

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

**BOARD MEETING AGENDA**

***Tuesday, November 19, 2019 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

December 19, 2019 – 6:30 pm  
January 16, 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	_____	_____
Chelsey Aylor, PreK–12 Principal	_____	_____
Eric Talbot, PreK–12 Assistant Principal	_____	_____
Joseph Butler, Business Manager	_____	_____
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**

2.1 Senior Trip Proposal – Miss Desi Lyman and Mr. Jarrett Vosburg

**3. DISCUSSION/WORK SESSION:**

3.1 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

3.4 Board Dialog

**4. BUSINESS/FINANCE:**

4.1 Business Administrator’s Report

4.2 The Board of Education approves the Treasurer’s Reports

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 15, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 16 to November 19, 2019, 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 The superintendent recommends and the board approves the following MOA between Fillmore Central School and the Fillmore Administrative Association:

To create a schedule of compensation for Mrs. Hardy for implementing the regulations related to Ed. Law 2-d which requires a significant amount of additional work during the 2019-2020 and 2020-2021 school years.

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

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

9.2 The superintendent recommends and the board accept the Electrical Bid

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 The Superintendent recommends the Board of Education approve Kathryn Schledorn’s Civil Service Certification as of November 20, 2019.

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

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

11.2 Non-Instructional Appointment

NAME	POSITION	START DATE
Christina Dantz	Greeter	12/4/19
Tracy Peck	Food Service Helper	11/20/19
Tammy Voss	Monitor	11/20/19

Individual listed is fingerprinted and has full clearance for employment.

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

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

11.3 Substitute Teacher Appointments for 2019-2020 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Nancy Cole	Bachelors	Psychology	Elementary	Any
Meghan Hatch	Bachelors	Psychology	Any	Any
Ashley James	Non-Certified		Any	Any
Mikalsh Thomas	Non-Certified		Any	Any
Morgan Triscari	Non-Certified		Any	Any
Tara Willgens	Non-Certified		Elementary	Any

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.4 Substitute Non-Instructional Appointments for 2019-2020 school year:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Brookelyn Austin	Aide	11/20/19
Amandalee Clawson	Cleaner	11/20/19
Brianna Cline	Aide/Monitor	11/20/19
Holly Estabrook	Cleaner	11/20/19
Meghan Hatch	Aide	11/20/19
Ashley James	Aide/Monitor	11/20/19
Jamie Marshall	Aide/Monitor	11/20/19
Tracy Peck	Cleaner	11/20/19
Mikalsh Thomas	Aide/Monitor	11/20/19
Tara Willgens	Aide	11/20/19

Individuals listed are fingerprinted and have full clearance for employment.

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

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

11.5 Advisor Resignation:

<b>NAME</b>	<b>POSITION</b>
Tricia Ellsworth	SADD – Co-Advisor

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 25<sup>th</sup> & 26<sup>th</sup> – Parent/Teacher Conferences
- November 27<sup>th</sup> – 29<sup>th</sup> – Thanksgiving Recess
- December 10<sup>th</sup> – High School Christmas Concert
- December 12<sup>th</sup> – Grades 4-8 Christmas Concert

- December 17<sup>th</sup> – PK-3 Christmas Concert