

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

BOARD MEETING AGENDA

Thursday, February 27, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

March 19, 2020 – 6:30 pm
April 16, 2020 – 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President	<u> X </u>	_____
Paul Cronk, Vice President	_____	_____
Faith Roeske, Board Member	<u> X </u>	_____
Sara Hatch, Board Member	_____	_____
Matt Hopkins, Board Member	<u> X </u>	_____
Susan Abbott, District Clerk	_____	_____

ADMINISTRATION:

Michael Dodge, Superintendent	<u> X </u>	_____
Chelsey Aylor, PreK–12 Principal	_____	_____
Eric Talbot, PreK–12 Assistant Principal	_____	_____
Joseph Butler, Business Manager	<u> X </u>	_____
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.)

2. PROGRAMS/PRESENTATIONS**3. DISCUSSION/WORK SESSION:****3.1 Administrators' Reports:**Mrs. Aylor, PK-12 Principal

- Principal's Honor Roll- 65 Kids
- High Honor Roll- 67 Kids
- Honor Roll- 49 kids
- The Cheerleaders won their division at the Section V competition.
- Hannah Roeske joined the 1,000-point club.
- Boys Varsity play on Friday. Girls Varsity play Saturday. Both games are at home.
- K-6 participated in a week of kindness activities focused on building empathy for other people. Empathy was the second quarter character trait. During the third quarter we are focusing on perseverance.
- The K-6 ended the second quarter with another Celebrating Learning and Student Success (CLASS) day. Every student displayed and wrote about one thing they were proud of from the quarter. A great opportunity for students to interact and celebrate the strengths and growth mindset of each student.
- Mr. Talbot, PK-12 Assistant Principal
- Over February break, 9 members joined members from Cuba-Rushford FFA and Springville FFA for a "County Trip."

Mrs. Hardy, Director of Technology

- **Family STEAM Night** – Scheduled for March 11th. The STEAM Night Committee has been reaching out to all grade levels to encourage displays or booths. Dinner is going to be donated by the PTO and Speichers. Booths will be set up in the small gym and multi-purpose room.
- **Impero** – We were contacted by Impero to provide a testimonial regarding how Fillmore uses Impero, as we are the only district in NYS that uses all the facets of Impero. They plan to put our testimonial on their Website. How we are using Impero:
- **DPO Updates:**
On Monday, I presented to the Faculty the current updates of Ed Law 2-d and how it affects teachers. I sent a survey a few weeks ago asking for all resources teachers use in the classroom that requires student login credentials or that stores student data.

Mrs. West, CSE Chair

- **Coffee Cart** – *Brewing Change*, our 12:1:3's work based learning team, with the help of the PTO has developed a coffee cart.
- **Winter Carnival** – On February 5th our special education students were welcomed to attend the CABOCES Winter Carnival. Each year the BOCES Special Education Department coordinates winter activities for their students in their self-contained programs, and each year they invite our own self-contained classes to participate along with them.

Mr. Talbot, PreK-12 AP

- **Math and Movement:** Fillmore Central will be hosting a Math and Movement night on Friday, March 20th. Students will have a variety of opportunities to practice their Math and Reading skills while playing games throughout the gym. I wanted to also thank Mrs. Wagner for helping plan this event. The pictures below are some sample activities for the event.
- **Middle School Class Meetings:** I recently had the opportunity to meet with all of our 7th and 8th grade students to review our expectations for the rest of the year!

3.2 Superintendent's Report: Mr. Dodge

1. Anne will present updated gap analysis results- Next month
2. Bleacher Project Starts Monday- Sectional Games will have to be done this weekend- Practice sched all set
3. Jess Chapman is looking to present in March- NYC Trip
4. Smart Schools Round 2 Money is in the queue to be reviewed-
5. Speak about TA to be appointed- Bailey Lawson, Houghton College Student Art/Psych, lives in Fillmore.

3.3 Work Session

1. Volunteer(s) for CSEA Negotiation Team- April 20th and 21st are the dates
2. Books to be deleted from inventory- In Folder

Title: Glencoe Literature: Course 4 **Copyright Date:** 2009

Title: Glencoe Literature: Course 4 **Copyright Date:** 2000

Title: Adventures in Reading Pegasus Edition **Copyright Date:** 1989

Title: The Last of the Mohicans **Copyright Date:** 2003

Title: Warriner's English Grammar and Composition: Third Course **Copyright Date:** 1982

3. How would they prefer to approve policies...? As they become available?
4. Surplus Items- On the Consent Vote 7.1.4
5. School Calendar
6. Adopt Policy 5676- Data Security for Student, Teacher and Principals

3.4 Board Dialog

1. Need a meeting for the BOCES vote on Tuesday, April 21st for Budget and Candidate(s)

4. **BUSINESS/FINANCE:**

- 4.1 Business Administrator's Report
- 4.2 Proposed 2020-21 Budget
- 4.3 Property Tax Levy Limit Calculation
- 4.4 The Board of Education approves the Treasurer's Report

Motion by Matt Seconded by Faith

 3 Aye Nay Abstain Accepted/Rejected

6. EXECUTIVE SESSION:

- 5.1 For the board to enter into Executive Session at 6:27 AM/PM to discuss matters leading to the appointment, employment, and labor negotiations as specified in the open meeting law.

Motion by Matt Seconded by Faith

 3 Aye Nay Abstain Accepted/Rejected

- 5.2 For the board to move out of Executive Session at 6:41 AM/PM and regular meeting resumed.

Motion by Faith Seconded by Matt

 3 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 January 16, 2020 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 17, 2020 to February 27, 2020, the BOE hereby approves said recommendations.

- 7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Juliana Hamm	Speech Teacher	4-2-20 through 6-25-21

- 7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare the following items as surplus and to authorize the district to accept the only bid from Jeff Stann for the items:

- South Bend Metal Lathe - \$200
- Delta Bandsaw - \$50
- Delta Grinder - \$20
- Craftsman Radial Arm Saw - \$25

7.1.5 The Board of Education moves to add addendum(s) 9.4 and 11.6 to this meeting agenda.

Motion by ___Faith_____ Seconded by ___Matt_____
___3___Aye ___Nay ___Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 2020-21 BOCES Unit Cost Methodology Approval

A motion was made by ___Matt_____, seconded by ___Faith_____, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2020-21 fiscal year.

___3___Aye ___Nay ___Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board approve the proposed 2020-2021 School Calendar.

Motion by ___Matt_____ Seconded by ___Faith_____
___3___Aye ___Nay ___Abstain Accepted/Rejected

___3___Aye ___Nay ___Abstain Accepted/Rejected

9.3 The superintendent recommends the board approve the following:

Resolved that tax levy amount for the Fillmore Wide Awake Club Library be increased from \$81,522 to \$86,522 for the 2020-2021 fiscal year and the following resolution shall be presented for a public vote at the annual meeting:

RESOLVED: that the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of eighty-six thousand, five hundred twenty-two dollars (\$86,522) and to pay said amount to the Wide Awake Club Library.

Motion by ___Faith_____ Seconded by ___Matt_____
___3___Aye ___Nay ___Abstain Accepted/Rejected

___3___Aye ___Nay ___Abstain Accepted/Rejected

9.4 The Superintendent recommends the Board approve Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data.

Motion by ___Matt_____ Seconded by ___Faith_____
___3___Aye ___Nay ___Abstain Accepted/Rejected

___3___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 Substitute Teacher Appointments for 2019-20 school year

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ryan Cool	MBA	Non-Certified	Any	Any
Angela Schenck	Bachelors	Non-Certified	1-6	Any

Individuals listed are fingerprinted and have full clearance for employment.

Motion by ___Faith_____ Seconded by ___Matt_____

___3___Aye ___Nay ___Abstain Accepted/Rejected

- 11.2 Substitute Non-Instructional Appointment for 2019-2020 school year

NAME	POSITION	EFFECTIVE DATE
Heather Mills	Cleaner	2/27/20

Individual listed is fingerprinted and has full clearance for employment.

Motion by ___Faith_____ Seconded by ___Matt_____

___3___Aye ___Nay ___Abstain Accepted/Rejected

- 11.3 Advisor/Coach Appointment for 2019-2020 school year

NAME	POSITION	EFFECTIVE DATE
Andrew Cahill	Volunteer Asst. Baseball Coach	2/27/20

Amy Chiu	Jr Class Advisor	2/27/20
Danielle Newman	Volunteer Asst. Softball Coach	2/27/20
Micah Rust	Jr Class Advisor	2/27/20

Motion by ____Faith____ Seconded by ____Matt____

__3__Aye ____Nay ____Abstain Accepted/Rejected

- 11.4 Upon the recommendation of the Superintendent of Schools, Adam Slocum, whose certification status is Elementary Education, is hereby appointed to tenure in the tenure area of Elementary Teacher retroactive to January 23, 2020.

Motion by __Matt____ Seconded by __Faith____

__3__Aye ____Nay ____Abstain Accepted/Rejected

11.5 Non-Instructional Appointment

NAME	POSITION	EFFECTIVE DATE	START DATE
Bailey Lawson	Teacher Aide	2-27-20	3-2-20

Individual listed is fingerprinted and has full clearance for employment.

Motion by ____Faith____ Seconded by ____Matt____

__3__Aye ____Nay ____Abstain Accepted/Rejected

11.6 Substitute Non-Instructional Appointment for 2019-2020 school year

NAME	POSITION	EFFECTIVE DATE
Samantha Ryan	Food Service Helper	2/27/20

*Contingent on fingerprints and receiving full clearance for employment.

Motion by ____Matt____ Seconded by ____Faith____

__3__Aye ____Nay ____Abstain Accepted/Rejected

12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at __8:13__ AM/PM.

Motion by __Faith____ Seconded by __Matt____

___3___Aye ___Nay ___Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- STEAM Night – March 11th at 6 pm
- Early Dismissal – March 12th at 12:30 pm
- Staff Development Day – March 13th