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

| BOARD MEETING AGENDA | FUTURE MEETIN | GS |
|---|--|--------------------------------|
| September 1, 2022 @ 3:30 PM Conference Room – C117 | September 22, 2022 – 6:30 pm October 20, 2022 – 6:30 pm | 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 | | |
| Darice Mullen, 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 | | |
| Rista concryany birector of opecial cadeation | | |

1. PRELIMINARY MATTERS/PUBLIC COMMENT

2. EXECUTIVE SESSION:

2.1 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.

| | EMPLOYEE | POSITION | DATE | DATE | |
|-----|--------------------------------|----------------------|-----------------|--------------------|---------|
| 3.1 | Resignations: | | | | |
| CON | SENT VOTE: | | | | |
| | ΔΔ | yeNay | Abstain Accepte | ed/Rejected | |
| | Motion | by | Seconded by | | |
| 2.2 | For the board to move resumed. | out of Executive See | ssion at Al | M/PM and regular n | neeting |
| | | AyeNay _ | Abstain Accept | ed/Rejected | |
| | Motion | i by | Seconded by | | |

| EMPLOYEE | POSITION | SUBMITTED | EFFECTIVE |
|------------------|-----------------------|-----------|-----------|
| Vicki Bentley | Monitor | 8-24-22 | 8-24-22 |
| Christina Herman | H/S Spec. Ed. Teacher | 8-17-22 | 9-16-22 |

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

4. PERSONNEL

3.

4.1 Non-Instructional Appointment:

| NAME | POSITION | EFFECTIVE DATE |
|------------------|-------------------|----------------|
| Rebecca Durrigan | Long-Term Greeter | 9-1-22 |

**Pending successful fingerprint clearance.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

4.2 Non-Instructional Substitute Appointments for the 2022-2023 school year:

| NAME | POSITION | EFFECTIVE DATE |
|--------------------|------------------------|-----------------------|
| April Carroll | Teacher's Aide/Monitor | 9-1-22 |
| Layla Provorse-For | d Bus Driver | 9-1-22 |

**Pending successful fingerprint clearances.

Motion by ______ Seconded by ______

_____Aye _____Nay _____Abstain Accepted/Rejected

4.3 Substitute Teacher Appointments for 2022-23 school year:

| NAME | DEGREE | CERTIFICATION | GRADE LEVEL | SUBJECTS |
|---------------|--------|---------------|--------------------|----------|
| April Carroll | | Non-Certified | Any | Any |

**Pending successful fingerprint clearances.

Motion by ______ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

4.4 Coaching/Advisor Appointments for 2022-2023:

SOCCER BOYS MODIFIED (Volunteer) Michelle Russell

Motion by ______ Seconded by ______

_____Aye _____Nay _____Abstain Accepted/Rejected

4.5 The Superintendent recommends the Board of Education approve the appointment of Sara Haggerty to the tenure position of Agriculture/Technology teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on September 12, 2022 and continue until September 12, 2026.

Motion by ______Seconded by ______

_____Aye _____Nay _____Abstain Accepted/Rejected

5. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at ______ AM/PM.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected