

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 18, 2021
December 16, 2021

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	_____	_____
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	_____	_____
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.)

2. PROGRAMS/PRESENTATIONS

- Clark Paterson Lee will discuss Phase 3 of the Capitol Project.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

Mr. Talbot, 7-12 Principal

Mrs. Hardy, Director of Technology

Mrs. Lonergan, 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 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

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 The Superintendent recommends the Board of Education 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.

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 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.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 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.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 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.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Advisor/Coach Resignation

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

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Resignation

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

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Volunteer Coaching Appointment for 2021-2022

BASKETBALL	GIRLS	VOLUNTEER	Alicia Mucher
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Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.7 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

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.8 The Superintendent recommends the Board of Education approve the voluntary transfer of Alicia Colombo from 5/6 Special Education Teacher to 6th Grade Math Teacher.

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

- 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