

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

BOARD MEETING AGENDA

Tuesday, April 20, 2021 @ 6:30 PM
In C117 & Via Zoom

FUTURE MEETINGS

May 18, 2021– 7:00 pm	Board Meeting
June 17, 2021– 6:30 pm	Board Meeting

Meeting called to order at 6:40 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Sara Hatch, Board Member -Absent
Matt Hopkins, Board Member
Susan Abbott, District Clerk

ADMINISTRATION:

Michael Dodge, Superintendent
Joseph Butler, Business Manager
Chelsey Aylor, PreK–6 Principal - Absent
Eric Talbot, 7–12 Principal - Absent
Betsy Hardy, Director of Technology – Absent

1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE

2. PROGRAMS/PRESENTATIONS:

- 2.1 Music teacher candidate Miss Polaski joined the meeting via Zoom to introduce herself to the board and share a little bit about herself. Miss Polaski will be graduating from Fredonia in May with her masters in music. She is currently substituting at Fredonia Central School.
- 2.2 Architects from Clark Patterson Lee gave an update on the final stages of Phase I of the Capital Project and shared the anticipated timeline for Phase II. They also stated that the bid opening for Phase II went well on Thursday, April 15th. They shared that the outlay project for the new drinking fountain/bottle fillers has been completed along with the installation of the new water softener, new automatic faucets and automatic toilet flushers.

3. DISCUSSION/WORK SESSION:

3.1 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about Mrs. Aylor and Mr. Talbot meeting with volunteer committees to get input for next school year in regards to the needs of the students not only academically but emotionally and socially. The committees also discussed vertical curriculum alignment.
- Mr. Dodge shared that the high school has been recognized again as a NYS top performing school.
- Mr. Dodge talked about the virtual LEGO competition that was held this past weekend.
- Mr. Dodge shared the days that could possibly be given back as "snow days". If there are no actual snow days used then May 21st, 28th and June 18th will be given back.
- Mr. Dodge stated that the State will fully fund foundation aide over the next three years.

3.2 Work Session

- Mr. Dodge shared some insight into Phase II regarding the new parking lot. There will be lights installed and a new walkway will be created to join the parking lot and the school. The walkway will be heated by the side of the auditorium since snow removal will be difficult in that area. There will be some bushes and small trees planted to create a more park looking appearance to the parking lot. Also, the parking area at the top of the hill overlooking the field will be paved to create a viewing area for spectators who want to watch from their vehicle.
- Mr. Dodge talked about the tax levy and stated that several school districts in the Catt/Allegany BOCES are going with a 0% increase.

3.3 Board Dialog

- Mr. Hopkins asked about the one vehicle that is listed as surplus and will be voted on later in the meeting. Mr. Hopkins shared that the CTE Center in Belmont may be interested in purchasing the impala for the automotive classes at the Center. The other surplus vehicles will either be sent to auction or possibly be listed in the paper as public bid items.

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler discussed the Monthly Financial Summary and stated that it was a normal March.
- Mr. Butler talked about the Board Monthly report and said that expenditures are down.
- Mr. Butler shared the State Analysis and showed the budget from last year vs this year.
- Mr. Butler reviewed the proposed revenues and expenditures in the 2021-2022 budget.

4.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer's Reports.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

5. EXECUTIVE SESSION:

- 5.1 Motion by F. Roeske, seconded by P. Cronk for the board to enter into Executive Session at 7:52 pm to discuss matters leading to the appointment and possible employment of personnel along with a labor relations matter consistent with purposes specified in the open meeting law.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 5.2 Motion by F. Roeske, seconded by M. Hopkins for the board to move out of Executive Session at 8:37 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

- 6. OTHER ITEMS:** The next regular meeting will be held on May 18, 2021 at 7:00 pm.

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 March 25, 2021 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from March 26, 2021 to April 20, 2021, the BOE hereby approves said recommendations.

- 7.1.3 Approve the following transportation requests during the 2021-22 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Houghton Academy

- Evan Babbitt (child of Jeff and Angela Babbitt)
- Josiah Tucker (child of Steven and Kimberly Tucker)

- 7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare the following vehicles as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education:

- Two Chevy suburbans
- One Chevy car
- One Dodge plow truck

Motion by P. Cronk Seconded by M. Hopkins

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion by M. Hopkins, second by F. Roeske, to adopt the 2021-2022 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.2 Be it resolved that, the Fillmore Central School District Board of Education casts its vote for the three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 20, 2021 as follows:

CAST ONE VOTE FOR EACH VACANCY

Area 1 – Vacancy – 2 year term

Leslie Buckley _____ X _____
342 West State Street
Wellsville, NY 14895

Area 2 – Vacancy – 3 year term

Charles Bessette _____ X _____
2588 Harland Ames Rd
Bolivar, NY 14715

Area 5 – Vacancy – 3 year term

Ira Katzenstein _____ X _____
1830 Windfall Rd
Olean, NY 14760

Area 6 – Vacancy – 3 year term

Michael Conroy _____ X _____
6355 Stinson Rd
Arcade, NY 14009

Motion by F. Roeske Seconded by P. Cronk

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.3 Motion by P. Cronk, second by M. Hopkins, to approve the proposed 2021-2022 school budget for Fillmore Central School District in the amount of \$17,124,859 with a 0% increase in taxes.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.4 Capital Project Resolution Accepting and Awarding a Bid

A motion was made by F. Roeske, seconded by P. Cronk, to adopt the following resolution:

RESOLUTION DATED APRIL 20, 2021 AUTHORIZING THE ACCEPTANCE OF A BID AND AWARDING OF A CONTRACT BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY AND WYOMING COUNTIES, NEW YORK, PURSUANT TO THE GENERAL MUNICIPAL LAW RELATING TO THE CAPITAL CONSTRUCTION PROJECT OF 2020 PHASE II.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany and Wyoming Counties, New York, by public notice duly published according to the provisions of the General Municipal Law, invited sealed proposals for the furnishing of materials and labor necessary for a capital construction and renovation project of the buildings of the Fillmore Central School District, and

WHEREAS, all such proposals received were received and opened by officials of the Fillmore Central School District at a meeting held on April 15, 2021 at 1:00 pm, which was the time and place specified in said public notice, or as soon thereafter as was feasible, and

WHEREAS, all such sealed bids have been reviewed by the architects, engineers, attorney and officials of the Fillmore Central School District, and have been duly considered at this meeting by the full membership of the Board of Education, and

WHEREAS, the Board of Education has determined who was the lowest responsible bidder for each of the following specified contracts, that the contracts were in proper form, or that there were technical and formal deficiencies in certain of the bids which did not affect the substance and meaning of the bids and that it was in the interests of the Fillmore Central School District to waive any such informalities for all of the bidders, and that the bidders had submitted bid bonds in the amounts specified and required by the public notice and by the plans and specifications therefor, and

WHEREAS, due consideration of all factors having been given to all such bids and proposals.

THEREFORE, NOW BE IT RESOLVED, that the following bid and proposal by the specified contractor is hereby accepted and the contract be awarded to the named contractor at the amount specified for the contract, and the contract hereby awarded shall include the base bid only, to wit:

- a. General Construction - bid proposal by Kircher Construction is accepted and awarded at a bid price of \$2,048,000, being the base bid with Alternate #4A being \$245,000 and Alternate #5 being \$35,000.
- b. Mechanical Construction - bid proposal by Parise Mechanical is accepted at a bid price of \$713,000, being the base bid with Alternate #4A being \$7,500.

- c. Plumbing Construction - bid proposal by MKS Plumbing Corporation is accepted at a bid price of \$98,000, being the base bid.
- d. Electrical Construction - bid proposal by Concord Electric Corp. is accepted at a bid price of \$1,223,000, being the base bid.
- e. Theatrical Construction – bid proposal by Syracuse Scenery and Stage Light is accepted at a bid price of \$426,700, being the base bid.

And be it

FURTHER RESOLVED, that this Board of Education enter into a contract with each of the aforesaid contractors for the amounts specified in the preceding section of this resolution, and in accordance with their bid proposals, and the plans and specifications for said public work, all said contractors to be approved by David T. Pullen, Esq., Attorney for the Fillmore Central School District, and all said contracts shall provide for the furnishing of further security for the performance of said contracts as specified in the aforesaid public notice and plans and specifications, and be it

FURTHER RESOLVED, that the President of the Board of Education or Superintendent are hereby authorized to execute and sign all such contracts and related documents as the representative and agent of this Board of Education, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Dr. Marcus Dean, President	voting	Yes
Paul Cronk	voting	Yes
Faith Roeske	voting	Yes
Sara Hatch	voting	Absent
Matt Hopkins	voting	Yes

Motion Carried

- 9.5 Resolved that the Board of Education of the Fillmore Central School District hereby ratifies the Agreement between the Fillmore Administrator’s Association and the Fillmore Central School Board of Education, July 1, 2021 to June 30, 2026. The Board of Education authorizes the Superintendent of Schools to sign that agreement.

Motion by M. Hopkins Seconded by P. Cronk

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion F. Roeske, second M. Hopkins to accept the following resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Cathy Bentley	Bus Driver/Cafeteria	4/12/21	4/23/21

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

11.2 Upon the recommendation of the Superintendent and on motion of P. Cronk and seconded by F. Roeske, Julya Polaski, who has a pending New York State Teacher Certification in Music, is hereby appointed to the position of K-12 Music Teacher in the tenure area of Music for a probationary period of four (4) years, to commence on July 1, 2021 and to end on July 1, 2025.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

11.3 Motion P. Cronk, second M. Hopkins to approve the following Retroactive Coaching Appointments for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Randy Crouch	Modified Boys Tennis	4/19/21
Jake Hillman	Modified Baseball	4/19/21

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

11.4 Motion M. Hopkins, second P. Cronk to approve the following Substitute Teacher Appointment for 2020-21 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Julya Polaski	Bachelors		PK-12	Music

Individual listed is fingerprinted and has full clearance for employment.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 8:53 PM.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

13. IMPORTANT DATES/INFORMATION