

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

BOARD MEETING AGENDA

Thursday, February 25, 2021 @ 6:30 PM
Via Zoom

FUTURE MEETINGS

March 18, 2021– 6:30 pm
April 15, 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 _____

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-12 Principal

Mr. Talbot, PK-12 Assistant Principal

Mrs. Hardy, Director of Technology

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 Proposed 2021-22 Budget

4.3 Property Tax Levy Limit Calculation

4.4 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 21, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 22, 2021 to February 25, 2021, 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 Upon motion of _____, seconded by _____, the Board of Education hereby approves, effective February 1, 2021, the commencement of the District’s participation in interscholastic athletic contests for the remainder of the 2020-21 school year in accordance with County Health Department guidance, and NYSPHSAA and Section V rules. The Board of Education further authorizes the Superintendent, or his designee, to approve dual sports participation for Fillmore Central School student athletes in accordance with Section V and League rules for the remainder of the 2020-21 school year.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board approve the proposed 2021-2022 School Calendar.

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 2020-21 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Makayla Plymale		Non-Certified	PK-12	Any

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.2 Non-Instructional Appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Brennen Cahill	Food Service Helper	Retro-active to 2/8/21

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.3 Retirements:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Fran Burrows	Cleaner	2/16/21	3/19/21
Adrene Reding	Music Teacher	1/28/21	7/1/21

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Advisor/Coach Appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Andrew Cahill	Volunteer Asst. Baseball Coach	2/25/21
Randy Crouch	Jr Class Advisor	2/25/21
Kari Mancuso	Jr Class Advisor	2/25/21

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Joellyn Reitnour	Teacher Aide	2/22/21	3/5/21

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