

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

BOARD MEETING AGENDA

June 21, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

July 13, 2022 – 6:30 pm
August, 2022 – TBA

Reorganizational Meeting
Board Meeting

Meeting called to order at 6:30 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Sara Hatch, Board Member - Arrived at 6:57 pm
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 - Absent
Krista Lonergan, Director of Special Education

In attendance: Judy Hodnett, Heather Templeton, Robin Cool, Stephan & Jan Schilke and Andrea Boon

1. PRELIMINARY MATTERS/PUBLIC COMMENT

1. Judy Hodnett shared the following items with the Board:
 - Judy congratulated Darice Mullen on being elected as a new board member.
 - Judy is concerned about the announcement of new board members. Judy also asked that the candidates be announced prior to the vote and to specify on the ballot how many to vote for.
 - Judy talked about her concern regarding the ag classes at Fillmore. Judy doesn't want the ag classes to slip through the cracks because she feels that these classes are still important to our community.
 - Judy is concerned about the bussing of some of our special education students to other districts.
 - Judy talked about the work that Dave Hanks and Diane Galloway put in when designing the auditorium back in the Capital Project of 2007-2009.

2. Andrea Boon shared her concerns regarding the display of the pride flags and the descriptions that were hung with them.
3. Heather Templeton spoke about the display of the pride flags and the descriptions that were with them.

2. PROGRAMS/PRESENTATIONS:

- Dr. Marcus Dean presented Michael Potter with a Certificate of Excellence for his participation in the Special Olympics where he played bocce ball and won two bronze medals.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor talked about the Veteran's Edition of the 5th & 6th grade SPACE newsletter.
- Mrs. Aylor share the June calendar for the elementary.
- Mrs. Aylor talked about the Day of Service that grades PK-12 took part in on May 20th. Mrs. Aylor stated that there were many local opportunities for our students to perform some type of service.

Mr. Talbot, 7-12 Principal

- Mr. Talbot talked about The Save a Life Tour that was held on Tuesday, June 7th where students were able to perform a variety of activities to understand the dangers of distracted and drunk driving.
- Mr. Talbot shared that the National Honor Society induction ceremony went well on the evening of June 9th. Mr. Talbot thanked Mrs. Priscilla Beardsley for the refreshments that were provided after.
- Mr. Talbot talked about the senior class art show at Coppa Coffee in Houghton that Miss Brown arranged.
- Mr. Talbot stated that through out the past year he has meet with 3 random 7th grade students at lunch time to talk about issues and concerns they have. Mr. Talbot said he was able to have lunch with every 7th grade student.
- Mr. Talbot shared the District Wide School Safety Plan with the Board. Mr. Talbot stated that now the Plan will be posted for 30 days for review and then has to be approved by September 1st.

Mrs. Hardy, Director of Technology

- Mrs. Hardy was absent from the meeting.

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan also talked about the Day of Service and how hard Miss Bailey worked to put it all together.
- Mrs. Lonergan shared that all of the CSE meetings for this school year have been completed.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that he will be working with the administration this summer to develop goals for the upcoming year.

- Mr. Dodge talked about the continuum that he did with Mr. Tim Cox from BOCES.
- Mr. Dodge stated that the Lego Robotics team will be doing a presentation at the July meeting.

3.3 Work Session

- Mr. Dodge talked about the JUUL lawsuit that the attorney at Hodgins & Russ suggested the school join. Mr. Dodge stated that there is a resolution on the agenda that the Board will need to vote on.

3.4 Board Dialog - None

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler talked about item 9.1 which is the Cooperative Bid for Electricity that we participate in with Wayne-Finger Lakes BOCES.
- Mr. Butler shared the monthly financials in the drop box.
- Mr. Butler reviewed the Board Financial Summary report.
- Mr. Butler shared the Board Monthly report.

4.2 Motion P. Cronk, second M. Hopkins 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 7:22 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 F. Roeske for the board to move out of Executive Session at 9:16 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The Reorganizational meeting will be held on July 13, 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 May 17, 2022 and June 8, 2022.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from May 18, 2022 to June 21, 2022 the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 9.5 to this meeting agenda.

Motion by M. Hopkins Seconded by F. Roeske

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion made by P. Cronk and seconded by M. Hopkins to approve the following Cooperative Bid Coordination Resolution:

WHEREAS, The Board of Education, Fillmore Central School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of supply of electricity. And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, Fillmore Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, Fillmore Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That the Board of Education, Fillmore Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That the Board of Education Fillmore Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That the Business Manager, on behalf of the Board of Education, Fillmore Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

5 - Aye 0 - Nay Motion Carried

- 9.2 Motion made by F. Roeske and seconded by S. Hatch to the approve the request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 and 11:30 am, June 28th to July 28th, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

5 - Aye 0 - Nay Motion Carried

- 9.3 Motion made by F. Roeske and seconded by P. Cronk to the approve the following:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to ninety-one thousand two hundred twenty-two dollars (\$91,222) from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

5 - Aye 0 - Nay Motion Carried

- 9.4 Motion made by M. Hopkins and seconded by F. Roeske to the approve the following:

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 dollars (\$1,000,000) from the General Fund Unassigned Fund Balance to the Capital Reserve – Construction and Renovation of School Facilities.

5 - Aye 0 - Nay Motion Carried

- 9.5 Motion made by P. Cronk and seconded by S. Hatch to the approve the following:

PARTICIPATION IN JUUL LITIGATION

WHEREAS, this Board of Education is aware that over the past ten (10) years Juul Labs, through its advertising, allegedly misled children to believe that their product was not harmful when in fact, e-cigarettes contained ten (10) times the amount of nicotine than a “traditional” cigarette; and

WHEREAS, the manufacture, distribution and marketing of vaping products has resulted in widespread negative consequences for the people of this nation, including addiction, developmental disabilities in children, death and major expenditures of money; and

WHEREAS, this Board believes that the school districts of this nation, including our school district, have suffered significant damages as a result of vaping product abuses, including expenditures of public funds to address the detection and impact of these abuses on students teachers, other staff and taxpayers of this District; and

WHEREAS, a number of other school districts have filed or will be filing legal claims in a lawsuit entitled In Re: Juul Lab, Inc. Marketing, Sales Practices and Products Liability Litigation, Case No. 19-md-02913-WHO, pending in the United States District Court for the Northern District of California, for the purpose of pretrial proceedings, including potential settlements of claims seeking compensation for the impact of the vaping epidemic on school districts;

NOW, THEREFORE, this Board hereby authorizes the following:

1. That this School District hereby elects to file claims in the *In re Juul Labs, Inc.* litigation and to join in the class action lawsuit to recoup damages inflicted by the vaping; and
2. That this Board appoints the following law firms to represent the District's interests in the vaping litigation:
 - a. **Frantz Law Group, APLC (William B. Shinoff, Esq., of counsel, San Diego, California);**
 - b. **Hodgson Russ LLP (Buffalo, New York); and**
3. That this Board directs the Superintendent of Schools and the Administrative Staff to cooperate with the appointed attorneys to gather the necessary data and take other required actions necessary to assist the law firms in representing the foregoing interests of this District; and

That this District will expend no resources or funds for its participation in this litigation, other than the personnel time required to gather data necessary to participate in the litigation.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION: NONE

11. PERSONNEL

- 11.1 Motion S. Hatch, second F. Roeske to approve the following Non-Instructional Appointments:

NAME	POSITION	EFFECTIVE DATE
Merideth Bentley	Summer Food Service Helper	6-21-22
Cindy Perry	Summer Food Service Helper	6-21-22

* 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 Coaching/Advisor Appointments for 2022-2023:

ARCHERY CLUB	BOYS/GIRLS	ADVISOR #2	Fred Reed
BASEBALL	BOYS	J. VARSITY	Jake Hillman
BASEBALL	BOYS	MODIFIED	Jake Hillman (if no JV)
TRACK	BOYS/GIRLS	ASSISTANT	Michael Raybuck
TRACK	BOYS/GIRLS	MODIFIED	Bill, Reenie and Natosha Worthington
DRAMA MS	BOYS/GIRLS	ASSISTANT	Stacy Henry
SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Kathy Rookey

5 - Aye 0 - Nay Motion Carried

11.3 Motion S. Hatch, second P. Cronk to approve Jessica Rozanski for the full-time position of Occupational Therapist. Ms. Rozanski’s four-year tenure period will begin on August 29, 2022 and end on August 29, 2026.

5 - Aye 0 - Nay Motion Carried

11.4 Upon the recommendation of the Superintendent and on motion of P. Cronk and seconded by F. Roeske, Deirdre Pfuntner, who has successfully passed the Account Clerk Civil Service Exam, will start her probationary term on June 22, 2022.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 9:25 PM.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Last Day of School for Grades 3PK – 6 – June 23rd
- Graduation – June 24th at 7 pm
- All-Night Grad Party – June 24th 11:30 pm to June 25th at 7 am

Respectively submitted,

Susan Abbott
District Clerk

