

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

BOARD MEETING AGENDA

November 17, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

December 15, 2022 – 6:30 pm
January 19, 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	_____	_____
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:

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

3.3.1 New Clubs and Groups Discussion

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 October 27, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 28, 2022 to November 17, 2022, the BOE hereby approves said recommendations.

7.1.3 Unpaid Leave of Absence:

NAME	POSITION	DATES
Joey Pastorius	Aide in the Media Center	11/28/22 thru 3/8/23

7.1.4 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 following resolution was offered by _____ who moved its adoption and seconded by _____, to wit:

BOND RESOLUTION DATED NOVEMBER 17, 2022, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$242,539.60 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) 2023 BLUE BIRD VISION 3011 SIXTY-FIVE (65) PASSENGER SCHOOL BUSES.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on April 21, 2022, and approved by the voters of the Fillmore Central School District on May 17, 2022,

authorizing the purchase of Two (2) 2023 Blue Bird Vision 3011 Sixty-Five (65) Passenger School Buses, said buses to be purchased at a total price not to exceed \$242,539.60, and

WHEREAS, it is now desired to provide for the financing of said buses,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of Two (2) 2023 Blue Bird Vision 3011 Sixty-Five (65) Passenger School Buses, is hereby authorized at a maximum cost of \$242,539.60.
2. The plan for the financing of said vehicles and buses is by the payment of \$40,000.00 from current Capital Reserve for Transportation Vehicles, \$39.60 from the current budget appropriations, bus number 132 trade-in allowance of \$5,000.00, bus number 126 trade-in allowance of \$2,500.00 and the issuance of \$195,000.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized; therefore, further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.
3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.
4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.
5. The faith and credit of said Fillmore Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.
6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than \$10,000,000.00 of bonds during the year of issue.
7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:
 - i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or

- ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
- iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Marcus Dean	voting	_____
Paul Cronk	voting	_____
Faith Roeske	voting	_____
Darice Mullen	voting	_____
Matt Hopkins	voting	_____

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
Meghan Weierheiser**		Non-Certified	7-12	Any

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

**Previously approved for PK-6 only but now willing to do high school.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Coaching/Advisor Appointments for 2022-2023:

BASKETBALL	BOYS	SHOT CLOCK	Jessica Rozanski
CHEERLEADING	MOD/JV/V	VOLUNTEER	Blake Prince

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Non-Instructional Substitute Appointments for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Desiree Labelle**	Cleaner	11/17/22
Haley Schultz*	Cleaner	11/17/22
Hayle Souter*	Cleaner	11/17/22

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

** Pending fingerprint clearance.

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

- Parent/Teacher Conferences – November 21st & 22nd
- H/S Christmas Concert – December 13th @ 7 pm
- Grades 4-8 Christmas Concert – December 15th @ 7 pm