

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

**BOARD MEETING AGENDA**

***Thursday, November 19, 2020 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

December 17, 2020– 6:30 pm  
January 21, 2021– 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**

2.1 Clark Patterson Lee Architect Update

**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

3.4 Board Dialog

**4. BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Monthly Financial Reports

4.2 Budget Calendar 2021-2022

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 October 22, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 23, 2020 to November 19, 2020, the BOE hereby approves said recommendations.

7.1.3 2<sup>nd</sup> Title IX Coordinator: Eric Talbot

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 Superintendent recommends the Board of Education approve the updated Corrective Action Plan for 2018-2019.

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

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

9.2 The Superintendent recommends the Board of Education approve the Corrective Action Plan for 2019-2020.

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 Substitute Teacher Appointments for 2020-2021 school year:

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>	<b>GRADE LEVEL</b>	<b>SUBJECTS</b>
Emily Willgens	Non-Certified		Elementary	Any

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.2 Non-Instructional Appointment

<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
Shawn Murray	Driver/Mechanic	12-7-20

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.3 Non-Teaching Resignation

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
Matthew Beardsley	Bus Driver	10-10-20	8-3-20

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.4 Substitute Non-Instructional Appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Sheila Cole	Aide/Bus Monitor	11-19-20

Individual listed is fingerprinted and has full clearance for employment.

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

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

11.5 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Anne West	Director of Special Education	11-15-20	11-16-20

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 23<sup>rd</sup> & 24<sup>th</sup> – Parent/Teacher Conferences
- November 25<sup>th</sup> – 27<sup>th</sup> – No School – Thanksgiving Recess