

**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 25, 2021– 6:30 pm  
March 18, 2021– 6:30 pm

Board Meeting  
Board Meeting

Meeting called to order at 6:34 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

Dr. Marcus Dean, President  
Paul Cronk, Vice President  
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 - Absent  
Eric Talbot, PreK–12 Assistant Principal - Absent  
Betsy Hardy, Director of Technology - Absent

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

**2. PROGRAMS/PRESENTATIONS**

- 2.1 Mr. Potter shared a list of all the District vehicles, their status 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 Mrs. Aylor, PK-12 Principal
- Mrs. Aylor's shared her good news via the Dropbox with the Board.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot's shared his good news via the Dropbox with the Board.

Mrs. Hardy, Director of Technology

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

Mrs. Lonergan, CSE Chair

- Mrs. Lonegran shared the CSE good news along with the monthly report.

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

- Mr. Dodge shared that the school received our certification to test 20% of the staff/students if needed to stay open.
- Mr. Dodge talked about the upcoming Trap League. Mr. Dodge stated that we now have our own team and do not need to compete on another schools team.
- Mr. Dodge stated that we are working with Allegany County Dept. of Health and Cuba Hospital to schedule vaccines for staff.
- Mr. Dodge shared that there has been no new news from Section 5 on high risk winter or spring sports.
- Mr. Dodge talked about the article that was in the October newsletter that honored the fall Scholar athletes. Mr. Dodge stated that Fillmore Central School was recognized by *NYSPHSAA*. Mr. Dodge said that there are 732 total school districts in New York State and Fillmore was 1 of the 56 recognized as a *Scholar-Athlete School of Distinction*.
- Mr. Dodge discussed the Capital Project and how we are continuing to eliminate and add to our punch list with the good news being that it is getting smaller. Mr. Dodge stated that we are getting near the end of Phase I. Mr. Dodge also shared that the small gym floor is now complete.
- Mr. Dodge shared that we received word that the State is reviewing the submission for Phase II of the project.

### 3.3 Work Session

- Mr. Dodge discussed the request from the Babbitt's in regards to an easement for their driveway in order for them to sell the house. Mr. Dodge talked about putting up some no parking signs by the driveway to the house so there is no issue when there is an event at the school that draws in big crowds. Mrs. Babbitt shared that even just cones by the driveway would help. There is a resolution later on the agenda for approval.
- Mr. Dodge stated that he has been approached by a community member in regards to using the bus garage parking lot on Sundays for a Farmer's Market. He stated that the Farmer's Market will have an insurance policy in place for the dates that the market takes place and he will also have them fill out a use of building form to keep on file.
- Mr. Dodge talked about anticipating having something from the governor for budget but there is nothing yet. We have prepared for several possibilities from worst to best case... basically -1 million to +1 million according to recent released info.
- Mr. Dodge shared that the Policy Manual Audit is complete and said thank you to Mrs. Wagner for all of her work on the final manual.

3.4 Board Dialog

- Dr. Dean asked the board members if they had a chance to review the Board of Education SuperEval that was discussed at the last meeting.

**4. BUSINESS/FINANCE:**

4.1 Business Administrator’s Report

- Mr. Butler shared the Board Monthly Report.
- Mr. Butler discussed the Monthly Finance Summary.
- Mr. Butler reviewed the State Aid analysis.

4.2 Motion P. Cronk, second F. Roeske to accept the Treasurer’s Reports.

5 - Aye 0 - Nay Motion Carried

**5. EXECUTIVE SESSION:**

5.1 Motion by F. Roeske, seconded by S. Hatch for the board to enter into Executive Session at 7:25 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 M. Hopkins for the board to move out of Executive Session at 8:10 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

**6. OTHER ITEMS:** The next regular meeting will be held on February 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 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 S. Hatch Seconded by P. Cronk

5 - Aye 0 - Nay Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

9.1 Motion F. Roeske, second P. Cronk to approve the FCS Trap Club to participate at local trap shooting facilities.

5 - Aye 0 - Nay Motion Carried

9.2 2021-22 BOCES Unit Cost Methodology Approval

A motion was made by S. Hatch, seconded by M. Hopkins, 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.

5 - Aye 0 - Nay Motion Carried

9.3 A motion was made by P. Cronk, seconded by F. Roeske to approve the following 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 rationale 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.

5 - Aye 0 - Nay Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

11.1 Motion S. Hatch, second F. Roeske to approve the following 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.

5 - Aye 0 - Nay Motion Carried

11.2 Motion P. Cronk, second M. Hopkins to approve Chad Potter's permanent appointment as the Supervisor of Transportation.

5 - Aye 0 - Nay Motion Carried

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

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

5 - Aye 0 - Nay Motion Carried

11.4 Motion S. Hatch, second P. Cronk to approve the following coaching resignation:

NAME	POSITION	EFFECTIVE DATE
------	----------	----------------

Jarod Reed	Modified Girls Volleyball	1/20/21
------------	---------------------------	---------

5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 8:20 PM.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**