

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

BOARD MEETING AGENDA

Thursday, December 17, 2020 @ 6:30 PM
Via Zoom

FUTURE MEETINGS

January 21, 2021– 6:30 pm
February 18, 2021– 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:32 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

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–12 Principal - Absent
Eric Talbot, PreK–12 Assistant Principal - Absent
Betsy Hardy, Director of Technology - Absent

1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE

2. PROGRAMS/PRESENTATIONS: NONE

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor's shared her good news via the Dropbox with the Board.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot's shared his good news via the Dropbox with the Board.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared her good news via the Dropbox with the Board.
- The Board asked what Impero was and about the case study which Mr. Dodge answered.

Mrs. Lonergan, CSE Chair

- Mrs. Lonegran shared the CSE good news along with the monthly report.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that the elementary classes watched the Polar Express and had hot chocolate. Mr. Dodge went around to the rooms to hand out bells that the students rang to show they still believe.
- Mr. Dodge talked about the COVID case that the school learned about today. Mr. Dodge stated that the administration worked all day on doing our own contact tracing because the Dept. of Health is so overwhelmed. Mr. Dodge said that the teachers are keeping seating charts for every class which has helped to determine the amount of contact. Mr. Dodge said that Friday will be an all virtual day for everyone and then Monday and Tuesday will be virtual for just grades 7-12 with the elementary being hybrid. Mr. Dodge shared that Mr. Talbot will be doing a robo-call on Friday to the H/S parents to give them more information on Monday and Tuesday.
- Mr. Dodge discussed that the administration has applied for a license to do in-house testing if our area goes into the yellow zone. Mr. Dodge said that the test would be the rapid ones and that the school nurse would be administering them.
- Mr. Dodge talked about the Capital Outlay Project for the new drinking fountains. Mr. Dodge said they are scheduled to be installed in February. Mr. Dodge shared that the bid came in way under budget so we may be able to do some of the items for Phase II with the extra money.
- Mr. Dodge said that the new ceiling tiles are being installed that had to be removed after the fire. Mr. Dodge also said that the refinishing of the small gym floor is being pushed back because of the graphic not being ready and also the contractors are still using it for their staging area.
- Mr. Dodge talked about his meeting with a member of the Amish community in regards to the transportation of their children to their schools. Mr. Dodge let them know that do to the children not being vaccinated our attorneys have said that we can not legally transport them.
- Mr. Dodge shared that he attended the recent PTO meeting via zoom and talked with parents about the possibility of the COVID testing.
- Mr. Dodge said that Phase I of the Capital Project will be about 98% complete when the students return after Christmas break.
- Mr. Dodge was asked by Mr. Hopkins if there was any update on the Cold Creek situation and he shared that a letter had been sent to the concerned citizen but he had not heard back yet.

3.3 Work Session

- Mr. Dodge stated that he will have his mid-year evaluation evidence ready for next month's meeting.

3.4 Board Dialog

- Dr. Dean said that he would like the board members to have the Board of Education SuperEval completed by January 10th so that he can compile the information for the next meeting.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler discussed the Monthly Finance Summary which showed November receiving the State-Aid and the Star money.
- Mr. Butler reviewed the Board Monthly Report which had the budget information for the upcoming school year along with the details of the previous year.
- Mr. Butler reviewed the State Aid analysis.
- Mr. Butler shared the tax collection numbers of the 20-21 school taxes.
- Mr. Butler reviewed the line items of the BOCES program budget for 21-22.

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

5 - Aye 0 - Nay Motion Carried

5. EXECUTIVE SESSION: NONE

6. OTHER ITEMS: The next regular meeting will be held on January 21, 2021 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 19, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from November 20, 2020 to December 17, 2020, the BOE hereby approves said recommendations.

Motion by S. Hatch Seconded by P. Cronk

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS: NONE

9. NEW BUSINESS: NONE

10. EXECUTIVE SESSION: NONE

11. PERSONNEL

11.1 Motion M. Hopkins, second P. Cronk to approve the following substitute non-instructional appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Sheila Cole	Cleaner	12-17-20
Emily Willgens	Aide/Monitor	12-1-20 (retro-active)

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.2 Motion S. Hatch, second M. Hopkins to approve the following non-teaching resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Jessica Deitz	Food Service Helper	12-11-20	12-11-20

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 7:28 PM.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- December 23rd – January 1st – Christmas Recess