

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

**BOARD MEETING AGENDA**

*August 16, 2022 @ 6:30 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

September 15, 2022 – 6:30 pm

**Board Meeting**

October 20, 2022 – 6:30 pm

**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	_____	_____

**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:**

- Independent Sports Team – Jon Beardsley
- Computer Based Testing
- Computer Science and Digital Fluency Standards
- Erin’s Law – SEL Team

**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

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 July 13, 2022 and August 8, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 14, 2022 to August 16, 2022, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends and the Board approves of the 2022-23 Teacher Mentoring program.

7.1.4 The Superintendent recommends the Board of Education approve the 2022-23 Elementary Handbook.

7.1.5 The Superintendent recommends the Board of Education approve the 2022-23 Secondary Handbook.

7.1.6 The Superintendent recommends the Board of Education approve the 2022-23 Code of Conduct.

7.1.7 The Superintendent recommends the Board of Education approve the 2022-23 Athletic Policy.

7.1.8 The Superintendent recommends the Board of Education approve the 2022-23 Districtwide School Safety Plan.

7.1.9 Surplus Items:

The Superintendent recommends the Board of Education declare the list of items from the music department as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

7.1.10 Unpaid Child Care Leave:

NAME	POSITION	APPROXIMATE DATES
Christina Dantz	Greeter	8-29-22 to 6-30-23
Ashley Klein	Teacher's Aide	8-29-22 to 6-30-23

7.1.11 Resignations:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Kristin Brandt	Ag Teacher	8-1-22	8-1-22
Correne Goodenow	Teacher Aide	7-15-22	8-1-22

7.1.12 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 Candy Hodnett to provide physical therapy services for our students from 07/1/2022 – 08/31/2022 at a rate of \$50 per individual, 30-minute session.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.2 Be it resolved that the Board of Education approve the 2022-2023 school tax warrant in the amount of \$2,605,721 effective September 1, 2022, and the tax collector is ordered to collect taxes through October 31, 2022. On November 1, 2022 all uncollected taxes will be returned to the County Treasurer.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.3 Substitute Pay Rates 2022-2023

Substitute Teacher	Current	New
Certified	\$110.00	\$120.00
Noncertified	\$95.00	\$105.00

More than 11 consecutive days for the same teacher	\$120.00	\$130.00
Substitute Bus Drivers	\$30.00	

All Other Substitutes	\$13.20	Hourly
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Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

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

9.4 The Superintendent recommends the Board of Education approve the updated Student Gender Identity Policy #7552.

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

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

9.5 It is resolved that Fillmore Central School district will be offering an incomplete team in the sport of cross country for Fall of 2022. Genesee Valley CSD is being approved as the school that will provide a BOE approved coach to oversee our incomplete team.

- Student-athletes who are participating in Cross Country are required to provide their own transportation to and from Genesee Valley C.S.
- Fillmore C.S. will provide the athletes with a uniform.
- Fillmore Athletic Policy and Registration will be expected.
- Any and all expectations from the host school will be adhered to by Fillmore athletes.

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

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

9.6 Fillmore Central School agrees to pay the Cross-Country Coach appointed by the Genesee Valley Board of Education a one-time stipend in the amount of five hundred dollars (\$500) in exchange for their services as the Fillmore incomplete Cross-Country team coach, including, but not limited to, any extended season play.

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

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

9.7 The Superintendent recommends the Board of Education accept the proposal from Buffamante Whipple Buttafaro, PC. as the schools external independent auditor.

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

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

**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 Appointment:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Hannah Hoffman**	Teacher Aide	8-16-22
Samantha Miller*	Long-Term Teacher Aide	8-16-22
Renae Totslin*	Teacher Aide	8-16-22
Chris Wagner*	Bus Driver	8-16-22

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

\*\*Pending successful fingerprint clearance.

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

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

11.2 Coaching/Advisor Appointments for 2022-2023:

VOLLEYBALL	GIRLS	J. VARSITY	Wendy Clark
VOLLEYBALL	GIRLS	MODIFIED	Holly Moore-Arnold
NAT HON SOC	BOYS/GIRLS	ADVISOR	Randy Crouch
SOUND & LIGHTING		ASSISTANT	Rebecca Sisson

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

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

11.3 Upon the recommendation of the Superintendent and on motion of \_\_\_\_\_ and seconded by \_\_\_\_\_, Jennifer Wilcox’s amended start date is July 18, 2022. Mrs. Wilcox has also successfully passed the Typist Civil Service Exam, and also started her probationary term on July 18, 2022.

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

11.4 Substitute Teacher Appointments for 2022-2023 (Renewals)

<b>NAME</b>
Macy Beardsley
Shelby Beardsley
Merideth Bentley
Sara Bentley
Charlene Buckley
Brittany Hale
Delores Hallopeter
Marilyn Hinz
Sara Lewis
Pam Litchner
Derek Mancuso
Shera Lynne Moyer
Carlee Miller
Macy Miller
Megan Newman
Chris Norton
Cheryl Oettinger
Mike Raybuck
Tina Sears
Nathan Sherlock
Haley Souter
Chad Szymlowiak
Shelby Tucker
Deb Wagner

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

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

11.5 Substitute Non-Instructional Appointments for 2022-2023 (Renewals)

<b>NAME</b>
Macy Beardsley
Shelby Beardsley
Merideth Bentley
Charlene Buckley
Brittany Hale

Delores Hallopeter
Derek Mancuso
Carlee Miller
Macy Miller
Megan Newman
Sara Lewis
Cheryl Oettinger
Tina Sears

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.6 Substitute Bus Driver Appointments for 2022-2023 (Renewals)

NAME
Matt Beardsley
John Bendzus
Cathy Bentley
Tesha Carrigan
Jeff Hoffman
Brenda Voss
Andrew Weigman

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.7 Substitute Teacher Appointments for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kaitlin Houghtaling		Non-Certified	Any	Any
Rachel Marsh		Non-Certified	Any	Any
Cindy Perry		Non-Certified	Any	Any
Meghan Weierheiser		Non-Certified	PK-6	Any

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.8 Non-Instructional Substitute Appointment for 2022-2022 school year:

NAME	POSITION	EFFECTIVE DATE
McKayla Ellwood**	Teacher's Aide	8-16-22
Kaitlin Houghtaling*	Teacher's Aide, Monitor, Office	8-16-22
Rachel Marsh*	Teacher's Aide, Monitor, Office	8-16-22

Cindy Perry*	Teacher’s Aide, Monitor, Office	8-16-22
Meghan Weierheiser*	Teacher’s Aide, Monitor, Office	8-16-22

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

\*\*Pending successful fingerprint clearance.

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

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

11.9 The Superintendent recommends the Board of Education approve Cristin Glasner as the After-School Program Director and Eileen Anderson as the substitute.

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**

- Teacher In-Service Days – August 29<sup>th</sup> - 31<sup>st</sup>
- First Day of School – September 6<sup>th</sup>