

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

BOARD MEETING AGENDA

June 21, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

July, 2022 – TBA
August, 2022 – 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	_____	_____
Krista Lonergan, 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.)

- Judy Hodnett
- Andrea Boon
- Heather Templeton

2. PROGRAMS/PRESENTATIONS:

- Michael Potter – Certificate of Excellence

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators’ Reports:

Mrs. Aylor, PK-6 Principal

Mr. Talbot, 7-12 Principal

- District Wide School Safety Plan

Mrs. Hardy, Director of Technology

Mrs. Lonergan, Director of Special Education

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 17, 2022 and June 8, 2022.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 18, 2022 to June 21, 2022 the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 9.5 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 the following Cooperative Bid Coordination Resolution:

WHEREAS, The Board of Education, Fillmore Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids,

reporting the results to the Board of Education, Fillmore Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That the Board of Education, Fillmore Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Business Manager, on behalf of the Board of Education, Fillmore Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

- 9.2 The Superintendent recommends the approval of a request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 and 11:30 am, June 28th to July 28th, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

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 ninety-one thousand two hundred twenty-two dollars (\$91,222) from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

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 transfer up to one million dollars (\$1,000,000) 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

9.5 PARTICIPATION IN JUUL LITIGATION

WHEREAS, this Board of Education is aware that over the past ten (10) years Juul Labs, through its advertising, allegedly misled children to believe that their product was not harmful when in fact, e-cigarettes contained ten (10) times the amount of nicotine than a “traditional” cigarette; and

WHEREAS, the manufacture, distribution and marketing of vaping products has resulted in widespread negative consequences for the people of this nation, including addiction, developmental disabilities in children, death and major expenditures of money; and

WHEREAS, this Board believes that the school districts of this nation, including our school district, have suffered significant damages as a result of vaping product abuses, including expenditures of public funds to address the detection and impact of these abuses on students teachers, other staff and taxpayers of this District; and

WHEREAS, a number of other school districts have filed or will be filing legal claims in a lawsuit entitled In Re: Juul Lab, Inc. Marketing, Sales Practices and Products Liability Litigation, Case No. 19-md-02913-WHO, pending in the United States District Court for the Northern District of California, for the purpose of pretrial proceedings, including potential settlements of claims seeking compensation for the impact of the vaping epidemic on school districts;

NOW, THEREFORE, this Board hereby authorizes the following:

1. That this School District hereby elects to file claims in the *In re Juul Labs, Inc.* litigation and to join in the class action lawsuit to recoup damages inflicted by the vaping; and
2. That this Board appoints the following law firms to represent the District's interests in the vaping litigation:

a. **Frantz Law Group, APLC (William B. Shinoff, Esq., of counsel, San Diego, California);**

b. Hodgson Russ LLP (Buffalo, New York); and

- 3. That this Board directs the Superintendent of Schools and the Administrative Staff to cooperate with the appointed attorneys to gather the necessary data and take other required actions necessary to assist the law firms in representing the foregoing interests of this District; and

That this District will expend no resources or funds for its participation in this litigation, other than the personnel time required to gather data necessary to participate in the litigation.

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 Non-Instructional Appointments:

NAME	POSITION	EFFECTIVE DATE
Merideth Bentley	Summer Food Service Helper	6-21-22
Cindy Perry	Summer Food Service Helper	6-21-22

* Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

- 11.2 Coaching/Advisor Appointments for 2022-2023:

ARCHERY CLUB	BOYS/GIRLS	ADVISOR #2	Fred Reed
BASEBALL	BOYS	J. VARSITY	Jake Hillman
BASEBALL	BOYS	MODIFIED	Jake Hillman (if no JV)
TRACK	BOYS/GIRLS	ASSISTANT	Michael Raybuck
TRACK	BOYS/GIRLS	MODIFIED	Bill, Reenie and Natosha Worthington
DRAMA MS	BOYS/GIRLS	ASSISTANT	Stacy Henry
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Kathy Rookey

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.3 The Superintendent recommends the Board of Education approve Jessica Rozanski for the full-time position of Occupational Therapist. Ms. Rozanski’s four-year tenure period will begin on August 29, 2022 and end on August 29, 2026.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Deirdre Pfuntner, who has successfully passed the Account Clerk Civil Service Exam, will start her probationary term on June 22, 2022.

____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

- Last Day of School for Grades 3PK – 6 – June 23rd
- Graduation – June 24th at 7 pm
- All-Night Grad Party – June 24th 11:30 pm to June 25th at 7 am