

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

BOARD MEETING AGENDA

Monday, August 23, 2021 @ 6:30 PM
Media Center – C220

FUTURE MEETINGS

September 16, 2021
October 21, 2021

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-6 Principal

Mr. Talbot, 7-12 Principal

Krista Loneragan, Director of Special Educatoin

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 July 14, 2021 and August 4, 2021 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 15, 2021 to August 23, 2021, the BOE hereby approves said recommendations.

7.1.3 Surplus Items

The Superintendent recommends the Board of Education declare the list of books from the elementary library and the media center as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

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 Be it resolved that the Board of Education approve the 2021-2022 school tax warrant in the amount of \$2,579,922 effective September 1, 2021, and the tax collector is ordered to collect taxes through November 1, 2021. On November 2, 2021 all uncollected taxes will be returned to the County Treasurer.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 6:30 P.M. on August 23, 2021 the following were:

PRESENT: Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Sara Hatch, Board Member
Matt Hopkins, Board Member

ABSENT:

ALSO PRESENT: Susan Abbott, Clerk of the Board

The following resolution was offered by _____, who moved its adoption and seconded by _____, to wit:

BOND RESOLUTION DATED AUGUST 23, 2021, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$213,441.62 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) 2021 BLUE BIRD VISION SIXTY-FIVE (65) PASSENGER SCHOOL BUSES.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on March 25, 2021 and approved by the voters of the Fillmore Central School District on May 18, 2021, authorizing the purchase of Two (2) 2021 Blue Bird Vision Sixty-Five (65) Passenger School Buses, said vehicles and buses to be purchased at a total price not to exceed \$213,441.62, and

WHEREAS, it is now desired to provide for the financing of said vehicles and buses,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of Two (2) Blue Bird Vision Sixty-Five (65) Passenger School Buses, is hereby authorized at a maximum cost of \$213,441.62.
2. The plan for the financing of said vehicles and buses is by the payment of \$40,000.00 from current Capital Reserve for Transportation Vehicles, \$441.62 from the General Fund, bus number 132 trade-in allowance of \$12,000.00, bus number 126 trade-in allowance of \$4,500.00, and the issuance of \$173,000.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.
3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section 11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.
5. The faith and credit of said Fillmore Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.
6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than \$10,000,000.00 of bonds during the year of issue.
7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:
 - i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or
 - ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
 - iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Dr. Marcus Dean</u>	voting	_____
<u>Paul Cronk</u>	voting	_____
<u>Faith Roeske</u>	voting	_____
<u>Sara Hatch</u>	voting	_____
<u>Matt Hopkins</u>	voting	_____

The resolution was thereupon declared duly adopted by the President of the Board of Education, who directed the Board Clerk and Attorney for the School District to post and publish the notices related to the estoppel notice as required by law.

9.3 Substitute Pay Rates 2021-2022 **Increased by \$10 in each**

Substitute Teacher	Current	New
Certified	\$100.00	\$110.00

Noncertified	\$85.00	\$95.00
More than 11 consecutive days for the same teacher	\$110.00	\$120.00
Substitute Bus Drivers	\$30.00	
All Other Substitutes	\$13.00	Hourly

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 Substitute Teacher Appointments for 2021-2022 (Renewals)

NAME
Bill Breuer
Charlene Buckley
Nancy Cole
Robin Cool
Deanna Duvall
Delores Hallopeter
Marilyn Hinz
Sara Lewis
Lilly Milliman
Mike Raybuck
Wendy Reinbold
Nathan Sherlock

Jen Ricketts-Swales
Deb Wagner
Noelle Winkins

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Substitute Non-Instructional Appointments for 2021-2022 (Renewals)

NAME
Charlene Buckley
Sheila Cole
Laura Duvall (Nurse)
Delores Hallopeter
Renee Hatfield
Becky James (Nurse)
Sally Juiliano
Sara Lewis
Dee Marshall (Nurse)
Wendy Reinbold

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Substitute Bus Driver Appointments for 2021-2022 (Renewals)

NAME
Luke Ogden
Andrew Peet
Brenda Voss
Chris Wagner
Andrew Weigman

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 The Superintendent recommends the Board of Education approve the resignation of Lindsey Seitz-Peters, Elementary Teacher (6th Grade ELA), effective July 26, 2021.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 The Superintendent recommends the Board of Education approve the resignation of Courtney Gilluly, Teacher Aide, effective August 5, 2021.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.6 The Superintendent recommends the Board of Education approve the resignation of Heidi Stroud, School Psychologist, effective September 10, 2021.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.7 The Superintendent recommends the Board of Education accept the retirement letter of Margaret Smith, Cleaner, effective October 11, 2021.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.8 The Superintendent recommends the Board of Education approve the transfer of Karry Beardsley from PK-4 Special Education Teacher to 7-12 Special Education Teacher.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.9 Non-Instructional Appointment

NAME	POSITION	EFFECTIVE DATE
Stephanie Beardsley	Teacher Aide	8-30-21
Ashley Brundage	Teacher Aide	8-30-21
Lori Jones	Teacher Aide	8-30-21

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.10 Coaching/Advisor Appointments for 2021-2022

VOLLEYBALL | GIRLS | MODIFIED | Wendy Clark

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 11.11 The Superintendent recommends the Board of Education approve the transfer of Charity Farrington from Elementary Education Teacher to Elementary Special Education Teacher.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.12 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Gabrianna Behen, who is in the process of obtaining her NYS certification, is hereby appointed to the position of First Grade Teacher. Once Gabrianna has received her NYS certification her probationary period will begin, in the tenure area of Elementary Education, and continue for four years from the start date.

_____Aye _____Nay _____Abstain Accepted/Rejected

11.13 The Superintendent recommends the Board of Education rescind the approval of Rebecca Cronk as the Home School Liaison from the August 4, 2021 meeting. Mrs. Cronk will be employed by Literacy West as part of the grant that was awarded to Literacy West and Fillmore Central School. Ms. Cronk will be the Home School Liaison for Fillmore Central School.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.14 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Laura Sisson, who holds a New York State Teacher Certification in Elementary Ed, is hereby appointed to the position of 3 Pre-K Teacher in the tenure area of Elementary Education for a probationary period of four (4) years, to commence on August 30, 2021 and to end on August, 2025.

_____Aye _____Nay _____Abstain Accepted/Rejected

11.15 Substitute Teacher Appointment for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Carlee Miller		Non-Certified	PK-6	Any

* Pending full fingerprint clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.16 Non-Instructional Substitute Appointment for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Carlee Miller	Teacher's Aide (Elementary)	8/23/2021

* Pending full fingerprint clearance for employment.

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

11.17 The Superintendent recommends the Board of Education approve the resignation of Brandon Klatt, Night Cleaner, effective August 30, 2021.

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

11.18 The Superintendent recommends the Board of Education approve creating the 12-month position of Office Aide at Fillmore Central School beginning on August 30, 2021.

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

11.19 The Superintendent recommends the Board of Education appoint Brandon Klatt to the position of Office Aide with a start date of August 30, 2021. This position is a 12-month position and Brandon will be eligible for permanent status on August 30, 2022.

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 30th & 31st
- First Day of School – September 1st