

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

**BOARD MEETING AGENDA**

*Thursday, January 20, 2022 @ 6:30 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

February 17, 2022  
March 17, 2022

Board Meeting  
Board Meeting

Meeting called to order at 6:35 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Dr. Marcus Dean, President  
Paul Cronk, Vice President  
Faith Roeske, Board Member  
Sara Hatch, Board Member  
Matt Hopkins, Board Member  
Susan Abbott, District Clerk - Absent

**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 - Absent  
Krista Lonergan, Director of Special Education - Absent

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

**2. PROGRAMS/PRESENTATIONS**

- 2.1 Mr. Potter shared a list of the condition of all the District vehicles and the routes that they run. Mr. Potter talked about the need to order two 65 passenger gas busses to replace ones that are not in good shape anymore.

**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 was absent from the meeting

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan was absent from the meeting.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge stated that he called the county to see if they had any data on the median income of our community members who are over 65. Mr. Dodge said unfortunately they did not have that specific information but did say that the 2019 median income was \$48,412.
- Mr. Dodge asked who would be willing to be part of the negotiation team for the upcoming CSEA negotiations.
- Mr. Dodge shared some ideas for the faculty room makeover.
- Mr. Dodge gave a brief overview of his upcoming Superintendent Winter Retreat. Mr. Dodge said that the superintendents will be discussing school finance, maximizing transportation aid, audits and overall wellness of our districts.
- Mr. Dodge shared that the senior class advisors will present the trip itinerary at the February meeting. Mr. Dodge said that the advisors have worked hard to make this a COVID friendly trip for the seniors.

3.3 Work Session

- Mr. Dodge discussed using Carol McCarville as a consultant for the STACS process. He discussed her contract. Mr. Dodge stated that Carol will review our STACS process for maximizing our return of aid and help mentor Krista in this area as she is new to this process.
- Mr. Dodge shared that the Director of Security will become a Fillmore employee as of July 1<sup>st</sup>.
- Mr. Dodge let the Board know that the flags have been ordered for the board room.

3.4 Board Dialog

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**4. BUSINESS/FINANCE:**

## 4.1 Business Administrator's Report

- Mr. Butler discussed the Board Financial Summary.
- Mr. Butler reviewed the State Aid Analysis.
- Mr. Butler shared the Treasurer's report.

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

**5. EXECUTIVE SESSION:**

5.1 Motion by M. Hopkins, seconded by S. Hatch for the board to enter into Executive Session at 7:38 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 S. Hatch, seconded by P. Cronk for the board to move out of Executive Session at 8:15 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

**6. OTHER ITEMS:** The next regular meeting is scheduled for February 17, 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 December 16, 2021.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 17, 2021 to January 20, 2022 the BOE hereby approves said recommendations.

7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Christina Herman	Special Education Teacher	5-27-22 to 6-23-2022

Motion by S. Hatch                      Seconded by M. Hopkins

5 - Aye 0 - Nay Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

9.1 2022-23 BOCES Unit Cost Methodology Approval

A motion was made by F. Roeske, seconded by P. Cronk, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2022-23 fiscal year.

5 - Aye 0 - Nay Motion Carried

9.2 Motion by M. Hopkins, second by S. Hatch, to approve the adoption of the updates for the following policies: 1330, 1640, 3310, 3420, 3520, 5520, 5633, 5640, 5676, 5681, 6120, 6121, 6213, 6570, 7131, 7150, 7320, 7420, 7521, 7550, 7551, 7553, 8130 and 8220.

5 - Aye 0 - Nay Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

11.1 Motion S. Hatch, second P. Cronk to approve the following Non-Instructional Substitute Appointments for 2021-2022 school year:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Sarah Bentley	Teacher Aide/Monitor	1-20-22
Desiree Gonzalez	Teacher Aide/Monitor	1-20-22
Rebecca Sisson	Teacher Aide/Monitor	1-20-22

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

5 - Aye 0 - Nay Motion Carried

11.2 Motion F. Roeske, second M. Hopkins 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>
Sarah Bentley		Non-Certified	Any	Any
Desiree Gonzalez		Non-Certified	Any	Any
Rebecca Sisson		Non-Certified	Any	Any

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

5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion S. Hatch, second F. Roeske for the board to adjourn the meeting at 8:38 PM.

5 - Aye 0 - Nay Motion Carried

Respectively submitted,

Susan Abbott  
District Clerk