

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

**BOARD MEETING AGENDA**

***Thursday, January 21, 2021 @ 6:30 PM***  
***Conference Room C117 & Via Zoom***

**FUTURE MEETINGS**

February 18, 2021– 6:30 pm  
March 18, 2021– 6:30 pm

Board Meeting  
Board Meeting

Meeting called to order at \_\_\_\_\_ with \_\_\_\_\_ presiding.

**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

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**ADMINISTRATION:**

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

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**1. PRELIMINARY MATTERS/PUBLIC COMMENT**

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

**2. PROGRAMS/PRESENTATIONS**

2.1 Mr. Potter will present a draft of the transportation budget.

**3. DISCUSSION/WORK SESSION:**

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-12 Principal

Mr. Talbot, PK-12 Assistant Principal

Mrs. Hardy, Director of Technology

3.2 Superintendent's Report: Mr. Dodge

3.3 Work Session

3.4 Board Dialog

**4. BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Monthly Financial Reports

4.2 The Board of Education approves the Treasurer's Report

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**5. EXECUTIVE SESSION:**

5.1 For the board to enter into Executive Session at \_\_\_\_\_ AM/PM to discuss matters leading to the appointment, employment, and labor negotiations as specified in the open meeting law.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

5.2 For the board to move out of Executive Session at \_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**6. OTHER ITEMS:** Determine the date of the next regular board meeting.

**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 17, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from December 18, 2020 to January 21, 2021, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave

NAME	POSITION	APPROXIMATE DATES
Ashley Klein	Teacher Aide	3-10-21 to Sept. 2021
Heidi Rose	Guidance Secretary	1-22-21 to 2-19-21

7.1.4 The Board of Education moves to add addendum(s) 9.3 and 11.4 to this meeting agenda.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 The Superintendent recommends that the Board of Education approve the FCS Trap Club to participate at local trap shooting facilities.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.2 2021-22 BOCES Unit Cost Methodology Approval

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Fillmore School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2021-22 fiscal year.

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.3 Easement Resolution:

Whereas, District property abuts to a premise located at 18 Lowell Street, Fillmore, New York;  
and

Whereas, the owner of 18 Lowell Street has requested an easement agreement with the  
District for access to their driveway; and

Whereas, the District has negotiated the terms of an easement with the owner, each through  
their respective attorneys; and

Whereas, the District has conducted a review of this action under the New York State  
Environmental Quality Review Act; and

Whereas, the District is committed to its relationships with its neighbor property owners.

Now Therefore Be it Resolved,

1. The Board finds that this action is an "unlisted" action under SEQRA and has completed the EAF. The Board has compared the action against the criteria for determining significance set forth in the SEQRA regulations. The Board determines that the action will not result in a significant adverse environmental impact and that an environmental impact statement will not be prepared. Thus, the Board hereby issues a negative declaration for the action under SEQRA. The rational for this determination is that the action does not involve any construction or new use of land of any kind. The residence at 18 Lowell has an existing driveway that it has used which is on District property. The action involves only addressing the real property issues connected with this situation. The action presents no impact of any kind.
2. The Board approves the easement with the Sellers of 18 Lowell Street under the terms of the easement agreement.
3. The Board authorizes the Superintendent of Schools to execute the easement agreement.
4. However, in order for this resolution to be enforceable, the school attorney must provide final approval for the easement agreement to the Superintendent of Schools.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

## 10. EXECUTIVE SESSION

- 10.1 For the board to enter into Executive Session at \_\_\_\_\_ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes specified in the open meeting law.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.2 For the board to move out of Executive Session at \_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

## 11. PERSONNEL

11.1 Substitute Teacher Appointments for 2020-21 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
*Philip Merrill	Bachelors	Non-Certified	PK-6	Any
Katelyn Zirilli		Non-Certified	PK-12	Any

(\* Previously approved for grades 7-12 but decided to also do grades PK-6)  
Individuals listed are fingerprinted and have full clearance for employment.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.2 Chad Potter has completed his civil service requirements as of December 30, 2020 and is hereby approved for permanent appointment as the Supervisor of Transportation.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.3 Retirement

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
William Kelley	Guidance Counselor	1-12-21	7-1-21

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

11.4 Coach Resignation:

NAME	POSITION	EFFECTIVE DATE
Jarod Reed	Modified Girls Volleyball	1/20/21

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

## 12. ADJOURNMENT

Superintendent recommends that the board adjourn meeting at \_\_\_\_\_ AM/PM.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

## 13. IMPORTANT DATES/INFORMATION