

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

BOARD MEETING AGENDA

August 16, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
September 15, 2022 – 6:30 pm	Board Meeting
October 20, 2022 – 6:30 pm	Board Meeting

Meeting called to order at 6:31 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member - Absent
Matt Hopkins, Board Member
Darice Mullen, 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
Krista Lonergan, Director of Special Education

Also in attendance: Jon Beardsley, Jodi Brown, Jessica Chapman and Desi Lyman

1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE

2. PROGRAMS/PRESENTATIONS:

- 2.1 Mr. Beardsley explained the definition of an incomplete team according to the Section 5 rules. Mr. Beardsley stated that we have three students that would like to run cross-country. Mr. Beardsley shared that Genesee Valley’s cross-country coach will coach our students and we will pay him a stipend. Mr. Beardsley also shared that with an incomplete team the families will need to provide transportation to practices and events.
- 2.2 Mrs. Aylor gave an overview of the implementation timeline for the mandated computer-based State testing. Mrs. Aylor shared that she worked with 20 teachers to develop a plan to increase keyboarding instruction for students in grades 2-7. Mrs. Aylor stated that

BOCES staff specialist will help teachers implement this. Mrs. Aylor shared that this will be a gradual implementation over 4 years. Mrs. Aylor also shared the on-line computer-based assessment expectations for the next four years.

- 2.3 Mrs. Hardy shared the Computer Science and Digital Fluency Standards and timeline. Mrs. Hardy stated that full implementation of these standards, for grades K-12, is required by the 2024-2025 school year. Mrs. Hardy and Mrs. Anderson have been working together on the roll-out of these standards to teachers.
- 2.4 Mr. Talbot talked about Erin's Law which is named after childhood sexual assault survivor, author, speaker and activist Erin Merryn. Mr. Talbot stated Erin's Law requires public schools to teach child sexual abuse and exploitation prevention classes to students in kindergarten through eighth grade. Under the new law, all students must attend. Mr. Talbot shared that this will require five 30-minute classes. Mr. Talbot and Mrs. Aylor said that they have adjusted the presentations for grades K-6.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor shared the updates to the Mentoring Handbook.
- Mrs. Aylor discussed the updates to the Elementary Handbook.
- Mrs. Aylor shared a report that showed the number of students that attended summer school and the different curriculums that they did. Mrs. Aylor stated that federal grant money was used to cover the cost of summer school.

Mr. Talbot, 7-12 Principal

- Mr. Talbot shared his good news regarding summer school and the camps that took place.
- Mr. Talbot talked about the Athletic Policy and the change to the on-line SNAP health portal that allows schools to access athlete's health records.
- Mr. Talbot updated the Board on the changes to the Code of Conduct.
- Mr. Talbot shared the various updates to the High School Handbook.
- Mr. Talbot stated that the only changes to the Safety plan were updating names and the calendar.
- Mr. Talbot shared the new Extra-Curricular template that clubs will need to complete before setting up displays around the school.
- Mr. Talbot stated that there will be a 7th grade orientation and that letters have been mailed home.
- Mr. Talbot shared that hiring this summer has been tough. Mr. Talbot said there are very few candidates.

Mrs. Hardy, Director of Technology

- Mrs. Hardy stated that the tech department has been very busy this summer cleaning and reimaging all the laptops and iPads.
- Mrs. Hardy talked about laptop pickup for grades 5-12 on August 25th & 26th. Mrs. Hardy said that hopefully this will help to relieve the congestion of students getting their laptops on the first day.

- Mrs. Hardy talked about the Master Library program and how it works for events and work orders.
- Mrs. Hardy talked about implementing IXL Math for grades 3-6 as an additional math resource.
- Mrs. Hardy talked about implementing AIMSWeb for K-1 for benchmarking and student progress monitoring
- Mrs. Hardy shared a list of the tech trainings that some of the teachers attended this summer.

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan shared that Mrs. Wilcox is doing a fantastic job and the transition has been very smooth.
- Mrs. Lonergan shared a draft of the CSE calendar for the 22-23 school year.
- Mrs. Lonergan discussed the process of placing new students in the correct programs.
- Mrs. Lonergan stated that the 7th grade students in the 12:1:1 classroom will also attend the 7th grade orientation night.
- Mrs. Lonergan talked about the TIES (Together Including Every Student) program survey that will be sent out to the community via social media and online.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about the retreat at Beaver Hollow that was attended by administration from Fillmore, Genesee Valley and Randolph. Mr. Dodge shared that it was a good way for each school to share information and brainstorm regarding issues in their districts and how they handle them. Mr. Dodge stated that he shared the steps that took place during the lock down this past Fall.
- Mr. Dodge shared that Randolph has been doing the computer-based testing already and have offered assistants if Fillmore needs it.
- Mr. Dodge talked about the district goals that everyone is working towards.
- Mr. Dodge said that the Board Doc representative might possibly join the meeting next month via zoom to discuss the program.

3.3 Work Session

- Mr. Dodge gave an update on the substitute pay that will be voted on later in the meeting.
- Mr. Dodge stated that Policy 7552 – Gender Identity is on the agenda to approve.
- Mr. Dodge shared that substitutes for all areas are hard to find.

3.4 Board Dialog: None

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler shared his News & Notes
- Mr. Butler talked about the tax rate summary by town.
- Mr. Butler discussed the list of surplus items and stated that there will be an ad for bids for the various items.

- Mr. Butler shared the proposal from Buffamante Whipple Buttafaro P.C. the independent auditors.

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

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

5. EXECUTIVE SESSION:

5.1 Motion by M. Hopkins, seconded by P. Cronk for the board to enter into Executive Session at 8:10 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 (Roeske) Motion Carried

5.2 Motion by D. Mullen, seconded by P. Cronk for the board to move out of Executive Session at 8:50 pm and regular meeting resumed.

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

6. OTHER ITEMS: The next regular meeting will be held on September 22, 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 July 13, 2022 and August 8, 2022 meetings.
- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from July 14, 2022 to August 16, 2022, the BOE hereby approves said recommendations.
- 7.1.3 The Superintendent recommends and the Board approves of the 2022-23 Teacher Mentoring program.
- 7.1.4 The Superintendent recommends the Board of Education approve the 2022-23 Elementary Handbook.
- 7.1.5 The Superintendent recommends the Board of Education approve the 2022-23 Secondary Handbook.
- 7.1.6 The Superintendent recommends the Board of Education approve the 2022-23 Code of Conduct.
- 7.1.7 The Superintendent recommends the Board of Education approve the 2022-23 Athletic Policy.

7.1.8 The Superintendent recommends the Board of Education approve the 2022-23 Districtwide School Safety Plan.

7.1.9 Surplus Items:

The Superintendent recommends the Board of Education declare the list of items from the music department as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

7.1.10 Unpaid Child Care Leave:

NAME	POSITION	APPROXIMATE DATES
Christina Dantz	Greeter	8-29-22 to 6-30-23
Ashley Klein	Teacher's Aide	8-29-22 to 6-30-23

7.1.11 Resignations:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Kristin Brandt	Ag Teacher	8-1-22	8-1-22
Correne Goodenow	Teacher Aide	7-15-22	8-1-22

7.1.12 The Board of Education moves to add addendum(s) 11.10 to this meeting agenda.

Motion by P. Cronk Seconded by M. Hopkins

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

8. OLD BUSINESS: NONE

9. NEW BUSINESS

9.1 Motion by M. Hopkins, second by P. Cronk to approve a contract between Fillmore Central School and Candy Hodnett to provide physical therapy services for our students from 07/1/2022 – 08/31/2022 at a rate of \$50 per individual, 30-minute session.

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

9.2 Motion D. Mullen, second P. Cronk to approve the following School Tax Warrant Resolution:

Be it resolved that the Board of Education approve the 2022-2023 school tax warrant in the amount of \$2,605,721 effective September 1, 2022, and the tax collector is ordered

to collect taxes through October 31, 2022. On November 1, 2022 all uncollected taxes will be returned to the County Treasurer.

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

9.3 Motion by P. Cronk, second by M. Hopkins, to approve the substitute pay rates for 2022-2023

Substitute Teacher	Current	New
Certified	\$110.00	\$120.00
Noncertified	\$95.00	\$105.00
More than 11 consecutive days for the same teacher	\$120.00	\$130.00
Substitute Bus Drivers	\$30.00	
All Other Substitutes	\$13.20	Hourly

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

9.4 Motion by M. Hopkins, second by D. Mullen to approve the updated Student Gender Identity Policy #7552.

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

9.5 Motion D. Mullen, second P. Cronk to approve the following Resolution:

It is resolved that Fillmore Central School district will be offering an incomplete team in the sport of cross country for Fall of 2022. Genesee Valley CSD is being approved as the school that will provide a BOE approved coach to oversee our incomplete team.

- Student-athletes who are participating in Cross Country are required to provide their own transportation to and from Genesee Valley C.S.
- Fillmore C.S. will provide the athletes with a uniform.
- Fillmore Athletic Policy and Registration will be expected.
- Any and all expectations from the host school will be adhered to by Fillmore athletes.

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

9.6 Motion P. Cronk, second M. Hopkins to approve to pay the Cross-Country Coach, appointed by the Genesee Valley Board of Education, a one-time stipend in the amount of five hundred dollars (\$500) in exchange for their services as the Fillmore incomplete Cross-Country team coach, including, but not limited to, any extended season play.

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

9.7 Motion M. Hopkins, second D. Mullen to accept the proposal from Buffamante Whipple Buttafaro, PC. as the schools external independent auditor.

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

10. EXECUTIVE SESSION: NONE

11. PERSONNEL

11.1 Motion P. Cronk, second D. Mullen to approve the following Non-Instructional Appointments:

NAME	POSITION	EFFECTIVE DATE
Hannah Hoffman**	Teacher Aide	8-16-22
Samantha Miller*	Long-Term Teacher Aide	8-16-22
Renae Totslin*	Teacher Aide	8-16-22
Chris Wagner*	Bus Driver	8-16-22

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

**Pending successful fingerprint clearance.

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

11.2 Motion M. Hopkins, second P. Cronk to approve the following Coaching/Advisor Appointments for 2022-2023:

SOCCER	BOYS	VOLUNTEER ASSISTANT	Jordan Mullen
VOLLEYBALL	GIRLS	J. VARSITY	Wendy Clark
VOLLEYBALL	GIRLS	MODIFIED	Holly Moore-Arnold
NAT HON SOC	BOYS/GIRLS	ADVISOR	Randy Crouch
SOUND & LIGHTING		ASSISTANT	Rebecca Sisson

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

11.3 Upon the recommendation of the Superintendent and on motion of D. Mullen and seconded by P. Cronk, Jennifer Wilcox’s amended start date is July 18, 2022. Mrs. Wilcox has also successfully passed the Typist Civil Service Exam, and also started her probationary term on July 18, 2022.

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

11.4 Motion M. Hopkins, second D. Mullen to approve the following Substitute Teacher Appointments for 2022-2023 (Renewals):

NAME
Macy Beardsley
Shelby Beardsley
Merideth Bentley

Sara Bentley
Charlene Buckley
Brittany Hale
Delores Hallopeter
Marilyn Hinz
Sara Lewis
Pam Litchner
Derek Mancuso
Shera Lynne Moyer
Carlee Miller
Macy Miller
Megan Newman
Chris Norton
Cheryl Oettinger
Mike Raybuck
Tina Sears
Nathan Sherlock
Haley Souter
Chad Szymlowiak
Shelby Tucker
Deb Wagner

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

- 11.5 Motion D. Mullen, second P. Cronk to approve the following Substitute Non-Instructional Appointments for 2022-2023 (Renewals):

NAME
Macy Beardsley
Shelby Beardsley
Merideth Bentley
Charlene Buckley
Brittany Hale
Delores Hallopeter
Derek Mancuso
Carlee Miller
Macy Miller
Megan Newman
Sara Lewis
Cheryl Oettinger
Tina Sears

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

- 11.6 Motion P. Cronk, second M. Hopkins to approve the following Substitute Bus Driver Appointments for 2022-2023 (Renewals):

NAME
Matt Beardsley
John Bendzus
Cathy Bentley
Tesha Carrigan
Jeff Hoffman
Brenda Voss
Andrew Weigman

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

11.7 Motion M. Hopkins, second D. Mullen to approve the following Substitute Teacher Appointments for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kaitlin Houghtaling		Non-Certified	Any	Any
Rachel Marsh		Non-Certified	Any	Any
Cindy Perry		Non-Certified	Any	Any
Meghan Weierheiser		Non-Certified	PK-6	Any

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

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

11.8 Motion P. Cronk, second M. Hopkins to approve the following Non-Instructional Substitute Appointment for 2022-2022 school year:

NAME	POSITION	EFFECTIVE DATE
McKayla Ellwood**	Teacher’s Aide	8-16-22
Kaitlin Houghtaling*	Teacher’s Aide, Monitor, Office	8-16-22
Rachel Marsh*	Teacher’s Aide, Monitor, Office	8-16-22
Cindy Perry*	Teacher’s Aide, Monitor, Office	8-16-22
Meghan Weierheiser*	Teacher’s Aide, Monitor, Office	8-16-22

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

**Pending successful fingerprint clearance.

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

11.9 Motion D. Mullen, second P. Cronk to approve Cristin Glasner as the After-School Program Director and Eileen Anderson as the substitute.

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

11.10 Motion D. Mullen, second P. Cronk to approve Jackie Hyson for the probationary position of Secondary Math Teacher. Ms. Hyson’s four-year tenure period will begin on August 29, 2022 and end on August 29, 2026.

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

12. ADJOURNMENT

Motion P. Cronk, second M. Hopkins for the board to adjourn the meeting at 9:07 PM.

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

13. IMPORTANT DATES/INFORMATION

- Teacher In-Service Days – August 29th - 31st
- First Day of School – September 6th

Respectively submitted,

Susan Abbott
District Clerk