

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

BOARD MEETING AGENDA

Tuesday, February 15, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

March 17, 2022
April 21, 2022

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
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.)

2. PROGRAMS/PRESENTATIONS

2.1 High School Band Performance – Mrs. Chapman

2.2 Senior Class Trip Presentation – Mr. Crouch and Mrs. Mancuso

2.3 R.A. Mercer & Co., P.C. will share the findings of the most recent independent audit of Fillmore Central School.

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

3.4 Board Dialog

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Monthly Financial Reports
- Tax Levy Limit Calculation
- 1st Draft of the 2022-2023 Budget

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 January 7, 2022 and January 20, 2022.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 21, 2022 to February 15, 2022 the BOE hereby approves said recommendations.

- 7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Miranda Earley	Elementary Art Teacher	5-14-22 to 6-23-2022

- 7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare the list of library books as surplus and to authorize the district to dispose of them 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 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, 2021, as presented by the Independent Auditor, R.A. Mercer & Co., P.C.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Reject

- 9.2 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, to hereby nominate Ralph Kerr as a candidate for the Cattaraugus Allegany-Erie-Wyoming BOCES Board seat representing Area 3 (Belfast, Cuba-Rushford and Fillmore).

_____Aye _____Nay _____Abstain Accepted/Reject

- 9.3 The Superintendent recommends the Board approve the proposed 2022-2023 School Calendar.

Motion by _____ Seconded by _____

_____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 Non-Instructional Substitute Appointment for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Brad Barnes	Bus Aide	2-15-22
Stacy Henry	Night Cleaner/Summer Cleaner	2-15-22
Jeffrey Hoffman	Bus Driver	2-15-22
Pamela Litchner	Teacher Aide/Monitor	2-15-22
Donet Rock	Bus Aide	2-15-22
Kimberly Sikorski	Night Cleaner/Summer Cleaner	2-15-22
Hayle Souter	Teacher Aide/Monitor	2-15-22

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Substitute Teacher Appointments for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Pamela Litchner		Non-Certified	Any	Any
Hayle Souter		Non-Certified	3PK-6	Any

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Deborah Cutting	Elementary Teacher	1-11-22	6-24-22

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Advisor/Coach Appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Andrew Cahill	Volunteer Baseball	2-15-22
Desi Lyman	Jr Class Advisor	2-15-22
Jarrett Vosburg	Jr Class Advisor	2-15-22
Bill Worthington	Modified Track	2-15-22
Rose Worthington	Modified Track	2-15-22
Natosha Worthington	Volunteer Modified Track	2-15-22

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

- No School – President's Day & Winter Break – February 21st – 25th