

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

**BOARD MEETING AGENDA**

***Thursday, January 16, 2020 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

February 20, 2020 – 6:30 pm  
March 19, 2020 – 6:30 pm

Board Meeting  
Board Meeting

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

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**ADMINISTRATION:**

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

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**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**

2.1 Certificate of Excellence Presentation

2.2 Lego Robotics Presentation

2.3 Mr. Potter will present a draft of the transportation budget.

**3. DISCUSSION/WORK SESSION:**

3.1 Administrators' Reports:

Mrs. Aylor, PK-12 Principal

Mr. Talbot, PK-12 Assistant Principal

Mrs. Hardy, Director of Technology

Mrs. West, CSE Chair

3.2 Superintendent's Report: Mr. Dodge

3.3 Work Session

3.4 Board Dialog

**4. BUSINESS/FINANCE:**

4.1 Business Administrator's Report

4.2 State Aide (If the Governor's budget is released)

4.3 The Board of Education approves the Treasurer's Reports

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

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

**5. EXECUTIVE SESSION:**

5.1 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

- 5.2 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

**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 December 19, 2019 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 20, 2019 to January 16, 2020, the BOE hereby approves said recommendations.

- 7.1.3 The Board of Education approves the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 14<sup>th</sup> to compete in sectionals on February 15<sup>th</sup> at RIT. The team will stay overnight to be ready to perform early the next morning.

- 7.1.4 The Board of Education approves the Fillmore FFA overnight trip to Paul Smith's College, SUNY Morrisville and the Winter Weekend Retreat at Camp Oswegatchie in the Adirondacks on February 20-23, 2020.

- 7.1.5 The Board of Education moves to add addendum(s) 7.1.6 to this meeting agenda.

- 7.1.6 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Karissa Beardsley	Kindergarten Teacher	April 2020 to August 2020

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

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

**8. OLD BUSINESS**

**9. NEW BUSINESS**

**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****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**

- Kindergarten Picture Day – January 17<sup>th</sup>
- No School – Martin Luther King Jr. Day – January 20<sup>th</sup>
- Regents Exams – January 21<sup>st</sup> – 24<sup>th</sup>
- Early Dismissal – January 24<sup>th</sup> at 12:30 pm
- No School – President's Day & Mid-Winter Break – February 17<sup>th</sup> – 21<sup>st</sup>