

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

**SPECIAL BOARD MEETING AGENDA**

***Wednesday, July 31, 2019 @ 10:00 AM***  
***Conference Room – C117***

**FUTURE MEETINGS**

August 21, 2019 – 6:30 pm  
September 19, 2019 – 6:30 pm

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  
Sara Hatch, Board Member  
Matt Hopkins, Board Member  
Susan Abbott, District Clerk

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**ADMINISTRATION:**

Michael Dodge, Superintendent  
Chelsey Aylor, PreK–12 Principal  
Joseph Butler, Business Manager  
Betsy Hardy, Director of Technology  
Annie West, 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. EXECUTIVE SESSION:**

- 2.1 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

- 2.2 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

**3. PERSONNEL**

- 3.1 The Superintendent recommends that the Board of Education of the Fillmore Central School District does hereby appoint Mr. Eric Talbot as PK-12 Assistant Principal effective July 31, 2019. Mr. Talbot has NYS Certification in the areas of School Building Leader and School District Leader. Pending approval of this resolution, Mr. Talbot's start date will begin on August 12, 2019. Mr. Talbot's tenure period will be from August 12, 2019 and continue until August 12, 2023.

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

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

- 3.2 Long-Term Substitute Teacher Appointment for 2019-2020 school year.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Michelle Burrows (Rebecca Eagle)	Masters	English	7 & 8

Individual listed is fingerprinted and has full clearance for employment.

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

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

**4. ADJOURNMENT**

Superintendent recommends that the board adjourn meeting at \_\_\_\_\_ AM/PM.

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

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