

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

BOARD MEETING AGENDA

January 19, 2023 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

February 16, 2023– 6:30 pm
March 16, 2023 – 6:30 pm

Board Meeting
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 | _____ | _____ |
| 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 | _____ | _____ |
| 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 Clark Patterson Lee Capital Project Scope Presentation

2.2 Mr. Potter will present a draft of the transportation budget.

2.3 Miss Lyman will present the review of the Student Activity Club Fundraising.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators’ Reports:

Mrs. Aylor, PK-6 Principal

Mr. Talbot, 7-12 Principal

Mrs. Hardy, Director of Technology

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 December 14, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 15, 2022 to January 19, 2023, the BOE hereby approves said recommendations.

7.1.3 CSE/CPSE Chairpersons: Carol McCarville and Ann Pajak

7.1.4 FMLA Leave

| NAME | POSITION | APPROXIMATE DATES |
|---------------|--------------------|-------------------|
| Stacy Asberry | Elementary Teacher | 2-3-23 to 3-17-23 |

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1 Capital Outlay Exception Project Bid Acceptance

The Superintendent recommends the Board of Education accept the bid from Whitney East Inc. with a base bid amount of \$43,600 and an alternate 2 bid of \$29,500 for a total of \$73,100 for installation of overhead and swing doors at the bus garage.

Motion by _____ Seconded by _____

_____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 |
|-----------------|--------|---------------|-------------|----------|
| Linda Knapp* | | Non-Certified | Any | Any |
| Carlee Miller** | | Non-Certified | 7-12 | Any |
| Macy Miller** | | Non-Certified | 7-12 | Any |

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

**Previously approved for PK-6 only.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

| NAME | POSITION | EFFECTIVE DATE |
|-------------|--------------|----------------|
| Linda Knapp | Aide/Monitor | 1/19/23 |

* Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Non-Instructional Temporary Appointment for 2022-2023 school year:

| NAME | POSITION | EFFECTIVE DATE |
|-------------------|----------------|--------------------|
| Thomasina Wiltsey | Classroom Aide | 1/19/23 to 6/22/23 |

* Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Coaching/Advisor Appointments for 2022-2023:

| | | | |
|--------------|------------|--------------|-----------------------|
| WRESTLING | TIMER | Retro-active | Cody Marriott (Share) |
| WRESTLING | TIMER | Retro-active | Ryan Marriott (Share) |
| JUNIOR CLASS | BOYS/GIRLS | ADVISOR 1 | Kari Mancuso |

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

- Kindergarten Picture Day – January 20th
- Early Dismissal at 12:30 pm – January 27th