**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

August 18, 2022 Board Meeting – 6:30 PM

(Pending Approval)

September 15, 2022 Board Meeting – 6:30 PM

(Pending Approval)

**Reorganizational Meeting Agenda**

***Wednesday, July 13, 2022 @ 6:30 pm***

***Conference Room – C117***

Meeting called to order at \_\_\_\_\_\_\_\_\_\_ with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ presiding.

**PLEDGE OF ALLEGIANCE**

**Board Members:**

Dr. Marcus Dean \_\_\_\_\_ \_\_\_\_\_

Paul Cronk \_\_\_\_\_ \_\_\_\_\_

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.)

* Public comment on the Districtwide School Safety Plan
1. **Programs/Presentations**
2. **Administration of Oath to Newly Elected Board Members**

Darice Mullen - I do solemnly affirm that I will support the Constitution of the United States and Constitution of the State of New York, and that I will faithfully discharge the duties of my office of Board of Education member according to the best of my ability.

1. **Election of Officers**

4.1 President of the Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

4.2 Vice President of the Board: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

1. **Administer Oath of Faithful Performance in Office to the Superintendent, President and Vice-President**.

I do solemnly affirm that I will support the Constitution of the United States and Constitution of the State of New York, and that I will faithfully discharge the duties of my office of *(state office)* according to the best of my ability.

1. **Appointment of Officers**

6.1 District Clerk: Susan Abbott

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

6.2 District Treasurer: Deirdre Pfuntner

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

6.3 Deputy Treasurer: Heidi Rose

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 6.4 Tax Collector: Dawn Bentley

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

6.5 Claims Auditor: Michelle Harding

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

6.6 Deputy Claims Auditor: Jennifer Wilcox

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**7. Designations**

7.1 The following banks are designated as the official depository of funds:

 Community Bank NA

 Chase Investment

 NY Class Investment

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

7.2 The following newspaper is designated as the official newspaper of the district:

 Olean Times Herald

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

7.3 The regular meeting of the Fillmore Central School District Board of Education will be tentatively scheduled on the third Thursday of each month at 6:30 PM.

August 18, 2022 February 16, 2023

 September 15, 2022 March 16, 2023

 October 20, 2022 April 20, 2023

 November 17, 2022 May 18, 2023

 December 15, 2022 June 15, 2023 January 19, 2023

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. Authorizations**

8.1 Payroll Certification Agent: Michael Dodge

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.2 Designated Educational Official (DEO): Chelsey Aylor

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.3 Reviewing and Verification Official for the federal Child Nutrition Program: Priscilla Beardsley

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.4 Hearing Official for the Federal Child Nutrition Program: Joseph Butler

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.5 The superintendent is authorized to approve all conferences, conventions, and workshop attendance for staff with expenses.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

8.6 The superintendent is authorized to apply for Grant in Aid (State and Federal) as appropriate.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

8.7 The superintendent is authorized to approve budget transfers up to $100,000 within limits prescribed by Commissioner’s Regulation Section 170.2 and Board guidelines.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

**9. OTHER ITEMS**

9.1 The mileage allowance for 2022-2023 will be the established IRS rate as amended from time to time.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 9.2 Approve the School Breakfast and Lunch Prices for 2022-23 as follows:

 Student Breakfast $ 1.40

 Student Lunch (K-6) $ 2.10

 Student Lunch (7-12) $ 2.20

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.3 Determine the date of the next regular board meeting.

**10. DISCUSSION/WORK SESSION:**

10.1 Administrators’ Reports:

 Mrs. Aylor, PK-6 Principal

 Mr. Eric Talbot, 7-12 Principal

 Mrs. Hardy, Director of Technology

 Mrs. Lonergan, Director of Special Education

10.2 Superintendent’s Report: Mr. Dodge

10.3 Work Session

* Policy 7552 – Student Gender Identity

10.4 Board Dialog

**11. BUSINESS/FINANCE**

11.1 Business Administrator’s Report

* Monthly Financial Reports

11.2 The Board of Education approves the Treasurer’s Reports

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**12. EXECUTIVE SESSION**

12.1 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

12.2 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

**13. CONSENT VOTE**

13.1  The Board of Education accepts and approves of:

13.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of the June 21st meeting.

13.1.2  The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from June 22 to July 13, 2022, the BOE hereby approves said recommendations.

13.1.3 School Physician: Dr. Douglas Mayhle

13.1.4 School Attorney: Richardson and Pullen, P.C.

13.1.5 Official Bank Signatory: Deirdre Pfuntner

13.1.6 Extra-Curricular Treasurer: Joseph Butler

13.1.7 Extra-Curricular Accountant: Heidi Rose ($2,000 stipend)

13.1.8 Purchasing Agent: Joseph Butler

13.1.9 Deputy Purchasing Agent: Michael Dodge

13.1.10 Payroll Authorization: Michael Dodge

13.1.11 Records Management Officer: Joseph Butler

13.1.12 District External (Independent) Auditor: R.A. Mercer

13.1.13 District Internal Auditor: CA BOCES Assigned Staff- TBD

13.1.14 District Compliance Officer: Chelsey Aylor

13.1.15 Homeless Liaison: Kassandra Bailey

13.1.16 FOIL Officer: Susan Abbott

13.1.17 Asbestos (LEA) Designee: Matt Beardsley

13.1.18 School Pesticide Officer: Matt Beardsley

13.1.19 Chemical Hygiene Officer: Rachel Coon

13.1.20 Copyright Officer: Chelsey Aylor

13.1.21 DASA Coordinator: Stephanie Cook (Grades PK-12)

13.1.22 Civil Rights Compliance Officer: Chelsey Aylor

13.1.23 Title IX Coordinators: Chelsey Aylor and Eric Talbot

13.1.24 Execute Contracts on Behalf of the District with BOCES: Michael Dodge

13.1.25 Data Protection Officer: Betsy Hardy

13.1.26 ESL Coordinator: Krista Lonergan

13.1.27 Chief Information Officer: Betsy Hardy

13.1.28 Neglected/Delinquent Transition Liaison: Stephanie Cook

13.1.29 Foster Care Student Point of Contact: Kassandra Bailey

13.1.30 Migrant Student Data Point of Contact: Betsy Hardy

13.1.31 CSE Chairperson: Krista Lonergan

13.1.32 CSE Alternate: Chelsey Aylor

13.1.33  The Board of Education moves to add addendums 17.10 to this meeting agenda.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**14. OLD BUSINESS**

**15. NEW BUSINESS**

 15.1 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to
appoint the Chief School Officer as the delegate, and the School
Business Official as the alternate delegate, to the Board of Directors of
the Allegany Cattaraugus Schools Medical Health Plan for the 2022-23 fiscal
year.

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

15.2 The superintendent recommends and the board accepts the Retainer Agreement between Fillmore Central School and Richardson and Pullen, P.C. Attorneys at Law for the 2022-2023 fiscal year.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

15.3 The superintendent recommends and the board approves the hourly increase for legal services from Hodgson Russ Attorneys for the 2022-2023 fiscal year.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

15.4 The Superintendent recommends and the board approves the following Cooperative Purchasing Annual Resolution:

 ***WHEREAS,*** It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2022-2023 fiscal year, and**

 ***WHEREAS,***The Fillmore Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119‑0, and as determined by district need, and

 ***WHEREAS,*** The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

 ***BE IT RESOLVED,***That the Fillmore Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

 ***BE IT FURTHER RESOLVED,***That the Fillmore Central School Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned supplies, commodities, and/or services, and,

 ***BE IT FURTHER RESOLVED,***That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

 ***BE IT FURTHER RESOLVED,***That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

15.5 The following resolution was offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who moved its adoption, and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to wit:

WHEREAS, the Fillmore Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

WHEREAS, on July 13, 2022, the Fillmore Central School District Board of Education took action to proceed with said project; and

WHEREAS, the project estimates for the interior and exterior door replacement at the bus garage furnished by CPL provides a detailed description of the proposed Capital Outlay Project with a total project cost not to exceed $100,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Fillmore Central School District will serve as the Lead Agency in the SEQR review for the proposed 2022 Capital Outlay Project for the Fillmore Central School District.

 \_\_\_\_\_\_ Aye \_\_\_\_\_\_\_ Nay \_\_\_\_\_\_ Abstain Accepted/Rejected

15.6 The following resolution was offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, who moved its adoption, and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to wit:

WHEREAS, the Fillmore Central School District has designated itself to serve as the Lead Agency for the purpose of implementing the SEQR review of the proposed 2022 Capital Outlay Project; and

WHEREAS, the Board of Education of the Fillmore Central School District has considered and reviewed the detailed information provided by CPL regarding the 2022 Capital Outlay Project and has determined that the proposed project qualifies as a Type 2 action for the purposes of SEQRA,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Board of Education of the Fillmore Central School District, serving as Lead Agency for the 2022 Capital Outlay Project hereby determines that the proposed project is a “Type 2" action, for the purposes of SEQRA;

2. That as a result of this determination the 2022 Capital Outlay Project qualifies to proceed without any other SEQRA determinations or actions, and fully satisfies SEQRA requirements as of this time.

 \_\_\_\_\_Aye    \_\_\_\_\_Nay    \_\_\_\_\_Abstain   Accepted/Reject

15.7 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Jaime Beardsley to provide speech-language services for our students from 07/11/2022 – 08/31/2022 at a rate of $50 per individual, 30-minute session.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

15.8 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Brandi Duvall to provide occupational therapy services for our students from 07/05/2022 – 08/12/2022 at a rate of $60 per individual, 30-minute session.

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

15.9 RESOLVED, By the Fillmore Central School Board of Education of Fillmore Central School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**16. Executive Session**

* 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 Accept/Rejected

* 1. For the board to move out of Executive Session at \_\_\_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

**17. PERSONNEL**

17.1 Coaching/Advisor Appointments for 2022-2023

|  |  |  |  |
| --- | --- | --- | --- |
| BASEBALL | BOYS | BOOKKEEPER/PITCH COUNT | Jen Austin |
| SOCCER | BOYS | TIMER/SCBK | Jamie Mullen  |
| DRAMA ELEM | BOYS/GIRLS | ASSISTANT | Wendy Clark |
| STUDENT COUN | BOYS/GIRLS | ADVISOR – H/S | Carol Hannon |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

17.2 Non-Instructional Appointments:

|  |  |  |
| --- | --- | --- |
| **NAME** | **POSITION** | **EFFECTIVE DATE** |
| John Bendzus | Substitute Bus Driver | 7-14-22 |
| Monica Murphy | Full-Time Bus Driver | 7-14-22 |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

17.3 Upon the recommendation of the Superintendent and on motion of and seconded by , Jennifer Wilcox is hereby appointed to the position of Typist (Special Education/Guidance Office Secretary) effective July 14, 2022.

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 17.4 Acting on the recommendation of the Superintendent – Motion made by \_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ - BE IT RESOLVED that the Board of Education of Fillmore Central School District creates one full-time (10-month) civil service position of Director of Security position effective immediately. Requirements of this position shall include NYSED fingerprint clearance, completion of Armed Guard Training requirements under New York State General Business Law, and approval of the Armed Security Guard application by the New York State Division of Licensing.

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 17.5Acting on the recommendation of the Superintendent – Motion made by \_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ - BE IT RESOLVED that the Board of Education of Fillmore Central School District appoints Karen Skipper to the Civil Service position of Director of Security position effective upon the NYSED fingerprint clearance, completion of the Armed Guard Training requirements under New York State General Business Law, and approval of Armed Security Guard application by the New York State Division of Licensing.  There is a twelve-month probationary period. This is a ten-month Civil Service position and Karen Skipper must meet the Civil Service requirements. The rate of pay shall be $50,000.00 annually, pro-rated for the 2022-2023 school year, with benefits as outlined in the Confidential/ Managerial Agreement.

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

17.6 The Superintendent recommends the Board of Education approve the contract between Fillmore Central School and Carol McCarville to provide services appropriate to the instructional, professional and program needs of the District from 07/01/2022 thru 06/30/2023 at a rate of $35 per hour plus mileage.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

17.7 Upon the recommendation of the Superintendent and on motion of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 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 CSEA Unit.  The Collective Bargaining Agreement will be effective July 1, 2022 through June 30, 2026. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the agreement accordingly.

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

17.8 The Superintendent recommends the Board of Education create a position of Sound and Lighting Assistant, at an hourly rate of $15, for the coverage of non-school related events in the auditorium that require the use of sound and lights.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

17.9 The Superintendent recommends the Board of Education authorize the terms and conditions of employment for Chad Potter, Supervisor of Transportation, as presented to the Board and authorizes the Superintendent to acknowledge those terms and conditions on behalf of the District.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

17.10 Resignation:

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE** | **POSITION** | **DATE SUBMITTED** | **DATE EFFECTIVE** |
| Molly Heaney | Secondary Math Teacher | 7-13-22 | 7-13-22 |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**18. Adjournment**

18.1 Superintendent recommends that the board adjourn meeting at \_\_\_\_\_\_\_ AM/PM.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected