

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

**BOARD MEETING AGENDA**

***Tuesday, September 24, 2019 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

|                                    |                      |
|------------------------------------|----------------------|
| <b>October 17, 2019 – 6:30 pm</b>  | <b>Board Meeting</b> |
| <b>November 21, 2019 – 6:30 pm</b> | <b>Board Meeting</b> |

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             | _____ | _____ |
| Chelsey Aylor, PreK–12 Principal          | _____ | _____ |
| Eric Talbot, PreK–12 Assistant Principal  | _____ | _____ |
| Joseph Butler, Business Manager           | _____ | _____ |
| Betsy Hardy, Director of Technology       | _____ | _____ |
| Annie West, 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**

- Mrs. Reding and Mrs. Chapman – Overnight Music Trips
- Miss Hatch and Mrs. J. Reed – Smart Board Presentation

**3. DISCUSSION/WORK SESSION:**

3.1 Administrators’ Reports:

Mrs. Aylor, PK-12 Principal

Mr. Talbot, PK-12 Assistant Principal

Mrs. Hardy, Director of Technology

Mrs. West, CSE Chair

3.2 Superintendent’s Report: Mr. Dodge

3.3 Work Session

3.4 Board Dialog

**4. BUSINESS/FINANCE:**

4.1 Business Administrator’s Report

4.2 The Board of Education approves the Treasurer’s Reports

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 21, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from August 22 to September 24, 2019, the BOE hereby approves said recommendations.

7.1.3 The Superintendent recommends the Board of Education approve the 2019-20 District-Wide School Safety Plan.

7.1.4 The Superintendent recommends the Board of Education approve the 2019-20 Building-Level Emergency Response Plan.

7.1.5 Surplus Items

The Superintendent recommends the Board of Education declare items listed from the ag shop and the bus garage as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

7.1.6 FMLA Leave

| NAME       | POSITION     | APPROXIMATE DATES   |
|------------|--------------|---------------------|
| Ken Redman | Maintainence | 09/24/19 to 11/5/19 |

7.1.7 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 The Superintendent recommends the Board of Education approve the following overnight trip for FFA:

- National FFA Trip to Indianapolis, IN from Oct. 28th – Nov. 2nd. Our team will be competing in the Dairy Cattle Evaluation & Management at the 92<sup>nd</sup> National FFA Convention & Expo.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 9.2 The Superintendent recommends the Board of Education approve the various Music Department Overnight Trips as presented earlier in the meeting. The dates for the overnight trips are as follows: November 1-2 and November 15-16.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Reject

- 9.3 The Superintendent recommends the Board of Education approve the following overnight trip for the Varsity Girls Volleyball team to the University of Buffalo on October 11<sup>th</sup> & 12<sup>th</sup>. The overnight stay will be paid from the fundraiser that the team did. They are requesting the use of two school suburbans.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

- 9.4 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 September 24, 2019 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 SEPTEMBER 24, 2019, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$199,600.00 BY THE FILLMORE

CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF ONE (1) 2018 MICROBIRD MODEL NO. G5 THIRTY (30) PASSENGER SCHOOL BUS, ONE (1) 2020 BLUE BIRD VISION SIXTY-FIVE (65) PASSENGER SCHOOL BUS, AND ONE (1) 2020 BLUE BIRD VISION FIFTY-NINE (59) PASSENGER SCHOOL BUS.

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 21, 2019 and approved by the voters of the Fillmore Central School District on May 21, 2019, authorizing the purchase of One (1) 2018 Microbird Model No. G5 Thirty (30) Passenger School Bus, One (1) 2020 Blue Bird Vision Sixty-Five (65) Passenger School Bus, and One (1) 2020 Blue Bird Vision Fifty-Nine (59) Passenger School Bus, said buses to be purchased at a total price not to exceed \$199,600.00, and

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

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of One (1) 2018 Microbird Model No. G5 Thirty (30) Passenger School Bus, One (1) 2020 Blue Bird Vision Sixty-Five (65) Passenger School Bus, and One (1) 2020 Blue Bird Vision Fifty-Nine (59) Passenger School Bus, is hereby authorized at a maximum cost of \$279,670.83.
2. The plan for the financing of said buses is by the payment of \$80,000.00 from current bus reserve funds, \$70.83 from current budget appropriations, bus number 119 trade-in allowance of \$2,500.00, bus number 131 trade-in allowance of \$8,000.00, and the issuance of \$199,600.00 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.

- 9.5 The Superintendent recommends the Board of Education approve the creation of the 10-month position of Occupational Therapist at Fillmore Central School.

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 2019-2020 (Renewal)

| NAME           |
|----------------|
| Noelle Winkins |

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.2 Substitute Non-Instructional Appointment for 2019-2020 school year

| NAME             | POSITION                       | EFFECTIVE DATE |
|------------------|--------------------------------|----------------|
| Sally Juiliano   | Aide/Monitor                   | 9-25-19        |
| Jarod Reed       | Greeter/Tech Office            | 9-25-19        |
| Addie Silbert    | Aide/Monitor/Offices           | 9-25-19        |
| Christie Spear   | Aide/Monitor – Any Grade Level | 9-25-19        |
| Anabell Speicher | Aide/Monitor                   | 9-25-19        |

Individual listed is fingerprinted and has full clearance for employment.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.3 Substitute Teacher Appointments for 2019-2020 school year

| NAME            | DEGREE    | CERTIFICATION | GRADE LEVEL | SUBJECTS |
|-----------------|-----------|---------------|-------------|----------|
| Emily Beardsley |           | Non-Certified | Any         | Any      |
| Alicia Colombo  | Masters   | Certified     | PK-6        | Any      |
| Addie Silbert   | Bachelors | Non-Certified | Any         | Any      |

|                  |           |               |      |      |
|------------------|-----------|---------------|------|------|
| Christie Spear   | Bachelors | Certified     | Any  | Any  |
| Anabell Speicher |           | Non-Certified | Elem | Elem |

Individuals listed are fingerprinted and have full clearance for employment.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.4 Coaching Resignation

| EMPLOYEE     | POSITION                 | DATE SUBMITTED | DATE EFFECTIVE |
|--------------|--------------------------|----------------|----------------|
| James Wolfer | Modified Boys Basketball | 8-7-19         | 8-7-19         |

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.5 Coach Appointment for 2019-2020

|            |      |            |              |
|------------|------|------------|--------------|
| BASKETBALL | BOYS | JR VARSITY | James Wolfer |
|------------|------|------------|--------------|

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.6 Coach/Volunteer Appointment for 2019-2020

|                  |      |           |               |
|------------------|------|-----------|---------------|
| SOCCER – Varsity | BOYS | VOLUNTEER | Jordan Mullen |
|------------------|------|-----------|---------------|

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.7 Non-Teaching Retirement

| EMPLOYEE      | POSITION | DATE SUBMITTED | DATE EFFECTIVE |
|---------------|----------|----------------|----------------|
| Victoria Rees | Monitor  | 9-16-19        | 12-31-19       |

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected



11.8 Non-Teaching Resignation

| EMPLOYEE     | POSITION            | DATE SUBMITTED | DATE EFFECTIVE |
|--------------|---------------------|----------------|----------------|
| John Bendzus | Food Service Helper | 9-19-19        | 9-24-19        |

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

11.9 Non-Instructional Appointment for 2019-2020 school year

| NAME         | POSITION       | EFFECTIVE DATE |
|--------------|----------------|----------------|
| John Bendzus | F/T Bus Driver | 9-25-19        |

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 27<sup>th</sup> – Pep Rally at 2:40 pm
- September 27<sup>th</sup> & 28<sup>th</sup> – Homecoming Weekend
- October 6-12 – Fire Prevention Week
- October 10<sup>th</sup> – Early Dismissal at 2:10 pm
- October 10<sup>th</sup> – Open House
- October 11<sup>th</sup> – Staff Development Day
- October 14<sup>th</sup> – Columbus Day – No School