

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

BOARD MEETING AGENDA

Monday, November 15, 2021 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

December 16, 2021
January 20, 2022

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

- 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-6 Principal

Mr. Talbot, 7-12 Principal

Mrs. Hardy, Director of Technology

Mrs. Lonergan, Director of Special Education

3.2 Superintendent's Report: Mr. Dodge3.3 Work Session3.4 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 October 21, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 22, 2021 to November 15, 2021, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 11.4 to this meeting agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Upon motion by _____, and seconded by _____, be it Resolved, that the Board of Education of the Fillmore Central School District authorized to reconstruct and construct improvements to the school district's ventilation system, and costs incidental thereto expended from the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Fund.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 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 2019 Capital Improvement Project - Phase 3; and

WHEREAS, the Board of Education of the Fillmore Central School District has considered and reviewed the detailed information provided by CPL regarding the 2019 Capital Improvement Project - Phase 3 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 2019 Capital Improvement Project - Phase 3 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 2019 Capital Improvement Project - Phase 3 qualifies to proceed without any other SEQRA determinations or actions, and fully satisfies SEQRA requirements as of this time.

_____Aye _____Nay _____Abstain Accepted/Reject

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 Coaching/Advisor Appointments for 2021-2022:

BASKETBALL	GIRLS	J. VARSITY	Kassi Bailey
BASKETBALL	GIRLS	MODIFIED	Bonnie Wagner
VOLLEYBALL	BOYS	VARSITY	Kari Mancuso
VOLLEYBALL	BOYS	LINEMAN	Lacie Lavallee
VOLLEYBALL	BOYS	SC BK KEEPER	Wendy Clark
DRAMA ELEM	BOYS/GIRLS	CO-DIRECTOR	Wendy Clark
ROBOTICS	BOYS/GIRLS	CO-ADVISOR	Joey Pastorius

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
David Stenzel	Bus Driver	11-1-21	2-4-22

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Non-Instructional Substitute Appointment for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Paige Johnson	Bus Monitor	11-15-21
Cheryl Oettinger	Teacher Aide/Bus Monitor/Monitor	11-15-21

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Substitute Teacher Appointments for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Cheryl Oettinger		Non-Certified	Any	Any
Shelby Tucker		Non-Certified	5-12	Any

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

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 22nd & 23rd – Parent/Teacher Conferences
- November 24th – 26th – Thanksgiving Recess
- December 7th – High School Christmas Concert
- December 9th – Grades 4-8 Christmas Concert

- December 16th & 17th – Middle School Play
- December 20th – PK-3 Christmas Concert