

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

BOARD MEETING AGENDA

Tuesday, October 15, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

November 21, 2019 – 6:30 pm
December 19, 2019 – 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:34 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 - Absent
Matt Hopkins, Board Member - Absent
Susan Abbott, District Clerk

ADMINISTRATION:

Michael Dodge, Superintendent
Chelsey Aylor, PreK–12 Principal
Eric Talbot, PreK–12 Assistant Principal
Joseph Butler, Business Manager
Betsy Hardy, Director of Technology - Absent
Annie West, Director of Special Education

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- R.A. Mercer & Co., P.C. presented the findings of the recent audit to the Board. The 80-page report indicated that it was a clean audit.

Matt Hopkins joined the meeting at 6:37 pm

3. DISCUSSION/WORK SESSION:

3.1 Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor shared that Open House was another huge success. Mrs. Aylor said that over 400 books were handed out from the grant.
- Mrs. Aylor talked about the K-3 Standards Based report cards that the teachers have been working on.
- Mrs. Aylor shared that last week was Fire Prevention Week. Mrs. Aylor said that Brooks Hose Company came with their fire trucks and an ambulance and spoke to all the elementary classes about fire safety.
- Mrs. Aylor talked about the high school musical being selected as one of only 10 productions in the area to compete for the Kenny Awards. Mrs. Aylor said that Miss Brown, Mrs. Chapman and Mr. Slocum had applied to Shea's Performing Arts to have a chance at participating in the awards.
- Mrs. Aylor shared her Friday Features with the Board.

Sara Hatch joined the meeting at 6:49 pm

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot shared that we had a successful shelter-in-place and lockdown drill on September 27th. Mr. Talbot said he received positive feedback on the process from teachers and staff.
- Mr. Talbot shared that he will be attending the NYS Middle School Association Middle-Level Conference on October 25-26 with four of our Middle School teachers. Mr. Talbot stated that he is looking forward to bringing back information and strategies on this year's theme: Supporting All Students.
- Mr. Talbot shared that he will also be attending three half-day workshops sessions throughout the year aimed at first and second-year administrators. This conference is run through CA BOCES, and it will be led by Dr. Colleen Taggerty.
- Mr. Talbot shared that he would be heading out after his report to continue building relationships at the soccer game.

Mrs. Hardy, Director of Technology

- Mrs. Hardy was not at the meeting but put an update from the technology department in the dropbox.

Mrs. West, CSE Chair

- Mrs. West talked about the collaboration between Houghton College and Fillmore to create college class that would give students with intellectual disabilities the opportunity to go to college.
- Mrs. West talked about the new CSE Chairperson, Krista Lonergan. Mrs. West said that she has proven to be extremely helpful and efficient. Ms. Lonergan has chaired all of the CSE meetings since the beginning of September and Mrs. West has received a lot of positive feedback. Ms. Lonergan is also a BOCES Assistant Supervisor and supervises several BOCES employees in our building. Mrs. West stated that her presence has been incredibly helpful.
- Mrs. West talked about the staff development day on October 11th. Mrs. West stated that several high school teachers dove deep into the regent's data analysis while the elementary teachers continued to align their assessments and report cards to their corresponding standards. Mrs. West shared that all of the teachers worked on

creating curriculum maps. Mrs. West also shared that the teachers were given time to verify their BEDS information for the state.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about the Smart Schools Bond.
- Mr. Dodge shared that the new bleachers are scheduled to be installed on March 3rd. Mr. Dodge stated that they will be black plastic.
- Mr. Dodge shared that the architects would like the November Board meeting to be the week of November 21st. This will be perfect timing with submitting capital project information to NYSED.

3.3 Work Session

- Mr. Dodge shared that Mrs. Brandt had approached him about possibly offering a hunter safety course through the school.
- Mr. Dodge talked about the archery stipend for two advisors that the Board will vote on later in the meeting.
- Mr. Dodge discussed the possible need for more support in the tech department. Mr. Dodge asked Mr. Burr to keep a log of the workload that comes into the tech department from students and staff.
- Mr. Dodge talked about the need to hire a Clerk of the Works for the building project. Mr. Dodge said that Clark Patterson Lee is compiling a list of possible candidates.
- Mr. Dodge shared a survey that was from feedback from business managers from other schools in the area regarding an SRO vs SSO.

3.4 Board Dialog

- The Board discussed presenting the Board of Education Certificate of Excellence to several students.

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler shared the monthly financial summary.
- Mr. Butler went over the treasurer's report.
- Mr. Butler shared the bids that came in for snow removal. Mr. Butler stated that there is a motion to accept the bid from C & R Landscaping later in the agenda.
- Mr. Butler stated that if there were any questions regarding the audit to let him or Mr. Dodge know.

4.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer's Reports.

5- Aye 0 - Nay Motion Carried

5. **EXECUTIVE SESSION:**

5.1 Motion by F. Roeske, seconded by M. Hopkins for the board to enter into Executive Session at 8:08 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

5.2 Motion by F. Roeske, seconded by S. Hatch for the board to move out of Executive Session at 8:52 pm and regular meeting resumed.

5- Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on November 21, 2019 at 6:30 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 September 24, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 25 to October 15, 2019, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 9.4 and 11.4 to this meeting agenda.

Motion by S. Hatch Seconded P. Cronk

5- Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion F. Roeske, second S. Hatch to approve the audit report presented by the independent auditors:

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, 2019, as presented by the Independent Auditor, R.A. Mercer & Co., P.C.

5- Aye 0 - Nay Motion Carried

9.2 Motion M. Hopkins, second P. Cronk to accept the proposals for: **main building** snow removal from C & R Landscaping, **and bus garage** snow removal from C & R Landscaping, for the 2019-20 winter season.

5- Aye 0 - Nay Motion Carried

9.3 Motion S. Hatch, second M. Hopkins to approve the Music Department Overnight Trip to the NYSSMA Conference All-State as presented at the last meeting. The dates for the overnight trip are December 5th – 8th.

5- Aye 0 - Nay Motion Carried

- 9.4 Motion F. Roeske, second P. Cronk to approve the following MOA between Fillmore Central School and the Fillmore Faculty Association:

To create the following positions and season stipend to be added to Appendix D in the Fillmore Faculty Association contract: Archery Club Advisor 1 and Archery Club Advisor 2.

5- Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

- 11.1 Motion S. Hatch, second F. Roeske to approve the following Long-Term 3rd Grade Substitute Teacher Appointment for 2019-2020 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Noelle Winkens	Bachelors	Environmental Biology	K-6

Individual listed is fingerprinted and has full clearance for employment.

5- Aye 0 - Nay Motion Carried

- 11.2 Motion M. Hopkins, second S. Hatch to approve the following Non-Teaching Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jenny Crosby	Greeter	10-7-19	10-7-19
James Jeffords	Bus Driver	10-1-19	10-2-19

5- Aye 0 - Nay Motion Carried

- 11.3 Motion F. Roeske, second P. Cronk to approve the following Substitute Teacher Appointment for 2019-2020 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Tyler Cline	Bachelor's	Environmental Biology	Any	Any

Individual listed is fingerprinted and has full clearance for employment.

5- Aye 0 - Nay Motion Carried

11.4 Motion M. Hopkins, second P. Cronk to approve the following Coach Appointments for 2019-2020 school year:

NAME	POSITION
Philip Merrill	Modified Boys Basketball
Faith Roeske	Volunteer Assistant Girls Basketball Coach

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

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 8:58 PM.

5- Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- October 25th – Picture Make-Up Day
- November 1st – Early Dismissal at 12:30 pm
- November 1st – Celebrating Learning & Student Success (K-6) at 8:30 am
- November 7th – Middle School Play – 8:45 am for K-8 & 7 pm for the Public
- November 8th – Principal’s Reading Challenge
- November 11th – Veteran’s Day – No School
- November 13th – NHS Induction Ceremony at 1:45 pm

Respectively submitted,

Susan Abbott
District Clerk