

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

BOARD MEETING AGENDA

February 16, 2023 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

March 16, 2023– 6:30 pm
April 20, 2023 – 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:30 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
Susan Abbott, District Clerk

ADMINISTRATION:

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

Also in attendance: Chris DiCarlo, Karry Beardsley, Jodi Brown, Bonnie Wagner and Desi Lyman

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS:

- 2.1 Mr. DiCarlo, from Bernard P. Donegan's office, gave a presentation on the different financial scenarios for the new capital project. Mr. DiCarlo shared that State Aid would be as high as 97.8% and with the use of funds from the capital reserve account this would result in no additional tax impact to the community.

3. DISCUSSION/WORK SESSION:

- 3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor was absent from the meeting.

Mr. Talbot, 7-12 Principal

- Mr. Talbot was absent from the meeting.

Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the different tech competitions that have taken place recently. Mrs. Hardy shared that the fourth grade Lego Robotics team was awarded the Rising All-Star Award and will move on to the regional championship event on February 18th at Nichol's School in Buffalo.
- Mrs. Hardy shared that the students from the Precision Ag course asked to work on their Part 107 FAA (Federal Aviation Administration) Drone certification as part of the course. Mrs. Hardy stated that Mrs. Anderson is working with the students to prepare them for the exam. Mrs. Hardy said that the students are having a great time learning to fly the drones.
- Mrs. Hardy talked about the afterschool program that Mrs. Pastorius runs called *Technovation*. Mrs. Hardy shared that this afterschool program works with students from grades 5 through 7 each week on various technology related activities. Mrs. Hardy said that the students have been planning, preparing and building obstacle course pieces for the Sphero bots. Mrs. Hardy stated that this past week students were able test out their designs to see which engineered obstacle held up.
- Mrs. Hardy shared that Mrs. Miller and Miss Buckley recently arranged two virtual field trips for the 3rd grade students.

Director of Special Education

- Mr. Dodge shared that interviews were held this week for a new director.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about an email he received from a local superintendent acknowledging the wonderful event our music department put together for a local wind ensemble held at Houghton College. Mr. Dodge stated that the superintendent was in attendance to see their child perform and was very impressed.
- Mr. Dodge spoke about Evaluative Beginnings which is an outside service, through BOCES, that specializes in survey design, implementation, data analysis. Mr. Dodge shared that the plan is to use this service to keep a pulse on the climate and culture from a professional outside agency.
- Mr. Dodge shared that he received a call from a retired Fillmore teacher who was very excited to see that we still have "Division Day" at Houghton.

3.3 Work Session

- Mr. Dodge shared a draft of the 2023-2024 school calendar. Mr. Dodge asked the board to review it and decide when they would like to have graduation.
- Mr. Dodge asked if the board had any questions regarding the financial presentation for the new capital project. The board was fine with what Mr. DiCarlos shared.

- Mr. Dodge shared some rough drawings of the proposed Pre-K and Ag/Concession Area additions. Mr. Dodge stated that the architects needed to know which drawing of the Pre-K addition they preferred. The board asked to have more detailed renderings to make a better decision.
- Mr. Dodge stated that there is a revised Regulations and Procedures for ECA's in the drop box for review. Mr. Dodge said that if there are no edits or revisions he will recommend approval at the March meeting.

3.4 Board Dialog

- Dr. Dean asked how BoardDocs was coming along. The plan is to roll out the new agenda next month.

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler shared the Monthly Financial Report.
- Mr. Butler reviewed the Monthly Board Report that showed projections and updates.
- Mr. Butler talked about the State Aid Analysis that is part of the Governor's budget. Mr. Butler shared that the analysis shows a \$1.5 million increase.
- Mr. Butler reviewed the Tax Levy Limit Calculation sheet.
- Mr. Butler shared the part of the proposed Budget Summary for 2023-2024.
- Mr. Butler and Mr. Dodge talked about the possible salary cost of the five new teaching positions.
- Mr. Butler stated that he will have the full 2023-2024 budget next month.
- Mr. Butler shared the letter from the Wide-Awake Club Library asking for an increase to their budget.

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

5 - Aye 0 - Nay Motion Carried

5. **EXECUTIVE SESSION:**

5.1 Motion by F. Roeske, seconded by D. Mullen for the board to enter into Executive Session at 8:03 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.

5 - Aye 0 - Nay Motion Carried

5.2 Motion by P. Cronk, seconded by F. Roeske for the board to move out of Executive Session at 9:53 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. **OTHER ITEMS:** The next regular meeting will be held on March 15, 2023 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 January 19, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 20, 2022 to February 16, 2023, the BOE hereby approves said recommendations.

7.1.4 Retirement

NAME	POSITION	DATE
Wendy Clark	Elementary Teacher	December 22, 2023
William Nolan	History Teacher	June 23, 2023

7.1.5 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Deb Hint	Elementary Special Ed	4-17-23 to 5-26-23

7.1.6 Resignation

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Food Service Helper	February 16, 2023
Hannah Hoffman	Teacher Aide	February 28, 2023

Motion by M. Hopkins Seconded by P. Cronk

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 2023-24 BOCES Unit Cost Methodology Approval

A motion was made by D. Mullen, seconded by F. Roeske, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2023-24 fiscal year.

5 - Aye 0 - Nay Motion Carried

9.2 Motion by P. Cronk, second by M. Hopkins to approve an interfund transfer in the amount of \$210,000 from the general fund to the capital project retroactive to the year ended June 30, 2022. The amount represents the remaining balance necessary to fully fund the District's 2020 capital improvement project authorized by the voters totaling \$8,988,294.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE**11. PERSONNEL**

- 11.1 Motion F. Roeske, second D. Mullen to approve the following Substitute Teacher Appointment for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Tristan Blancq		Non-Certified	Any	Any
Alisabeth Crandall		Non-Certified	Any	Any
Haley Hall		Non-Certified	PK-6	Any
Greggory Reinbold		Non-Certified	Any	Any
Wendy Yu-Reinbold		Non-Certified	Any	Any

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

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion M. Hopkins, second P. Cronk to approve the following Non-Instructional Substitute Appointment for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Jenna Bartholomew	Food Service	2/17/23
Cathy Bentley	Food Service	2/17/23
Tristan Blancq	Aide/Monitor	2/17/23
Joel Cockle**	Night Cleaner	2/17/23
Alisabeth Crandall	Aide	2/17/23
Haley Hall	Aide/Monitor	2/17/23
Greggory Reinbold	Aide	2/17/23
Cody Pomeroy**	Bus Driver	2/17/23
Wendy Yu-Reinbold	Aide	2/17/23

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

** Pending fingerprint clearance.

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion P. Cronk, second D. Mullen to approve the following Non-Instructional Appointments for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Cathy Bentley	Night Cleaner	2/17/23
Kieghrae Hund	F/T Teacher Aide	Retro 1/20/23
Samantha Miller	F/T Teacher Aide	Retro 1/20/23
Hayle Souter	F/T Teacher Aide	Retro 1/20/23

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

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion D. Mullen, second P. Cronk to approve the following Coaching/Advisor Appointments for 2022-2023:

BASEBALL	BOYS	VOLUNTEER	Matthew Hopkins
SOFTBALL	GIRLS	VOLUNTEER	Jessica Rozanski
JUNIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch

4 - Aye 0 - Nay 1 – Abstain (Hopkins) Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 10:01 PM.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- President's Day/Mid-Winter Recess – February 20th – 24th

Respectively submitted,

Susan Abbott
District Clerk