

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

BOARD MEETING AGENDA

Wednesday, August 19, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

September 17, 2020 – 6:30 pm
October 15, 2020– 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:34 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

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–12 Principal
Eric Talbot, PreK–12 Assistant Principal
Betsy Hardy, Director of Technology - Absent
Annie West, Director of Special Education - Absent

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

2.1 Mrs. Aylor and Mr. Talbot reviewed the reopening plan with the Board.

- Mrs. Aylor and Mr. Talbot shared that the students will be coming back in the hybrid model which is two days in person, two days of work at home/virtual and Friday as a total virtual day with the exception of our two self-contained classrooms.
- Mrs. Aylor and Mr. Talbot discussed the health screening that will be done everyday for both students and staff.
- Mrs. Aylor and Mr. Talbot went over where the different grades will be having breakfast and lunch.
- Mrs. Aylor and Mr. Talbot shared that cleaning and sanitizing will be done multiple times a day with a deep clean being done at night.

- Mrs. Aylor and Mr. Talbot stated that the drinking fountains that do not have the capability to fill bottles have been shut-off.
- Mrs. Aylor and Mr. Talbot shared how the breakfast and lunch items will be shared with the students that have chosen to be all virtual. Those food items will be available to be picked up on Monday for the whole week. Also, there will be a food pick-up available for the hybrid students on their off days from school.
- Mrs. Aylor and Mr. Talbot discussed the use of masks. They stated that when students cannot social distance or have a barrier between them then they will need to wear a mask. The students will always wear their masks in the hallways and on the busses.
- Mrs. Aylor and Mr. Talbot stated that there will be limited access to lockers during the day and the students will not be allowed to linger in the hallways during the day.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor's update was the presentation of the reopening plan.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot's update was the presentation of the reopening plan.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared her good news via the Dropbox with the Board.

Mrs. West, Director of Special Education

- Mrs. West is on maternity leave.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge gave an update on the fire that occurred in the small gym. The Board went to look at the damage.
- Mr. Dodge shared that the capital project has had some delays with ordering and receiving materials due to COVID-19.
- Mr. Dodge shared that the administration had three zoom meetings that day. Two with parents and one with faculty & staff.

3.3 Work Session

- Mr. Talbot reviewed the changes to the Code of Conduct. Those changes will be approved later in the meeting.
- Mr. Talbot also discussed the Safety Plan which was updated with names and offices only.
- Mr. Dodge reviewed the updates to the District Goals that were discussed at the board retreat.

3.4 Board Dialog

- Mr. Hopkins asked about paying to have the Wiscoy-Rosburg fire extinguishers refilled that were used to put out the gym fire.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler reviewed the Board financial summary.
- Mr. Butler went over the Tax Warrant which will be approved later in the meeting.

4.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer's Reports.

5- Aye 0 - Nay Motion Carried

5. EXECUTIVE SESSION:

5.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 8:00 pm to discuss matters leading to the appointment and possible employment of personnel along with a labor relations matter consistent with purposes specified in the open meeting law.

5- Aye 0 - Nay Motion Carried

5.2 Motion by M. Hopkins, seconded by F. Roeske for the board to move out of Executive Session at 8:27 pm and regular meeting resumed.

5- Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on September 17, 2020 at 6:30 pm.

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, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 14, 2020 to August 19, 2020, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends the Board of Education approve the updated 2020-21 Code of Conduct.

7.1.4 The Board of Education moves to add addendum(s) 11.8 & 11.9 to this meeting agenda.

Motion by P. Cronk Seconded by M. Hopkins

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 Motion F. Roeske, second S. Hatch to approve the following resolution:

Be it resolved that the Board of Education approve the 2020-2021 school tax warrant in the amount of \$2,579,922.00 effective September 1, 2020, and the tax collector is ordered to collect taxes through October 31, 2020. On November 2, 2020 all uncollected taxes will be returned to the County Treasurer.

5 - Aye 0 - Nay Motion Carried

- 9.2 Motion M. Hopkins, second P. Cronk to approve the following resolution:

RESOLVED that the Board of Education of the **Fillmore Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on 07/01/2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$15,690.60 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$261.51 (Administrative Use).

Be it further RESOLVED, that the Board of Education of the **Fillmore Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

5 - Aye 0 - Nay Motion Carried

- 9.3 Motion F. Roeske, second S. Hatch to approve the following resolution:

RESOLVED that the Board of Education of the **Fillmore Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on 07/01/2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$11,492.40 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$191.54 (Instructional Use)

Be it further RESOLVED, that the Board of Education of the **Fillmore Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

- 11.1 Motion F. Roeske, second P. Cronk to provisionally appoint Matthew Beardsley as Senior Maintenance Mechanic with a retro-active start date of August 10, 2020. This position is

a 12-month position and Matthew will be eligible for permanent status on August 10, 2021.

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion S. Hatch, second F. Roeske to authorize the terms and conditions of employment for Matthew Beardsley, Senior Maintenance Mechanic, as presented to the Board and authorizes the Superintendent to acknowledge those terms and conditions on behalf of the District.

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion M. Hopkins, second S. Hatch to approve the following Substitute Teacher Appointments for 2020-2021 (Renewals):

NAME
Sara Banks
Lydia Bodnar
Michelle Bower
Bill Breuer
Charlene Buckley
Elsa Cole
Nancy Cole
Robin Cool
Ryan Cool
Deanna Duvall
Delores Hallopeter
Marilyn Hinz
Ashley James
Mason Kelley
Sara Lewis
Pam Litchner
Derek Mancuso
Eileen Melvin
Philip Merrill
Lilly Milliman
Kelsey Pierce
Mike Raybuck
Wendy Reinbold
Jennifer Ross
Angela Schenck
Laura Sisson
John Vernick
Deb Wagner
Tara Willgens
Noelle Winkens
Sydney Young

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion F. Roeske, second M. Hopkins to approve the following Substitute Non-Instructional Appointments for 2020-2021 (Renewals):

NAME
Lydia Bodnar
Ashley Brundage
Charlene Buckley
Brianna Cline
Elsa Cole
Robin Cool
Laura Duvall
Natasha Freeman
Delores Hallopeter
Renee Hatfield
Ashley James
Becky James
Sally Juiliano
Sara Lewis
Derek Mancuso
Dee Marshall
Carole McGlynn
Eileen Melvin
Wendy Reinbold
Mikalah Thomas
Tara Willgens
Sydney Young

5 - Aye 0 - Nay Motion Carried

- 11.5 Motion S. Hatch, second P. Cronk to approve the following Substitute Bus Driver Appointments for 2020-2021 (Renewals):

NAME
Monica Murphy
Andy Peet
Amy Stout
Brenda Voss
Andrew Weigman
Linda Worthington

5 - Aye 0 - Nay Motion Carried

- 11.6 Motion S. Hatch, second M. Hopkins to approve the following Substitute Teacher Appointments for 2020-21 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Jennifer Ricketts-Swales	Masters	Certified	Any	Any
Nathan Sherlock	Bachelors	Non-Certified	9-12	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.7 Motion F. Roeske, second P. Cronk to accept the resignation of Samantha Hirsch, Elementary Special Education Teacher, effective August 11, 2020.

5 - Aye 0 - Nay Motion Carried

11.8 Motion M. Hopkins, second S. Hatch to accept the resignation of Hunter Abbott, Mechanic/Bus Driver, effective August 28, 2020.

5 - Aye 0 - Nay Motion Carried

11.9 Motion F. Roeske, second S. Hatch to approve the following Non-Instructional Substitute Appointment:

NAME	POSITION	EFFECTIVE DATE
Chris Wagner	Bus Driver	8/19/20

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second P. Cronk that the board adjourn the meeting at 8:37 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Teacher In-Service Days – August 31st and September 1st
- First Day of School – September 2nd

Respectively submitted,

Susan Abbott
District Clerk