

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

BOARD MEETING AGENDA

August 8, 2022 @ 4:30 PM
Conference Room – C117

FUTURE MEETINGS	
August 16, 2022 – 6:30 pm	Board Meeting
September 15, 2022 – 6:30 pm	Board Meeting

Meeting called to order at 4:33 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Matt Hopkins, Board Member
Darice Mullen, Board Member – Absent
Susan Abbott, District Clerk

ADMINISTRATION:

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

In attendance: Courtney Potter

1. PRELIMINARY MATTERS/PUBLIC COMMENT: None

2. EXECUTIVE SESSION:

- 2.1 Motion by P. Cronk, seconded by F. Roeske for the board to enter into Executive Session at 4:35 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 (Mullen) Motion Carried

2.2 Motion by M. Hopkins, seconded by F. Roeske for the board to move out of Executive Session at 4:53 pm and regular meeting resumed.

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

3. NEW BUSINESS

3.1 Motion made by M. Hopkins and seconded by P. Cronk to approve the following Resolution:

WHEREAS, an impartial hearing has been filed against the District challenging the determination of the CSE; and

WHEREAS, the Board of Education seeks to authorize certain individuals to appoint an impartial hearing officer if the Board does not have a regular meeting scheduled on a day when an appointment needs to be made.

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby appoints Lynn Almeleh Esq., as impartial hearing officer for the complaint filed against the District on or about August 3, 2022; and

FURTHER, the Board of Education hereby authorizes the Board President or Vice-President to appoint an impartial hearing officer when the Board does not have a regular meeting scheduled on a day when an appointment of an impartial hearing officer needs to be made.

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

4. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 4:55 PM.

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

Respectively submitted,

Susan Abbott
District Clerk