

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

BOARD MEETING AGENDA

September 22, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

October 20, 2022 – 6:30 pm	Board Meeting
November 17, 2022 – 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	_____	_____
Matt Hopkins, Board Member	_____	_____
Darice Mullen, 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	_____	_____

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:

2.1 Introduction of New Teachers and Staff

2.2 Board Doc Presentation – Mr. Wareham

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators’ Reports:

Mrs. Aylor, PK-6 Principal

Mr. Talbot, 7-12 Principal

Mrs. Hardy, Director of Technology

Mrs. Lonergan, Director of Special Education

3.2 Superintendent’s Report: Mr. Dodge

3.3 Work Session

3.3.1 Board Docs

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 16, 2022 and September 1, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from August 17, 2022 to September 22, 2022, the BOE hereby approves said recommendations.

7.1.3 Bid Acceptance

The Superintendent recommends the Board of Education accept the bid from Clair Beeman for the various surplus music items. The total bid is \$100.

7.1.4 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Erin Arnold	Elementary Teacher	9/6/22 to 10/10/22
Jackie Hyson	H/S Math Teacher	9/6/22 to 12/2/22

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. **OLD BUSINESS**

9. **NEW BUSINESS**

9.1 The Superintendent recommends the Board of Education accept the bids from the following companies for Phase 3 (Clean Air Initiative) of the 2019 Capital Improvement Project:

- General Construction Contract: Kircher Construction with a base bid amount of \$52,707.63.
 General Construction: Any work to be completed that is not electrical, mechanical or plumbing
- Mechanical Construction Contract: T. Bell Construction with a base bid amount of \$1,863,200.00
 Heating, ventilation and air conditioning.
- Electrical Construction Contract: Blackmon-Farrell Electric Inc. with a base bid amount of \$144,800.00
 Electrical

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 approve the appointment of Shelby Tucker to the tenure position of Special Education teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution his tenure period will begin on September 23, 2022 and continue until September 23, 2026.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Substitute Teacher Appointments for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Alexis Breuer*		Non-Certified	Any	Any

Sherri Camardo**		Non-Certified	Any	Any
Jasmine Cameron**		Non-Certified	Elementary	Any
Corey Cassidy*		Non-Certified	Any	Any
Elsa Cole*		Non-Certified	Any	Any
Luke Cole*		Non-Certified	Any	Any
Sydney Potter*		Non-Certified	Any	Any
Steven Rennie*	Bachelors	English	7-12	Any
Candice Robbins*		Non-Certified	Any	Any
Nina Stiner**		Non-Certified	Any	Any
Megan Zajicek**		Non-Certified	Any	Any

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

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

11.3 Non-Instructional Substitute Appointment for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Alexis Breuer*	Teacher’s Aide, Monitor	9/22/22
Sherri Camardo**	Teacher’s Aide, Monitor	9/22/22
Jasmine Cameron**	Teacher’s Aide, Monitor	9/22/22
Corey Cassidy*	Teacher’s Aide, Monitor	9/22/22
Elsa Cole*	Teacher’s Aide, Monitor	9/22/22
Luke Cole*	Teacher’s Aide, Monitor	9/22/22
McKayla Ellwood*	Monitor	9/22/22
Sydney Potter*	Teacher’s Aide, Monitor	9/22/22
Candice Robbins*	Teacher’s Aide	9/22/22
Nina Stiner**	Teacher’s Aide	9/22/22
Megan Zajicek**	Teacher’s Aide, Monitor	9/22/22

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

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

11.4 The Superintendent recommends the Board of Education authorize the terms and conditions of employment for Karen Skipper, Director of Security, 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

11.5 The Superintendent recommends the Board of Education approve the probationary start date of September 6, 2022 for Christina Dantz who has successfully passed the Typist Civil Service Exam.

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

11.6 Daniel Kelly will have completed his civil service probationary term on October 13, 2022 and is hereby approved for permanent appointment as a night cleaner on that date.

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

11.7 Kyle Landcastle will have completed his civil service probationary term on September 27, 2022 and is hereby approved for permanent appointment as a night cleaner on that date.

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

11.8 Non-Instructional Appointments:

NAME	POSITION	EFFECTIVE DATE
Cheryl A. Oettinger	Monitor	9/22/22

Individual listed are fingerprinted and have 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

- Homecoming Weekend – Sept. 24th & 25th
- Picture Day – Sept. 30th
- Fire Prevention Week – Oct. 9th – 15th
- Columbus Day – No School – Oct. 10th

- Early Dismissal – Oct. 11th @ 12:30
- Open House – Oct. 11th