FILLMORE CENTRAL SCHOOL DISTRICT

PO Box 177, 104 West Main St. Fillmore, NY 14735

BOARD MEETING AGENDA

Wednesday 8, 2022 @ 4:00 PM Conference Room - C117

FUTURE MEETINGS

June 21, 2022 – 6:30 pm July, 2022 – TBA **Board Meeting Board Meeting**

Meeting called to order at 4:10 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member - Absent
Sara Hatch, Board Member - Absent
Matt Hopkins, Board Member - Remote
Susan Abbott, District Clerk - Absent

ADMINISTRATION:

Michael Dodge, Superintendent Joseph Butler, Business Manager Chelsey Aylor, PreK-6 Principal - Absent Eric Talbot, 7–12 Principal - Absent Betsy Hardy, Director of Technology - Absent Krista Lonergan, Director of Special Education - Absent

- 1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE
- 2. PROGRAMS/PRESENTATIONS: NONE
- 3. DISCUSSION/WORK SESSION: NONE
- 4. BUSINESS/FINANCE: NONE
- 5. EXECUTIVE SESSION: NONE
- 6. OTHER ITEMS: NONE

7. CONSENT VOTE: NONE

8. OLD BUSINESS: NONE

9. NEW BUSINESS: NONE

10. PERSONNEL:

10.1 Motion M. Hopkins, second P. Cronk to accept the following resignations:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
John Bendzus III	F/T Bus Driver	5-27-22	6-10-22
Heidi Rose	Guidance Office Secretary	6-8-22	6-17-22

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

10.2 Upon the recommendation of the Superintendent and on motion of P. Cronk and seconded by M. Hopkins, Heidi Rose is hereby appointed to the position of Typist – Payroll Clerk (a confidential managerial position) effective June 20, 2022. The Board further approves the terms and conditions of employment for Heidi Rose as presented to the Board.

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

10.3 Upon the recommendation of the Superintendent and on motion of M. Hopkins and seconded by P. Cronk, Deirdre Pfuntner is hereby provisionally appointed to the position of Account Clerk-District Treasurer (a confidential managerial position), effective June13, 2022. The Board further approves the terms and conditions of employment for Deirdre Pfuntner as presented to the Board.

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

10.3 Upon the recommendation of the Superintendent and on motion of P. Cronk and seconded by M. Hopkins, <u>Micah Banks</u>, who has a New York State Teacher Certification in Music, is hereby appointed to the position of K-12 Music Teacher in the tenure area of Music for a probationary period of four (4) years, to commence on July 1, 2022 and to end on July 1, 2026.

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

10.4 Upon the recommendation of the Superintendent and on motion of M. Hopkins and seconded by P. Cronk, <u>Erin Arnold</u>, who has a New York State Teacher Certification in Elementary Education, is hereby appointed to the position of First Grade Teacher in the

tenure area of Elementary Education for a probationary period of four (4) years, to commence July 1, 2022 and end on July 1, 2026.

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

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

Motion P. Cronk, second M. Hopkins for the board to adjourn the meeting at 4:13 PM.

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

Respectively submitted,

Susan Abbott District Clerk