

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

BOARD MEETING AGENDA

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

FUTURE MEETINGS

April 15, 2021– 6:30 pm
May 20, 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. Dodge3.3 Work Session3.4 Board Dialog**4. BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Monthly Financial Reports

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 February 25, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from February 26, 2021 to March 25, 2021, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 7.1.4 to this meeting agenda.

7.1.4 The Board of Education approves Policy 5633, Gender Neutral Single-Occupancy Bathrooms.

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 Cooperative Purchasing Annual Resolution:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2021-2022 fiscal year, and**

WHEREAS, The Fillmore Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Fillmore Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.2 Motion made by _____ and seconded by _____
to present the following proposition to the voters of the district on voting day May 18, 2021:

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 65 passenger school buses, and expend therefore a sum not exceeding \$230,956.40, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

_____Aye _____Nay _____Abstain Accepted/Rejected

9.3 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF TRANSPORTATION VEHICLES

The following resolution was offered by _____, who moved its adoption, and seconded by _____, to wit:

WHEREAS, the Board of Education of the Fillmore Central School District has previously established a Capital Reserve Fund for the Purchase of Transportation Vehicles, and

WHEREAS, the Board of Education now wishes to adopt a resolution authorizing the withdrawal and use of Forty Thousand Dollars (\$40,000.00) from such Capital Reserve Fund

for the purchase of two (2) 65 passenger school buses in accordance with the provisions of the New York State General Municipal Law and New York State Education Law,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the withdrawal and use of Forty Thousand Dollars (\$40,000.00) from the Capital Reserve Fund For the Purchase of Transportation Vehicles is hereby authorized by the Board of Education of the Fillmore Central School District.
2. That the Chief Fiscal Officer of the School District is hereby authorized and directed to withdraw and use up to Forty Thousand Dollars (\$40,000.00) from funds already deposited into such Capital Reserve Fund for the Purchase of Transportation Vehicles.
3. That the withdrawal and use of up to Forty Thousand Dollars (\$40,000.00) from such Capital Reserve Fund is subject to voter approval at a mandatory referendum, and the Clerk of the Board of Education is directed to have a proposition for the approval of such resolution placed on the ballot to be voted upon at the next general election of the voters of the School District, as required by law, and is directed to publish notice of such referendum vote as required by law.

The foregoing resolution was put to a roll call vote that resulted as follows:

Dr. Marcus Dean, President	voting _____
Paul Cronk, Vice President	voting _____
Faith Roeske, Board Member	voting _____
Sara Hatch, Board Member	voting _____
Matt Hopkins, Board Member	voting _____

The President of the Board of Education declared the resolution to be duly adopted and directed the Chief Fiscal Officer of the School District to implement the provisions of the resolution as expeditiously as possible.

- 9.3 The following resolution was offered by _____, who moved its adoption, and seconded by _____, to wit:

WHEREAS, the Fillmore Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

WHEREAS, on March 25, 2021, the Fillmore Central School District Board of Education took action to proceed with said project; and

WHEREAS, the project estimates for the interior and exterior door replacement at the bus garage furnished by CPL provides a detailed description of the proposed Capital Outlay Project with a total project cost not to exceed \$100,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Fillmore Central School District will serve as the Lead Agency in the SEQR review for the proposed 2020 Capital

Outlay Project for the Fillmore Central School District.

_____ Aye _____ Nay _____ Abstain Accepted/Rejected

- 9.4 The following resolution was offered by _____, who moved its adoption, and seconded by _____, to wit:

WHEREAS, the Fillmore Central School District has designated itself to serve as the Lead Agency for the purpose of implementing the SEQR review of the proposed 2021 Capital Outlay Project; and

WHEREAS, the Board of Education of the Fillmore Central School District has considered and reviewed the detailed information provided by CPL regarding the 2021 Capital Outlay Project and has determined that the proposed project qualifies as a Type 2 action for the purposes of SEQRA,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Board of Education of the Fillmore Central School District, serving as Lead Agency for the 2021 Capital Outlay Project hereby determines that the proposed project is a "Type 2" action, for the purposes of SEQRA;
2. That as a result of this determination the 2021 Capital Outlay Project qualifies to proceed without any other SEQRA determinations or actions, and fully satisfies SEQRA requirements as of this time.

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

NAME	POSITION	EFFECTIVE DATE
Wendy Clark	Modified Girls Volleyball	
Jarrett Vosburg	Baseball Bookkeeper	3/25/21

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

NAME	POSITION	EFFECTIVE DATE
Brandon Klatt	Night Cleaner	Retro-active to 3-22-21
Jennifer Voss	Teacher Aide	3-25-21 (Start 3-29-21)

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Corrective Motion – Tenure Area

Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, the April 17, 2018 board resolution regarding Eileen Anderson's appointment to the position of Technology Teacher is hereby amended to state the following:

Upon the recommendation of the Superintendent and on motion of S. Hatch and seconded by P. Cronk, Eileen Anderson, who currently holds a professional New York State Teaching Certificate permitting her to teach in the Library Media Specialist certification area, and who is in the process of obtaining a New York State Teaching Certificate in Computer Science, is hereby conditionally appointed to the position of Technology Teacher in the Computer Science tenure area for a probationary period of three (3) years (Ms. Anderson previously received tenure and an APPR rating in her final year of service as a Library Media Specialist for the District), to commence on August 27, 2018 and to end on August 27, 2021. Eligibility for tenure at the end of the probationary period is dependent on Ms. Anderson receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Krista Lonergan, who holds permanent New York State School Special Education Certification and an initial certificate in School Building Leader, is hereby appointed to the position of Director of Special Education in the school

administration tenure area for a probationary period of three (3) years, to commence on July 1, 2021 and to end on July 1, 2024. This is a 12-month administrative position.

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.5 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Stephanie Cook, who holds permanent New York State School Counselor Certification, is hereby appointed to the position of K-12 Guidance Counselor in the school counseling and guidance tenure area for a probationary period of four (4) years, to commence on July 1, 2021 and to end on July 1, 2025. Should Ms. Cook receive tenure in her current school district, her probationary period will be reduced to three (3) years, to commence on July 1, 2021 and to end on July 1, 2024. The salary during the first year of this appointment will be paid in accordance with the salary schedule as outlined in the collective bargaining agreement between the Teachers' Union and the Board of Education and the salary will be based upon previous experience.

_____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

- Spring Recess – April 2nd – 9th