**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

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

**January 17, 2019 – 6:30 pm Board Meeting**

**BOARD MEETING AGENDA**

***Thursday, November 15, 2018 @ 5:30 PM***

***Conference Room – C117***

Meeting called to order at 5:32 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:**

Michael Dodge, Superintendent

Joseph Moynihan, High School Principal

Chelsey Aylor, PreK–4 Principal - Absent

Joseph Butler, Business Manager

Betsy Hardy, Director of Technology

Annie West, Director of Special Education

1. **PRELIMINARY MATTERS/PUBLIC COMMENT**
* Mark Overall from Buffalo Solar Solutions talked about the opportunity for the school to use solar power as its source for electricity.
1. **PROGRAMS/PRESENTATIONS - NONE**

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports:

Mrs. Aylor, Elementary Principal

* Mrs. Aylor was absent from the meeting but provided the Board with updates through the dropbox.

Mr. Moynihan, 5-12 Principal

* Mr. Moynihan shared that Mr. Kelley took members of the NHS to the food pantry on November 1st to help unload the food truck.
* Mr. Moynihan talked about the second annual Staff v. Troopers game. The money that is raised from the game is donated to the Secret Santa program. The staff won the game again this year.
* Mr. Moynihan discussed how well the middle school student’s performance of *Lion King Jr* went on November 8th.He wanted to send a thank you to Mrs. Chapman, Miss Brown, and all of the volunteers who helped support the performance.
* Mr. Moynihan shared that some of our middle school students went to the Challenger Center on November 15th as part of our cross curricular project designed to engage students in real life simulations and allow them to perform the same tasks that are done by real scientists, engineers, researchers, and astronauts.
* Mr. Moynihan shared that our Lego-robotics teams will compete on Saturday, November 17th at 12:15 in the campus center at Houghton College. For the first time in Fillmore history, we will have three teams competing.

Mrs. Hardy, Director of Technology

* Mrs. Hardy also shared about the Big Dippers Lego-Robotics research challenge. The team decided to complete their project on potentially building structures on Mars for future colonization. Last week, we were able to set up a Zoom connection so the Big Dippers could learn from the recent recipient of the Houghton College Young Alumnus Award, Dr. Kirby Runyon. He has a PHD in Planetary Geology. The Big Dippers were really grateful for the access to Zoom, as Dr. Runyon was a fantastic resource who was able to talk to the kids about weather patterns, geographic elements and the topography of Mars and other planets as well.  The best part is, we were able to record the event so that the team can reflect on what was learned during the conversation.
* Mrs. Hardy talked about her, Mrs. Herman, Mrs. Stefani, Mrs. Anderson, and Miss Lyman going to the annual NYSCATE Tech Conference in Rochester on Sunday, November 18th. The Tech Grant that we were awarded is funding the conference where we will have access to 100s of sessions to learn the latest and greatest instructional technologies and integration strategies. The best part is that Mr. Herman and Mrs. Stefani were chosen to present.

Mrs. West, CSE Chair

* Mrs. West shared that in the last three weeks she has held 25 CSE meetings and how everyone is working hard to meet the mandated timelines.
* Mrs. West talked about the Book Study Club that the special education department has started. The book “The Boy Who Was Raised as a Dog” is the one they are currently reading and reflecting on. She shared that if anyone was interested in reading the book she has extra copies.
* Mrs. West asked if a board member would like to serve on the Wellness Committee. She stated that though board member participation is not mandatory, it would help in ensuring the goals of the committee are always aligned with the goals of the board of education. The committee’s next meeting will be November 28 at 3:15. Mrs. West then shared that the committee has met twice already and that they would like to plan a wellness day for the faculty and shared some of the suggested activities:
	+ - * Meditation/Mindfulness Experience
			* Yoga
			* Team Athletics (Softball, volleyball, basketball, etc.)
			* Walking
			* Fitness Assessments

They also would like to have a second event for the community. Here are some of the suggestions for that event:

* + - * Blood drive
			* Representatives from Allegany County Agencies (Office of the Aging, Veterans Services, Foster Care, DMV, etc.)
			* Mammogram Screening Van
			* Weight room orientation
			* Cooking Class for families – with take home options.
			* Mrs. West talked about our new school social worker, Kassi Bailey. In the past 2 and a half months Miss Bailey has proven to be a true asset to the district. Miss Bailey has far exceeded any expectations outlined in her job description. She goes above and beyond not only for our faculty, staff and students, but the parents in need of her support on a daily basis. Miss Bailey has taken on new projects with enthusiasm and success (PBIS, Natural Helpers, Social Skills Lunch Bunch groups, etc.).

3.2 Superintendent’s Report: Mr. Dodge

* Mr. Dodge shared with the Board that he has had three different meetings with three different groups regarding our next building project. He has met with the architects, community members and the financial group. Right now Mr. Dodge is working on a “wish list” of items for around the building.
* Mr. Dodge stated that he received the report on the concrete core samples and all of the samples came back negatively. The report indicated that the areas were either finished incorrectly or poured incorrectly.

3.3 Work Session - NONE

**4. EXECUTIVE SESSION - NONE**

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

* Mr. Butler shared the Treasurer’s Report
* Mr. Butler went over the Monthly Financial Summary.
* Mr. Butler has created a new Board Monthly Report that compares the current month with the same month from past years.
* Mr. Butler talked about the tax exemption for people over 65.

5.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer’s Reports.

5 - Aye 0 - Nay Motion Carried

**6. OTHER ITEMS:** The next regular Board meeting is scheduled December 19, 2018 at 6 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 October 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 October 24 to November 15, 2018, the BOE hereby approves said recommendations.

7.1.3 Surplus Items

The Superintendent recommends the Board of Education declare a 2009 Dodge Grand Caravan as surplus and to authorize the district to dispose of the item according to the policies established by the Board of Education.

 Motion by M. Hopkins Seconded S. Hatch

5 - Aye 0 - Nay Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS - NONE**

**10. EXECUTIVE SESSION**

10.1 Motion by F. Roeske, seconded by P, Cronk for the board to enter into Executive Session at 6:35 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

10.2 Motion by S. Hatch, seconded by F. Roeske for the board to move out of Executive Session at 7:45 pm and regular meeting resumed.

 5 - Aye 0 - Nay Motion Carried

Faith Roeske left the meeting at 7:45 pm.

**11. PERSONNEL**

11.1 Motion S. Hatch, second F. Roeske to approve the following Non-Instructional Appointment:

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **START DATE** |
| Donnet Rock | Food Service Helper | 11/15/18 |

 4 - Aye 0 - Nay 1 – Absent (Roeske) Motion Carried

11.2 Motion M. Hopkins, second S. Hatch to approve the following Substitute Teacher Appointments for 2018-19 school year:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Lori Jones |  | Non-certified | Any | Any |
| Derek Mancuso |  | Non-Certified | Elementary | Elementary |
| Hannah Simmons | Bachelors | Psychology  Non-certified | Any | Any |
| Tyler Slack |  | Non-Certified | Any | Any |

Individuals listed are fingerprinted and have full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Roeske) Motion Carried

11.3 Motion P. Cronk, second M. Hopkins to approve the following Substitute Non-Instructional Appointment for 2018-2019 school year:

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Merideth Bentley | Food Service Helper | 11/15/18 |
| Angela Frink | Cleaner/Custodian | 11/15/18 |
| Lori Jones | Aide/Monitor/Kitchen | 11/15/18 |
| Derek Mancuso | Aide | 11/15/18 |
| Jennifer Muzzy | Cleaner/Custodial | 11/15/18 |
| Yvonne Olver | Cleaner | 11/15/18 |
| Tyler Slack | Aide/Monitor | 11/15/18 |
| Amanda Washburn | Food Service Helper | 11/15/18 |

Individuals listed are fingerprinted and have full clearance for employment.

 4 - Aye 0 - Nay 1 – Absent (Roeske) Motion Carried

11.4 Motion S. Hatch, second P. Cronk to approve the following Coaching Appointments for 2018-2019 school year:

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **START DATE** |
| Kassandra Bailey | Modified Girls Basketball | 11/12/18 (Retroactive) |
| Faith Roeske | Volunteer Assistant Girls Basketball Coach | Retroactive to 11/5/18 |
| Luke Wolfer | Volunteer Assistant Boys Modified Basketball | 11/12/18 (Retroactive) |

 4 - Aye 0 - Nay 1 – Absent (Roeske) Motion Carried

**12. ADJOURNMENT**

 Motion S. Hatch, second M. Hopkins for the board to adjourn the meeting at 7:50 pm.

4 - Aye 0 - Nay 1 – Absent (Roeske) Motion Carried

**13. IMPORTANT DATES/INFORMATION**

* Senior Auction – November 15th at 6:30 pm
* Craft Show – November 17th at 10 am
* Parent/Teacher Conferences – November 19th & 20th
* Thanksgiving Recess – November 21st - 23rd
* NHS Induction Ceremony – December 5th at 1:45 pm
* High School Christmas Concert – December 11th at 7 pm
* Grades 4-8 Christmas Concert – December 13th at 1:30 and 7 pm
* PK – 3 Christmas Program – December 18th at 6:30 pm