

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

BOARD MEETING AGENDA

Thursday, January 16, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
February 20, 2020 – 6:30 pm	Board Meeting
March 19, 2020 – 6:30 pm	Board Meeting

Meeting called to order at _____ with _____ presiding.

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	_____	_____
Chelsey Aylor, PreK–12 Principal	_____	_____
Eric Talbot, PreK–12 Assistant Principal	_____	_____
Joseph Butler, Business Manager	_____	_____
Betsy Hardy, Director of Technology	_____	_____
Annie West, 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 Certificate of Excellence Presentation
- 2.2 Lego Robotics Presentation
- 2.3 Mr. Potter will present a draft of the transportation budget.

3. DISCUSSION/WORK SESSION:

- 3.1 Administrators' Reports:
 - Mrs. Aylor, PK-12 Principal
 - Mr. Talbot, PK-12 Assistant Principal
 - Mrs. Hardy, Director of Technology
 - Mrs. West, CSE Chair
- 3.2 Superintendent's Report: Mr. Dodge
- 3.3 Work Session
- 3.4 Board Dialog

4. BUSINESS/FINANCE:

- 4.1 Business Administrator's Report
- 4.2 State Aide (If the Governor's budget is released)
- 4.3 The Board of Education approves the Treasurer's Reports

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 December 19, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 20, 2019 to January 16, 2020, the BOE hereby approves said recommendations.

7.1.3 The Board of Education approves the Fillmore Varsity Cheerleading team to travel to Rochester, NY on Feb. 14th to compete in sectionals on February 15th at RIT. The team will stay overnight to be ready to perform early the next morning.

7.1.4 The Board of Education approves the Fillmore FFA overnight trip to Paul Smith’s College, SUNY Morrisville and the Winter Weekend Retreat at Camp Oswegatchie in the Adirondacks on February 20-23, 2020.

7.1.5 The Board of Education moves to add addendum(s) 7.1.6 to this meeting agenda.

7.1.6 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Karissa Beardsley	Kindergarten Teacher	April 2020 to August 2020

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. **OLD BUSINESS**

9. **NEW BUSINESS**

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

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

- Kindergarten Picture Day – January 17th
- No School – Martin Luther King Jr. Day – January 20th
- Regents Exams – January 21st – 24th
- Early Dismissal – January 24th at 12:30 pm
- No School – President’s Day & Mid-Winter Break – February 17th – 21st