

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

**BOARD MEETING AGENDA**

*Wednesday, June 16, 2021 @ 6:30 PM*  
*Media Center – C220*

**FUTURE MEETINGS**

July, 2021 – TBA  
August, 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

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 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 May 18, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 19, 2021 to June 16, 2021, the BOE hereby approves said recommendations.

7.1.3 Surplus Items

The Superintendent recommends the Board of Education declare the following items as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education:

- (10) Altman Fresnal stage lights
- (2) 40' of border lights
- (1) EDI console
- (24) Altman Shakespeare ellipsoidals

7.1.4 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 and the Board approves authorization for the Board President to sign the agreement with Allegany County for the 2021-22 school year, concerning the transportation of pre-school children with handicapping conditions.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.2 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to eighty-nine thousand fifteen

dollars (\$89,015) from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.3 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one million seven hundred fifty thousand dollars (\$1,750,000) from the General Fund Unassigned Fund Balance to the Capital Reserve – Construction and Renovation of School Facilities.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.4 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to thirteen thousand eight hundred eight dollars (\$13,808) from the Unemployment Reserve.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.5 The Superintendent recommends the Board approve the creation of the following positions:

- School Security Director
- Mental Health Counselor
- Resiliency Coach K-12
- PreK-6 Special Education Teacher
- 7-12 Special Education Teacher
- Technology Office Typist
- Two (2) Additional Teacher Aides

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.6 The Board authorizes the expenditure of up to \$1000 to provide for an appreciation event for the Administration team. This is express gratitude and recognition for their extensive and excellent work during this past year dealing with the Covid-19 pandemic. This is to be done before the end of the month of June 2021.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**10. PERSONNEL**

10.1 Coaching/Advisor Appointments for 2021-2022

BASKETBALL	BOYS	MODIFIED	Phil Merrill
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Eileen Anderson/Shannon Reed (Split)
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jessica Chapman/Julya Polaski (Split)
YEARBOOK	BOYS/GIRLS	ADVISOR	Jordan Reed/Kerry Hatch/Shannon Reed (Split)
YEARBOOK	BOYS/GIRLS	ASSISTANT	Jordan Reed/Kerry Hatch/Shannon Reed (Split)
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Eileen Anderson

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

10.2 Non-Instructional Appointment

NAME	POSITION	DATES
Eileen Anderson	Summer Tech Help	6-16-21 to 8-27-21

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

10.3 The Superintendent recommends the Board of Education approve the following STEAM Camp Teachers:

- Eileen Anderson
- Jodi Brown
- Melissa Lundeen (Substitute)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

10.4 The Superintendent recommends the Board of Education approve the following 7<sup>th</sup> & 8<sup>th</sup> Grade Skills Camp Teachers:

- Carol Hannon
- Desi Lyman
- Bonnie Wagner
- Melissa Lundeen (Substitute)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

10.5 Non-Instructional Appointment

NAME	POSITION	DATES
Lydia Beardsley	Summer Cleaning Help	6-28-21 to 8-27-21
Stephanie Beardsley	Summer Cleaning Help	6-28-21 to 8-27-21
Alexis Breuer	Summer Cleaning Help	6-28-21 to 8-27-21
Sue Cartwright	Summer Cleaning Help	6-28-21 to 8-27-21
Keri Geertman	Summer Cleaning Help	6-28-21 to 8-27-21

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.6 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Danielle Newman	Librarian	06-15-21	8-29-21

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

**13. IMPORTANT DATES/INFORMATION**

- Baccalaureate – June 17<sup>th</sup> at 7 pm
- Graduation – June 25<sup>th</sup> at 6 pm