

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

**BOARD MEETING AGENDA**

*January 19, 2023 @ 6:30 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

**February 16, 2023– 6:30 pm**  
**March 16, 2023 – 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  
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  
Eric Talbot, 7–12 Principal  
Betsy Hardy, Director of Technology

Also in attendance: Jodi Brown, Bonnie Wagner, Miranda Earley, Jessica Chapman, Desi Lyman, Chad Potter, Kory Hunsinger and Jason Benfante.

**1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE**

**2. PROGRAMS/PRESENTATIONS:**

- 2.1 Kory Hunsinger and Jason Benfante from Clark Patterson Lee presented the scope for the next capital project. Mrs. Hunsinger shared that the project will focus on instructional and educational enhancements based on information collected from a survey that was conducted.
- 2.2 Mr. Potter shared a list of the condition and mileage of all the District vehicles and the routes that they run. Mr. Potter shared his recommendation of acquiring a new 65 passenger bus, a new mini bus and a new suburban.

- 2.3 Miss Lyman presented a review of the policy and procedures relating to the Student Activity Club Fundraising practices. Miss Lyman discussed the process for fundraising from start to finish and the steps in between.

### 3. DISCUSSION/WORK SESSION:

#### 3.1 Review Administrators' Reports:

##### Mrs. Aylor, PK-6 Principal

- Mrs. Aylor talked about all the fun things the Fun Committee did the week leading up to Christmas for grades K-12.
- Mrs. Aylor shared that it was standing room only again this year for the 3PK-3 Christmas concert.
- Mrs. Aylor stated that in her January newsletter she talks about the assessments that the students have been doing.

##### Mr. Talbot, 7-12 Principal

- Mr. Talbot shared that four of our students were inducted into the NTHS (National Technical Honor Society) at BOCES recently.
- Mr. Talbot stated that we had 27 students attend All County on the weekend of January 13th. Mr. Talbot said this includes groups of students from 5-6, 7th, and 9-12.
- Mr. Talbot talked about how the Social Studies department, along with Miss Cook, are continuing to explore another distinction on our high school transcripts and diplomas (Seal of Civic Readiness). Mr. Talbot said that Rob Griffith, from CABOCES, is helping the group to learn more about the seal and how we can adjust our curriculum and instruction to allow our students to achieve this honor at graduation.

##### Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the VEX Robotics competition that Mrs. Anderson took 4 students to in Belfast on December 21<sup>st</sup>. Mrs. Hardy stated that one team ranked first and the other thirteenth after the round-robin matches. Mrs. Hardy said the 1<sup>st</sup> place team was selected to continue on to the State tournament in March and hopefully we can get the second team to the State tournament after the next BOCES competition in February.
- Mrs. Hardy shared that each year, CABOCES runs the Eisenhower Consortium where school districts join to gain access to technology and Professional Development. Mrs. Hardy said that the focus was on coding and robotics. Mrs. Hardy shared that Fillmore will be receiving Creator Bots for the following grades: 3-5 (Creator Micro Bot), 4-8 (Creator Mini Bot) and 8-12 (Creator Mega Bot).
- Mrs. Hardy stated that this weekend the two Lego-Robotics teams will be competing in a tournament at St. Bonaventure.

##### Director of Special Education

- Mr. Dodge said he has enjoyed the time as the Director over the last month. Mr. Dodge said he has been able to work with people in the trenches and help communicate the district's goal to keep every student in this building as long as possible.

- Mr. Dodge shared that we have two people currently covering the CSE/CPSE needs of the students.

### 3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge gave an update on our snow days situation. Mr. Dodge stated he is working on getting the December 23<sup>rd</sup> snow day back because Governor Hochul had declared a State of Emergency for the whole State that day. Mr. Dodge also shared that he is updating the virtual learning information in the State portal in case we have to use a virtual day instead of a snow day.
- Mr. Dodge shared that the Wellsville paper ran a report on the regent's scores for the schools in the county.
- Mr. Dodge stated that there will be a copy of the ECA's Procedure for the Board to review in February. Mr. Dodge shared that Mr. Talbot has worked with our current staff to make sure all clubs mentioned previously to the Board now have a Fillmore employee overseeing them.
- Mr. Dodge mentioned that at the last Board meeting we were looking to connect every student to our school somehow/someway. Mr. Dodge stated that Mrs. Hardy reported last month that we have 84% of our 7-12th grade students connected to at least one program.
- Mr. Dodge reviewed some of the Governor's State of the State address.

### 3.3 Work Session

- Mr. Dodge spoke about the capital project and as long as the board was good with both the scope and the magnitude of the project we will proceed. Mr. Dodge stated that we will need two board members to be a part of the design phase later in the spring.
- Mr. Dodge talked about the temporary aide position that will be voted on later in the meeting.
- Mr. Dodge, Mr. Talbot and Mrs. Aylor talked about some of the positions that they would like to create in the future to help the needs of our students.

### 3.4 Board Dialog

- Mrs. Mullen had requested, prior to the meeting, some additional information as it pertains to the possible creation of the future positions. Mrs. Mullen stated that after the information from the administration during work session she would not need that additional information.

## 4. **BUSINESS/FINANCE:**

### 4.1 Business Administrator's Report

- Mr. Butler stated that the resolution for the borrowing for new busses will be presented at the February meeting.
- Mr. Butler shared the Monthly Financial Report.
- Mr. Butler reviewed the Fund Report.

### 4.2 Motion P. Cronk, second M. Hopkins 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 8:58 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 M. Hopkins, seconded by P. Cronk for the board to move out of Executive Session at 9:37 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

**6. OTHER ITEMS:** The next regular meeting will be held on February 16, 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 December 14, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 15, 2022 to January 19, 2023, the BOE hereby approves said recommendations.

7.1.3 CSE/CPSE Chairpersons: Carol McCarville and Ann Pajak

7.1.4 FMLA Leave

| NAME          | POSITION           | APPROXIMATE DATES |
|---------------|--------------------|-------------------|
| Stacy Asberry | Elementary Teacher | 2-3-23 to 3-17-23 |

Motion by D. Mullen Seconded by P. Cronk

5 - Aye 0 - Nay Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

9.1 A motion was made by P. Cronk, seconded by F. Roeske, to accept the bid from Whitney East Inc. with a base bid amount of \$43,600 and an alternate 2 bid of \$29,500 for a total of \$73,100 for installation of overhead and swing doors at the bus garage as part of the Capital Outlay Exception Project.

5 - Aye 0 - Nay Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

11.1 Motion F. Roeske, second M. Hopkins to approve the following Substitute Teacher Appointments for 2022-23 school year:

| <b>NAME</b>     | <b>DEGREE</b> | <b>CERTIFICATION</b> | <b>GRADE LEVEL</b> | <b>SUBJECTS</b> |
|-----------------|---------------|----------------------|--------------------|-----------------|
| Linda Knapp*    |               | Non-Certified        | Any                | Any             |
| Carlee Miller** |               | Non-Certified        | 7-12               | Any             |
| Macy Miller**   |               | Non-Certified        | 7-12               | Any             |

\* Individuals listed are fingerprinted and have full clearance for employment.  
 \*\*Previously approved for PK-6 only.

5 - Aye 0 - Nay Motion Carried

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

| <b>NAME</b> | <b>POSITION</b> | <b>EFFECTIVE DATE</b> |
|-------------|-----------------|-----------------------|
| Linda Knapp | Aide/Monitor    | 1/19/23               |

\* Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.3 Motion M. Hopkins, second D. Mullen to approve the following Non-Instructional Temporary Appointment for 2022-2023 school year:

| <b>NAME</b>       | <b>POSITION</b> | <b>EFFECTIVE DATE</b> |
|-------------------|-----------------|-----------------------|
| Thomasina Wiltsey | Classroom Aide  | 1/19/23 to 6/22/23    |

\* Individual listed is fingerprinted and has 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:

|              |            |              |                       |
|--------------|------------|--------------|-----------------------|
| WRESTLING    | TIMER      | Retro-active | Cody Marriott (Share) |
| WRESTLING    | TIMER      | Retro-active | Ryan Marriott (Share) |
| JUNIOR CLASS | BOYS/GIRLS | ADVISOR 1    | Kari Mancuso          |

5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion P. Cronk, second F. Roeske for the board to adjourn the meeting at 9:45 PM.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- Kindergarten Picture Day – January 20th
- Early Dismissal at 12:30 pm – January 27<sup>th</sup>

Respectively submitted,

Susan Abbott  
District Clerk