

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

**BOARD MEETING AGENDA**

***Wednesday, June 17 2020 @ 6:00 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**July, 2020 – TBA**  
**August, 2020 – 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	_____	_____
Chelsey Aylor, PreK–12 Principal	_____	_____
Eric Talbot, PreK–12 Assistant 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**

2.1 Policy Update – Mrs. Wagner

**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

Mrs. West, CSE Chair

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 20, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 21, 2020 to June 17, 2020, the BOE hereby approves said recommendations.

7.1.3 Be it resolved, that the board of education accepts the report of the poll clerks on the 2020-21 School Budget Vote.

School Budget: Total Votes Cast: 616  
Tally: Yes - 462 No - 95 Blank/Void - 59

Board of Education (2020-2025): Total Votes Cast: 615  
Matthew Hopkins - 505  
Write-In - 1  
Blank/Void - 109

Proposition for School Buses: Total Votes Cast: 613  
Tally: Yes - 413 No - 140 Blank/Void - 60

Proposition for Capital Reserve - Transportation Vehicles:  
Total Votes Cast: 615  
Tally: Yes - 443 No - 111 Blank/Void - 61

Proposition for Capital Reserve – Miscellaneous Necessary Equipment:  
Total Votes Cast: 616  
Tally: Yes – 437 No - 122 Blank/Void - 57

Proposition for a Capital Reserve – Construction & Renovation of School Facilities:  
Total Votes Cast: 616  
Tally: Yes - 447 No - 111 Blank/Void - 58

7.1.4 The Board of Education moves to add addendum(s) 9.11 and 9.12 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 a contract between Fillmore Central School and Brandi Duvall to provide occupational therapy services for our students from 07/01/2020 – 06/25/2021 at a rate of \$60 per individual, 30-minute session.

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

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

9.2 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Candy Hodnett to provide physical therapy services for our students from 07/01/2020 – 08/31/2021 at a rate of \$50 per individual, 30-minute session.

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

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

9.3 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Maggie Smith-Pomeroy to provide occupational therapy services for our students from 09/01/2020 – 06/30/2021 at a rate of \$25 per 15-minute speech-language improvement for individual sessions, \$50 per 30-minute individual session, and \$25 per child for 30-minute group sessions.

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

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

9.4 The Superintendent recommends the Board of Education approve a contract between Fillmore Central School and Southtowns Children’s Associates to provide teletherapy services should they be needed during the 2020-2021 school year.

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

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

9.5 At a regular meeting of the Board of Education of the Fillmore Central School District, with principal offices located at the Fillmore Central School Building situated at 104 West Main Street, Fillmore, New York, on June 17, 2020 at 6:00 P.M. there were

PRESENT: Dr. Marcus Dean, President  
Mr. Paul Cronk,

Mrs. Faith Roeske,  
Mrs. Sara Hatch,  
Mr. Matthew Hopkins

ABSENT: None

ALSO PRESENT: Susan Abbott, Clerk of the Board of Education,  
Superintendent Michael Dodge,  
Business Manager Joseph Butler.

The President of the Board of Education indicated that the next order of business was to consider the issues related to the disposition and distribution of the funds raised by the members of the senior class to pay for the senior trip. That trip was canceled due to the difficulties related to the COVID-19 Pandemic. From information provided by Business Manager Joseph Butler and Superintendent Michael Dodge it appears that the senior class raised approximately \$31,000 in funds, and that there currently remains approximately \$15,000.00 of those funds after payment of various expenses incurred by the Class Officers of the senior class.

Superintendent Michael Dodge and Business Manager Joseph Butler advised the members of the Board that they have consulted with the Attorney for the School District, David T. Pullen, Esq., and with the Class Advisors and senior class officers. The School Attorney has advised that there are no prohibitions that would restrict the distribution and apportionment of the funds raised by the senior class. The School Attorney recommended that no funds be given to any student except for purposes related to education. He gave his opinion that distributions for the benefit of the School District, for Class Yearbooks, for scholarships or awards, and similar purposes would be deemed appropriate. The Board then had discussion regarding what distributions would be reasonable and appropriate.

After an extensive discussion the following resolution was offered by Board Member \_\_\_\_\_, who moved its adoption, and seconded by Board Member \_\_\_\_\_, to wit:

**WHEREAS**, the senior class raised funds to defray the cost of the senior trip, and

**WHEREAS**, the senior trip was canceled due to the Covid-19 pandemic, and

**WHEREAS**, the Fillmore School Board of Education in consultation with the senior class officers and Class Advisors has determined that the excess funds raised for the trip should be distributed to both the school district and the senior class, and

**WHEREAS**, the Fillmore School Board of Education has given serious consideration to the proposed resolution, and has determined that it will be in the best interests of the school and the members of the senior class to provide for the distribution of the funds raised for the senior trip, subject to the following terms and conditions

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1) That the funds raised by the senior class of 2020 to pay for this year’s senior class trip, in the amount not to exceed \$25,000 shall be distributed and disbursed as set forth in this resolution.

2) That the senior class has expressed and demonstrated a desire to dedicate a portion of the senior class trip funds to the school district to reflect their loyalty, appreciation, and class spirit. The amount of the allocation of funds for this purpose shall be recommended by the senior class officers and Class Advisors.

3) That every member of the 2020 senior class shall receive a yearbook, class t-shirt, and any other items of school apparel or keepsakes as recommended by the senior class officers and Class Advisors, with the maximum amount to be expended not to exceed the sum of \$2,600.

4) That all remaining funds shall be distributed to all seniors as a scholarship award, with each senior receiving a minimum base scholarship award of \$25. Any remaining funds shall then be proportionately distributed according to the amount of fundraising performed by each member of the senior class. Seniors who raised \$200 or less shall receive a base scholarship award of \$25. Seniors who raised between \$201 to \$500 shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors. Seniors who raised between \$501 to \$750 shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors. Seniors who raised between \$751 to \$1,000 shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors. Seniors who raised \$1,001 or more shall receive a scholarship award as determined by the Board of Education in consultation with the senior class officers and Class Advisors.

5) That all seniors receiving a scholarship award, regardless of the amount of such scholarship award, shall submit a brief letter to the Board of Education explaining how they plan to use their scholarship award toward their post-high school plans.

The President of the Board of Education asked if there was any further discussion. There being no further discussion the President put the matter to a roll call vote which resulted as follows:

_____	voting _____
_____	voting _____
_____	voting _____
_____	voting _____
_____	voting _____

The President of the Board of Education declared the resolution to be duly adopted.

9.6 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to eighty-three thousand nine hundred fifty-four dollars (\$83,954) from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

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

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

- 9.7 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to ten thousand dollars (\$10,000) from the Unemployment Reserve.

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

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

- 9.8 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to two hundred thousand dollars (\$200,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Transportation Vehicles.

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

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

- 9.9 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to fifty thousand dollars (\$50,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Miscellaneous Necessary Equipment.

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

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

- 9.10 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred eighteen thousand dollars (\$118,000) 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

- 9.11 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred one thousand nine hundred forty-six dollars (\$101,946) from the Tax certiorari reserve to general unassigned fund balance.

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

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

9.12 **BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to thirty thousand three hundred fifty-three dollars (\$30,353) from the Employee Benefit and Accrued Liability Reserve.

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

**10. PERSONNEL**

10.1 Coaching/Advisor Appointments for 2020-2021

23	SOCCER	BOYS	TIMER/SCBK	Darice Mullen
48	VOLLEYBALL	GIRLS	MODIFIED	Jarod Reed
70	ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Danielle Newman
77	SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Amy Chiu
79	SOUND & LIGHTING	BASE	ADVISOR	Jarod Reed
80	SOUND & LIGHTING	ELEM PLAY		Jarod Reed
81	SOUND & LIGHTING	MS PLAY		Jarod Reed
82	SOUND & LIGHTING	HS PLAY		Jarod Reed
83	SOUND & LIGHTING	DESSERT TH.		Jarod Reed

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

10.2 Non-Instructional Appointment

NAME	POSITION	DATES
Lydia Beardsley	Summer Cleaning Help	6-17-20 to 8-28-20
Stephanie Beardsley	Summer Cleaning Help	6-17-20 to 8-28-20
Vicki Bentley	Summer Cleaning Help	6-17-20 to 8-28-20
Sue Cartwright	Summer Cleaning Help	6-17-20 to 8-28-20
Ray Melvin	Summer Cleaning Help	6-17-20 to 8-28-20
Tyler Slack	Summer Cleaning Help	6-17-20 to 8-28-20

Individual listed is fingerprinted and has full clearance for employment.

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

10.3 Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Bailey (Lawson) Perkins	Teacher Aide	6-12-20	6-25-20



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**

- Graduation – June 26<sup>th</sup> @ 6 pm on the Turf Field (Rain date – June 27<sup>th</sup>)