**FILLMORE CENTRAL SCHOOL DISTRICT**

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

**Fillmore, NY 14735**

FUTURE MEETINGS

**October 19, 2017 Board Meeting – 7 pm**

**November 16, 2017 Board Meeting – 7 pm**

**BOARD MEETING AGENDA**

***Thursday, September 28, 2017 @ 7 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:**

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.)

A reception was held in the library prior to the Board Meeting to welcome all new employees. This provides the opportunity for new employees and their families to meet with the Board of Education and administrative team.

1. **PROGRAMS/PRESENTATIONS**

2.1 Danna Isaman from Buffamante, Whipple, Buttafaro will share the findings of the most recent independent audit of Fillmore Central School.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports:

**Mr. Dodge, HS Principal**

NYSCOSS Conference-

College Fair Trip to Houghton –

Gap Analysis Meetings –

Sweethearts and Heroes–

**Mrs. Aylor, Elementary Principal**

Opening days-

September Newsletter-

PK Playground-

Dr. Rose donation for kindergarten-

**Mrs. Hardy, Director of Technology**

1:1 Deployment Update

* 5-12 teachers received their new Dell Laptop -
* iPads –

October 6th Staff Development Day is a Tech Day -

New Software for Teachers

* Seesaw K-4 -
* Flocabulary–
* Ixl for Math concepts –

**Miss Histed, CSE Chair**

12:1:1 BOCES job coaching classroom -

3.2 **Superintendent’s Report: Dr. Root**

Timpani Drums –

Section V Athletic Dues –

Just Tell One –

NYSCOSS Conference -

3.3 Work Session

The Board of Education will review a first reading of a proposed service animal policy #3220. They will also review a list of district regulations for all service animals.

**4. EXECUTIVE SESSION**

4.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss matters leading to the appointment and possible employment of personnel along with a labor relations and legal matter consistent with purposes 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

* Review of the tax cap calculation –

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 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 August 23, 2017 meeting.

7.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from August 24 to September 28, 2017, the BOE hereby approves said recommendations.

7.1.3 Paid FMLA Leave – Mr. Mast is able to use his sick days to be paid for his time off under FMLA.

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **APPROXIMATE DATES** |
| Leon Mast | Global Teacher | 10/2/17 to 10/30/17 |

7.1.4 Appointment of Officer:

 Alternate CSE Chair: Chelsey Aylor

7.1.5   The Board of Education moves to add addendum 9.2 and 9.3 to this meeting agenda.

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

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the report on the financial statements of the school district for the Year Ended June 30, 2017, as presented by the Independent Auditor, Buffamonte, Whipple, Buttafaro, PC.

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

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

 9.2 The Superintendent recommends and the Board approves the FFA Trip to Indianapolis, Indiana for the FFA National Convention for 4 students and Ms. Nickerson.

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

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

9.3 The Superintendent recommends and the Board approves the MOA between Fillmore Central School and the Fillmore Administrator’s Association contract which is requesting to adapt Article 15 regarding graduate course work to include doctoral degree work.

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

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

**10. PERSONNEL**

10.1 Bus Monitor

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Cassondra Gorman | Bus Monitor / Substitute Cleaner | 9-29-17 |

Individual listed is fingerprinted and has full clearance for employment.

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

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

10.2 Substitute Teacher Appointments for 2017-18 school year

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **DEGREE** | **CERTIFICATION** | **GRADE LEVEL** | **SUBJECTS** |
| Josh Bailey |  | Physical Ed/Health | 7-12 | Any |
| Holly Hosmer |  | Art | All | Art |
| Debra Jeffords |  | No Certification | Elem | Any |
| Debra Wagoner | Bachelors | Art | Any | Any |

Individuals listed are fingerprinted and have full clearance for employment.

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

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

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

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| Debra Jeffords | Aide/Monitor/Kitchen | 10/2/17 to 10/30/17 |

Individual listed is fingerprinted and has full clearance for employment.

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

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

10.4 Coaching Resignation

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Adam Slocum | Modified Track Coach | 9/19/17 | 9/29/17 |

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

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

10.5 Coach/Advisor Appointments for 2017-2018

|  |  |  |  |
| --- | --- | --- | --- |
| **SENIOR CLASS** | BOYS/GIRLS | ADVISOR | Micah Rust |
| **TRACK** | MODIFIED | COACH | William Worthington |
| **BOYS BASKETBALL** | MODIFIED | COACH | Jon Cole – Contingent on having a 2nd Modified team |

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

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

**11.** **EXECUTIVE SESSION**

11.1 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

11.2 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

**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**

* Pep Rally – September 29th at 2:40 pm
* Homecoming Weekend – September 29th & 30th
* Fire Prevention Week – October 8th – 14th
* Early Dismissal – October 5th at 2 pm
* Open House – October 5th
* No School – October 6th – Staff Development Day
* Picture Make-Up Day – October 20th