

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

SPECIAL BOARD MEETING AGENDA

Wednesday, July 31, 2019 @ 10:00 AM
Conference Room – C117

FUTURE MEETINGS	
August 21, 2019 – 6:30 pm	Board Meeting
September 19, 2019 – 6:30 pm	Board Meeting

Meeting called to order at 10:35 am 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 - Absent
Matt Hopkins, Board Member - Absent
Susan Abbott, District Clerk - Absent

ADMINISTRATION:

Michael Dodge, Superintendent
Chelsey Aylor, PreK–12 Principal - Absent
Joseph Butler, Business Manager - Absent
Betsy Hardy, Director of Technology - Absent
Annie West, Director of Special Education - Absent

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. EXECUTIVE SESSION - NONE

3. PERSONNEL

- 3.1 Motion by P. Cronk, second by F. Roeske, to approve the appointment of Mr. Eric Talbot as PK-12 Assistant Principal effective July 31, 2019. Mr. Talbot has NYS Certification in the areas of School Building Leader and School District Leader. Pending approval of this resolution, Mr. Talbot's start date will begin on August 12, 2019. Mr. Talbot's tenure period will be from August 12, 2019 and continue until August 12, 2023.

3 - Aye 0 - Nay 2 – Absent (Hatch and Hopkins) Motion Carried

3.2 Motion by F. Roeske, second by P. Cronk, to approve the Long-Term Substitute Teacher Appointment for 2019-2020 school year.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL
Michelle Burrows (Rebecca Eagle)	Masters	English	7 & 8

Individual listed is fingerprinted and has full clearance for employment.

3 - Aye 0 - Nay 2 – Absent (Hatch and Hopkins) Motion Carried

4. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 10:40 am.

3 - Aye 0 - Nay 2 – Absent (Hatch and Hopkins) Motion Carried

Respectively submitted,

Paul Cronk