

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

BOARD MEETING AGENDA

Thursday, March 25, 2021 @ 6:30 PM
Via Zoom

FUTURE MEETINGS

April 20, 2021– 6:30 pm
May 20, 2021– 6:30 pm

Board Meeting
Board Meeting

Meeting called to order at 6:33 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–6
Eric Talbot, 7-12 principal
Betsy Hardy, Director of Technology - Absent

1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE

2. PROGRAMS/PRESENTATIONS:

- Mr. Talbot and Mrs. Aylor shared the following regarding the re-opening of school for all students due to the change in the CDC guidelines:
- The social distance guidelines have changed from 6 feet to 3 feet.
- Masks are still required at all times except when a designated mask break is taken.
- Open windows whenever possible.
- All K-3 students will return on April 12th and all 4-12 students will return on April 19th.
- 3PK, PK4, Miss Harrington and Mrs. Stefani's classes will remain on their current schedule.
- K-12 students will attend four days a week with Friday still being a day of extra help.
- Lunch schedules for all grades are still a challenge but we are working through them.

- All teachers will be asked to update their classroom set-ups in case contact tracing is required.
- Outside classes when possible would allow the students to not have to wear masks.
- Busses have a little more leeway as far as the current social distancing guidelines.
- April 30th will be the deadline for virtual students to decide to come back or remain virtual for the remainder of the school year.
- Mr. Talbot talked about graduation and the current guidelines that states only 100 people for an inside ceremony or 200 for an outside ceremony. Mr. Talbot is hoping that we will be able to have an inside ceremony with even more people than the current amount by June.
- Mr. Talbot discussed some of the things that will be taking place to honor the 2021 seniors:
 - The school will be placing the senior banners out front again this year.
 - The parents are talking about doing another senior parade again in June.
 - There will be a spot-light of each senior on the school website/Facebook page.
 - The senior lounge will be available again for lunch to help alleviate social distancing with all the seniors coming back.
 - Creating special days for the seniors to go out and have lawn games and have a cook-out at lunchtime.
 - Possible day trip to Darien Lake.
 - This year the money that the seniors raised that would normally be for their senior trip will be given back to them by way of gift cards.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor talked about the Beat Competency Intervention that Dr. Sara Massey, from Houghton College, is doing with our kindergarten classes.
- Mrs. Aylor shared that we are still waiting on the 3-8 State tests and whether or not the Federal Government will grant waivers for these tests this year.
- Mrs. Aylor talked about the Elementary Fun Committee that was created this year to try to give some normalcy to the elementary students. The committee is working on some fun stuff for the return of the K-3 students on April 12th.
- Mrs. Aylor discussed the recent faculty meeting where they have discussed next school year and how they can carry over some of the ideas and planning that they did for this school year.
- Mrs. Aylor shared that the teachers and administration will be doing a book study on The Energy Bus by Jon Gordon.

Mr. Talbot 7-12 Principal

- Mr. Talbot discussed the possibility of a waiver from the US Department of Education for the regent exams in June. If the waiver is not received there will only be four regent exams given which will be Algebra I, Earth Science (written test only), ELA and Living Environment.
- Mr. Talbot shared who the Valedictorian and the Salutatorian are for the Class of 2021. Kieran Kelly is the Valedictorian and Harley Miller is the Salutatorian.

Mrs. Hardy, Director of Technology

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

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge discussed the grant that we are working on with the help of Literacy West. If we receive the grant we would be able to hire a SRO and two mental health workers.
- Mr. Dodge shared that our trap team got its first win Tuesday vs Genesee Valley.
- Mr. Dodge shared that we had three middle school girls place in the NYS Bullseye Archery Tournament along with one middle school boy.
- Mr. Dodge shared that Clark Patterson Lee will present a project update at the April meeting.
- Mr. Dodge stated that the Phase 2 bid opening will be April 15th.

3.3 Work Session

- Mr. Dodge stated that Policy 5633 (Gender Neutral Bathroom Signage) will need to be voted on later in the meeting.
- Mr. Dodge talked about the Annual Cooperative Bid resolution.
- Mr. Dodge talked about item 9.2 for the Bus Purchase which will be two big buses.
- Mr. Dodge shared that item 9.4 is the Capital Outlay Project for doors at bus garage.
- Mr. Dodge stated that item 11.3 is an update of tenure language which changes from the Technology Teacher tenure area to the Computer Science tenure area.

3.4 Board Dialog

- Mrs. Roeske asked if there is a way to possibly create a program that would get young adults involved in becoming a volunteer fireman. Mr. Dodge said he would check into it. Mr. Hopkins stated there might possibly be a CTE program for fire fighters that he could look into.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler talked about item 9.1 (Cooperative Purchasing) which is standard practice with BOCES to participate in joint bidding for supplies.
- Mr. Butler said that item 9.2 is for purchasing new buses which we do every year.
- Mr. Butler shared that item 9.3 is for the use of money from the Capital Reserve to purchase the new buses.
- Mr. Butler shared the Treasurer's Report
- Mr. Butler discussed the Monthly Financial Summary through February.
- Mr. Butler Board Monthly Report.

4.2 Mr. Butler reviewed the proposed 2021-2022 Budget.

4.3 Motion M. Hopkins, second P. Cronk 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 8:07 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 F. Roeske, seconded by S. Hatch for the board to move out of Executive Session at 9:25 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on April 20, 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 February 25, 2021 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from February 26, 2021 to March 25, 2021, the BOE hereby approves said recommendations.

- 7.1.3 The Board of Education moves to add addendum(s) 7.1.4 to this meeting agenda.

- 7.1.4 The Board of Education approves Policy 5633, Gender Neutral Single-Occupancy Bathrooms.

Motion by P. Cronk Seconded by S. Hatch

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- 9.1 Upon the recommendation of the Superintendent and on motion of M. Hopkins and seconded by P. Cronk the board approves the following Cooperative Purchasing Annual Resolution:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus County and Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2021-2022 fiscal year, and**

WHEREAS, The Fillmore Central School District is desirous of participating with other school districts in Cattaraugus and Allegany Counties in the joint bidding of all or some of

the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Fillmore Central School Board of Education hereby appoints the Cattaraugus-Allegany-Erie-Wyoming Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

5 - Aye 0 - Nay Motion Carried

- 9.2 Motion made by F. Roeske and seconded by M. Hopkins to present the following proposition to the voters of the district on voting day May 18, 2021:

RESOLVED that the Board of Education of Fillmore Central School District, Fillmore, New York, Allegany County be authorized and directed to purchase two (2) 65 passenger school buses, and expend therefore a sum not exceeding \$230,956.40, or so much thereof as may be necessary, shall be raised by tax on the taxable property of the School District to be collected in annual installments, and to issue obligations of the District therefore in accordance with Education Law and Local Finance Law.

5 - Aye 0 - Nay Motion Carried

- 9.3 CAPITAL RESERVE FUND RESOLUTION FOR PURCHASE OF TRANSPORTATION VEHICLES

The following resolution was offered by F. Roeske, who moved its adoption, and seconded by S. Hatch, to wit:

WHEREAS, the Board of Education of the Fillmore Central School District has previously established a Capital Reserve Fund for the Purchase of Transportation Vehicles, and

WHEREAS, the Board of Education now wishes to adopt a resolution authorizing the withdrawal and use of Forty Thousand Dollars (\$40,000.00) from such Capital Reserve Fund for the purchase of two (2) 65 passenger school buses in accordance with the provisions of the New York State General Municipal Law and New York State Education Law,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the withdrawal and use of Forty Thousand Dollars (\$40,000.00) from the Capital Reserve Fund For the Purchase of Transportation Vehicles is hereby authorized by the Board of Education of the Fillmore Central School District.
2. That the Chief Fiscal Officer of the School District is hereby authorized and directed to withdraw and use up to Forty Thousand Dollars (\$40,000.00) from funds already deposited into such Capital Reserve Fund for the Purchase of Transportation Vehicles.
3. That the withdrawal and use of up to Forty Thousand Dollars (\$40,000.00) from such Capital Reserve Fund is subject to voter approval at a mandatory referendum, and the Clerk of the Board of Education is directed to have a proposition for the approval of such resolution placed on the ballot to be voted upon at the next general election of the voters of the School District, as required by law, and is directed to publish notice of such referendum vote as required by law.

The foregoing resolution was put to a roll call vote that resulted as follows:

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

The President of the Board of Education declared the resolution to be duly adopted and directed the Chief Fiscal Officer of the School District to implement the provisions of the resolution as expeditiously as possible.

- 9.4 The following resolution was offered by F. Roeske, who moved its adoption, and seconded by S. Hatch, to wit:

WHEREAS, the Fillmore Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and

WHEREAS, on March 25, 2021, the Fillmore Central School District Board of Education took action to proceed with said project; and

WHEREAS, the project estimates for the interior and exterior door replacement at

the bus garage furnished by CPL provides a detailed description of the proposed Capital Outlay Project with a total project cost not to exceed \$100,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Fillmore Central School District will serve as the Lead Agency in the SEQR review for the proposed 2020 Capital Outlay Project for the Fillmore Central School District.

5 - Aye 0 - Nay Motion Carried

9.5 The following resolution was offered by P. Cronk, who moved its adoption, and seconded by F. Roeske, to wit:

WHEREAS, the Fillmore Central School District has designated itself to serve as the Lead Agency for the purpose of implementing the SEQR review of the proposed 2021 Capital Outlay Project; and

WHEREAS, the Board of Education of the Fillmore Central School District has considered and reviewed the detailed information provided by CPL regarding the 2021 Capital Outlay Project and has determined that the proposed project qualifies as a Type 2 action for the purposes of SEQRA,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Board of Education of the Fillmore Central School District, serving as Lead Agency for the 2021 Capital Outlay Project hereby determines that the proposed project is a "Type 2" action, for the purposes of SEQRA;
2. That as a result of this determination the 2021 Capital Outlay Project qualifies to proceed without any other SEQRA determinations or actions, and fully satisfies SEQRA requirements as of this time.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion S. Hatch, second M. Hopkins to approve the following coach appointments for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Wendy Clark	Modified Girls Volleyball	Retroactive to 3/8/21
Jarrett Vosburg	Baseball Bookkeeper	3/25/21

5 - Aye 0 - Nay Motion Carried

11.2 Motion F. Roeske, second P. Cronk to approve the following non-instructional appointments for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Brandon Klatt	Night Cleaner	Retro-active to 3-22-21
Jennifer Voss	Teacher Aide	3-25-21 (Start 3-29-21)

Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.3 Corrective Motion – Tenure Area

Upon the recommendation of the Superintendent and on motion of M. Hopkins and seconded by F. Roeske, the April 17, 2018 board resolution regarding Eileen Anderson’s appointment to the position of Technology Teacher is hereby amended to state the following:

Upon the recommendation of the Superintendent and on motion of S. Hatch and seconded by P. Cronk, Eileen Anderson, who currently holds a professional New York State Teaching Certificate permitting her to teach in the Library Media Specialist certification area, and who is in the process of obtaining a New York State Teaching Certificate in Computer Science, is hereby conditionally appointed to the position of Technology Teacher in the Computer Science tenure area for a probationary period of three (3) years (Ms. Anderson previously received tenure and an APPR rating in her final year of service as a Library Media Specialist for the District), to commence on August 27, 2018 and to end on August 27, 2021. Eligibility for tenure at the end of the probationary period is dependent on Ms. Anderson receiving APPR ratings of Effective or Highly Effective in 3 of 4 preceding years and no Ineffective composite or overall rating in the final year.

5 - Aye 0 - Nay Motion Carried

11.4 Upon the recommendation of the Superintendent and on motion of P. Cronk and seconded by S. Hatch, Krista Lonergan, who holds permanent New York State School Special Education Certification and an initial certificate in School Building Leader, is hereby appointed to the position of Director of Special Education in the school administration tenure area for a probationary period of three (3) years, to commence on July 1, 2021 and to end on July 1, 2024. This is a 12-month administrative position.

5 - Aye 0 - Nay Motion Carried

11.5 Upon the recommendation of the Superintendent and on motion of S. Hatch and seconded by F. Roeske, Stephanie Cook, who holds permanent New York State School Counselor Certification, is hereby appointed to the position of K-12 Guidance Counselor in the school counseling and guidance tenure area for a probationary period of four (4) years, to commence on July 1, 2021 and to end on July 1, 2025. Should Ms. Cook receive tenure in her current school district, her probationary period will be reduced to three (3) years, to commence on July 1, 2021 and to end on July 1, 2024. The salary during the first year of this appointment will be paid in accordance with the salary

schedule as outlined in the collective bargaining agreement between the Teachers' Union and the Board of Education and the salary will be based upon previous experience.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 9:35 PM.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Spring Recess – April 2nd – 9th