

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

BOARD MEETING AGENDA

Thursday, May 23, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

June 20, 2019 – 6:30 pm
July, 2019 – 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 Moynihan, High School Principal | _____ | _____ |
| Chelsey Aylor, PreK–4 Principal | _____ | _____ |
| Joseph Butler, Business Manager | _____ | _____ |
| Betsy Hardy, Director of Technology | _____ | _____ |
| Annie West, 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

3. DISCUSSION/WORK SESSION

4. BUSINESS/FINANCE:

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 Be it resolved, that the board of education accepts the report of the poll clerks on the 2019-20 School Budget Vote.

School Budget: Total Votes Cast:

Tally: Yes - No - Blank/Void

Board of Education (2019-2024): Total Votes Cast

Marcus Dean -

Write-In -

Blank/Void -

Resolution for School Buses: Total Votes Cast

Tally: Yes - No - Blank/Void

Wide Awake Library Budget: Total Votes Cast

Tally: Yes - No - Blank/Void

Proposition for Expenditure of Capital Reserve Fund for Transportation Vehicles:

Total Votes Cast:

Tally: Yes - No - Blank/Void

Proposition for Expenditure of Capital Reserve Fund for Miscellaneous Equipment:

Total Votes Cast:

Tally: Yes - No - Blank/Void

Proposition for a Capital Improvement Project:

Total Votes Cast:

Tally: Yes - No - Blank/Void

7.1.2 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 The Superintendent recommends the Board of Education approve the emergency contract between Empire Coach Lines and Fillmore Central School for student transportation. The emergency contract starts May 23, 2019 – May 24, 2019.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

9.2 The Superintendent recommends the Board of Education accept the bid and approve the contract between Empire Coach Lines and Fillmore Central School for student transportation starting May 24, 2019 – June 30, 2020

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 The Superintendent recommends the Board of Education approve creating the 12 month position of Supervisor of Transportation at Fillmore Central School beginning on June 1, 2019

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 The Superintendent recommends the Board of Education appoint Chad Potter as Supervisor of Transportation with a start date of June 1, 2019 as a provisional appointment. This position is a 12 month position and Chad will be eligible for permanent status on June 1, 2020.

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

- Field Day for Grades 7-12 – Friday, May 24th
- Early Dismissal at 2 pm – Friday, May 24th
- No School – Monday, May 27th