

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

BOARD MEETING AGENDA

Thursday, September 16, 2021 @ 6:30 PM
Media Center – C220

FUTURE MEETINGS

October 21, 2021
November 18, 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
- Mrs. Lonergan, Director of Special Education
- Mrs. Hardy, Director of Technology

3.2 Superintendent's Report: Mr. Dodge

3.3 Work Session

1. **Instruction and Learning:** Increase student motivation to learn, by increasing student engagement and making instruction more meaningful, relevant, rigorous and in depth.
2. **Technology:** Increase the use of technology across all grade levels.
3. **Culture:** Maintain and improve upon a safe, secure, learning environment that meets the academic, physical and emotional needs of all students and staff members.
4. **Financial:** The Superintendent will work with the Business Manager and Board of Education to Manage Fund Balance and a Continued Sustainable yearly Budget

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 August 23, 2021 and September 3, 2021 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from August 24, 2021 to September 16, 2021, the BOE hereby approves said recommendations.

7.1.3 Be it resolved to declare the following items excess and approve the transferring to Letchworth Central School District:

- 2 bassoons

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 Capital Outlay Exception Project Bid Acceptance

The Superintendent recommends the Board of Education accept the bid from Erie Contracting with a base bid amount of \$63,000 and an alternate 2 bid of \$17,000 for a total of \$80,000 for the replacement of doors at the bus garage.

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 Appointment for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Brittany Hale		Non-Certified	Any	Any
Natalie Kish		Non-Certified	Any	Any
Linda Knapp		Non-Certified	PK-6	Any
Megan Newman		Non-Certified	Any	Any
Tess Pettit		Non-Certified	Any	Any
Chad Szymkowiak	Bachelors	Social Studies	5-12	Any
Rena Totslie	Bachelors	Early Childhood Ed	PK-6	Any
Amy Wolski	Bachelors	Psychology	Any	Any

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

NAME	POSITION	EFFECTIVE DATE
Brittany Hale	Teacher’s Aide	9-16-21
Natalie Kish	Teacher’s Aide/Monitor/Office	9-16-21
Megan Newman	Teacher’s Aide/Monitor/Office	9-16-21
Tess Pettit	Teacher’s Aide	9-16-21
Rena Totslie	Teacher’s Aide/Monitor/Office	9-16-21

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Advisor Resignation

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Brendan Heaney	Scholastic Challenge	9-5-21	9-16-21

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Coaching/Advisor Appointments for 2021-2022

BASEBALL	BOYS	J. VARSITY	Jake Hillman
BASEBALL	BOYS	MODIFIED	Jake Hillman (if no JV)
BASKETBALL	BOYS	SHOT CLOCK	Jeff Fuller
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Kathy Rookey
SCHOLASTIC CHALLENGE	BOYS/GIRLS	ADVISOR	Micah Rust
SOUND & LIGHTING	BASE	ADVISOR	Amy Chiu
SOUND & LIGHTING	ELEM PLAY	ADVISOR	Amy Chiu
SOUND & LIGHTING	MS PLAY	ADVISOR	Amy Chiu
SOUND & LIGHTING	HS PLAY	ADVISOR	Amy Chiu
SOUND & LIGHTING	DESSERT TH.	ADVISOR	Amy Chiu

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 The Superintendent recommends the Board of Education approve the new tenure period for Charity Farrington who voluntarily moved from Elementary Education Teacher to Elementary Special Education Teacher. Charity’s new tenure period will be from August 30, 2021 to August 30, 2025

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

- September 24th & 25th - Homecoming
- October 4th-9th – Fire Prevention Week
- October 11th – Columbus Day – No School
- October 12th – Open House