

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

BOARD MEETING AGENDA

Wednesday, August 4, 2021 @ 4:00 PM
Media Center – C220

FUTURE MEETINGS	
August 23, 2021	Board Meeting
September 16, 2021	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:

4. BUSINESS/FINANCE:

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:

7. CONSENT VOTE:

7.1 The Board of Education accepts and approves of:

7.1.1 Bid Acceptance

The Superintendent recommends the Board of Education accept the following bids:

- 2012 Chevrolet Suburban - \$4,530 bid from Peter Hopkins
- 2002 Dodge Pick-up w/ snow plow and liftgate - \$1,000 bid from Alexander Abbott

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

10. PERSONNEL

10.1 The Superintendent recommends the Board of Education approve Michelle Russell as the Mental Health Counselor. Mrs. Russell will begin her probationary appointment on August 30, 2021 and will have a four-year probation period with a tenure August 30, 2025. The Board notes that Mrs. Russell is completing her doctorate program and will provide the Superintendent documentation once completed within the timeframe established.

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

10.2 The Superintendent recommends the Board of Education approve Rebecca Cronk as the Home School Liaison. Mrs. Cronk will begin on August 30, 2021 and will have a four-year probation period with a tenure date of August 30, 2025 pending completion of her certification. Mrs. Cronk will provide the Superintendent with documentation of successful completion of her Licensed Social Worker exam within the established timeline.

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

11. EXECUTIVE SESSION

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