

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

**BOARD MEETING AGENDA**

***Wednesday, June 17 2020 @ 6:00 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**July 13, 2020 – 6:30 pm**  
**August, 2020 – TBA**

**Reorganizational Meeting**  
**Board Meeting**

Meeting called to order at 6:03 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

**ADMINISTRATION:**

Michael Dodge, Superintendent  
Joseph Butler, Business Manager  
Chelsey Aylor, PreK–12 Principal - Absent  
Eric Talbot, PreK–12 Assistant Principal - Absent  
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. Wagner presented an updated district policy. She shared with the board the changes that have been made. Mrs. Wagner stated that now the policy will go to BOCES to be reviewed before the Board adopts the changes at a future meeting.

\*Sara Hatch joined the meeting at 6:08 pm

**3. DISCUSSION/WORK SESSION:**

- 3.1 Review Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor shared the Professional Development schedule.
- Mrs. Aylor shared her June good news.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot shared some of the highlights from June.
- Mr. Talbot shared that he has had the opportunity to meet with our 7-12 teachers to discuss curriculum adjustments for 2020-21 as well as how to develop virtual lessons for the future.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that we were awarded the ARC Grant for the drone program.
- Mrs. Hardy shared an update from the Tech Dept. regarding Wi-Fi and technology use by students. She also shared the dates for the technology turn-in.
- Mrs. Hardy gave an update on data privacy.

Mrs. West, CSE Chair

- Mrs. West shared the monthly CSE report.
- Mrs. West had her baby last week and will be out on maternity leave.

**3.2 Superintendent's Report: Mr. Dodge**

- Mr. Dodge shared that graduation rehearsal will be on Friday, June 26<sup>th</sup> at 10:45 am and graduation will be at 6 pm that night on the turf. Mr. Dodge said that the ceremony will be streamed live for those who are not allowed to attend.
- Mr. Dodge stated that the 20-21 budget and all propositions had passed.
- Mr. Dodge shared that the contractors have started to sand the wood floors and that the gym floor should be started on June 22<sup>nd</sup>. He shared that there have been shipping delays for some of the supplies needed to start the other projects.
- Mr. Dodge stated that Ken's position has been posted and that applications are due 7/6.
- Mr. Dodge shared that there have been no claims of Tax Certiorari.
- Mr. Dodge shared information regarding item 9.3 which is the approval of a contract with Maggie Smith-Pomeroy to cover a staff member's maternity leave. Mrs. Smith-Pomeroy will provide services for those students we are not able to cover with current staff.
- Mr. Dodge shared information regarding item 9.4 which is the approval of a contract with Southtown's Children's Associates for Speech Teletherapy. This contract will cover the remainder of the students that are not able to be covered from Maggie Smith-Pomeroy.

**3.3 Work Session**

- Mr. Dodge talked about item 9.5 which is the approval of a resolution to reimburse seniors for the money that they raised for the senior trip. The money will be returned in the form of a scholarship. Seniors are required to complete a scholarship application in order to receive the money.
- Mr. Butler reviewed the different types of reserves that we have and the plan on how each one is used. He stated that a Board approval will be needed at some point for the plan.

3.4 Board Dialog - NONE**4. BUSINESS/FINANCE:**

## 4.1 Business Administrator's Report

- Mr. Butler reviewed the Board financial summary which he stated is similar to previous years.
- Mr. Butler shared the Board monthly report.

## 4.2 Motion S. Hatch, second P. Cronk to accept the Treasurer's Reports.

5- Aye    0 - Nay    Motion Carried

**5. EXECUTIVE SESSION: NONE****6. OTHER ITEMS:** The reorganizational meeting will be held on July 13, 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 May 20, 2020 meeting.

## 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 21, 2020 to June 17, 2020, the BOE hereby approves said recommendations.

## 7.1.3 Be it resolved, that the board of education accepts the report of the poll clerks on the 2020-21 School Budget Vote.

School Budget: Total Votes Cast: 616

Tally: Yes - 462    No - 95    Blank/Void - 59

Board of Education (2020-2025): Total Votes Cast: 615

Matthew Hopkins - 505

Write-In - 1

Blank/Void - 109

Proposition for School Buses: Total Votes Cast: 613

Tally: Yes - 413    No - 140    Blank/Void - 60

Proposition for Capital Reserve - Transportation Vehicles:

Total Votes Cast: 615

Tally: Yes - 443    No - 111    Blank/Void - 61

Proposition for Capital Reserve – Miscellaneous Necessary Equipment:

Total Votes Cast: 616

Tally: Yes – 437    No - 122    Blank/Void - 57

Proposition for a Capital Reserve – Construction & Renovation of School Facilities:

Total Votes Cast: 616

Tally: Yes - 447      No - 111      Blank/Void - 58

- 7.1.4 The Board of Education moves to add addendum(s) 9.11 and 9.12 to this meeting agenda.

Motion by M. Hopkins      Seconded by S. Hatch

5- Aye    0 - Nay      Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

- 9.1 Motion by F. Roeske, second by M. Hopkins, to approve a contract between Fillmore Central School and Brandi Duvall to provide occupational therapy services for our students from 07/01/2020 – 06/25/2021 at a rate of \$60 per individual, 30-minute session.

5- Aye    0 - Nay      Motion Carried

- 9.2 Motion by P. Cronk, second by F. Roeske, to approve a contract between Fillmore Central School and Candy Hodnett to provide physical therapy services for our students from 07/01/2020 – 08/31/2021 at a rate of \$50 per individual, 30-minute session.

5- Aye    0 - Nay      Motion Carried

- 9.3 Motion by M. Hopkins, second by F. Roeske, to approve a contract between Fillmore Central School and Maggie Smith-Pomeroy to provide speech therapy services for our students from 09/01/2020 – 06/30/2021 at a rate of \$25 per 15-minute speech-language improvement for individual sessions, \$50 per 30-minute individual session, and \$25 per child for 30-minute group sessions.

5- Aye    0 - Nay      Motion Carried

- 9.4 Motion by P. Cronk, second by M. Hopkins, to approve a contract between Fillmore Central School and Southtowns Children's Associates to provide speech teletherapy services should they be needed during the 2020-2021 school year.

5- Aye    0 - Nay      Motion Carried

- 9.5 The President of the Board of Education indicated that the next order of business was to consider the issues related to the disposition and distribution of the funds raised by the members of the senior class to pay for the senior trip. That trip was canceled due to the difficulties related to the COVID-19 Pandemic. From information provided by Business Manager Joseph Butler and Superintendent Michael Dodge it appears that the senior class

raised approximately \$31,000 in funds, and that there currently remains approximately \$15,000.00 of those funds after payment of various expenses incurred by the Class Officers of the senior class.

Superintendent Michael Dodge and Business Manager Joseph Butler advised the members of the Board that they have consulted with the Attorney for the School District, David T. Pullen, Esq., and with the Class Advisors and senior class officers. The School Attorney has advised that there are no prohibitions that would restrict the distribution and apportionment of the funds raised by the senior class. The School Attorney recommended that no funds be given to any student except for purposes related to education. He gave his opinion that distributions for the benefit of the School District, for Class Yearbooks, for scholarships or awards, and similar purposes would be deemed appropriate. The Board then had discussion regarding what distributions would be reasonable and appropriate.

After an extensive discussion the following resolution was offered by Board Member F. Roeske, who moved its adoption, and seconded by Board Member P. Cronk, to wit:

**WHEREAS**, the senior class raised funds to defray the cost of the senior trip, and

**WHEREAS**, the senior trip was canceled due to the Covid-19 pandemic, and

**WHEREAS**, the Fillmore School Board of Education in consultation with the senior class officers and Class Advisors has determined that the excess funds raised for the trip should be distributed to both the school district and the senior class, and

**WHEREAS**, the Fillmore School Board of Education has given serious consideration to the proposed resolution, and has determined that it will be in the best interests of the school and the members of the senior class to provide for the distribution of the funds raised for the senior trip, subject to the following terms and conditions

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

- 1) That the funds raised by the senior class of 2020 to pay for this year's senior class trip, in the amount not to exceed \$25,000 shall be distributed and disbursed as set forth in this resolution.
- 2) That the senior class has expressed and demonstrated a desire to dedicate a portion of the senior class trip funds to the school district to reflect their loyalty, appreciation, and class spirit. The amount of the allocation of funds for this purpose shall be recommended by the senior class officers and Class Advisors.
- 3) That every member of the 2020 senior class shall receive a yearbook, class t-shirt, and any other items of school apparel or keepsakes as recommended by the senior class officers and Class Advisors, with the maximum amount to be expended not to exceed the sum of \$2,600.
- 4) That all remaining funds shall be distributed to all seniors as a scholarship award, with each senior receiving a minimum base scholarship award of \$25. Any remaining funds shall then be proportionately distributed according to the amount of fundraising performed by each member of the senior class. Seniors who raised \$200 or less shall receive a base scholarship award of \$25.

Seniors who raised between \$201 to \$500 shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors. Seniors who raised between \$501 to \$750 shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors. Seniors who raised between \$751 to \$1,000 shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors. Seniors who raised \$1,001 or more shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors.

5) That all seniors receiving a scholarship award, regardless of the amount of such scholarship award, shall submit a brief letter to the Board of Education explaining how they plan to use their scholarship award toward their post-high school plans.

The President of the Board of Education asked if there was any further discussion. There being no further discussion the President put the matter to a roll call vote which resulted as follows:

Dr. Marcus Dean	voting - yes
Mr. Paul Cronk	voting - yes
Mrs. Faith Roeske	voting - yes
Mrs. Sara Hatch	voting - yes
Mr. Matthew Hopkins	voting - yes

The President of the Board of Education declared the resolution to be duly adopted.

9.6 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to eighty-three thousand nine hundred fifty-four dollars (\$83,954) from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

Motion by S. Hatch                      Seconded by P. Cronk

5- Aye    0 - Nay    Motion Carried

9.7 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to ten thousand dollars (\$10,000) from the Unemployment Reserve.

Motion by F. Roeske                      Seconded by S. Hatch

5- Aye    0 - Nay    Motion Carried

9.8 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to two hundred thousand dollars (\$200,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Transportation Vehicles.

Motion by M. Hopkins                      Seconded by P. Cronk

5- Aye    0 - Nay    Motion Carried

- 9.9 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to fifty thousand dollars (\$50,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Miscellaneous Necessary Equipment.

Motion by S. Hatch                      Seconded by M. Hopkins

5- Aye    0 - Nay    Motion Carried

- 9.10 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred eighteen thousand dollars (\$118,000) from the General Fund Unassigned Fund Balance to the Capital Reserve – Construction and Renovation of School Facilities.

Motion by P. Cronk                      Seconded by F. Roeske

5- Aye    0 - Nay    Motion Carried

- 9.11 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred one thousand nine hundred forty-six dollars (\$101,946) from the Tax Certiorari Reserve to General Unassigned Fund Balance.

Motion by S. Hatch                      Seconded by F. Roeske

5- Aye    0 - Nay    Motion Carried

- 9.12 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to thirty thousand three hundred fifty-three dollars (\$30,353) from the Employee Benefit and Accrued Liability Reserve.

Motion by F. Roeske                      Seconded by P. Cronk

5- Aye    0 - Nay    Motion Carried

## 10. PERSONNEL

- 10.1 Motion by M. Hopkins, second by S. Hatch to approve the following coaching/advisor appointments for 2020-2021:

23	SOCCER	BOYS	TIMER/SCBK	Darice Mullen
48	VOLLEYBALL	GIRLS	MODIFIED	Jarod Reed
70	ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Danielle Newman
77	SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Amy Chiu

79	SOUND & LIGHTING	BASE	ADVISOR	Jarod Reed
80	SOUND & LIGHTING	ELEM PLAY		Jarod Reed
81	SOUND & LIGHTING	MS PLAY		Jarod Reed
82	SOUND & LIGHTING	HS PLAY		Jarod Reed
83	SOUND & LIGHTING	DESSERT TH.		Jarod Reed

5- Aye 0 - Nay Motion Carried

- 10.2 Motion by F. Roeske, second by P. Cronk to approve the following Non-Instructional Appointments:

NAME	POSITION	DATES
Lydia Beardsley	Summer Cleaning Help	6-17-20 to 8-28-20
Stephanie Beardsley	Summer Cleaning Help	6-17-20 to 8-28-20
Vicki Bentley	Summer Cleaning Help	6-17-20 to 8-28-20
Sue Cartwright	Summer Cleaning Help	6-17-20 to 8-28-20
Ray Melvin	Summer Cleaning Help	6-17-20 to 8-28-20
Tyler Slack	Summer Cleaning Help	6-17-20 to 8-28-20

Individuals listed are fingerprinted and have full clearance for employment.

5- Aye 0 - Nay Motion Carried

- 10.3 Motion by M. Hopkins, second by P. Cronk to accept the following Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Bailey (Lawson) Perkins	Teacher Aide	6-12-20	6-25-20

5- Aye 0 - Nay Motion Carried

## 11. EXECUTIVE SESSION

- 11.1 Motion by M. Hopkins, seconded by P. Cronk for the board to enter into Executive Session at 7:48 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.

5- Aye 0 - Nay Motion Carried

- 11.2 Motion by P. Cronk, seconded by F. Roeske for the board to move out of Executive Session at 8:22 PM and regular meeting resumed.

5- Aye 0 - Nay Motion Carried

## 12. ADJOURNMENT



Motion by M. Hopkins, second by S. Hatch for the board to adjourn the meeting at 8:27 PM.

5- Aye    0 - Nay       Motion Carried

### **13. IMPORTANT DATES/INFORMATION**

- Graduation – June 26<sup>th</sup> @ 6 pm on the Turf Field (Rain date – June 27<sup>th</sup>)

Respectively submitted,

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Susan Abbott  
District Clerk