

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

**BOARD MEETING AGENDA**

***Thursday, December 16, 2021 @ 6:30 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

January 20, 2022  
February 17, 2022

Board Meeting  
Board Meeting

Meeting called to order at 6:33 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Dr. Marcus Dean, President  
Paul Cronk, Vice President  
Faith Roeske, Board Member - Absent  
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 - Absent

**1. PRELIMINARY MATTERS/PUBLIC COMMENT**

- Mrs. Kelsey Collver, our new special education teacher, introduced herself to the Board and spoke about her educational background. Mrs. Collver said she is happy to be apart of Fillmore Central School.

**2. PROGRAMS/PRESENTATIONS: NONE**

**3. DISCUSSION/WORK SESSION:**

- 3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor talked about the PBIS committee and the goal that they had for the students to earn 4,500 green tickets during the first ten weeks of school. The students ended up collecting more than 10,000 green tickets.
- Mrs. Aylor shared that we have had 2 in-person concerts already and there is one more on December 20<sup>th</sup>.
- Mrs. Aylor talked about the Fun Committee and how they came up with a decorating theme of Whoville this year.
- Mrs. Aylor shared that the 3<sup>rd</sup> Graders have been collecting pajamas for every resident of the Houghton Nursing Home. Mrs. Aylor said they will be delivering them next week.

Mr. Talbot, 7-12 Principal

- Mr. Talbot talked about the 9-12 Christmas concert that took place last week.
- Mr. Talbot shared that the Little Mermaid Jr had one showing already with two more to go.
- Mr. Talbot stated that winter sports are off to a good start.
- Mr. Talbot spoke about the phenomenal job that Ms. Cook, Guidance Counselor, has been doing in regards to all the opportunities she has arranged for the high school students.

Mrs. Hardy, Director of Technology

- Mrs. Hardy gave an update on the lighting and sound in the auditorium that Amy Chiu and Tom Ricketts have been running.
- Mrs. Hardy stated that the BEDS data has been completed.
- Mrs. Hardy shared that a Digital Equity survey will be sent out to all students after the first of the year.

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan is still on maternity leave so she was absent from the meeting.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge gave an update on the Shelter in Place that took place in the morning. Mr. Dodge shared that there were untrue stories being circulated that caused the Shelter in Place. Mr. Dodge, Mr. Talbot and Mrs. Aylor investigated the claim and found that there was no proof behind it. Mr. Dodge stated that everyone did what they were suppose to do as far as staying in their classrooms and waiting for the all clear.
- Mr. Dodge shared that the bus drivers have asked if they could get new jackets this year. Mr. Dodge stated that the cost for each jacket will be between \$50-\$60 and that there will be 20 ordered in total.
- Mr. Dodge stated that Phase II of the Capital Project is nearing completion and they are close to finalizing the punch list. Mr. Dodge said two of the big items on the punch list will be the loading dock and the ice melt system in the sidewalk.
- Mr. Dodge shared that we are getting close to hiring a new director of security.
- Mr. Dodge asked the Board to decide who would like to sit in on the CSEA negotiations in February.

3.3 Work Session

- Mr. Dodge talked about the NHS Committee and how they have worked on a new process to clarify the induction process. Mr. Dodge asked the Board members to review the old and new processes and they would discuss it more during the January meeting. Mr. Dodge stated that a lot of work has gone into the new process.
- Mr. Dodge shared several policies with the Board that will need to be voted on at the next meeting.
- Mr. Dodge discussed the proposed overnight trip for FFA to Syracuse for the Leadership Conference at the end of January. The Board asked that Mrs. Brandt find out what the cancellation terms are for this trip.

3.4 Board Dialog - NONE**4. BUSINESS/FINANCE:**

## 4.1 Business Administrator's Report

- Mr. Butler shared the Treasurer's report
- Mr. Butler discussed the Board Financial Summary.
- Mr. Butler gave a snap shot of the monthly reports.
- Mr. Butler reviewed the 2021-22 State Aid revenue which showed that BOCES aid is down.
- Mr. Butler went over the tax collector's report from the county.
- Mr. Butler talked about the budget presentation pertaining to BOCES services for 2022-2023.
- Mr. Butler discussed that minimum wage will be increasing January 1<sup>st</sup> to \$13.20 an hour.

## 4.2 Motion P. Cronk, second S. Hatch to accept the Treasurer's Reports.

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

**5. EXECUTIVE SESSION:**

## 5.1 Motion by S. Hatch, seconded by M. Hopkins for the board to enter into Executive Session at 7:50 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 P. Cronk, seconded by S. Hatch for the board to move out of Executive Session at 8:45 pm and regular meeting resumed.

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

**6. OTHER ITEMS:** The next regular meeting is scheduled for January 20, 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 November 15, 2021 and November 18, 2021.
  - 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from November 16, 2021 to December 16, 2021, the BOE hereby approves said recommendations.
  - 7.1.3 The Board of Education moves to add addendum(s) 9.2 and 11.12 to this meeting agenda.

Motion by S. Hatch

Seconded by M. Hopkins

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

## **8. OLD BUSINESS**

## **9. NEW BUSINESS**

- 9.1 Motion M. Hopkins, second P. Cronk to approve the request for an overnight FFA trip to Syracuse on January 29 & 30, 2022 for the FFA Member Leadership Series.

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

## **10. EXECUTIVE SESSION - NONE**

## **11. PERSONNEL**

- 11.1 Motion S. Hatch, second M. Hopkins to accept the resignation of Jen Price, Elementary Special Education Teacher, effective December 16, 2021.

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

- 11.2 Motion M. Hopkins, second P. Cronk to accept the resignation of Brandon Klatt, Office Aide, effective December 16, 2021.

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

- 11.3 Upon the recommendation of the Superintendent, motion by P. Cronk and second by S. Hatch, the Board of Education hereby terminates the employment of Stacy Hatch, Food Service Helper, effective December 16, 2021.

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

## 11.4 Motion M. Hopkins, second P. Cronk to accept the following Advisor resignations:

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
Jodi Brown	H/S Musical	12-2-21	12-16-21
Brendan Heaney	NHS Co-Advisor	12-3-21	12-16-21
Jarrett Vosburg	NHS Co-Advisor	12-8-21	12-16-21

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

## 11.5 Motion S. Hatch, second P. Cronk to accept the following updated retirement:

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
David Stenzel	Bus Driver	11-17-21	1-6-22

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

## 11.6 Motion S. Hatch, second M. Hopkins to approve the following Non-Instructional Substitute Appointments for 2021-2022 school year:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Macy Beardsley	Teacher aide	12-16-21
Derek Mancuso	Teacher Aide	12-16-21
Tara Willgens	Teacher Aide	12-16-21
Gabrielle Yanda	Teacher Aide/Office	12-16-21

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

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

## 11.7 Motion P. Cronk, second S. Hatch to approve the following Substitute Teacher Appointments for 2021-22 school year:

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>	<b>GRADE LEVEL</b>	<b>SUBJECTS</b>
Macy Beardsley		Non-Certified	Any	Any
Samuel Govan		Non-Certified	Any	Any
Derek Mancuso		Non-Certified	Any	Any
Shera Moyer		Non-Certified	Any	Science, Biology, Phys Ed
Tara Willgens		Non-Certified	Any	Any
Gabrielle Yanda		Non-Certified	Any	Any

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

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

- 11.8 Motion M. Hopkins, second P. Cronk to approve Cristin Glasner as the After-School Program Director and Karry Beardsley as the fill-in.

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

- 11.9 Motion P. Cronk, second S. Hatch to approve the following people to go from part-time Food Service Helpers to full-time Food Service Helpers:

- Meredith Bentley
- Cindy Perry
- Candice Robbins

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

- 11.10 Motion M. Hopkins, second P. Cronk to approve Andrew Lundeen as a long-term grade 7 & 8 English Teacher.

Motion by M. Hopkins Seconded by P. Cronk

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

- 11.11 Upon the recommendation of the Superintendent and on motion of M. Hopkins and seconded by P. Cronk, Kelsey Pierce-Collver, is hereby appointed to the position of Special Education Teacher in the tenure area of Special Education for a probationary period of four (4) years, to commence on December 13, 2021 and to end on December 13, 2025

Motion by M. Hopkins Seconded by P. Cronk

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

- 11.12 Motion S. Hatch, second M. Hopkins to approve the following Advisor Appointment for 2021-2022:

DRAMA HS	BOYS/GIRLS	CO-DIRECTOR	Beth Tucker
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3 – Aye 0 – Nay 1 – Abstain (Cronk) 1 – Absent (Roeske) Motion Carried

## 12. ADJOURNMENT

Motion P. Cronk, second M. Hopkins for the board to adjourn the meeting at 8:56 PM.

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

## 13. IMPORTANT DATES/INFORMATION

- December 16<sup>th</sup> & 17<sup>th</sup> – Middle School Play

- December 20<sup>th</sup> – PK-3 Christmas Concert
- Christmas Recess – December 23<sup>rd</sup> – 31<sup>st</sup>