

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 20, 2021– 6:30 pm	Board Meeting
June 17, 2021– 6:30 pm	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	_____	_____

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.)

2. PROGRAMS/PRESENTATIONS

2.1 Music Teacher Candidate Introduction Via Zoom

2.2 Clark Patterson Lee – Capital Project Updates

3. DISCUSSION/WORK SESSION:

3.1 Superintendent’s Report: Mr. Dodge

- HS Recognized NYS top performing school
- Virtual LEGO Competition
- Principal meetings with volunteer committee’s input for next year Social Emotional Learning, Student Expectations, Vertical Curriculum Alignment
- Snow Day Give Back
- State to fully fund foundation aide

3.2 Work Session

- Capital Project Updates Phase 1 and 2

3.3 Board Dialog

- School Car- Auction

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 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

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 Motion by _____, second by _____, to adopt the 2021-2022 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

_____Aye _____Nay _____Abstain Accepted/Rejected

- 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 _____
 342 West State Street
 Wellsville, NY 14895

Area 2 – Vacancy – 3 year term

Charles Bessette _____
 2588 Harland Ames Rd
 Bolivar, NY 14715

Area 5 – Vacancy – 3 year term

Ira Katzenstein _____
 1830 Windfall Rd
 Olean, NY 14760

Area 6 – Vacancy – 3 year term

Michael Conroy _____
 6355 Stinson Rd
 Arcade, NY 14009

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Reject

- 9.3 The board approves the proposed 2021-2022 school budget for Fillmore Central School District in the amount of \$17,124,859.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.4 Capital Project Resolution Accepting and Awarding a Bid

A motion was made by _____, seconded by _____, 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.
- b. Mechanical Construction - bid proposal by Parise Mechanical is accepted at a bid price of \$713,000, being the base bid.
- 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 _____
Paul Cronk	voting _____
Faith Roeske	voting _____
Sara Hatch	voting _____
Matt Hopkins	voting _____

- 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 _____ Seconded by _____

_____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 Resignation:

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.2 Upon the recommendation of the Superintendent and on motion of _____ and seconded by _____, 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.

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Retroactive Coaching Appointment for 2020-2021 school year:

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Substitute Teacher Appointments 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.

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