

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

**BOARD MEETING AGENDA**

***Wednesday, June 16, 2021 @ 6:30 PM***  
***Media Center – C220***

**FUTURE MEETINGS**

**July 14, 2021 – 6:30 pm**  
**August, 2021 – TBA**

**Reorganizational Meeting**  
**Board Meeting**

Meeting called to order at 6:36 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

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

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

**2. PROGRAMS/PRESENTATIONS - NONE**

**3. DISCUSSION/WORK SESSION:**

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor stated that the final copy of the 5<sup>th</sup> & 6<sup>th</sup> grade SPACE newsletter was in the drop box.
- Mrs. Aylor talked about this year's flag day ceremony which was pre-recorded.
- Mrs. Aylor shared that over the final days of school the elementary grades have fun things planned.
- Mrs. Aylor stated that the 4<sup>th</sup> grade recorded their talent show this year.
- Mrs. Aylor said that summer school for grades K-2 is ready to go.

- Mrs. Aylor shared that the teachers have 65 opportunities between FCS and BOCES for professional development over the summer.

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

- Mr. Talbot shared that 13 students were inducted into the National Honor Society in May. Mr. Talbot also shared that he was honored to be the guest speaker.
- Mr. Talbot talked about the FFA Banquet that was held on June 9<sup>th</sup> which honored the seniors and introduced the new officers for the 21-22 school year.
- Mr. Talbot stated that there was a good turn-out for drive your tractor to school on Monday, June 7<sup>th</sup>.
- Mr. Talbot shared that spring sports have wrapped-up for the year. Mr. Talbot also stated that all of our sports teams were successful this year.
- Mr. Talbot said that graduation will be on Friday, June 25<sup>th</sup> at 6 pm on the turf and if there is inclement weather then it will take place in the auditorium. Mr. Talbot stated that the senior slide show will be shown in the auditorium starting at 4:45 pm
- Mr. Talbot shared that both the Steam Camp and the Skills Camp have around 10-12 participants.

#### Mrs. Hardy, Director of Technology

- Mrs. Hardy shared stats from some of the programs that are used for parent/teacher communication such as See Saw and Office 365. Mrs. Hardy stated that this school year has shown a large increase in communication using these programs.
- Mrs. Hardy talked about the summer tech day for teachers.
- Mrs. Hardy shared a list of things that need to be completed over the summer regarding the student and teacher laptops, iPads, smart boards and teachers desk tops.

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

- Mr. Dodge stated that the second round of vaccines for the students took place today.
- Mr. Dodge shared that Phase II is going well with only two delays so far. One delay being the air handler for the conference room and the other being the new lift for the bus garage. Mr. Dodge said that both of these are expected to arrive in late August or early September.
- Mr. Dodge shared that we have received pandemic money which will help to fund new positions in the school and also used for technology purposes.
- Mr. Dodge stated that we will not know until July whether or not we received the Literacy West grant.
- Mr. Dodge talked about the new guidance from the State which is still not very clear.

### 3.3 Work Session

- Mr. Dodge stated that the Board retreat is confirmed for August 4<sup>th</sup>.
- Mr. Dodge, Mrs. Aylor, Mr. Talbot and Mrs. Hardy talked about the new positions that they are asking the Board to approve.
- Mr. Dodge and Mr. Butler discussed the budget transfer details for items 9.2, 9.3 and 9.4

### 3.4 Board Dialog - NONE

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

4.1 Business Administrator's Report

- Mr. Butler discussed the Financial Summary and stated that expenditures are up as usual for June.
- Mr. Butler talked about the Board Monthly report which is similar to May.

4.2 Motion M. Hopkins, second P. Cronk to accept the Treasurer's Reports.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

**5. EXECUTIVE SESSION:**

5.1 Motion by F. Roeske, seconded by M. Hopkins for the board to enter into Executive Session at 7:26 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.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

5.2 Motion by F. Roeske, seconded by P. Cronk for the board to move out of Executive Session at 8:15 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

**6. OTHER ITEMS:** The next meeting will be the reorganizational meeting which will be held on July 14, 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 May 18, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 19, 2021 to June 16, 2021, the BOE hereby approves said recommendations.

7.1.3 Surplus Items

The Superintendent recommends the Board of Education declare the following items as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education:

- (10) Altman Fresnal stage lights
- (2) 40' of border lights
- (1) EDI console
- (24) Altman Shakespeare ellipsoidals

Motion by M. Hopkins                      Seconded by P. Cronk

4 - Aye    0 - Nay    1 – Absent (Hatch)    Motion Carried

## 8. OLD BUSINESS - NONE

## 9. NEW BUSINESS

- 9.1 Motion by P. Cronk, second by F. Roeske, to give authorization to the Board President to sign the agreement with Allegany County for the 2021-22 school year, concerning the transportation of pre-school children with handicapping conditions.

4 - Aye    0 - Nay    1 – Absent (Hatch)    Motion Carried

- 9.2 A motion was made by F. Roeske, seconded by M. Hopkins, to adopt the following resolution:

**BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to eighty-nine thousand fifteen dollars (\$89,015) from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

4 - Aye    0 - Nay    1 – Absent (Hatch)    Motion Carried

- 9.3 A motion was made by M. Hopkins, seconded by P. Cronk, to adopt the following resolution:

**BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one million seven hundred fifty thousand dollars (\$1,750,000) from the General Fund Unassigned Fund Balance to the Capital Reserve – Construction and Renovation of School Facilities.

4 - Aye    0 - Nay    1 – Absent (Hatch)    Motion Carried

- 9.4 A motion was made by F. Roeske, seconded by M. Hopkins, to adopt the following resolution:

**BE IT RESOLVED**, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to thirteen thousand eight hundred eight dollars (\$13,808) from the Employee Benefit Accrued Liability Reserve.

4 - Aye    0 - Nay    1 – Absent (Hatch)    Motion Carried

- 9.5 Motion by P. Cronk, second by M. Hopkins, to approve the creation of the following positions:

- School Security Director
- Mental Health Counselor

- Resiliency Coach K-12
- PreK-6 Special Education Teacher
- 7-12 Special Education Teacher
- Technology Office Typist
- Two (2) Additional Teacher Aides

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

9.6 Motion by M. Hopkins, second by P. Cronk, to authorizes the expenditure of up to \$1000 to provide for an appreciation event for the Administration team. The Board wants to express gratitude and recognition for their extensive and excellent work during this past year dealing with the COVID-19 pandemic. This is to be done before the end of June 2021.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

**10. PERSONNEL**

10.1 Motion by F. Roeske, second by M. Hopkins to approve the following coaching/advisor appointments for 2021-2022:

BASKETBALL	BOYS	MODIFIED	Phil Merrill
DRAMA ELEM	BOYS/GIRLS	ASSISTANT	Eileen Anderson/Shannon Reed (Split)
DRAMA MS	BOYS/GIRLS	ASSISTANT	Jessica Chapman/Julya Polaski (Split)
YEARBOOK	BOYS/GIRLS	ADVISOR	Jordan Reed/Kerry Hatch/Shannon Reed (Split)
YEARBOOK	BOYS/GIRLS	ASSISTANT	Jordan Reed/Kerry Hatch/Shannon Reed (Split)
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Eileen Anderson

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10.2 Motion by P. Cronk, second by F. Roeske to approve the following non-instructional appointment:

NAME	POSITION	DATES
Eileen Anderson	Summer Tech Help	6-16-21 to 8-27-21

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10.3 Motion by P. Cronk, second by M. Hopkins to approve the following STEAM Camp Teachers:

- Eileen Anderson
- Jodi Brown
- Melissa Lundeen (Substitute)

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10.4 Motion by F. Roeske, second by P. Cronk to approve the following 7<sup>th</sup> & 8<sup>th</sup> Grade Skills Camp Teachers:

- Carol Hannon
- Desi Lyman
- Bonnie Wagner
- Melissa Lundeen (Substitute)

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10.5 Motion by F. Roeske, second by M. Hopkins to approve the following summer non-instructional appointments:

NAME	POSITION	DATES
Lydia Beardsley	Summer Cleaning Help	6-28-21 to 8-27-21
Stephanie Beardsley	Summer Cleaning Help	6-28-21 to 8-27-21
Alexis Breuer	Summer Cleaning Help	6-28-21 to 8-27-21
Sue Cartwright	Summer Cleaning Help	6-28-21 to 8-27-21
Keri Geertman	Summer Cleaning Help	6-28-21 to 8-27-21

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10.6 Motion by M. Hopkins, second by P. Cronk to accept the following resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Danielle Newman	Librarian	06-15-21	8-29-21

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

**11. EXECUTIVE SESSION**

11.1 Motion by F. Roeske, seconded by P. Cronk for the board to enter into Executive Session at 8:33 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.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

11.2 Motion by F. Roeske, seconded by M. Hopkins for the board to move out of Executive Session at 9:55 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

**12. ADJOURNMENT**

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 10:00 PM.

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

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- Baccalaureate – June 20<sup>th</sup> at 7 pm
- Graduation – June 25<sup>th</sup> at 6 pm