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

BOARD MEETING AGENDA

December 14, 2022 @ 6:30 PM
Conference Room – C117

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President	_____	_____
Paul Cronk, Vice President	_____	_____
Faith Roeske, Board Member	_____	_____
Matt Hopkins, Board Member	_____	_____
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	_____	_____
Betsy Hardy, Director of Technology	_____	_____
Krista Lonergan, Director of Special Education	_____	_____

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. **PROGRAMS/PRESENTATIONS:**

   2.1   Senior Trip Itinerary – Miss Lyman & Mr. Vosburg

3. **DISCUSSION/WORK SESSION:**

   3.1   Review Administrators' Reports:

   Mrs. Aylor, PK-6 Principal

   Mr. Talbot, 7-12 Principal

   Mrs. Hardy, Director of Technology

   Mrs. Lonergan, Director of Special Education

   3.2   Superintendent's Report: Mr. Dodge

   3.3   Work Session

   3.4   Board Dialog

4. **BUSINESS/FINANCE:**

   4.1   Business Administrator's Report

   - Monthly Financial Reports

   4.2   The Board of Education approves the Treasurer's Report

   Motion by _____   Seconded by _____

   _____Aye   _____Nay   _____Abstain   Accepted/Rejected

5. **EXECUTIVE SESSION:**

   5.1   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

   5.2   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

6. **OTHER ITEMS:** Determine the date of the next regular board meeting.

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 November 17, 2022 meetings.

7.1.2   The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from November 18, 2022 to December 14, 2022, the BOE hereby approves said recommendations.

7.1.3   Resignation:

NAME	POSITION	EFFECTIVE DATE
Kassi Bailey	Social Worker	1/16/23
Kyle Landcastle	Cleaner	1/6/23
Jennifer Voss	Teacher Aide	12/14/22

7.1.4   The Board of Education moves to add addendum(s) 9.2 to this meeting agenda.

Motion by _____   Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1   The Superintendent recommends the Board of Education increase the income limit for partial tax exemption for persons over 65 from $6,500 with a Sliding Scale to $11,000 with a Sliding Scale.

Motion by _____   Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

9.2   On motion of _____ and seconded by_____ the Board of Education hereby approves the creation of the People Promoting Peace as an extracurricular activities club.

_____Aye   _____Nay   _____Abstain Accepted/Rejected

10. EXECUTIVE SESSION

10.1 For the board to enter into Executive Session at _____ AM/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.

Motion by _____Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

10.2 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

11. PERSONNEL

11.1 Substitute Teacher Appointment for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Shelby Beardsley**		Non-Certified	7-12	Any
Robert Blake Jr*		Non-Certified	Any	Any
Tyler Boynton*		Non-Certified	Any	Any
Kayli Clapper***		Non-Certified	Any	Any
Kieghrae Hund*		Non-Certified	Any	Any
Kaleigh Kinnicutt*		Non-Certified	PK-6	Any
Kayla Loomis*		Non-Certified	PK-6	Any
Jon Murray***		Non-Certified	Any	Any
Hannah Roeske***		Non-Certified	Any	Any
Carter Sisson*		Non-Certified	PK-6	Any

* Individuals listed are fingerprinted and have full clearance for employment.
**Previously approved for PK-6 only.
***Pending fingerprint clearance.

Motion by _____ Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

11.2 Non-Instructional Substitute Appointments for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Robert Blake Jr*	Aide/Monitor	12/14/22

Tyler Boynton*	Aide/Monitor	12/14/22
Kayli Clapper**	Aide/Monitor	12/14/22
Justine Curran**	Cleaner	12/14/22
Kieghrae Hund*	Aide/Monitor	12/14/22
Kaleigh Kinnicutt*	Aide/Monitor	12/14/22
Kayla Loomis*	Aide	12/14/22
Jon Murray**	Aide/Monitor	12/14/22
Hannah Roeske**	Aide/Monitor	12/14/22
Carter Sisson*	Aide/Monitor	12/14/22

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

Motion by _____ Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

11.3 Volunteer Coaching Appointments for 2022-2023:

BASKETBALL	JV BOYS	Volunteer	Colby Wolfer
BASKETBALL	V/JV GIRLS	Volunteer	Alicia Mucher
WRESTLING	V/MODIFIED	Volunteer	Steve Bradt
WRESTLING	V/MODIFIED	Volunteer	Cody Marriott
WRESTLING	V/MODIFIED	Volunteer	Ryan Marriott
WRESTLING	V/MODIFIED	Volunteer	Sterling Strain

Motion by _____ Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

11.4 Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
Andrew Weigman	Bus Driver	12/14/22

Motion by _____ Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

12. ADJOURNMENT

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

Motion by _____Seconded by _____

_____Aye   _____Nay   _____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- Grades 4-8 Christmas Concert – December 15th @ 7 pm
- PK-3 Christmas Concert – December 20th @ 1:30 & 6:30 pm
- Christmas Recess – December 26th – January 2nd
- Grades 5-8 Spelling Bee – January 13th @ 8:20 am