

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

**BOARD MEETING AGENDA**

***Wednesday, August 4, 2021 @ 4:00 PM***  
***Media Center – C220***

**FUTURE MEETINGS**

**August 23, 2021**  
**September 16, 2021**

**Board Meeting**  
**Board Meeting**

Meeting called to order at 4:05 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

Dr. Marcus Dean, President  
Paul Cronk, Vice President  
Faith Roeske, Board Member  
Sara Hatch, Board Member -Absent  
Matt Hopkins, Board Member  
Susan Abbott, District Clerk - Absent

**ADMINISTRATION:**

Michael Dodge, Superintendent  
Joseph Butler, Business Manager - Absent  
Chelsey Aylor, PreK–6 Principal - Absent  
Eric Talbot, 7–12 Principal - Absent  
Betsy Hardy, Director of Technology - Absent

**1. PRELIMINARY MATTERS/PUBLIC COMMENT – NONE**

**2. PROGRAMS/PRESENTATIONS – NONE**

**3. DISCUSSION/WORK SESSION:**

- The Board discussed a letter from a community member concerned about NYS's response to social inequalities/inequities.
- The Board discussed the need to wear masks this upcoming school year. Currently there is no mandate for mask wearing in school. The administration is receiving mixed messages from the state, CDC and different Departments of Health.

**4. BUSINESS/FINANCE – NONE**

**5. EXECUTIVE SESSION – NONE**

**6. OTHER ITEMS – NONE**

**7. CONSENT VOTE:**

7.1 The Board of Education accepts and approves of:

7.1.1 Bid Acceptance

The Superintendent recommends the Board of Education accept the following bids:

- 2012 Chevrolet Suburban - \$4,530 bid from CSS Farms
- 2002 Dodge Pick-up w/ snow plow and liftgate - \$1,000 bid from Alexander Abbott

Motion by P. Cronk

Seconded by F. Roeske

4 - Aye   0 - Nay   1 – Absent (Hatch)   Motion Carried

**8. OLD BUSINESS – NONE**

**9. NEW BUSINESS – NONE**

**10. PERSONNEL**

10.1 Motion by F. Roeske, second by M. Hopkins to approve Michelle Russell as the Mental Health Counselor. Mrs. Russell will begin her probationary appointment on August 30, 2021 and will have a four-year probation period with a tenure August 30, 2025. The Board notes that Mrs. Russell is completing her doctorate program and will provide the Superintendent documentation once completed within the timeframe established.

4 - Aye   0 - Nay   1 – Absent (Hatch)   Motion Carried

10.2 Motion by M. Hopkins, second by F. Roeske to approve Rebecca Cronk as the Home School Liaison. Mrs. Cronk will begin on August 30, 2021 and will have a four-year probation period with a tenure date of August 30, 2025 pending completion of her certification. Mrs. Cronk will provide the Superintendent with documentation of successful completion of her Licensed Social Worker exam within the established timeline.

3- Aye 0 - Nay 1 – Abstain (Cronk) 1 – Absent (Hatch) Motion Carried

**11. EXECUTIVE SESSION – NONE**

**12. ADJOURNMENT**

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 4:23 PM.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried