

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

BOARD MEETING AGENDA

Wednesday, August 19, 2020 @ 6:30 PM
Conference Room – C117

| FUTURE MEETINGS | |
|------------------------------|---------------|
| September 17, 2020 – 6:30 pm | Board Meeting |
| October 15, 2020– 6:30 pm | 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 | _____ | _____ |
| 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

- 1. Building Principals- Reopening Plan

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 July 13, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 14, 2020 to August 19, 2020, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends the Board of Education approve the updated 2020-21 Code of Conduct.

7.1.4 The Board of Education moves to add addendum(s) 11.8 & 11.9 to this meeting agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 Be it resolved that the Board of Education approve the 2020-2021 school tax warrant in the amount of \$2,579,922.00 effective September 1, 2020, and the tax collector is ordered to collect taxes through October 31, 2020. On November 2, 2020 all uncollected taxes will be returned to the County Treasurer.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 RESOLVED that the Board of Education of the **Fillmore Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on 07/01/2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$15,690.60 and authorizes 60 monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$261.51 (Administrative Use).

Be it further RESOLVED, that the Board of Education of the **Fillmore Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.3 RESOLVED that the Board of Education of the **Fillmore Central School District** hereby agrees to enter into the attached contract with the Erie 1 BOCES for a five – year period commencing on 07/01/2020 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$13,662.60 and authorizes 60– monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$ 227.71 (Instructional Use)

Be it further RESOLVED, that the Board of Education of the **Fillmore Central School District** hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

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 provisionally appoints Matthew Beardsley as Senior Maintenance Mechanic with a retro-active start date of August 10,

2020. This position is a 12-month position and Matthew will be eligible for permanent status on August 10, 2021.

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

- 11.2 The Superintendent recommends the Board of Education authorize the terms and conditions of employment for Matthew Beardsley, Senior Maintenance Mechanic, as presented to the Board and authorizes the Superintendent to acknowledge those terms and conditions on behalf of the District.

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

- 11.3 Substitute Teacher Appointments for 2020-2021 (Renewals)

| NAME |
|--------------------|
| Sara Banks |
| Lydia Bodnar |
| Michelle Bower |
| Bill Breuer |
| Charlene Buckley |
| Elsa Cole |
| Nancy Cole |
| Robin Cool |
| Ryan Cool |
| Deanna Duvall |
| Delores Hallopeter |
| Marilyn Hinz |
| Ashley James |
| Mason Kelley |
| Sara Lewis |
| Pam Litchner |
| Derek Mancuso |
| Eileen Melvin |
| Philip Merrill |
| Lilly Milliman |
| Kelsey Pierce |
| Mike Raybuck |
| Wendy Reinbold |
| Jennifer Ross |
| Angela Schenck |
| Laura Sisson |
| John Vernick |
| Deb Wagner |
| Tara Willgens |

| |
|----------------|
| Noelle Winkins |
| Sydney Young |

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Substitute Non-Instructional Appointments for 2020-2021 (Renewals)

| NAME |
|--------------------|
| Lydia Bodnar |
| Ashley Brundage |
| Charlene Buckley |
| Brianna Cline |
| Elsa Cole |
| Robin Cool |
| Laura Duvall |
| Natasha Freeman |
| Delores Hallopeter |
| Renee Hatfield |
| Ashley James |
| Becky James |
| Sally Juiliano |
| Sara Lewis |
| Derek Mancuso |
| Dee Marshall |
| Carole McGlynn |
| Eileen Melvin |
| Wendy Reinbold |
| Mikalah Thomas |
| Tara Willgens |
| Sydney Young |

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Substitute Bus Driver Appointments for 2020-2021 (Renewals)

| NAME |
|-------------------|
| Monica Murphy |
| Andy Peet |
| Amy Stout |
| Brenda Voss |
| Andrew Weigman |
| Linda Worthington |

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Substitute Teacher Appointments for 2020-21 school year

| NAME | DEGREE | CERTIFICATION | GRADE LEVEL | SUBJECTS |
|--------------------------|-----------|---------------|-------------|----------|
| Jennifer Ricketts-Swales | Masters | Certified | Any | Any |
| Nathan Sherlock | Bachelors | Non-Certified | 9-12 | Any |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.7 The Superintendent recommends the Board of Education approve the resignation of Samantha Hirsch, Elementary Special Education Teacher, effective August 11, 2020.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.8 The Superintendent recommends the Board of Education approve the resignation of Hunter Abbott, Mechanic/Bus Driver, effective August 28, 2020.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.9 Non-Instructional Substitute Appointment

| NAME | POSITION | EFFECTIVE DATE |
|--------------|------------|----------------|
| Chris Wagner | Bus Driver | 8/19/20 |

Individual listed is fingerprinted and has full clearance for employment.

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

- Teacher In-Service Days – August 31st and September 1st
- First Day of School – September 2nd