passenger School Buses, is hereby authorized at a maximum cost of $317,700.00.

2. The plan for the financing of said Chevrolet Suburban and buses is by the payment of $26.75 from current budget appropriations, bus number 117 trade-in allowance of $4,000.00, bus number122 trade-in allowance of $6,500.00, and the issuance of $302,900.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.

3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.

5. The faith and credit of said Fillmore Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.

6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than $10,000,000.00 of bonds during the year of issue.

7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:

i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or

ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or

 iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

 Dr. Marcus Dean voting

 Paul Cronk voting

 Faith Roeske voting

 Sara Hatch voting

 Matt Hopkins voting

 The resolution was thereupon declared duly adopted by the President of the Board of Education, who directed the Board Clerk and Attorney for the School District to post and publish the notices related to the estoppel notice as required by law.

**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 The Superintendent recommends the Board of Education approve the resignation of Scott McGeorge, 3rd Grade Math Teacher, effective September 1, 2018.

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

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

11.2 The Superintendent recommends the Board of Education approve the resignation of Kristyn Wind, Long-term Substitute, effective July 25, 2018.

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

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

11.3 The Superintendent recommends the Board of Education approve the resignation of Kaitlyn Bush, Speech Teacher, effective August 15, 2018.

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

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

11.4 The Superintendent recommends the Board of Education approve the appointment of Tommie Pomeroy to the tenure position of Speech-Language Pathologist.  Mrs. Pomeroy is certified in Speech-Language Pathology.  Pending approval of this resolution, Tommie will start on August 27, 2018 and her tenure period will be from August 27, 2018 – August 27, 2022.

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

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

11.5 The Superintendent recommends the Board of Education approve the appointment of Stacy Marcy-Asberry to the tenure position of Elementary Teacher. Mrs. Marcy-Asberry is certified Early Childhood Education. Stacy will start on August 27, 2018 and her tenure period will be from August 27, 2018 – August 27, 2022.

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

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

11.6 Long-Term Substitute Teacher Appointment for 2018-2019 school year

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** |
| Natalie Cavalieri | Masters | Speech-Language Pathology | Elementary (Speech) |
| Jan Jefferies | Masters | Elem Ed/Reading & Literacy | Elementary (Kindergarten) |

Individual listed is fingerprinted and has full clearance for employment.

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

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

11.7 Substitute Teacher Appointments for 2018-2019

|  |
| --- |
| **NAME** |
| Dorthy Achilles |
| Marvin Achilles |
| Micah Banks |
| Sara Banks |
| Stephanie Beardsley |
| Lisa Beil |
| Michelle Bower |
| Bill Breuer |
| Elsa Cole |
| Melissa Cole |
| Deanna Duvall |
| Paige Ellis |
| Marilyn Hinz |
| Julia Hotchkiss |
| Sara Lewis |
| Than Mehlenbacher |
| Lilly Milliman |
| Mike Raybuck |
| Jarod Reed |
| Joellyn Reitnour |
| Kathryn Taggart |
| Beth Tucker |
| Deb Wagner |
| Tyler West |
| Jim Wolfer |

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

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

 11.8 Substitute Non-Instructional Appointments for 2018-2019

|  |
| --- |
| **NAME** |
| Stephanie Beardsley |
| Lisa Beil |
| Vicki Bentley |
| Ashley Brundage |
| Elsa Cole |
| Melissa Cole |
| Laura Duvall |
| Natasha Freeman |
| Delores Hallopeter |
| Becky James |
| Sara Lewis |
| Carole McGlynn |
| Eileen Melvin |
| Tyler West |
| Natasha Worthington |

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

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

11.9 Substitute Bus Driver Appointments for 2018-2019

|  |
| --- |
| **NAME** |
| Heather Beardsley |
| Gerry Brown |
| John Bendzus |
| Paul Shea |
| Amy Stout |
| Brenda Voss |
| Linda Worthington |

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

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

11.10 Substitute Teacher Appointments for 2018-19 school year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Mason Kelley |  |  | Any | Any |
| Laura Sisson | Masters | Literacy | Any | Any |
| Christie Spear |  |  | Elementary | Any |
| Jennifer Voss |  |  | Elementary | Any |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

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

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Christie Spear | Aide/Monitor | 8-22-18 |
| Jennifer Voss | Aide/Monitor (Elementary Only) | 8-22-18 |
| Tammy Voss | Aide/Monitor/BOCES sub | 8-22-18 |
| Heather Worthington | Aide/Monitor | 8-22-18 |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.12 Substitute Bus Driver Appointment for 2018-2019 school year

|  |
| --- |
| **NAME** |
| Monica Murphy |

Individual listed is fingerprinted and has full clearance for employment.

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

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

11.13 Coaching Resignation

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Jennifer Austin | Modified Girls Volleyball | 7-23-18 | 7-23-18 |

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

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

11.14 Coach/Volunteer Appointments for 2018-2019

|  |  |  |  |
| --- | --- | --- | --- |
| CHEERLEADING | GIRLS | J. VARSITY |  Kerry Hatch |
| SOCCER | GIRLS | VOLUNTEER |  Jordan Reed |
| SOCCER | BOYS | VOLUNTEER |  Jeremiah Strickland |
| VOLLEYBALL | GIRLS | J. VARSITY |  Tom Parks |
| VOLLEYBALL | GIRLS | MODIFIED |  Jarod Reed |
| SPACE | BOYS/GIRLS | ADVISOR |  Kathy Rookey/Katie Ellis (Assistant) |
| YEARBOOK | BOYS/GIRLS | ASSISTANT |  Adrene Reding |

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**

* Teacher In-Service Days – August 27th- 29th
* First Day of School – September 4th