

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

BOARD MEETING AGENDA

Thursday, February 25, 2021 @ 6:30 PM
Via Zoom

| FUTURE MEETINGS | |
|-------------------------|----------------------|
| March 25, 2021– 6:30 pm | Board Meeting |
| April 15, 2021– 6:30 pm | 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 - Absent
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
Eric Talbot, PreK–12 Assistant Principal
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.
- Mrs. Aylor said that she will be talking about the plan to bring students back later in work session.
- Mrs. Aylor also shared the latest edition of SPACE in the Dropbox.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot's shared his good news via the Dropbox with the Board.
- Mr. Talbot talked about the 2 VEX Teams that competed in a remote competition this week. Mr. Talbot said that one of the teams won the Spirit award. They are students in Mrs. Stefani's class. BOCES dropped off their award along with balloons and cupcakes.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared her good news via the Dropbox with the Board.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge stated that he had been contacted by Cuba Hospital to get faculty and staff signed up to receive the vaccine at the hospital once there is enough shots.
- Mr. Dodge shared that Phase 1 of the Capital Project is still plagued by shipping delays but is close to wrapping up. Mr. Dodge said that Phase 2 is on schedule to go out to bid in March.
- Mr. Dodge talked about the area Superintendents meeting with local officials to ask them to communicate to our state government the following key points:
 - Funding
 - Reject reducing STAR Reimbursements
 - Oppose consolidating 11 aids in "Service Aid"
 - Transportation Aid from last spring
 - Reserve Fund Flexibility
- Mr. Dodge said that the two job postings have had a good response with 19 applicants for the Guidance Counselor position and 10 for Director of Special Ed position.

3.3 Work Session

- Mrs. Aylor discussed the process that they have been working through to bring students back fulltime starting with grades K-3. Mrs. Aylor shared that the students would be here 4 days a week. Mrs. Aylor talked about the transportation survey that went home to parents to see how many would be willing to transport their child(ren). Mrs. Aylor said that she has been working on the schedules for lunch, specials and the teacher's aides with the help of Mr. Talbot. Mrs. Aylor stated that more barriers would be ordered for the classrooms with Mr. Beardsley building some of them from left-over plexiglass.
- Mrs. Aylor discussed the proposal for Summer School. Mrs. Aylor provided a plan and budget for the Board to review. Summer school will take place for 6 weeks with the students here three days a week from 8:30 am - 12 pm. Mrs. Aylor said that she has been in contact with Mrs. Brooks at the Powerhouse about providing the students with lunch.
- Mr. Dodge shared that the school attorney is working towards a settlement with Alliance Energy.
- Mr. Dodge shared Policy 3280 - Use of School Facilities in regards to the proposed Farmer's Market that would take place at the bus garage on Sundays.
- Mr. Dodge provided the 2021-2022 School Calendar for the Board to review and make a motion on later in the meeting.

- Mr. Dodge discussed a grant we applied for, in connection with Literacy West, that would provide \$350,000 a year for five years to set up a School Violence Prevention program that would include a school safety officer, a mental health professional and materials.

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 Monthly Financial Summary.
- Mr. Butler Board Monthly Report.
- Mr. Butler reviewed the State Aid analysis.

4.2 Mr. Butler shared the proposed 2021-22 Budget.

4.3 Mr. Butler discussed the Property Tax Levy Limit Calculation.

4.4 Motion M. Hopkins, second S. Hatch to accept the Treasurer's Reports.

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

5. EXECUTIVE SESSION:

5.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 7:22 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 (Cronk) Motion Carried

5.2 Motion by F. Roeske, seconded by S. Hatch for the board to move out of Executive Session at 8:24 pm and regular meeting resumed.

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

6. OTHER ITEMS: The next regular meeting will be held on March 25, 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 January 21, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from January 22, 2021 to February 25, 2021, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 11.7 to this meeting agenda.

Motion by S. Hatch Seconded by M. Hopkins

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

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Upon motion of M. Hopkins, seconded by S. Hatch, the Board of Education hereby approves, effective February 1, 2021, the commencement of the District’s participation in interscholastic athletic contests for the remainder of the 2020-21 school year in accordance with County Health Department guidance, and NYSPHSAA and Section V rules. The Board of Education further authorizes the Superintendent, or his designee, to approve dual sports participation for Fillmore Central School student athletes in accordance with Section V and League rules for the remainder of the 2020-21 school year.

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

9.2 Motion F. Roeske, second M. Hopkins to approve the proposed 2021-2022 School Calendar.

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

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion S. Hatch, second M. Hopkins to approve the following substitute teacher appointments for 2020-21 school year:

| NAME | DEGREE | CERTIFICATION | GRADE LEVEL | SUBJECTS |
|-----------------|---------------|----------------------|--------------------|-----------------|
| Makayla Plymale | | Non-Certified | PK-12 | Any |

Individual listed is fingerprinted and has full clearance for employment.

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

11.2 Motion F. Roeske, second S. Hatch to approve the following non-instructional appointment for 2020-2021 school year:

| NAME | POSITION | EFFECTIVE DATE |
|----------------|---------------------|------------------------|
| Brennen Cahill | Food Service Helper | Retro-active to 2/8/21 |

Individual listed is fingerprinted and has full clearance for employment.

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

11.3 Motion F. Roeske, second M. Hopkins to approve the following retirements:

| EMPLOYEE | POSITION | DATE SUBMITTED | DATE EFFECTIVE |
|-----------------|-----------------|-----------------------|-----------------------|
| Fran Burrows | Cleaner | 2/16/21 | 3/19/21 |
| Adrene Reding | Music Teacher | 1/28/21 | 7/1/21 |

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

11.4 Motion S. Hatch, second F. Roeske to approve the following advisor/coach appointment for 2020-2021 school year:

| NAME | POSITION | EFFECTIVE DATE |
|---------------|--------------------------------|-----------------------|
| Andrew Cahill | Volunteer Asst. Baseball Coach | 2/25/21 |
| Jon Cole | Volunteer JV Volleyball Coach | 2/25/21 |
| Randy Crouch | Jr Class Advisor | 2/25/21 |
| Kari Mancuso | Jr Class Advisor | 2/25/21 |

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

11.5 Motion S. Hatch, second M. Hopkins to approve the following resignation:

| EMPLOYEE | POSITION | DATE SUBMITTED | DATE EFFECTIVE |
|------------------|-----------------|-----------------------|-----------------------|
| Joellyn Reitnour | Teacher Aide | 2/22/21 | 3/8/21 |

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

11.6 Motion F. Roeske, second S. Hatch to approve the following extra-curricular resignation:

| NAME | POSITION | EFFECTIVE DATE |
|-----------------|--------------------------|-----------------------|
| Jennifer Austin | Boys Baseball Bookkeeper | 2/25/21 |

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

11.7 Motion F. Roeske, second S. Hatch to approve the following non-instructional substitute appointments for 2020-2021:

| NAME | POSITION | EFFECTIVE DATE |
|----------------|---------------------|-----------------------|
| Luke Ogden | Bus Driver | 2/25/21 |
| Noelle Winkens | Office/Teacher Aide | 2/25/21 |

Individuals listed are fingerprinted and have full clearance for employment.

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

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 8:40 PM.

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

13. IMPORTANT DATES/INFORMATION