

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

BOARD MEETING AGENDA

Thursday, December 16, 2021 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

January 20, 2022
February 17, 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.)

- Kelsey Pierce-Collver – New Special Education Teacher

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

3.4 Board Dialog

4. BUSINESS/FINANCE:

- 4.1 Business Administrator’s Report
 - Monthly Financials
 - 2021-22 State Aid revenue
 - Budget presentation - BOCES Services
 - Tax Collector’s report
 - Minimum Wage increase

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 November 15, 2021 and November 18, 2021.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from November 16, 2021 to December 16, 2021, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 9.2 and 11.12 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 request for an overnight FFA trip to Syracuse on January 29 & 30, 2022 for the FFA Member Leadership Series.

Motion by _____ Seconded by _____

_____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 The Superintendent recommends the Board of Education approve the resignation of Jen Price, Elementary Special Education Teacher, effective December 16, 2021.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.2 The Superintendent recommends the Board of Education approve the resignation of Brandon Klatt, Office Aide, effective December 16, 2021.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Upon the recommendation of the Superintendent, motion by _____ and second by _____, the Board of Education hereby terminates the employment of Stacy Hatch, Food Service Helper, effective December 16, 2021.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Advisor/Coach Resignations:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jodi Brown	H/S Musical	12-2-21	12-16-21
Brendan Heaney	NHS Co-Advisor	12-3-21	12-16-21
Jarrett Vosburg	NHS Co-Advisor	12-8-21	12-16-21

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.5 Updated Retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
David Stenzel	Bus Driver	11-17-21	1-6-22

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

NAME	POSITION	EFFECTIVE DATE
Macy Beardsley	Teacher aide	12-16-21
Derek Mancuso	Teacher Aide	12-16-21
Tara Willgens	Teacher Aide	12-16-21
Gabrielle Yanda	Teacher Aide/Office	12-16-21

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.7 Substitute Teacher Appointments for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Macy Beardsley		Non-Certified	Any	Any
Samuel Govan		Non-Certified	Any	Any
Derek Mancuso		Non-Certified	Any	Any
Shera Moyer		Non-Certified	Any	Science, Biology, Phys Ed
Tara Willgens		Non-Certified	Any	Any
Gabrielle Yanda		Non-Certified	Any	Any

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.8 The Superintendent recommends the Board of Education approve Cristin Glasner as the After-School Program Director and Karry Beardsley as the fill-in.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.9 The Superintendent recommends the Board of Education approve the following people to go from part-time Food Service Helpers to full-time Food Service Helpers:

- Meredith Bentley
- Cindy Perry
- Candice Robbins

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.10 The Superintendent recommends the Board of Education approve Andrew Lundeen as a long-term grade 7 & 8 English Teacher.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.11 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Kelsey Pierce-Collver, is hereby appointed to the position of Special Education Teacher in the tenure area of Special Education for a probationary period of four (4) years, to commence on December 16, 2021 and to end on December 16, 2025

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.12 Advisor Appointment for 2021-2022:

DRAMA HS	BOYS/GIRLS	CO-DIRECTOR	Beth Tucker
----------	------------	-------------	-------------

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

- December 16th & 17th – Middle School Play
- December 20th – PK-3 Christmas Concert
- Christmas Recess – December 23rd – 31st