# 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 October 21, 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.)

**PROGRAMS/PRESENTATIONS: None** 2. **DISCUSSION/WORK SESSION: None** 3. 4. **BUSINESS/FINANCE: None** 5. **EXECUTIVE SESSION: None OTHER ITEMS: None CONSENT VOTE: None** 7. 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 **OLD BUSINESS: None** 8. 9. **NEW BUSINESS: None** 10. EXECUTIVE SESSION 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 resumed.			ar meeting	
		Motion by	S	Seconded by		
		Aye	Nay	Abstain Acc	epted/Rejected	
11.	PERS	ONNEL				
	11.1	The Superintendent recommends the Board of Education approve the resignation of Gina Stefa Special Education Teacher, effective September 22, 2021.				
		Motion by	S	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 $6^{\rm th}$ Grade ELA Teacher.				y transfer
		Motion by	S	Seconded by		
		Aye	Nay	Abstain	Accepted/Rejected	
		Non-Instructional Appointment				
	11.3	Non-Instructional Appo	ointment			
	11.3	Non-Instructional Appo	T.	SITION	EFFECTIVE DATE	
	11.3		POS	SITION vice Helper	<b>EFFECTIVE DATE</b> 9-3-21	
	11.3	NAME Sarah Bentley	POS Food Ser		9-3-21	
	11.3	NAME Sarah Bentley * Pend	POS Food Sei	vice Helper	9-3-21 ployment.	
	11.3	NAME Sarah Bentley  * Pend Motion by	Food Sel	vice Helper  nt clearance for em  Seconded	9-3-21 ployment.	
		* Pend  * Pend  Motion by Aye  Upon the recommendal seconded by Certification in Childholposition of Special Edu	Food Ser  Food Ser  ding full fingerpring  Nay  Ition of the Su  Jennif  od Education 8  cation Teache	rvice Helper  Int clearance for em  Seconded  Abstain  perintendent and er Price, who ho Literacy, is he r in the tenure a	9-3-21 ployment. by	cher ed to the or a
		* Pend Motion byAye  Upon the recommenda seconded byCertification in Childho position of Special Edu probationary period of August 30, 2025.	Food Ser  Food Ser  Jennif  God Education 8  Cation Teache  four (4) years	rvice Helper  nt clearance for em  Seconded  Abstain  perintendent and er Price, who ho ke Literacy, is he r in the tenure and to commence	9-3-21  ployment.  by  Accepted/Rejected  d on motion of  plds a New York State Teach  reby retroactively appointed area of Special Education for	cher ed to the or a
		* Pend Motion byAye  Upon the recommenda seconded byCertification in Childho position of Special Edu probationary period of August 30, 2025Aye	Food Ser  Food Ser  Food Ser  In a part of the Su  Jennif of Education Section Teacher  four (4) years  Nay  Commends the	rvice Helper  Int clearance for em  Seconded  Abstain  perintendent and er Price, who ho  Literacy, is he r in the tenure a r, to commence  Abstain  Board of Educa	ployment.  by  Accepted/Rejected  d on motion of  blds a New York State Teach reby retroactively appointed area of Special Education for an August 30, 2021 and to accepted/Rejected  accepted/Rejected	cher ed to the or a end on
	11.4	* Pend Motion byAye  Upon the recommenda seconded byCertification in Childho position of Special Edu probationary period of August 30, 2025Aye  The Superintendent re Stephanie Beardsley, N	Food Ser  Food Ser  Food Ser  In Food Ser  I	rvice Helper  Int clearance for em  Seconded  Abstain  perintendent and er Price, who ho  Literacy, is he r in the tenure a r, to commence  Abstain  Board of Educa	9-3-21  ployment.  by  Accepted/Rejected  d on motion of  plds a New York State Teach reby retroactively appointed area of Special Education for an August 30, 2021 and to accepted/Rejected  ation approve the resignation of the state of the second approve the resignation of the state of the second approve the resignation of the second approve the second approv	cher ed to the or a end on

11.6 The Superintendent reco	ommends the Board of Education approve the resignation of Lorive August 30, 2021.
Motion by _	Seconded by
Aye	NayAbstain Accepted/Rejected
1	nal Appointments for 2021-2022  NAME Natasha Worthington
	Pending Finger Print Clearance
Motion by _	Seconded by
Aye	NayAbstain Accepted/Rejected
11.8 Substitute Cleaner Appoint	ments for 2021-2022
*F	NAME Natasha Worthington Pending Finger Print Clearance Seconded by
Aye	NayAbstain Accepted/Rejected
12. ADJOURNMENT	
Superintendent recommends t	hat the board adjourn meeting at AM/PM.
Motion by	Seconded by
Aye	NayAbstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION