

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

BOARD MEETING AGENDA

Thursday, December 19, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

January 16, 2020 – 6:30 pm
February 20, 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

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

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 Presentations

2.2 Public Hearing for Smart School Bond

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 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 November 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 November 20 to December 19, 2019, the BOE hereby approves said recommendations.

- 7.1.3 The superintendent recommends and the board accepts the bid results for the Capital Outlay Project from Mark Buckley for electrical work.

- 7.1.4 The superintendent recommends and the board accepts the PD Plan for 2020-2023.

- 7.1.5 The Superintendent recommends the Board of Education approve the following overnight trip for FFA:

- FFA 212/360 Leadership Conference in Syracuse, NY on January 25th & 26th.

- 7.1.6 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 and the Board approves the Corrective Action Plan in response to the Financial Statement's recommendations.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10. PERSONNEL

- 10.1 The Superintendent recommends the Board of Education approve the appointment of _____ to the tenure position of ELA teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution _____ tenure period will begin on January 27, 2020 and continue until January 27, 2024.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 Non-Instructional Appointment

NAME	POSITION	START DATE
	Teacher Aide	1/6/20

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 Substitute Teacher Appointments for 2019-2020 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
John Vernick	Non-Certified	Accounting/Business	High School	Phys Ed

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.4 Substitute Non-Instructional Appointments for 2019-2020 school year:

NAME	POSITION	EFFECTIVE DATE
Andrew Weigman	Bus Driver	12/21/19

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.5 Coach/Volunteer Appointment for 2019-2020:

BASKETBALL	GIRLS	VOLUNTEER	Meghan Hatch
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Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. EXECUTIVE SESSION

- 11.1 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

- 11.2 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

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

- December 23rd – January 3rd – Christmas Recess
- January 10th – Grades 5-8 Spelling Bee