

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

BOARD MEETING AGENDA

Wednesday 8, 2022 @ 4:00 PM
Conference Room – C117

FUTURE MEETINGS

June 21, 2022 – 6:30 pm
July, 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.)

2. PROGRAMS/PRESENTATIONS: NONE

3. DISCUSSION/WORK SESSION: NONE

4. BUSINESS/FINANCE: NONE

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: NONE

7. CONSENT VOTE: NONE

8. OLD BUSINESS: NONE

9. NEW BUSINESS: NONE

10. PERSONNEL

10.1 Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
John Bendzus III	F/T Bus Driver	5-27-22	6-10-22
Heidi Rose	Guidance Office Secretary		6-17-22

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10.2 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Heidi Rose is hereby appointed to the position of Typist – Payroll Clerk (a confidential managerial position) effective June 20, 2022. The Board further approves the terms and conditions of employment for Heidi Rose as presented to the Board.

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Deirdre Pfunter is hereby provisionally appointed to the position of Account Clerk-District Treasurer (a confidential managerial position), effective June 13, 2022. The Board further approves the terms and conditions of employment for Deirdre Pfunter as presented to the Board.

_____Aye _____Nay _____Abstain Accepted/Rejected

10.3 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Micah Banks, who has a New York State Teacher Certification in Music, is hereby appointed to the position of K-12 Music Teacher in the tenure area of Music for a probationary period of four (4) years, to commence on July 1, 2022 and to end on July 1, 2026.

_____Aye _____Nay _____Abstain Accepted/Rejected

10.4 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Erin Arnold, who has a New York State Teacher Certification in Elementary Education, is hereby appointed to the position of First Grade Teacher in the tenure area of Elementary Education for a probationary period of four (4) years, to commence July 1, 2022 and end on July 1, 2026.

_____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