

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

**BOARD MEETING AGENDA**

***Thursday, April 21, 2022 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

**May 17, 2022**  
**June 16, 2022**

**Board Meeting**  
**Board Meeting**

Meeting called to order at 6:34 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

Dr. Marcus Dean, President  
Paul Cronk, Vice President - Absent  
Faith Roeske, Board Member  
Sara Hatch, Board Member - Arrived at 6:35 pm  
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  
Krista Lonergan, Director of Special Education - Absent

In attendance: Stephanie Pierce, Margaret Mills, JoAnne Moore, Michelle Bower, Monica Murphy, Joseph Murphy, Sally Juiliano, Zoey Juiliano, Ethan Juiliano, Anna Jett, Kelsey Collver, Heather Templeton, Miranda Earley, Dylan Davis, Leon Mast, Bonnie Wagner, Kristin Brandt, Courtney Potter, Florence Roberts, Kristie Potter, Troy Potter, Karry Beardsley, A. Bewick, Robin Cool, Terry Ayers, Jess Chapman and Jodi Brown.

**1. PRELIMINARY MATTERS/PUBLIC COMMENT**

- .1 Monica Murphy spoke regarding the Life Skills classroom that her child attends.
- .2 Margaret Mills, a community member, spoke about the service that the Life Skills students have performed over the years.
- .3 Heather Templeton spoke about the Life Skills classroom.

- .4 Sally Juiliano spoke about the Life Skills classroom and Ethan and Zoey Juiliano wrote letters, which they gave to Board, about their sister.
- .5 Courtney Potter read a letter written by Kristie Potter regarding the Life Skills classroom and Kristie's brother-in-law.
- .6 Anna Jett spoke about the growth her niece has had in the Life Skills classroom.

## **2. PROGRAMS/PRESENTATIONS**

### **3. DISCUSSION/WORK SESSION:**

#### 3.1 Review Administrators' Reports:

##### Mrs. Aylor, PK-6 Principal

- Mrs. Aylor was absent from the meeting.

##### Mr. Talbot, 7-12 Principal

- Mr. Talbot was absent from the meeting.

##### Mrs. Hardy, Director of Technology

- Mrs. Hardy was absent from the meeting.

##### Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan was absent from the meeting.

#### 3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge spoke about the information that Mrs. Lonergan presented at the March meeting regarding the proposed changes for next year. Mr. Dodge stated that with the restructured Special Education program, we will now be able to retain 6 students into Fillmore's new 12:1:1 classroom starting next year and then another 5 students the year after. At this time, 11 students over the next two years will now not have to be sent off campus. Mr. Dodge stated that the goal is to build internal compacity to retain even more FCS students that attend school at other districts, but this takes time.
- Mr. Dodge shared that we held onto two of the older busses for possible future Amish transportation. Mr. Dodge said that we continue to investigate how to help our Amish community with transporting their children to school, but we still are not able to do so. Mr. Dodge met with the gentlemen in charge of the schools and discussed, maybe if the Amish could find someone to own the two busses meaning provide drivers, registered and road ready, we would have a better chance at figuring out safer transportation for their children. Mr. Dodge said worst case scenario right now, we use them next year from time to time and trade them in next spring.
- Mr. Dodge shared that the Arts Festival will be on Tuesday, April 26<sup>th</sup>.
- Mr. Dodge stated that on Saturday, April 23<sup>rd</sup> he will be taking some of the trap shooters to a match in Bradford, PA for a NY vs PA shoot.
- Mr. Dodge asked if any of the Board members would be willing to come to the Wellness Day on May 13<sup>th</sup> to cook for the faculty and staff.

- Mr. Dodge talked about a resolution for the next meeting that will change the SRO employment from Literacy West to Fillmore. Literacy West's portion of the grant money for that position will come to us to pay the SRO salary.
- Mr. Dodge discussed the upcoming overnight trip for the Fillmore FFA. Mr. Dodge stated they would be traveling to Syracuse in May.
- Mr. Dodge spoke briefly about resolutions 9.1, 9.2 and 11.5.

### 3.3 Work Session

- Mr. Butler presented the 22-23 Budget to the Board. The budget, which includes a 1% increase in the tax levy, will be voted on later in the meeting.
- Mr. Dodge discussed the current substitute pay rates vs the average for other school districts. Currently a certified sub is paid \$110 and a non-certified sub is paid \$90 a day. A substitute that works 11 consecutive days receives \$120 a day.
- Mr. Dodge shared the tax rate for the 22 districts in the Catt-Allegany BOCES.

### 3.4 Board Dialog

- Dr. Dean discussed using NYSSBA webinars for the upcoming board retreat.

## 4. **BUSINESS/FINANCE:**

### 4.1 Business Administrator's Report

- Mr. Butler shared the Financial Summary.
- Mr. Butler talked about the Board Monthly report.
- Mr. Butler discussed the property tax levy analysis.
- Mr. Butler talked about the purchase of the zero-turn lawnmower.
- Mr. Butler shared the bus proposition.
- Mr. Butler discussed the proposition for the use of money out of the reserve to pay the down-payment on the new busses.

### 4.2 Motion F. Roeske, second S. Hatch to accept the Treasurer's Reports.

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

## 5. **EXECUTIVE SESSION:**

### 5.1 Motion by M. Hopkins, seconded by S. Hatch for the board to enter into Executive Session at 7:40 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 (Cronk) Motion Carried

### 5.2 Motion by S. Hatch, seconded by F. Roeske for the board to move out of Executive Session at 8:14 pm and regular meeting resumed.

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

## 6. **OTHER ITEMS:** The next regular meeting will be held on May 17, 2022 at 6:30 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 22, 2022.
- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from March 23, 2022 to April 21, 2022 the BOE hereby approves said recommendations.
- 7.1.3 Approve the following transportation requests during the 2022-23 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Houghton Academy

- Juniper Babbitt (child of Jeff and Angela Babbitt)
- Elijah Bate (Child of Juliet Bate)
- Josiah Tucker (child of Steven and Kimberly Tucker)

- 7.1.4 The Superintendent recommends the Board of Education approve the overnight trip for the Fillmore FFA to the NYS FFA Convention on May 12<sup>th</sup> – 14<sup>th</sup> in Syracuse. Registration, lodging and transportation are all funded by the FFA.

Motion by M. Hopkins      Seconded by F. Roeske

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

**8. OLD BUSINESS - NONE****9. NEW BUSINESS**

- 9.1 Motion by S. Hatch, second by M. Hopkins to approve the proposed 2022-2023 school budget for Fillmore Central School District in the amount of \$18,257,236.

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

- 9.2 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF MISCELLANEOUS NECESSARY EQUIPMENT

The following resolution was offered by S. Hatch, who moved its adoption, and seconded by F. Roeske, to wit:

WHEREAS, the Board of Education of the Fillmore Central School District has previously established a Capital Reserve Fund for the Purchase of Miscellaneous Necessary Equipment for use by the School District, and

WHEREAS, the Board of Education now wishes to adopt a resolution authorizing the withdrawal and use of up to Fourteen Thousand Dollars (\$14,000.00) from such Capital Reserve Fund to pay the cost of purchasing a zero-turn lawn mower, in accordance with the provisions of the New York State General Municipal Law and New York State Education Law,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the withdrawal and use of up to Fourteen Thousand Dollars (\$14,000.00) from the Capital Reserve Fund for the Purchase of Miscellaneous Necessary Equipment is hereby authorized by the Board of Education of the Fillmore Central School District.
2. That the Chief Fiscal Officer of the School District is hereby authorized and directed to withdraw and use of up to Fourteen Thousand Dollars (\$14,000.00) from funds already deposited into such Capital Reserve Fund for the Purchase of Miscellaneous Necessary Equipment.
3. That the withdrawal and use of up to Fourteen Thousand Dollars (\$14,000.00) from such Capital Reserve Fund is subject to voter approval at a mandatory referendum, and the Clerk of the Board of Education is directed to have a proposition for the approval of such resolution placed on the ballot to be voted upon at the next general election of the voters of the School District, as required by law, and is directed to publish notice of such referendum vote as required by law.

The foregoing resolution was put to a roll call vote that resulted as follows:

Dr. Marcus Dean, President	voting <u>Yes</u>
Paul Cronk, Vice President	voting <u>Absent</u>
Faith Roeske, Board Member	voting <u>Yes</u>
Sara Hatch, Board Member	voting <u>Yes</u>
Matt Hopkins, Board Member	voting <u>Yes</u>

The President of the Board of Education declared the resolution to be duly adopted and directed the Chief Fiscal Officer of the School District to implement the provisions of the resolution as expeditiously as possible.

- 9.3 Motion made by M. Hopkins and seconded by S. Hatch to present the following proposition to the voters of the district on voting day May 17, 2022

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 2023 Blue Bird Vision 3011 65 passenger school buses and expend therefore a sum not exceeding \$242,550 which said sum of \$242,550.00 or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

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

9.4 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF TRANSPORTATION VEHICLES

The following resolution was offered by F. Roeske, who moved its adoption, and seconded by S. Hatch, to wit:

WHEREAS, the Board of Education of the Fillmore Central School District has previously established a Capital Reserve Fund for the Purchase of Transportation Vehicles, and

WHEREAS, the Board of Education now wishes to adopt a resolution authorizing the withdrawal and use of Forty Thousand Dollars (\$40,000.00) from such Capital Reserve Fund for the purchase of two (2) 2023 Blue Bird Vision 3011 65 passenger school bus in accordance with the provisions of the New York State General Municipal Law and New York State Education Law,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the withdrawal and use of Forty Thousand Dollars (\$40,000.00) from the Capital Reserve Fund For the Purchase of Transportation Vehicles is hereby authorized by the Board of Education of the Fillmore Central School District.
2. That the Chief Fiscal Officer of the School District is hereby authorized and directed to withdraw and use up to Forty Thousand Dollars (\$40,000.00) from funds already deposited into such Capital Reserve Fund for the Purchase of Transportation Vehicles.
3. That the withdrawal and use of up to Forty Thousand Dollars (\$40,000.00) from such Capital Reserve Fund is subject to voter approval at a mandatory referendum, and the Clerk of the Board of Education is directed to have a proposition for the approval of such resolution placed on the ballot to be voted upon at the next general election of the voters of the School District, as required by law, and is directed to publish notice of such referendum vote as required by law.

The foregoing resolution was put to a roll call vote that resulted as follows:

Dr. Marcus Dean, President	voting <u>Yes</u>
Paul Cronk, Vice President	voting <u>Absent</u>
Faith Roeske, Board Member	voting <u>Yes</u>
Sara Hatch, Board Member	voting <u>Yes</u>
Matt Hopkins, Board Member	voting <u>Yes</u>

The President of the Board of Education declared the resolution to be duly adopted and directed the Chief Fiscal Officer of the School District to implement the provisions of the resolution as expeditiously as possible.

- 9.5 On motion of S. Hatch and seconded by M. Hopkins the Board of Education hereby approves the creation of the Fillmore Central School District Trap Shooting Team as an

extracurricular activities club, which provides two Trap Shooting Club Advisor positions in accordance with the provisions set forth in the FFA contract.

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

## 10. EXECUTIVE SESSION - NONE

## 11. PERSONNEL

- 11.1 Motion F. Roeske, second S. Hatch to approve the following Non-Instructional Substitute Appointment for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Shelby Beardsley	Teacher Aide	4-21-22
Macy Miller	Teacher Aide	4-21-22

\* Individuals listed are fingerprinted and have full clearance for employment.

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

- 11.2 Motion F. Roeske, second M. Hopkins to approve the following Substitute Teacher Appointments for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Shelby Beardsley		Non-Certified	Elementary	Any
Macy Miller		Non-Certified	Elementary	Any

\* Individuals listed are fingerprinted and have full clearance for employment.

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

- 11.3 Motion S. Hatch, second F. Roeske to approve the following Non-Instructional Resignation:

NAME	POSITION	EFFECTIVE DATE
Brennen Cahill	Food Service Helper	4-23-22

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

- 11.4 Motion S. Hatch, second M. Hopkins to approve the following Retirements:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Lynette Folts	Typist/Payroll	3/28/22	7/4/22
Brenda Nolan	Account Clerk-Typist/Treasurer	3/28/22	7/4/22

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

- 11.5 Motion F. Roeske, second S. Hatch to approve the following voluntary teacher transfer of Mrs. Stacy Bentley from Elementary Education Teacher to Reading Teacher. Mrs. Bentley will retain her tenure and seniority as an Elementary Education Teacher. Moving forward Mrs. Bentley will only accrue seniority in the tenure area of Reading Teacher.

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

- 11.6 Motion M. Hopkins, second S. Hatch to approve the following Non-Instructional Appointments:

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Food Service Helper	4-21-22
Rebecca Sisson	Tech Support	4-21-22

\* Individuals listed are fingerprinted and have full clearance for employment.

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

- 11.7 Motion F. Roeske, second S. Hatch to approve the following Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Julya Polaski	Music Teacher	4-19-22	6-30-22

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

## 12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 8:25 PM.

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

## 13. IMPORTANT DATES/INFORMATION

- Fine Arts Festival – April 26<sup>th</sup> from 6-7 pm
- Middle School Awards Assembly – May 6<sup>th</sup> at 8:45 am
- Early Dismissal at 12:30 pm – May 13<sup>th</sup>
- Prom – May 13<sup>th</sup>

Respectively submitted,

Susan Abbott  
District Clerk