

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

BOARD MEETING AGENDA

Tuesday, May 18, 2021 @ 7:00 PM
Media Center – C220

FUTURE MEETINGS

June 17, 2021 – 6:30 pm
July, 2021 – TBA

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

- Elementary Summer School

Mr. Talbot, PK-12 Assistant Principal

- 7/8 Summer School
- Tech Camp

Mrs. Hardy, Director of Technology

- Pixellot Cameras

3.2 Superintendent's Report: Mr. Dodge

- Phase 2 Capital Project

3.3 Work Session

- Use of pandemic funds

3.4 Board Dialog

- Summer Retreat

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Monthly Financial Reports
- 2020-2021 Year-end Fund Balance

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. CONSENT VOTE:

6.1 The Board of Education accepts and approves of:

6.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of April 20, 2021 meeting.

6.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 21, 2021 to May 18, 2021, the BOE hereby approves said recommendations.

6.1.3 The Superintendent recommends the Board approve Policy 7551, Sexual Harassment of Students.

6.1.4 The Board of Education moves to add addendum(s) _____ to this meeting agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, the Board of Education of the Fillmore Central School District approves the MOA between the Fillmore Central School District and the Fillmore School Unit of CSEA as presented to the Board in the Memorandum of Agreement for the grievance. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

_____Aye _____Nay _____Abstain Accepted/Rejected

9. PERSONNEL

9.1 Coaching/Advisor Appointments for 2021-2022

Fillmore CSD Board Agenda

May 18,2021

1	ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
2	BASEBALL	BOYS	VARSDITY	William Nolan
5	BASEBALL	BOYS	BOOKKEEPER	Jarrett Vosburg
6	BASKETBALL	BOYS	VARSDITY	Randy Crouch
7	BASKETBALL	BOYS	J. VARSITY	Jim Wolfer
9	BASKETBALL	GIRLS	TIMER	Leon Mast
10	BASKETBALL	BOYS	TIMER	Leon Mast
11	BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
13	BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
14	BASKETBALL	BOYS	SCOREKEEPER	William Nolan
15	BASKETBALL	GIRLS	VARSDITY	Tom Parks
16	BASKETBALL	GIRLS	J. VARSITY	Matt Beardsley
17	BASKETBALL	GIRLS	MODIFIED	Kassi Bailey
18	CHEERLEADING	GIRLS	VARSDITY	Kerry Hatch
19	CHEERLEADING	GIRLS	J. VARSITY	Kerry Hatch
20	GOLF	BOYS/GIRLS	VARSDITY	Tom Parks
21	SOCCER	BOYS	VARSDITY	James Mullen
22	SOCCER	BOYS	J. VARSITY	Michael Witkowski
23	SOCCER	BOYS	TIMER/SCBK	Darice Mullen
24	SOCCER	GIRLS	TIMER/SCBK	Desi Miller
25	SOCCER	BOYS	MODIFIED	Jarrett Vosburg
26	SOCCER	GIRLS	MODIFIED	Kassi Bailey
27	SOCCER	GIRLS	VARSDITY	Jon Beardsley
28	SOCCER	GIRLS	J. VARSITY	Jeff Fuller
	SOCCER	BOYS	V/JV VOLUNTEER	Jordan Mullen – Unpaid
	SOCCER	GIRLS	V/JV VOLUNTEER	Jordan Reed - Unpaid
29	SOFTBALL	GIRLS	VARSDITY	Jon Beardsley
30	SOFTBALL	GIRLS	J. VARSITY	Desi Lyman
31	SOFTBALL	GIRLS	MODIFIED	Desi Lyman if no JV
32	SOFTBALL	GIRLS	BOOKKEEPER	Desi Miller
33	TENNIS	BOYS	VARSDITY	Randy Crouch
34	TENNIS	GIRLS	VARSDITY	William Nolan
35	TENNIS	BOYS	MODIFIED	Randy Crouch
36	TRACK	BOYS/GIRLS	VARSDITY	Kari Mancuso
42	VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
44	VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
45	VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
46	VOLLEYBALL	GIRLS	VARSDITY	Lacie Lavallee
47	VOLLEYBALL	GIRLS	J. VARSITY	Nancy Cole
49	VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso
51	WRESTLING	BOYS	VARSDITY	Michael Witkowski
52	WRESTLING	BOYS	J. HIGH	Jarrett Vosburg
53	WRESTLING	BOYS	TIMER	Kari Mancuso

54	ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown/Miranda Earley (Split)
55	ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
56	ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Earley
57	DESSERT THTR	BOYS/GIRLS	DIRECTOR	Julya Polaski
58	DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Eileen Anderson/Shannon Reed (Split)
60	DRAMA HS	BOYS/GIRLS	DIRECTOR	Jodi Brown/Adam Slocum/Jess Chapman (Split)
61	DRAMA HS	BOYS/GIRLS	ASSISTANT	Jodi Brown/Adam Slocum/Jess Chapman (Split)
62	DRAMA MS	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Julya Polaski (Split)
64	EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey (Split)
65	EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
66	FFA	BOYS/GIRLS	ADVISOR	Kristin Brandt
67	LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Eileen Anderson/Shannon Reed (Split)
68	MUSIC	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Julya Polaski (Split)
69	NAT HON SOC	BOYS/GIRLS	ADVISOR	Jarrett Vosburg/Brendan Heaney (Split)
71	PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey (Split)
72	INSTRUMENTAL RECITAL	BOYS/GIRLS	ADVISOR	Jessica Chapman
73	PLAQUE COORD	BOYS/GIRLS	ADVISOR	Kari Mancuso
74	ROBOTICS	BOYS/GIRLS	ADVISOR	Eileen Anderson/Shannon Reed (Split)
75	SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
76	SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Brendan Heaney
77	SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch
78	SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Kari Mancuso
84	SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
85	STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Carol Hannon
86	STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jen Austin
87	WEBMASTER			Eileen Anderson
91	WEIGHTROOM PROCTOR			Nathan Tucker
92	SKI CLUB - Unpaid		ADVISOR	Joey Pastorius

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education approve the terms and conditions contract for Michael Burr for the 21-22 school year thru the 24-25 school year effective July 1, 2021.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.3 Upon the recommendation of the Superintendent and on motion of _____, seconded by _____, based upon a review of District records the probationary period for Heidi Stroud, a School Psychologist in the School Psychologist tenure area, is hereby modified to account for an unpaid leave from October 21, 2019 to

February 7, 2020. Accordingly, the probationary period is hereby extended to December 17, 2021. The board further approves the Agreement as presented to the board, which extends the probationary period to December 17, 2022.

____Aye ____Nay ____Abstain Accepted/Rejected

9.4 Upon the recommendation of the Superintendent of Schools, Jarrett Vosburg, whose certification status is 7-12 Math, is hereby appointed to tenure in the tenure area of 7-12 Math Teacher commencing on August 28, 2021.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9.5 Upon the recommendation of the Superintendent of Schools, Eileen Anderson, whose certification status is Technology Teacher, is hereby appointed to tenure in the tenure area of Technology Teacher commencing on August 28, 2021.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9.6 Upon the recommendation of the Superintendent of Schools, Elizabeth Hardy is hereby appointed to tenure as the Director of Technology commencing on July 1, 2021.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9.7 The Superintendent recommends the Board of Education approve the following 2021 Summer School Teachers with summer hours not to exceed 72:

- Jen Austin
- Stacy Bentley
- Katie Chaddock
- April Coloney
- Charity Farrington
- Kerry Hatch
- Jordan Reed

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10. OTHER ITEMS:

10.1 Determine the date of the next regular board meeting.

10.2 Be it resolved, that the board of education accepts the report of the poll clerks on the 2021-22 School Budget Vote.

School Budget: Total Votes Cast:

Tally: Yes - No - Blank/Void -

Board of Education (2021-2026): Total Votes Cast:

Faith M Roeske -

Write-In -

Blank/Void -

Proposition for School Buses: Total Votes Cast:

Tally: Yes - No - Blank/Void -

Proposition for Capital Reserve - Transportation Vehicles:

Total Votes Cast:

Tally: Yes - No - Blank/Void -

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11. EXECUTIVE SESSION

11.1 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

11.2 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

12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

