

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

**BOARD MEETING AGENDA**

***Tuesday, March 22, 2022 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**April 21, 2022**  
**May 19, 2022**

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

Meeting called to order at 6:30 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

Dr. Marcus Dean, President  
Paul Cronk, Vice President – Arrived at 6:38 pm  
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–6 Principal - Absent  
Eric Talbot, 7–12 Principal - Absent  
Betsy Hardy, Director of Technology - Absent  
Krista Lonergan, Director of Special Education

In attendance: Leon Mast, Jodi Brown, Miranda Earley, Desi Lyman, Wendy Clark, Bonnie Wagner, Desi Miller, JoAnne Moore, Kelsey Collver, Claudia Keeler, Terry & Deb Wagoner, Penny Johnson, Pam Voss, Sally Juiliano, Courtney & Dana Potter, Stephanie Pierce, Deborah Hint, Stacy Bentley, April Coloney and Katie Chaddock.

**1. PRELIMINARY MATTERS/PUBLIC COMMENT**

- 1.1 Sally Juiliano spoke regarding the 12:1:3 classroom that her child attends
- 1.2 Penny Johnson spoke regarding the 12:1:3 classroom that her child attends.
- 1.3 Courtney Potter spoke regarding the 12:1:3 classroom that her child attends.
- 1.4 Deb Wagoner spoke regarding the 12:1:1 classroom her child attends.

**2. PROGRAMS/PRESENTATIONS****3. DISCUSSION/WORK SESSION:**

## 3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor was absent from the meeting.

Mr. Talbot, 7-12 Principal

- Mr. Talbot was absent from the meeting.

Mrs. Hardy, Director of Technology

- Mrs. Hardy was absent from the meeting.

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan gave a PowerPoint presentation on the Special Education class structures currently at Fillmore. Mrs. Lonergan along with Mrs. McCarville discussed the changes for Special Education classes in the upcoming school year.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge gave an update on the capital project. Mr. Dodge stated that Phase II is close to being complete and that they are trying to get the punch lists wrapped up.
- Mr. Dodge stated that he would like to make the trap team an official club. Mr. Dodge said they need to start fundraising at a higher level. Mr. Dodge shared that the school helped launch the program but they have already reached a level that requires significant fundraising.
- Mr. Dodge stated that we had 13 eligible NHS candidates this year but 2 chose not to apply. Mr. Dodge shared that the 11 remaining students wrote a resume, cover letter, and had two reference letters that the committee reviewed. Mr. Dodge stated that the faculty was given a rubric to complete on each candidate. Mr. Dodge said that the NHS Committee took those rubrics and used them in the interview process to ask students specific questions to their experiences. Mr. Dodge stated that the students who did not get in this year were given specific feedback as to why. Mr. Dodge shared that those students now have the opportunity to work on those areas of weakness for next year.

3.3 Work Session - None3.4 Board Dialog - None**4. BUSINESS/FINANCE:**

## 4.1 Business Administrator's Report

- Mr. Butler shared the Financial Summary.
- Mr. Butler talked about the Board Monthly report.
- Mr. Butler discussed the corrective action plans for the extra-classroom and independent audits.

- Mr. Butler reviewed the main areas of the proposed 22-23 School Budget. Mr. Butler recommended that the Board approve a 1% tax levy increase. Mr. Butler shared that by doing small increase every year helps to eliminate spikes in future budgets.

4.2 Motion F. Roeske, second S. Hatch to accept the Treasurer's Reports.

5 - Aye 0 - Nay Motion Carried

**5. EXECUTIVE SESSION:**

5.1 Motion by P. Cronk, seconded by M. Hopkins for the board to enter into Executive Session at 7:25 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 9:05 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

**6. OTHER ITEMS:** The next regular meeting will be held on April 21, 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 February 15, 2022.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from February 16, 2022 to March 22, 2022 the BOE hereby approves said recommendations.

Motion by S. Hatch Seconded by P. Cronk

5 - Aye 0 - Nay Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

9.1 Motion F. Roeske, second M. Hopkins to approve the following:

Resolved that tax levy amount for the Fillmore Wide Awake Club Library be increased from \$81,522 to \$86,000 for the 2022-2023 fiscal year and the following resolution shall be presented for a public vote at the annual meeting:

RESOLVED: that the Board of Education of the Fillmore Central School shall be authorized to levy taxes annually in the amount of eighty-six thousand dollars (\$86,000) and to pay said amount to the Wide Awake Club Library.

5 - Aye 0 - Nay Motion Carried

9.2 Motion P. Cronk, second M. Hopkins to approve the Corrective Action Plans (Independent Audit and Extra-Classroom Audit) for 2020-2021.

5 - Aye 0 - Nay Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

11.1 Motion F. Roeske, second S. Hatch to approve the following Non-Instructional Substitute Appointments for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Bus Driver/Cafeteria/Teacher Aide	3-22-22
Matt Beardsley	Bus Driver	3-22-22
Misty Brundage	Aide/Monitor	3-22-22
Desi Gonzalez	Cleaner	3-22-22
Ashley Putt	Aide/Monitor	3-22-22
Tina Sears	Aide/Monitor	3-22-22

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

5 - Aye 0 - Nay Motion Carried

11.2 Motion P. Cronk, second F. Roeske to approve the following Substitute Teacher Appointments for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Cathy Bentley		Non-Certified	Elementary	Any
Misty Brundage		Non-Certified	Any	Any
Lydia Christensen	Bachelor	Non-Certified	Any	Any
Chris Norton	Masters	Certified	Any	Any
Ashley Putt		Non-Certified	Any	Any
Tina Sears		Non-Certified	Any	Any
Jillian Valvo		Non-Certified	Elementary	Any

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

5 - Aye 0 - Nay Motion Carried

11.3 Motion M. Hopkins, second S. Hatch to approve the following Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
Andrew Peet	Bus Driver	3-22-22

\* Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.4 Motion S. Hatch, second F. Roeske to approve Derek Mancuso as a long-term Grade 10-12 Special Education Teacher.

5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 9:14 PM.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- High School Musical – March 30<sup>th</sup> – April 2<sup>nd</sup>
- Spring Break – April 11<sup>th</sup> – 18<sup>th</sup>

Respectively submitted,

Susan Abbott  
District Clerk