

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

BOARD MEETING AGENDA

Thursday, October 21, 2021 @ 6:30 PM
Media Center – C220

FUTURE MEETINGS	
November 15 2021	Board Meeting
December 16, 2021	Board Meeting

Meeting called to order at 6:36 pm by Board President Dean.

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

ADMINISTRATION:

Michael Dodge, Superintendent
Joseph Butler, Business Manager
Chelsey Aylor, PreK–6 Principal - Absent
Eric Talbot, 7–12 Principal – Absent - Absent
Betsy Hardy, Director of Technology - Absent
Krista Lonergan, Director of Special Education - Absent

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- Kory Hunsinger and Jason Benfante from Clark Patterson Lee gave an update on the current construction project along with ideas for Phase III. They stated that Phase I has wrapped up and that Phase II is scheduled to be wrapped up by January. Kory and Jason talked about the Healthy Building Initiative and how Phase III could coincide with that by providing new ventilation units which would provide healthy air circulation with improved filtration, air conditioning to the classrooms and possibly UV.

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 was absent from the meeting.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge discussed the enrollment numbers and stated the increase is just over 50 students from last year.
- Mr. Dodge shared that there is enough interest to have a boys volleyball team this year. He stated that our rule is 10 or more and we have 12 signed up but a couple might not be 100% committed.
- Mr. Dodge talked about the low numbers for wrestling this year. There are seven modified, two 9th graders and two upper classmen signed up to wrestle. The coaches are have shared their plan to improve numbers by focusing on the younger programs while providing as much support for the two upper classman.

3.3 Work Session

- Mr. Dodge shared some information regarding the start of school as it relates to the nurse's office. He stated that since the start of the school year we have had a total of 212 COVID quarantines/positives:
 - 12 staff (7 positives, 5 quarantines)
 - 200 students (14 positives, 186 quarantines/sent home for a test)
- Mr. Dodge stated that he would like to hire a temporary nurse for the remainder of the year to help with COvid demands while assessing if there is a need to add that position a permanent position. He gave the following information to show why there may be a need for another registered nurse:
 - 4 diabetics in the building and 3 of them are in elementary
 - Finding "RN or LPN" on a substitute basis is near impossible
 - Field trips (post-covid)
 - When our nurse needs time off
 - When our nurse is at lunch or break, better to have another certified medical profession on staff.

3.4 Board Dialog

- Mrs. Hatch asked why the west side of the new parking lot was not paved all the way to the fence. Mr. Dodge stated that it was done like that for space for snow removal in the winter.

4. BUSINESS/FINANCE:

4.1 Business Administrator’s Report

- Mr. Butler reviewed the Board Financial Summary.
- Mr. Butler talked about the Budget Status Summary.
- Mr. Butler discussed the snow removal bids which we only received one.

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

5 - Aye 0 - Nay Motion Carried

5. EXECUTIVE SESSION:

5.1 Motion by F. Roeske, seconded by M. Hopkins for the board to enter into Executive Session at 7:40 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 S. Hatch for the board to move out of Executive Session at 8:30 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting is scheduled for November 15, 2021 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 September 16, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 17, 2021 to October 21, 2021, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Christina Dantz	Greeter	1-10-22 to 6-30-22
Melissa Lundeen	ELA Teacher	1-7-22 to 4-18-22

7.1.4 Unpaid Child Care Leave

NAME	POSITION	APPROXIMATE DATES
Ashley Klein	Teacher’s Aide	10-25-21 to 7-30-22

Motion by P. Cronk Seconded by M. Hopkins

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion by S. Hatch, second by F. Roeske, to accept the proposal for: **main building** snow removal from C & R Landscaping, **and bus garage** snow removal from C & R Landscaping, for the 2021-22 winter season.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

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

NAME	POSITION	EFFECTIVE DATE
Renee Hatfield	Monitor	Retro 10-1-21
Daniel Kelly	Cleaner	Retro 10-13-21
Kyle Landcastle	Cleaner	Retro 9-27-21

* 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
Stacy Beardsley		Non-Certified	K-12	Any
Brianna Burgess		Non-Certified	Any	Any
Kelsey Collver-Pierce		Non-Certified	Any	Any
Samantha Miller		Non-Certified	Any	Any
Julia Mills		Non-Certified	Elementary	Any
Samantha Morgan		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 Substitute Appointments for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Nicholas Anderson	Nurse	10-21-21
Stacy Beardsley	Teacher's Aide	10-21-21
Brianna Burgess	Teacher's Aide	10-21-21
Desiree Gonzalez	Bus Monitor	10-21-21
Samantha Miller	Teacher's Aide	10-21-21
Julia Mills	Nurse/Teacher's Aide	10-21-21
Samantha Morgan	Teacher's Aide/Monitor	10-21-21

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

5 - Aye 0 - Nay Motion Carried

11.4 Motion S. Hatch, second M. Hopkins to approve the following Advisor/Coach Resignations:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Eileen Anderson	Elementary Play	10-12-21	10-12-21
Matthew Beardsley	JV Girls Basketball	10-15-21	10-15-21
Shannon Reed	Robotics Advisor	10-12-21	10-12-21

5 - Aye 0 - Nay Motion Carried

11.5 Motion M. Hopkins, second P. Cronk to approve the following resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Adam Slocum	Elementary Teacher	10-4-21	10-15-21

5 - Aye 0 - Nay Motion Carried

11.6 Motion F. Roeske, second S. Hatch to approve the following Volunteer Coaching Appointment for 2021-2022:

BASKETBALL	GIRLS	VOLUNTEER	Alicia Mucher
------------	-------	-----------	---------------

5 - Aye 0 - Nay Motion Carried

11.7 Motion P. Cronk, second F. Roeske to approve the following Long-Term Non-Instructional Substitute Appointments for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Renea Totslie	3PK Teacher's Aide	10-21-21
Jennifer Wilcox	Greeter	10-21-21

5 - Aye 0 - Nay Motion Carried

11.8 Motion S. Hatch, second M. Hopkins to approve the voluntary transfer of Alicia Colombo from 5/6 Special Education Teacher to 6th Grade Teacher.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 8:38 PM.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- November 5th – Picture Make-up Day
- November 11th – Veteran’s Day – No School
- November 12th – Staff Development Day – No Students
- November 16th – Principal’s Reading Challenge