

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

BOARD MEETING AGENDA

Thursday, October 22, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

November 19, 2020– 6:30 pm

Board Meeting

December 17, 2020– 6:30 pm

Board Meeting

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

PLEDGE OF ALLEGIANCE

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Sara Hatch, Board Member
Matt Hopkins, Board Member - Absent
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

- R.A. Mercer & Co., P.C. presented the findings of the recent audit to the Board. They reviewed the audit that covered the 19-20 school year. They stated that the District was in good shape.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor's shared her good news via the Dropbox with the Board.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot's shared his good news via the Dropbox with the Board.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared her good news via the Dropbox with the Board.

Mrs. West, Director of Special Education

- Mrs. West is on maternity leave.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that the administration has had weekly 'table-top' discussions to run scenarios and troubleshoot possible issues regarding COVID.
- Mr. Dodge stated that the Board of Regents is still unsure about the January and spring exams.
- Mr. Dodge shared that Juneteenth will now be a school holiday starting this year but will not affect the 2020-2021 calendar since it falls on a Saturday this year. The 2021-2022 calendar will observe Juneteenth on June 20th since the 19th is a Sunday.
- Mr. Dodge talked about the Capital Outlay Project and the opening of the bids for the new drinking fountains. There were about 10 bidders and the numbers came in really good.
- Mr. Dodge shared that all the sports teams are doing very well this fall. He stated that Section 5 will hold sectionals.
- Mr. Dodge talked about the fire damage proposal and the replacement work.
- Mr. Dodge talked about the foyer doors and how they are moving them back to create more room when people come in the front doors.

3.3 Work Session

- Mr. Dodged talked about Policy 5676: Privacy and Security for Student Data and Teacher and Principal Data which will need to be approved later in the meeting.
- Mr. Dodged reviewed the Capital Project: Phase 2 Scope. He stated that the STEAM Classroom renovation will be moved to the next project.
- Mr. Dodged said that the architects will be coming to the November meeting to give an overview of Phase 2.

3.4 Board Dialog

- The Board discussed District Goals: Focus on Technology... *Fostering learning through technology in all grade levels with a focusing on direct and remote learning to minimize rural challenges.*

4. BUSINESS/FINANCE:4.1 Business Administrator's Report

- Mr. Butler shared the treasurer's report.
- Mr. Butler stated that the Board financial summary report showed the 1st three months so far.
- Mr. Butler talked about the Board monthly report.
- Mr. Butler shared that the cafeteria received 100% reimbursement instead of 70% from the State which has helped the account.

4.2 Mr. Butler shared that there was only one bid for snow removal. Mr. Butler stated that there is a motion to accept the bid from C & R Landscaping later in the agenda.

4.3 Motion P. Cronk, second F. Roeske to accept the Treasurer's Reports.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

5. EXECUTIVE SESSION:

5.1 Motion by S. Hatch, seconded by P. Cronk 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.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

5.2 Motion by F. Roeske, seconded by P. Cronk for the board to move out of Executive Session at 9:10 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

6. **OTHER ITEMS:** The next regular meeting will be held on November 19, 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 September 17, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 18, 2020 to October 22, 2020, the BOE hereby approves said recommendations.

7.1.3 Surplus Items

The Superintendent recommends the Board of Education declare three Espresso exercise bikes as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

Motion by S. Hatch Seconded P. Cronk

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 Motion F. Roeske, second S. Hatch to approve the audit report presented by the independent auditors:

RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the report on the financial statements of the school district for the Year Ended June 30, 2020, as presented by the Independent Auditor, R.A. Mercer & Co., P.C.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 9.2 Motion S. Hatch, second P. Cronk to approve a contract between Fillmore Central School and Buffalo Southtowns Music Therapy to provide music therapy services for our students during the 2020-2021 school year.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 9.3 Upon the recommendation of the Superintendent and on motion of F. Roeske and seconded by P. Cronk, the Board of Education of the Fillmore Central School District approves the funding and ratification of the terms negotiated between the Fillmore Central School District and the Fillmore School Unit of CSEA as presented to the Board in the Memorandum of Agreement for the extension of the CBA. The Extension of the Collective Bargaining Agreement will be effective July 1, 2020 through June 30, 2022. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 9.4 Motion S. Hatch, second 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 2020-21 winter season.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 9.5 Capital Outlay Exception Project Resolution Accepting and Awarding a Bid

Motion P. Cronk, second S. Hatch to accept the bid from D.V. Brown & Associates, Inc. in the amount of \$32,700 for the replacement of several drinking fountains.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 9.6 Motion F. Roeske, second S. Hatch to approve Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

10. PERSONNEL

- 10.1 Motion P. Cronk, second F. Roeske to approve the following Non-Teaching Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Samantha Stenzel	Teacher's Aide	9-29-20	10-12-20

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

- 10.2 Motion S. Hatch, second P. Cronk to approve Kathryn Schledorn, Occupation Therapist, for Permanent Status upon completing all Civil Service requirements as of November 20, 2020.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 9:17 PM.

4 - Aye 0 - Nay 1 – Absent (Hopkins) Motion Carried

13. IMPORTANT DATES/INFORMATION

- October 26th & 27th – School Picture Day
- November 6th – 1st Quarter Elementary CLASS
- November 6th – Early Dismissal at 12:30
- November 11th – Veteran's Day – No School
- November 16th – Principal's Reading Challenge