

**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**  
**December 17, 2020– 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	_____	_____
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	_____	_____
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**

- R.A. Mercer & Co., P.C. will share the findings of the most recent independent audit of Fillmore Central School.

**3. DISCUSSION/WORK SESSION:**

3.1 Review 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

- Policy 5676 – Privacy and Security for Student Data and Teacher and Principal Data

3.4 Board Dialog

**4. BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Monthly Financial Reports

4.2 Review Snow Plow Bids

4.3 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 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 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 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.

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

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

9.2 The Superintendent recommends the Board of Education 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.

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

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

9.3 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 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.

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

9.4 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 2020-21 winter season.

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

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

9.5 Capital Outlay Exception Project Resolution Accepting and Awarding a Bid

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution:

**\*Waiting for the verbiage\***

9.6 The Superintendent recommends the Board approve Policy 5676, Privacy and Security for Student Data and Teacher and Principal Data.

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-Teaching Resignation

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

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

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

11.2 Kathryn Schledorn will have completed her civil service probationary term on November 20, 2020 and is hereby approved for permanent appointment as an Occupational Therapist.

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**

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