

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 24, 2022
April 21, 2022

Board Meeting
Board Meeting

Meeting called to order at 6:33 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

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

ADMINISTRATION:

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

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- 2.1 Mrs. Chapman introduced two students that were going to perform for the Board. Evelyn Chapman played the saxophone accompanied by Mrs. Bennett and Jenna Heaney sang a song from Cinderella and she was accompanied by Miss Polaski.
- 2.2 Mr. Crouch handed out a tentative itinerary for the senior class trip which will be in early May. Mr. Crouch stated that currently there are 38 students signed up to go. Mr. Crouch shared that they have put together a trip that is COVID friendly for all students.

- 2.3 R.A. Mercer & Co., P.C. presented the findings of the recent audit to the Board. They reviewed the audit that covered the 20-21 school year. They stated that the District was in good shape. There will be a motion later in the meeting to accept the audit.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor shared the recent edition of the 5th & 6th grade SPACE newsletter.
- Mrs. Aylor shared that on Monday, February 7th students celebrated the character trait of responsibility and meeting their green ticket goal by having a winter party arranged by the PBIS committee. Mrs. Aylor stated that each grade level K-6 had an hour outside to go sledding, build snow sculptures or just PLAY in the snow. Mrs. Aylor told that they also got to enjoy a cup of hot cocoa and a winter themed craft. Mrs. Aylor stated that it was an awesome day filled with lots of outdoor fun!
- Mrs. Aylor stated that we will be focusing on the character trait of respectful during the third quarter. Mrs. Aylor said to be on the lookout for episode two of an amazing cartoon featuring her and Mr. Talbot.
- Mrs. Aylor shared that Mrs. Collver and Miss Harrington took their classes to the CABOCES winter carnival on Wednesday, December 9th and had a great time.
- Mrs. Aylor stated that Literacy West has finally received the contract and we can get started with the after-school programming funded through the SVP/ESD grant. Mrs. Aylor shared that Whitney Worthington is the after school coordinator and we have postings out for four clubs: technovation, trailblazers, vibe tribe and fab lab. The flier is in the dropbox as well.

Mr. Talbot, 7-12 Principal

- Mr. Talbot was absent from the meeting.

Mrs. Hardy, Director of Technology

- Mrs. Hardy was absent from the meeting.
- The Board did review the update for the faculty room that Mrs. Hardy had provided.

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan was absent from the meeting.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that the Superintendent's Retreat that he attended was nice. Mr. Dodge stated that Rick Tims' presentation was good as usual and because schools are currently flush with money Mr. Tims spoke more about best practices, long range planning (reserves) and how he thinks we should be cautious about such things as inflation.
- Mr. Dodge stated that he and Mr. Talbot met with the NHS committee. Mr. Dodge shared that all eligible students were contacted and given the information to apply. Mr. Dodge states that everything outlined in the bylaws are due to Mr. Talbot by February 18th. Mr. Dodge also stated that the rubrics were sent to all teachers.
- Mr. Dodge shared that he heard back from the NYSDOT regarding the speed zone sign. Mr. Dodge said the State plans to move the speed zone signs once spring arrives.

- Mr. Dodge shared that as a part of our grant partnering through Literacy West we are now able to offer four after school programs for our 7-12 students. Mr. Dodge said that we will eventually be adding students in grades 5 and 6 when we secure appropriate licensure.

3.3 Work Session

- Mr. Dodge talked about the long-range vision for our 12:1:1 and 12:1:3 classrooms. Mr. Dodge shared that our numbers are changing and the current 12:1:3 is only going to have three students in it at the end of this year without a need in the near future.
- Mr. Dodge talked about the vision for these higher needs classrooms is that we want to keep them in-house as long as possible. The reason for this is that it is more developmentally appropriate to have our younger, most needy students in the building vs sending them out. This allows them to mature in a more comfortable environment until they are ready for a job coach program or a program that prepares them for life after high school.
- Mr. Dodge talked about the request from a parent regarding transportation to the New Visions Program. Mr. Dodge stated that there are some schools that do transport but most said they do not. Mr. Dodge said there is a shortage of drivers and the chance of finding one to do this run might be impossible.
- Mr. Dodge and Mrs. Aylor talked about Mrs. Anderson's rationale for declaring some books as surplus. There are 255 books on the surplus list and the majority of them are from the high school library.

3.4 Board Dialog - NONE

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler reviewed the General Fund Balance from the 20-21 audit.
- Mr. Butler went over the Financial Summary.
- Mr. Butler shared the Board Monthly report.
- Mr. Butler discussed the Tax Levy Limit Calculation for 2022-2023.
- Mr. Butler reviewed the first draft of the 2022-2023 Budget.

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

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

5. **EXECUTIVE SESSION:**

5.1 Motion by F. Roeske, seconded by P. Cronk for the board to enter into Executive Session at 7:58 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.

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

- 5.2 Motion by M. Hopkins, seconded by F. Roeske for the board to move out of Executive Session at 9:12 pm and regular meeting resumed.

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

6. OTHER ITEMS: The next regular meeting will be held on March 24, 2022 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 January 7, 2022 and January 20, 2022.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 21, 2022 to February 15, 2022 the BOE hereby approves said recommendations.

- 7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Miranda Earley	Elementary Art Teacher	5-14-22 to 6-23-2022

- 7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare the list of library books as surplus and to authorize the district to dispose of them according to the policies established by the Board of Education.

Motion by P. Cronk Seconded by F. Roeske

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

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 Motion M. Hopkins, second P. Cronk to approve the audit report presented by the independent auditors:

RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the report on the financial statements of the school district for the Year Ended June 30, 2021, as presented by the Independent Auditor, R.A. Mercer & Co., P.C.

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

- 9.2 Upon the recommendation of the Superintendent and on motion of F. Roeske and seconded by M. Hopkins, 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).

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

- 9.3 Motion P. Cronk, second F. Roeske to approve the proposed 2022-2023 School Calendar.

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

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

- 11.1 Motion M. Hopkins, second P. Cronk to approve the following Non-Instructional Substitute Appointments 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.

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

- 11.2 Motion F. Roeske, second P. Cronk to approve the following 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

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

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

- 11.3 Motion F. Roeske, second M. Hopkins to approve the following Retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Deborah Cutting	Elementary Teacher	1-11-22	6-24-22

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

- 11.4 Motion P. Cronk, second M. Hopkins to approve the following Advisor/Coach Appointments for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Andrew Cahill	Volunteer Baseball	2-15-22
Desi Lyman	Jr Class Advisor	2-15-22
Jarrett Vosburg	Jr Class Advisor	2-15-22
Bill Worthington	Modified Track	2-15-22
Rose Worthington	Modified Track	2-15-22
Natosha Worthington	Volunteer Modified Track	2-15-22

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

12. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 9:27 PM.

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

13. IMPORTANT DATES/INFORMATION

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

Respectively submitted,

Susan Abbott
District Clerk