

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

BOARD MEETING AGENDA

May 17, 2023 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

June 14, 2023– 6:30 pm
July 2023 – TBA

Board Meeting
Board Meeting

Meeting called to order at 6:34 pm with Board President Dean presiding.

PLEDGE OF ALLEGIANCE

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Matt Hopkins, Board Member – Arrived at 6:47 pm
Darice Mullen, 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
Carol McCarville, Director of Special Education – Absent

Also in attendance: Sara Haggerty, Ava Sylvester, Kristin Sanasith, Karry Beardsley, Jodi Brown, Brian Reitnour, Shannon Reed, Tim Voss, Sara Armison, Wendy Clark and Jarod Reed.

1. PRELIMINARY MATTERS/PUBLIC COMMENT – NONE

2. PROGRAMS/PRESENTATIONS:

- 2.1 The cast of 101 Dalmatians gave a performance from the elementary play that will take place on May 19th at 9 am and 7 pm.
- 2.2 Ava Sylvester and Sara Armison, Fillmore FFA members, were in attendance to talk about their upcoming competition and conference in Buffalo. They also handed out invitations to the FFA Banquet on June 7th.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor shared her May newsletter.
- Mrs. Aylor highlighted some of the things that have been happening in the elementary this past month.
- Mrs. Aylor stated that Artapalooza was a huge success and that the next morning all the buzz in the elementary was about roller skating in the big gym.

Mr. Talbot, 7-12 Principal

- Mr. Talbot was absent from the meeting. (Hosting the Big 30 Academic Banquet)

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that the graduation ceremony will be live streamed again this year.
- Mrs. Hardy shared that on Monday, 5/15/23, the 8th grade class took their ELA State Exam on their laptops as part of Computer Based Field Testing. Mrs. Hardy said that next year all students in grades 5 and 8 will be required to take ELA, Math, and Science tests via CBT.
- Mrs. Hardy talked about STEAM night.

Mrs. McCarville, Director of Special Education

- Mrs. McCarville was absent from the meeting.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that all the propositions passed at the Budget Vote.
- Mr. Dodge stated the planning phase for the new capital project will begin very soon. Mr. Dodge shared that there will be user groups formed to help in the planning phase.

3.3 Work Session

- Mr. Dodge stated that the NHS Committee Chair will come to the June meeting to give an update on NHS.
- Mr. Dodge talked about the pro's/con's of implementing a teacher handbook in the future for the upcoming school year as the district will continue to focus on communication and system improvements. The new teacher orientation handbook and the substitute teacher handbook were also discussed.
- Mr. Dodge shared that we have received an opportunity to have a paid psychology intern through Houghton University next year. Approval for this will be in June. Mr. Dodge shared that the Acting Director of Special Education will oversee the intern.
- Mr. Dodge asked what day works best in July for the board retreat. July 12th from 8 am – 12 pm was agreed upon.

3.4 Board Dialog

- The Educational Resource Guidelines were discussed. There may need to be some wording clarification in the media section, and included in parent communications moving forward.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler shared the Monthly Financial Summary for April.
- Mr. Butler talked about the Board Monthly Report.
- Mr. Butler shared the Treasurer's Report

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

5 - Aye 0 - Nay Motion Carried

*Kristin Sanasith introduced herself to the Board.

5. EXECUTIVE SESSION:

5.1 Motion by D. Mullen, seconded by F. Roeske for the board to enter into Executive Session at 7:51 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 P. Cronk, seconded by F. Roeske for the board to move out of Executive Session at 9:12 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on June 14, 2023 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 April 18, 2023 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 19, 2023 to May 17, 2023, 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 2023-24 School Budget Vote.

School Budget: Total Votes Cast: 600
 Tally: Yes - 466 No - 127 Blank/Void - 7

Board of Education (2023-2028): Total Votes Cast: 597
 Sarah Trumpp - 146
 Brian Reitnour - 450
 Write-In - 1
 Blank/Void - 11

Proposition for School Buses: Total Votes Cast: 597
 Tally: Yes - 471 No - 115 Blank/Void - 11

Proposition for Capital Reserve - Transportation Vehicles:
 Total Votes Cast: 597
 Tally: Yes - 471 No - 114 Blank/Void - 12

Proposition for a Capital Improvement Project:
 Total Votes Cast: 596
 Tally: Yes - 414 No - 172 Blank/Void - 10

Wide Awake Library Budget: Total Votes Cast: 600
 Tally: Yes - 472 No - 102 Blank/Void - 26

7.1.4 The Superintendent recommends the Board of Education approve the overnight trip for the three 4th Grade winners of the First in Math fluency to attend the State Competition in Albany.

Motion by M. Hopkins Seconded by P. Cronk

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS – NONE

9. NEW BUSINESS

9.1 Motion by F. Roeske, second by D. Mullen to approve the contract between Fillmore Central School and Brandi Duvall to provide occupational therapy services for our students from 07/1/2023 – 08/31/2023 at a rate of \$65 per individual, 30-minute session.

5 - Aye 0 - Nay Motion Carried

9.2 Motion by M. Hopkins, second by P. Cronk to approve the contract between Fillmore Central School and Maggie Smith-Pomeroy to provide speech-language therapy services for our students from 07/1/2023 – 08/31/2023 at a rate of \$60 per individual, 30-minute session.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE**11. PERSONNEL**

11.1 Motion by P. Cronk, second by M. Hopkins to approve the following Coaching/Advisor Appointments for 2023-2024:

ARCHERY CLUB	BOYS/GIRLS	ADVISOR #1	Lacie Lavallee
ARCHERY CLUB	BOYS/GIRLS	ADVISOR #2	Fred Reed
ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSIITY	William Nolan
BASEBALL	BOYS	J. VARSITY	Matt Beardsley (if V not available)
BASEBALL	BOYS	MODIFIED	Matt Beardsley (if no JV or V are available)
BASEBALL	BOYS	BOOKKEEPER/PITCH COUNT	Jen Austin
BASKETBALL	BOYS	VARSIITY	Randy Crouch
BASKETBALL	BOYS	J. VARSITY	James Wolfer
BASKETBALL	BOYS	MODIFIED	Phil Merrill
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Jessica Rozanski
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	Becca Crouch
BASKETBALL	GIRLS	VARSIITY	Tom Parks
CHEERLEADING	GIRLS	VARSIITY	Kerry Chamberlain
CHEERLEADING	GIRLS	J. VARSITY	Blake Prince
GOLF	BOYS/GIRLS	VARSIITY	Tom Parks
SOCCER	BOYS	VARSIITY	Jarrett Vosburg
SOCCER	BOYS	J. VARSITY	Michael Witkowski
SOCCER	BOYS	TIMER/SCBK	James Mullen
SOCCER	GIRLS	TIMER/SCBK	Desi Miller
SOCCER	BOYS	MODIFIED	James Mullen
SOCCER	GIRLS	MODIFIED	Kassi Bailey
SOCCER	GIRLS	VARSIITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOCCER	GIRLS	V/JV VOLUNTEER	Jordan Reed
SOFTBALL	GIRLS	VARSIITY	Desi Lyman
SOFTBALL	GIRLS	J. VARSITY	Jennifer Wilcox
SOFTBALL	GIRLS	BOOKKEEPER/PITCH COUNT	Jon Beardsley
TENNIS	BOYS	VARSIITY	Randy Crouch
TENNIS	GIRLS	VARSIITY	Randy Crouch
TRACK	BOYS/GIRLS	VARSIITY	Kari Mancuso
TRAP TEAM	BOYS/GIRLS	ADVISOR #1	Jennifer Wilcox
TRAP TEAM	BOYS/GIRLS	ADVISOR #2	Monica Murphy

Fillmore CSD Board Agenda

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VOLLEYBALL	BOYS	VARSITY	Kari Mancuso
VOLLEYBALL	BOYS	VOLUNTEER	Haley Hall
VOLLEYBALL	BOYS	LINEMAN	Lacie Lavallee
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	BOYS	SC BK KEEPER	Wendy Clark
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSITY	Lacie Lavallee
VOLLEYBALL	GIRLS	J. VARSITY	Holly Moore-Arnold
VOLLEYBALL	GIRLS	MODIFIED	Wendy Clark
VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso
WRESTLING	BOYS	VARSITY	Jarrett Vosburg/Michael Witkowski - Share
WRESTLING	BOYS	J. VARSITY	Jarrett Vosburg/Michael Witkowski - Share
ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown/Miranda Earley - Share
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Earley
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed/Joey Pastorius - Share
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Shannon Reed/Joey Pastorius - Share
DRAMA HS	BOYS/GIRLS	DIRECTOR	Beth Tucker/Jessica Chapman - Share
DRAMA HS	BOYS/GIRLS	ASSISTANT	Beth Tucker/Jessica Chapman - Share
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Shannon Reed - Share
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jessica Chapman/Shannon Reed - Share
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey - Share
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Sara Haggarty
INSTRUMENTAL RECITAL	BOYS/GIRLS	ADVISOR	Jessica Chapman
MUSIC	BOYS/GIRLS	DIRECTOR	Jessica Chapman
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Kathy Rookey
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey - Share
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Jodi Brown
ROBOTICS	BOYS/GIRLS	ADVISOR	Desi Miller/Joey Pastorius - Share
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Kari Mancuso
SKI CLUB	BOYS/GIRLS	ADVISOR	Joey Pastorius
SOUND & LIGHTING	BASE	ADVISOR	Amy Chiu
SOUND & LIGHTING	ELEM PLAY		Amy Chiu
SOUND & LIGHTING	MS PLAY		Amy Chiu
SOUND & LIGHTING	HS PLAY		Amy Chiu
SOUND & LIGHTING	DESSERT TH.		Amy Chiu
SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
STUDENT COUN	BOYS/GIRLS	ADVISOR – H/S	Carol Hannon
STUDENT COUN	BOYS/GIRLS	ADVISOR – M/S	Desi Miller

WEBMASTER			Jodi Brown
WEIGHTROOM	CHAPERONE		Jessica Rozanski
YEARBOOK	BOYS/GIRLS	ADVISOR	Shannon Reed/Jordan Reed/Kerry Chamberlain - Share
YEARBOOK	BOYS/GIRLS	ASSISTANT	Shannon Reed/Jordan Reed/Kerry Chamberlain - Share
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Shannon Reed/Jordan Reed/Kerry Chamberlain - Share

5 - Aye 0 - Nay Motion Carried

11.2 Upon the recommendation of the Superintendent and on motion of F. Roeske and seconded by D. Mullen, Kristin Sanasith, who holds an Initial Certificate in Elementary Education, to the tenure position of Library/Media Specialist. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on August 1, 2023 and continue until August 1, 2027.

5 - Aye 0 - Nay Motion Carried

11.3 Motion by D. Mullen, second by M. Hopkins to approve the creation of the following Summer School positions:

- Special Reading Class Teacher
- Special Math Class Teacher

5 - Aye 0 - Nay Motion Carried

11.4 Motion by P. Cronk, second by F. Roeske to approve the following Substitute Teacher Appointments for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Luke Cole**		Non-Certified	7-12	Any
Sarah Cole*		Non-Certified	7-12	Any
Lilly Crane*		Non-Certified	Any	Any
Amanda Munto***	Masters	Social Work	Any	Any
Andrew Reith*	Masters	Music	Any	Any
Carter Sisson**		Non-Certified	7-12	Any
Hannah Tyer*		Non-Certified	3-5	English

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

**Individuals were previously approved for elementary only.

***Waiting for clearance.

5 - Aye 0 - Nay Motion Carried

11.5 Motion by D. Mullen, second by P. Cronk to approve the following Non-Instructional Substitute Appointments for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Lilly Crane*	Aide/Monitor	5/18/23

Amanda Munto**	Aide/Monitor/Cleaner	5/18/23
Andrew Reith*	Aide/Monitor	5/18/23

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

**Waiting for clearance.

5 - Aye 0 - Nay Motion Carried

11.6 Upon the recommendation of the Superintendent and on motion of F. Roeske and seconded by M. Hopkins, Lisa Salzler, who holds a Professional Certificate in Students w/ Disabilities – Early Childhood, to the tenure position of Elementary Special Education Teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on August 1, 2023 and continue until August 1, 2027.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second D. Mullen for the board to adjourn the meeting at 9:20 PM.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Elementary Play – May 19th at 9 am & 7 pm
- High School Honors Assembly – May 23rd at 9:15 am
- High School Spring Concert – May 23rd at 7 pm
- Grades 4-8 Spring Concert – May 24th at 1:30 & 7 pm
- Early Dismissal – May 26th at 2:10 pm
- No School – Memorial Day – May 29th
- Instrumental Music Recital – June 6th at 7 pm
- FFA Banquet – June 7th at 7 pm
- Patriotic Assembly – June 14th at 8:45 am