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 Board Meeting April 21, 2022 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 Ed	ucation	

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 <u>Superintendent's Report: Mr. Dodge</u>
- 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 I	The Board	of Education	approves the	Treasurer's	: Report
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Motion by _		Seconded b	У
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 a	as specified in the open meeting law.

Motion by _		Seconded b	У
Aye	Nay	Abstain	Accepted/Rejected

		For the board to move our resumed.	t of Executive Session	on at	AM/PM and regular meeting
		Motion by	S	econded b	ру
		Aye	Nay	_Abstain	Accepted/Rejected
6.	ОТНІ	ER ITEMS: Determine th	e date of the next r	egular boa	ard meeting.
7.	CON	SENT VOTE:			
	7.1	The Board of Education	accepts and approve	es of:	
	7.1.1	The Board of Education 2022 and January 20, 20		es of the I	Board Meeting Minutes of January 7,
	7.1.2		ms and services fro	m Januar	ons developed by the CSE/CPSE for 21, 2022 to February 15, 2022 the
	7.1.3	FMLA Leave	DOCUTIO	.	ADDDOVIMATE DATES
		NAME Miranda Earley	POSITIO Elementary Art		APPROXIMATE DATES 5-14-22 to 6-23-2022
	7.1.4	Surplus Items	Elementally Art	<u> </u>	3 1 1 22 10 0 23 2022
	7.1.4	Surplus Items The Superintendent reco	ommends the Board ize the district to dis	of Educat	tion declare the list of library books hem according to the policies
		Surplus Items The Superintendent reco	ommends the Board ize the district to dis I of Education.	of Educat spose of t	ion declare the list of library books hem according to the policies
		Surplus Items The Superintendent records as surplus and to author established by the Board The Board of Education	ommends the Board ize the district to dis I of Education.	of Educat spose of t ndum(s) t	tion declare the list of library books hem according to the policies to this meeting agenda.
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8.	7.1.5	Surplus Items The Superintendent records as surplus and to author established by the Board The Board of Education Motion by	ommends the Board ize the district to dis I of Education. moves to add adder	of Educat spose of t ndum(s) t econded b	tion declare the list of library books hem according to the policies to this meeting agenda.
8.	7.1.5 OLD	Surplus Items The Superintendent records as surplus and to author established by the Board The Board of Education Motion by Aye	ommends the Board ize the district to dis I of Education. moves to add adder	of Educat spose of t ndum(s) t econded b	tion declare the list of library books hem according to the policies to this meeting agenda.
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	7.1.5 OLD NEW	Surplus Items The Superintendent records as surplus and to author established by the Board The Board of Education Motion by Aye BUSINESS RESOLVED that the Board accept the report on the June 30, 2021, as prese	ommends the Board ize the district to dist	of Educations of Educations of Educations of the sendent Auditions of t	cion declare the list of library books hem according to the policies to this meeting agenda. Dy Accepted/Rejected Central School District does hereby chool district for the Year Ended itor, R.A. Mercer & Co., P.C.
	7.1.5 OLD NEW	Surplus Items The Superintendent records surplus and to authore established by the Board The Board of Education Motion by Aye BUSINESS RESOLVED that the Board accept the report on the June 30, 2021, as prese Motion by	ommends the Board ize the district to dist	of Education of Education of Education of the seconded by the	cion declare the list of library books hem according to the policies to this meeting agenda. OY Accepted/Rejected Central School District does hereby chool district for the Year Ended litor, R.A. Mercer & Co., P.C.

	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).
		AyeNayAbstain Accepted/Reject
	9.3	The Superintendent recommends the Board approve the proposed 2022-2023 School Calendar.
		Motion by Seconded by
		AyeNayAbstain Accepted/Rejected
10.	EXEC	UTIVE 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 bySeconded by
		AyeNayAbstain Accepted/Rejected
	10.2	For the board to move out of Executive Session at AM/PM and regular meeting resumed.
		Motion bySeconded by
		AyeNayAbstain Accepted/Rejected
11.	PERS	ONNEL

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.

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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

N	IAME DI	EGREE	CERTIFICATIO	N GRADE L	EVEL	SUBJECT
Pamela I	Litchner		Non-Certified	Any		Any
Hayle Sc	outer		Non-Certified	3PK-6	5	Any
11.3		otion by ₋ Aye	re fingerprinted and ha	Seconde	d byepted/Rejo	
	Deborah Cuttir	ng Ele	mentary Teacher	1-11-22	6-2	24-22
11.4			Nay nent for 2020-2021		pted/Reje	ected
11.4		Appointn		school year:		cted
11.4	Advisor/Coach /	Appointn	nent for 2020-2021	school year:	EFFECT	
11.4	Advisor/Coach /	Appointn	nent for 2020-2021	school year: ON aseball	EFFECT 2-1	IVE DATE
11.4	Advisor/Coach / NAME Andrew Cahill	Appointn	nent for 2020-2021 POSITI Volunteer B	school year: ON aseball lvisor	EFFECT 2-1 2-1	TIVE DATE 15-22
11.4	Advisor/Coach / NAME Andrew Cahill Desi Lyman	Appointn	nent for 2020-2021 POSITI Volunteer B Jr Class Ac	school year: ON aseball lvisor	2-1 2-1 2-1	TVE DATE 15-22 15-22
11.4	Advisor/Coach / NAME Andrew Cahill Desi Lyman Jarrett Vosbur	Appointn g on	POSITI Volunteer B Jr Class Ac	school year: ON aseball lvisor lvisor rack	2-1 2-1 2-1 2-1 2-1	TVE DATE 15-22 15-22 15-22
11.4	Advisor/Coach / NAME Andrew Cahill Desi Lyman Jarrett Vosbur Bill Worthingto	Appointn g on gton	POSITION POS	school year: ON aseball dvisor dvisor rack rack	2-1 2-1 2-1 2-1 2-1	TVE DATE 15-22 15-22 15-22 15-22
11.4	Advisor/Coach / NAME Andrew Cahill Desi Lyman Jarrett Vosbur Bill Worthingto Rose Worthing Natosha Worth	Appointn g on gton nington	POSITION POS	school year: ON aseball dvisor dvisor rack rack frack fied Track	2-1 2-1 2-1 2-1 2-1 2-1	TVE DATE 15-22 15-22 15-22 15-22 15-22 15-22
11.4	Advisor/Coach / NAME Andrew Cahill Desi Lyman Jarrett Vosbur Bill Worthingto Rose Worthing Natosha Worth Mot	Appointng g on gton nington ion by _	POSITION Volunteer B Jr Class Ac Jr Class Ac Modified 1 Modified 1 Volunteer Modi	school year: ON aseball dvisor dvisor rack rack fied Track Seconded by	2-1 2-1 2-1 2-1 2-1 2-1	TVE DATE 15-22 15-22 15-22 15-22 15-22
	Advisor/Coach / NAME Andrew Cahill Desi Lyman Jarrett Vosbur Bill Worthingto Rose Worthing Natosha Worth Mot	Appointng g on gton nington ion by _	POSITION Volunteer B Jr Class Ac Jr Class Ac Modified T Modified T Volunteer Modi	school year: ON aseball dvisor dvisor rack rack fied Track Seconded by	2-1 2-1 2-1 2-1 2-1 2-1	TVE DATE 15-22 15-22 15-22 15-22 15-22
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. ADJO	Advisor/Coach / NAME Andrew Cahill Desi Lyman Jarrett Vosbur Bill Worthingto Rose Worthing Natosha Worth Mot URNMENT	Appointn g on g ton nington ion byAye mends the	POSITION Volunteer Book Jr Class Action Modified To Modified To Volunteer Modified To Volunteer Modified To May	school year: ON aseball dvisor frack frack fied Track Seconded by Abstain Acce	2-1 2-1 2-1 2-1 2-1 2-1 pted/Reje	TVE DATE 15-22 15-22 15-22 15-22 15-22 cted AM/PM.

13. IMPORTANT DATES/INFORMATION

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

_____Aye _____Nay _____Abstain Accepted/Rejected