

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

BOARD MEETING AGENDA

October 27, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

November 17, 2022 – 6:30 pm
December 15, 2022 – 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
Matt Hopkins, Board Member
Darice Mullen, Board Member
Susan Abbott, District Clerk

ADMINISTRATION:

Michael Dodge, Superintendent
Joseph Butler, Business Manager
Chelsey Aylor, PreK–6 Principal
Eric Talbot, 7–12 Principal
Betsy Hardy, Director of Technology
Krista Lonergan, 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.)

1.1 Justine Curran

2. PROGRAMS/PRESENTATIONS:

2.1 Introduction of New Teachers and Staff

2.2 Mrs. Tucker and the People Promoting Peace group

2.3 Mr. Beardsley – Wrestling Merger with Keshequa

2.4 Ms. Cronk – Creating New Student Groups and Clubs

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

Mr. Talbot, 7-12 Principal

Mrs. Hardy, Director of Technology

Mrs. Lonergan, Director of Special Education

3.2 Superintendent's Report: Mr. Dodge

3.3 Work Session

3.3.1 Clark Patterson Lee Presentation

3.3.2 Academic Performance Data – Mrs. Aylor

3.4 Board Dialog

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Monthly Financial Reports

4.2 The Board of Education approves the Treasurer's Report

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 September 22, 2022 meetings.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 23, 2022 to October 27, 2022, the BOE hereby approves said recommendations.

- 7.1.3 Retirement

NAME	POSITION	DATE
Kathie Hinz	Bus Driver	12/11/22

- 7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare the list of books from the elementary library as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

- 9.1 The Superintendent recommends the Board of Education accept the proposal for: **main building** snow removal from C & R Landscaping, **and bus garage** snow removal from C & R Landscaping, for the 2022-23 winter season.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.2 Upon the recommendation of the Superintendent, motion by _____, second by _____, pursuant to the rules of the New York State Public High School Athletic Association and Section V, the Board of Education hereby authorizes the Superintendent to apply on behalf of the Fillmore Central School District for Section V Athletics Combined Wrestling team with Keshequa Central School. Subject to the approval of the application, the Board further authorizes the Superintendent to execute an agreement with Keshequa Central School defining the terms of such arrangement as presented to the Board.

_____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 Appointment for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Cathy Freytag	Doctorate	Certified	Any	Any
Colby Wolfer		Non-Certified	Any	Any

* Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Non-Instructional Substitute Appointments for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
James Jeffords	Bus Driver	10/27/22
Luke Ogden	Bus Driver	10/27/22
Colby Wolfer	Teacher's Aide, Monitor	10/27/22

* Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Advisor/Coach Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jeff Fuller	Boys' Basketball Shot Clock	10/3/22	10/3/22

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, the Board of Education of the Fillmore Central School District approves the MOA between the Fillmore Central School District and the Fillmore CSEA Unit. The MOA adds the Juneteenth holiday to the current list of paid holidays in the contract.

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, the Board of Education of the Fillmore Central School District approves the MOA between the Fillmore Central School District and the Fillmore Administrative Association. The MOA adds the Juneteenth holiday to the current list of paid holidays in the contract.

_____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, the Board of Education of the Fillmore Central School District approves the resolution to amend the terms and conditions for the

12 month Confidential/Managerial Employees. The amendment adds the Juneteenth holiday to the current list of paid holidays.

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.7 BE IT RESOLVED, upon the motion of _____ and second of _____ that the Board of Education, in accordance with the Superintendent's July 1, 2018 Contract, hereby authorizes the Board President to execute the Amendment to the Superintendent's Contract setting forth modified terms and conditions in paragraph 3a, as a result of the Superintendent achieving a satisfactory performance evaluation by the Board of Education during the 2021-22 school year.

____Aye ____Nay ____Abstain Accepted/Rejected

- 11.8 Coaching/Advisor Appointments for 2022-2023:

LEGO LEAGUE	BOYS/GIRLS	ADVISOR #2	Joey Pastorius – Share w/ Eileen Anderson
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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

- Picture Make-Up Day – November 4th
- Middle School Play – November 9th & 10th @ 7 pm
- Staff Development – November 10th
- Veteran's Day – November 11th