

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

BOARD MEETING AGENDA

February 16, 2023 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

March 16, 2023– 6:30 pm
April 20, 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
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 Bernard P. Donegan Presentation – Mr. DiCarlo

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

Mr. Talbot, 7-12 Principal

Mrs. Hardy, Director of Technology

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 Financial Reports
- State Aid
- Budget Presentation
- Tax Levy Limit

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 January 19, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 20, 2022 to February 16, 2023, the BOE hereby approves said recommendations.

7.1.4 Retirement

NAME	POSITION	DATE
Wendy Clark	Elementary Teacher	December 22, 2023
William Nolan	History Teacher	June 23, 2023

7.1.5 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Deb Hint	Elementary Special Ed	4-17-23 to 5-26-23

7.1.6 Resignation

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Food Service Helper	February 16, 2023
Hannah Hoffman	Teacher Aide	February 28, 2023

7.1.7 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 2023-24 BOCES Unit Cost Methodology Approval

A motion was made by _____, seconded by _____, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2023-24 fiscal year.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 Motion by _____, second by _____ to approve an interfund transfer in the amount of \$210,000 from the general fund to the capital project retroactive to the year ended June 30, 2022. The amount represents the remaining balance necessary to fully fund the District's 2020 capital improvement project authorized by the voters totaling \$8,988,294.

_____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 Appointment for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Tristan Blancq		Non-Certified	Any	Any
Alisabeth Crandall		Non-Certified	Any	Any
Haley Hall		Non-Certified	PK-6	Any
Greggory Reinbold		Non-Certified	Any	Any
Wendy Yu-Reinbold		Non-Certified	Any	Any

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Non-Instructional Substitute Appointment for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Jenna Bartholomew	Food Service	2/17/23
Cathy Bentley	Food Service	2/17/23
Tristan Blancq	Aide/Monitor	2/17/23
Joel Cockle**	Night Cleaner	2/17/23
Alisabeth Crandall	Aide	2/17/23
Haley Hall	Aide/Monitor	2/17/23
Greggory Reinbold	Aide	2/17/23
Cody Pomeroy**	Bus Driver	2/17/23
Wendy Yu-Reinbold	Aide	2/17/23

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

** Pending fingerprint clearance.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Night Cleaner	2/17/23
Kieghrae Hund	F/T Teacher Aide	Retro 1/20/23
Samantha Miller	F/T Teacher Aide	Retro 1/20/23
Hayle Souter	F/T Teacher Aide	Retro 1/20/23

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Coaching/Advisor Appointments for 2022-2023:

BASEBALL	BOYS	VOLUNTEER	Matthew Hopkins
SOFTBALL	GIRLS	VOLUNTEER	Jessica Rozanski
JUNIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch

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

- President's Day/Mid-Winter Recess – February 20th – 24th