

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

**BOARD MEETING AGENDA**

*May 17, 2023 @ 6:30 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

June 15, 2023– 6:30 pm  
July 2023 – TBA

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

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**ADMINISTRATION:**

Michael Dodge, Superintendent  
Joseph Butler, Business Manager  
Chelsey Aylor, PreK–6 Principal  
Eric Talbot, 7–12 Principal  
Betsy Hardy, Director of Technology  
Carol McCarville, Director of Special Education

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**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:**

2.1 101 Dalmatian Performance – Mrs. Clark & Mrs. Reed

2.2 FFA – Miss Haggarty

**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. McCarville, 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

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 corrected Board Meeting Minutes of April 18, 2023 meetings.
- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 19, 2023 to May 17, 2023, the BOE hereby approves said recommendations.
- 7.1.3 Be it resolved, that the board of education accepts the report of the poll clerks on the 2023-24 School Budget Vote.

School Budget: Total Votes Cast: 600

Tally: Yes - 466 No - 127 Blank/Void - 7

Board of Education (2023-2028): Total Votes Cast: 597

Sarah Trumpp - 146

Brian Reitnour - 450

Write-In - 1

Blank/Void - 11

Proposition for School Buses: Total Votes Cast: 597

Tally: Yes - 471 No - 115 Blank/Void - 11

Proposition for Capital Reserve - Transportation Vehicles:

Total Votes Cast: 597

Tally: Yes - 471 No - 114 Blank/Void - 12

Proposition for a Capital Improvement Project:

Total Votes Cast: 596

Tally: Yes - 414 No - 172 Blank/Void - 10

Wide Awake Library Budget: Total Votes Cast: 600

Tally: Yes - 472 No - 102 Blank/Void - 26

- 7.1.4 The Superintendent recommends the Board of Education approve the overnight trip for the three 4<sup>th</sup> Grade winners of the First in Math fluency to attend the State Competition in Albany.

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 approve a contract between Fillmore Central School and Brandi Duvall to provide occupational therapy services for our students from 07/1/2023 – 08/31/2023 at a rate of \$65 per individual, 30-minute session.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Maggie Smith-Pomeroy to provide speech-language therapy services for our students from 07/1/2023 – 08/31/2023 at a rate of \$60 per individual, 30-minute session.

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 Coaching/Advisor Appointments for 2023-2024

ARCHERY CLUB	BOYS/GIRLS	ADVISOR #1	Lacie Lavallee
ARCHERY CLUB	BOYS/GIRLS	ADVISOR #2	Fred Reed
ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSITY	William Nolan
BASEBALL	BOYS	J. VARSITY	Matt Beardsley (if V not available)
BASEBALL	BOYS	MODIFIED	Matt Beardsley (if no JV or V are available)
BASEBALL	BOYS	BOOKKEEPER/PITCH COUNT	Jen Austin
BASKETBALL	BOYS	VARSITY	Randy Crouch
BASKETBALL	BOYS	J. VARSITY	James Wolfer
BASKETBALL	BOYS	MODIFIED	Phil Merrill
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Jessica Rozanski
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	Becca Crouch
BASKETBALL	GIRLS	VARSITY	Tom Parks
CHEERLEADING	GIRLS	VARSITY	Kerry Chamberlain
CHEERLEADING	GIRLS	J. VARSITY	Blake Prince
GOLF	BOYS/GIRLS	VARSITY	Tom Parks
SOCCER	BOYS	VARSITY	Jarrett Vosburg
SOCCER	BOYS	J. VARSITY	Michael Witkowski
SOCCER	BOYS	TIMER/SCBK	James Mullen
SOCCER	GIRLS	TIMER/SCBK	Desi Miller
SOCCER	BOYS	MODIFIED	James Mullen
SOCCER	GIRLS	MODIFIED	Kassi Bailey
SOCCER	GIRLS	VARSITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOCCER	GIRLS	V/JV VOLUNTEER	Jordan Reed
SOFTBALL	GIRLS	VARSITY	Desi Lyman
SOFTBALL	GIRLS	J. VARSITY	Jennifer Wilcox
SOFTBALL	GIRLS	BOOKKEEPER/PITCH COUNT	Jon Beardsley
TENNIS	BOYS	VARSITY	Randy Crouch
TENNIS	GIRLS	VARSITY	Randy Crouch
TRACK	BOYS/GIRLS	VARSITY	Kari Mancuso
TRAP TEAM	BOYS/GIRLS	ADVISOR #1	Jennifer Wilcox
TRAP TEAM	BOYS/GIRLS	ADVISOR #2	Monica Murphy
VOLLEYBALL	BOYS	VARSITY	Kari Mancuso
VOLLEYBALL	BOYS	VOLUNTEER	Haley Hall
VOLLEYBALL	BOYS	LINEMAN	Lacie Lavallee
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	BOYS	SC BK KEEPER	Wendy Clark

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VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSITY	Lacie Lavallee
VOLLEYBALL	GIRLS	J. VARSITY	Holly Moore-Arnold
VOLLEYBALL	GIRLS	MODIFIED	Wendy Clark
VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso
WRESTLING	BOYS	VARSITY	Jarrett Vosburg/Michael Witkowski - Share
WRESTLING	BOYS	J. VARSITY	Jarrett Vosburg/Michael Witkowski - Share
ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown/Miranda Earley - Share
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Earley
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed/Joey Pastorius - Share
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Shannon Reed/Joey Pastorius - Share
DRAMA HS	BOYS/GIRLS	DIRECTOR	Beth Tucker/Jessica Chapman - Share
DRAMA HS	BOYS/GIRLS	ASSISTANT	Beth Tucker/Jessica Chapman - Share
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Shannon Reed - Share
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jessica Chapman/Shannon Reed - Share
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey - Share
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Sara Haggarty
INSTRUMENTAL RECITAL	BOYS/GIRLS	ADVISOR	Jessica Chapman
MUSIC	BOYS/GIRLS	DIRECTOR	Jessica Chapman
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Kathy Rookey
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey - Share
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Jodi Brown
ROBOTICS	BOYS/GIRLS	ADVISOR	Desi Miller/Joey Pastorius - Share
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Kari Mancuso
SKI CLUB	BOYS/GIRLS	ADVISOR	Joey Pastorius
SOUND & LIGHTING	BASE	ADVISOR	Amy Chiu
SOUND & LIGHTING	ELEM PLAY		Amy Chiu
SOUND & LIGHTING	MS PLAY		Amy Chiu
SOUND & LIGHTING	HS PLAY		Amy Chiu
SOUND & LIGHTING	DESSERT TH.		Amy Chiu
SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
STUDENT COUN	BOYS/GIRLS	ADVISOR – H/S	Carol Hannon
STUDENT COUN	BOYS/GIRLS	ADVISOR – M/S	Desi Miller
WEBMASTER			Jodi Brown
WEIGHTROOM		CHAPERONE	Jessica Rozanski
YEARBOOK	BOYS/GIRLS	ADVISOR	Shannon Reed/Jordan Reed/Kerry Chamberlain - Share
YEARBOOK	BOYS/GIRLS	ASSISTANT	Shannon Reed/Jordan Reed/Kerry Chamberlain - Share
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Shannon Reed/Jordan Reed/Kerry Chamberlain - Share

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 11.2 The Superintendent recommends the Board of Education approve the appointment of Kristin Sanasith, who holds an Initial Certificate in Elementary Education, to the tenure position of Library/Media Specialist. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on August 1, 2023 and continue until August 1, 2027.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 11.3 The Superintendent recommends the Board approve the creation of the following Summer School positions:

- Special Reading Class Teacher
- Special Math Class Teacher

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 11.4 Substitute Teacher Appointment for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Luke Cole**		Non-Certified	7-12	Any
Sarah Cole*		Non-Certified	7-12	Any
Lilly Crane*		Non-Certified	Any	Any
Amanda Munto***	Masters	Social Work	Any	Any
Andrew Reith*	Masters	Music	Any	Any
Carter Sisson**		Non-Certified	7-12	Any
Hannah Tyer*		Non-Certified	3-5	English

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

\*\*Individuals were previously approved for elementary only.

\*\*\*Waiting for clearance.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

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

NAME	POSITION	EFFECTIVE DATE
Lilly Crane*	Aide/Monitor	5/18/23
Amanda Munto**	Aide/Monitor/Cleaner	5/18/23

Andrew Reith*	Aide/Monitor	5/18/23
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\* Individuals listed are fingerprinted and have full clearance for employment.

\*\*Waiting for clearance.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 11.6 The Superintendent recommends the Board of Education approve the appointment of Lisa Salzler, who holds a Professional Certificate in Students w/ Disabilities – Early Childhood, to the tenure position of Elementary Special Education Teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on August 1, 2023 and continue until August 1, 2027.

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

- Elementary Play – May 19<sup>th</sup> at 9 am & 7 pm
- High School Honors Assembly – May 23<sup>rd</sup> at 9:15 am
- High School Spring Concert – May 23<sup>rd</sup> at 7 pm
- Grades 4-8 Spring Concert – May 24<sup>th</sup> at 1:30 & 7 pm
- Early Dismissal – May 26<sup>th</sup> at 2:10 pm
- No School – Memorial Day – May 29<sup>th</sup>
- Instrumental Music Recital – June 6<sup>th</sup> at 7 pm
- FFA Banquet – June 7<sup>th</sup> at 7 pm
- Patriotic Assembly – June 14<sup>th</sup> at 8:45 am