

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

BOARD MEETING AGENDA

Friday, September 3, 2021 @ 6:30 PM
Via ZOOM

FUTURE MEETINGS	
September 16, 2021	Board Meeting
October 21, 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: None

3. DISCUSSION/WORK SESSION: None

4. BUSINESS/FINANCE: None

5. EXECUTIVE SESSION: None

6. OTHER ITEMS: None

7. CONSENT VOTE: None

7.1 The Board of Education accepts and approves of:

7.1.1 The Superintendent recommends the Board approve the 2021-2022 District Safety Plan.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS: None

9. NEW BUSINESS: None

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 resignation of Gina Stefani, Special Education Teacher, effective September 22, 2021.

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

11.2 The Superintendent recommends the Board of Education approve the voluntary transfer of Shannon Reed from 3PK Teacher to 6th Grade ELA Teacher.

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

11.3 Non-Instructional Appointment

NAME	POSITION	EFFECTIVE DATE
Sarah Bentley	Food Service Helper	9-3-21

* Pending full fingerprint clearance for employment.

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

11.4 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, Jennifer Price, who holds a New York State Teacher Certification in Childhood Education & Literacy, is hereby retroactively appointed to the position of Special Education Teacher in the tenure area of Special Education for a probationary period of four (4) years, to commence on August 30, 2021 and to end on August 30, 2025.

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 The Superintendent recommends the Board of Education approve the resignation of Stephanie Beardsley, Monitor, effective August 30, 2021.

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

11.6 The Superintendent recommends the Board of Education approve the resignation of Lori Jones, Cafeteria, effective August 30, 2021.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.7 Substitute Non-Instructional Appointments for 2021-2022

NAME
Natasha Worthington

*Pending Finger Print Clearance

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.8 Substitute Cleaner Appointments for 2021-2022

NAME
Natasha Worthington

*Pending Finger Print Clearance

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