

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 19, 2022
June 16, 2022

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	_____	_____
Krista Lonergan, Director of Special Education	_____	_____

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.)

- Monica Murphy
- Margaret Mills
- Heather Templeton
- Sally, Ethan and Zoey Juiliano

2. PROGRAMS/PRESENTATIONS

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

- Mrs. Aylor, PK-6 Principal
- Mr. Talbot, 7-12 Principal
- Mrs. Hardy, Director of Technology
- Mrs. Lonergan, Director of Special Education

3.2 Superintendent's Report: Mr. Dodge

- Amish Bus Transportation Update
- FFA Trip details:
- Arts Festival Tuesday night, 26th

3.3 Work Session

- Proposed Budget Presentation

3.4 Board Dialog

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Monthly Financial Reports

4.2 The Board of Education approves the Treasurer's Report

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

5. EXECUTIVE SESSION:

5.1 For the board to enter into Executive Session at _____ AM/PM to discuss matters leading to the appointment, employment, and labor negotiations as specified in the open meeting law.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

5.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6. OTHER ITEMS: Determine the date of the next regular board meeting.

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 12th – 14th in Syracuse. Registration, lodging and transportation are all funded by the FFA.

7.1.5 The Board of Education moves to add addendum(s) _____ to this meeting agenda.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. OLD BUSINESS

9. NEW BUSINESS

9.1 The board approves the proposed 2022-2023 school budget for Fillmore Central School District in the amount of \$18,257,236.

Motion by _____ Seconded by _____
_____Aye _____Nay _____Abstain Accepted/Rejected

9.2 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF MISCELLANEOUS NECESSARY EQUIPMENT

The following resolution was offered by _____, who moved its adoption, and seconded by _____, 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 _____
Paul Cronk, Vice President	voting _____
Faith Roeske, Board Member	voting _____
Sara Hatch, Board Member	voting _____
Matt Hopkins, Board Member	voting _____

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 _____ and seconded by _____ 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 \$242,550,815, 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.

_____Aye _____Nay _____Abstain Accepted/Reject

9.4 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF TRANSPORTATION VEHICLES

The following resolution was offered by _____, who moved its adoption, and seconded by _____, 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 _____
Paul Cronk, Vice President	voting _____
Faith Roeske, Board Member	voting _____
Sara Hatch, Board Member	voting _____
Matt Hopkins, Board Member	voting _____

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 _____ and seconded by _____ 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.

_____Aye _____Nay _____Abstain Accepted/Rejected

10. EXECUTIVE SESSION

10.1 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 meeting resumed.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

11.1 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.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.2 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.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Non-Instructional Resignation:

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

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.4 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

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.5 The Superintendent recommends the Board of Education approve the 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.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Non-Instructional Appointment:

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.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.7 Resignation:

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at _____ AM/PM.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

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