

**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**

<b>November 17, 2022 – 6:30 pm</b>	<b>Board Meeting</b>
<b>December 15, 2022 – 6:30 pm</b>	<b>Board Meeting</b>

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:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
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

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
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 4<sup>th</sup>
- Middle School Play – November 9<sup>th</sup> & 10<sup>th</sup> @ 7 pm
- Staff Development – November 10<sup>th</sup>
- Veteran’s Day – November 11<sup>th</sup>