

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

BOARD MEETING AGENDA

Tuesday, May 17, 2022 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

June 16, 2022 – 6:30 pm
July, 2022 – TBA

Board 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
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 – Arrived at 6:51 pm
Betsy Hardy, Director of Technology
Krista Lonergan, Director of Special Education

In attendance: Karry Beardsley, Jodi Brown, Shannon Reed, Wendy Clark, Jane Stenzel and Bonnie Wagner.

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 was present for the meeting to answer any questions the Board had.

Mr. Talbot, 7-12 Principal

- Mr. Talbot was present for the meeting to answer any questions the Board had.

Mrs. Hardy, Director of Technology

- Mrs. Hardy was present for the meeting to answer any questions the Board had.
 - Mr. Hopkins asked Mrs. Hardy about the field trip that the drone class took to learn more about drones. Mrs. Hardy said it was a great trip for the students.

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan was present for the meeting to answer any questions the Board had.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that the Capital Project punch lists are still being completed.
- Mr. Dodge stated that the Spring sports season is winding down and sectionals will be taking place soon.

3.3 Work Session

- Mr. Dodge shared the JUUL item which is a mass action lawsuit which school districts all across the country can join to bring a lawsuit against the vape companies if they chose to.
 - Mrs. Hatch asked if we should support this action or not.
 - Dr. Dean asked if Fillmore has a serious vaping problem to which Mr. Dodge shared that it is not a major issue at Fillmore.
 - Mr. Hopkins wondered what the payout would be for a mass action lawsuit vs a class action lawsuit.
 - Mr. Dodge is going to gather more information and bring it to the June board meeting.

3.4 Board Dialog

- Dr. Dean asked for dates for the summer board retreat. A tentative date of July 26th was discussed.
- Mr. Hopkins shared a concern, from a community member, regarding the BOCES budget and how the budget lines are determined. Mr. Dodge said that BOCES develops their budget in the same way that the school districts do.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler discussed the Monthly Financial Summary and stated that payroll will be up in June because of balloon payments for the 10-month employees.
- Mr. Butler shared the Board Monthly report showing projected funds and expenses.
- Mr. Butler talked about the Fund Balance and discussed the transfers that will be done in June.
- Mr. Butler shared the Treasurer's Report.
- Mr. Butler discussed the 2 business office employees who are retiring in July. Currently there is 1 full-time and one .6 working along with a BOCES support person 2 ½ days a week. Mr. Butler is going to change to 2 full-time employees and give up the BOCES

support. Mr. Butler stated that both of these positions require a civil service test. One will be an account clerk position and the other will be a typist position.

4.2 Motion M. Hopkins, second S. Hatch to accept the Treasurer’s Reports.

5 - Aye 0 - Nay Motion Carried

5. EXECUTIVE SESSION:

5.1 Motion by F. Roeske, seconded by P. Cronk for the board to enter into Executive Session at 7:01 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 S. Hatch, seconded by P. Cronk for the board to move out of Executive Session at 8:44 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. CONSENT VOTE:

6.1 The Board of Education accepts and approves of:

6.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of April 19 and April 21, 2022 meeting.

6.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 22, 2022 to May 17, 2022, the BOE hereby approves said recommendations.

Motion by M. Hopkins Seconded by F. Roeske

5 - Aye 0 - Nay Motion Carried

7. OLD BUSINESS -NONE

8. NEW BUSINESS - NONE

9. PERSONNEL

9.1 Motion by M. Hopkins, second by P. Cronk to approve the following coaching/advisor appointments for 2022-2023:

ARCHERY CLUB	BOYS/GIRLS	ADVISOR #1	Lacie Lavallee
ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
BASEBALL	BOYS	VARSITY	William Nolan

Fillmore CSD Board Agenda

May 17,2022

BASKETBALL	BOYS	VARSITY	Randy Crouch
BASKETBALL	BOYS	J. VARSITY	James Wolfer
BASKETBALL	BOYS	MODIFIED	Phil Merrill
BASKETBALL	GIRLS	TIMER	Leon Mast
BASKETBALL	BOYS	TIMER	Leon Mast
BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
BASKETBALL	BOYS	SHOT CLOCK	Jeff Fuller
BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
BASKETBALL	BOYS	SCOREKEEPER	William Nolan
BASKETBALL	GIRLS	VARSITY	Tom Parks
BASKETBALL	GIRLS	J. VARSITY	Kassi Bailey
BASKETBALL	GIRLS	MODIFIED	Bonnie Wagner
CHEERLEADING	GIRLS	VARSITY	Kerry Hatch
CHEERLEADING	GIRLS	J. VARSITY	Kerry Hatch
GOLF	BOYS/GIRLS	VARSITY	Tom Parks
SOCCER	BOYS	VARSITY	Jarrett Vosburg
SOCCER	BOYS	J. VARSITY	Mike Witkowski
SOCCER	GIRLS	TIMER/SCBK	Desi Miller
SOCCER	BOYS	MODIFIED	James Mullen
SOCCER	GIRLS	MODIFIED	Kassi Bailey
SOCCER	GIRLS	VARSITY	Jon Beardsley
SOCCER	GIRLS	J. VARSITY	Jeff Fuller
SOCCER	GIRLS	V/JV VOLUNTEER	Jordan Reed (Unpaid)
SOFTBALL	GIRLS	VARSITY	Desi Lyman
SOFTBALL	GIRLS	J. VARSITY	Jen Wilcox
SOFTBALL	GIRLS	MODIFIED	Jen Wilcox (if no JV)
SOFTBALL	GIRLS	BOOKKEEPER/PITCH COUNT	Jon Beardsley
TENNIS	BOYS	VARSITY	Randy Crouch
TENNIS	BOYS	MODIFIED	Randy Crouch
TENNIS	GIRLS	VARSITY	William Nolan
TRACK	BOYS/GIRLS	VARSITY	Kari Mancuso
TRAP TEAM	BOYS/GIRLS	ADVISOR #1	Monica Murphy
TRAP TEAM	BOYS/GIRLS	ADVISOR #2	Jennifer Wilcox
VOLLEYBALL	BOYS	VARSITY	Kari Mancuso
VOLLEYBALL	BOYS	LINEMAN	Lacie Lavallee
VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
VOLLEYBALL	BOYS	SC BK KEEPER	Wendy Clark
VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
VOLLEYBALL	GIRLS	VARSITY	Lacie Lavallee
VOLLEYBALL	GIRLS	J. VARSITY	Kristin Brandt
VOLLEYBALL	GIRLS	MODIFIED	Kristin Brandt (if no JV)
VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso

Fillmore CSD Board Agenda

May 17, 2022

WRESTLING	BOYS	VARSITY	Jarrett Vosburg/Mike Witkowski (Share)
WRESTLING	BOYS	J. VARSITY	Jarrett Vosburg/Mike Witkowski (Share)
ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown/ Miranda Earley (Share)
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Earley
DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Shannon Reed
DRAMA HS	BOYS/GIRLS	DIRECTOR	Beth Tucker/Jessica Chapman (Share)
DRAMA HS	BOYS/GIRLS	ASSISTANT	Beth Tucker/Jessica Chapman (Share)
DRAMA MS	BOYS/GIRLS	DIRECTOR	Jessica Chapman
EAGLES WINGS	BOYS/GIRLS	ADVISOR	Kathy Rookey/ Jen Austin (Share)
EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
FFA	BOYS/GIRLS	ADVISOR	Kristin Brandt
INSTRUMENTAL RECITAL	BOYS/GIRLS	ADVISOR	Jessica Chapman
LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Eileen Anderson
MUSIC	BOYS/GIRLS	DIRECTOR	Jessica Chapman
ODYSSEY MIND	BOYS/GIRLS	ADVISOR	Kathy Rookey
PAGE TURNERS	BOYS/GIRLS	ADVISOR	Kathy Rookey/ Jen Austin (Share)
PLAQUE COOD	BOYS/GIRLS	ADVISOR	Kari Mancuso
ROBOTICS	BOYS/GIRLS	ADVISOR	Eileen Anderson
SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Desi Lyman
SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Jarrett Vosburg
SKI CLUB	BOYS/GIRLS	ADVISOR	Joey Pastorius
SOUND & LIGHTING	BASE	ADVISOR	Amy Chiu
SOUND & LIGHTING	ELEM PLAY		Amy Chiu
SOUND & LIGHTING	MS PLAY		Amy Chiu
SOUND & LIGHTING	HS PLAY		Amy Chiu
SOUND & LIGHTING	DESSERT TH.		Amy Chiu
SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
STUDENT COUN	BOYS/GIRLS	ADVISOR – M/S	Jen Austin
WEBMASTER			Eileen Anderson
WEIGHTROOM		CHAPERONE	Nathan Tucker
YEARBOOK	BOYS/GIRLS	ADVISOR	Jordan Reed/Kerry Hatch/Shannon Reed (Share)
YEARBOOK	BOYS/GIRLS	ASSISTANT	Jordan Reed/Kerry Hatch/Shannon Reed (Share)
YEARBOOK	BOYS/GIRLS	PHOTOGRAPHER	Jordan Reed/Kerry Hatch/Shannon Reed (Share)

5 - Aye 0 - Nay Motion Carried

9.2 Motion F. Roeske, second P. Cronk to approve Stacy Marcy-Asberry, whose certification status is Elementary Teacher, for tenure in the area of Elementary Teacher commencing on August 27, 2022.

5 - Aye 0 - Nay Motion Carried

9.3 Motion M. Hopkins, second F. Roeske to approve Tommie Pomeroy, whose certification status is Speech Pathologist, for tenure in the area of Speech Therapy commencing on August 27, 2022.

5 - Aye 0 - Nay Motion Carried

9.4 Motion S. Hatch, second P. Cronk to approve Kassandra Bailey, whose certification status is Social Worker, for tenure in the area of Social Worker commencing on August 27, 2022.

5 - Aye 0 - Nay Motion Carried

9.5 Motion F. Roeske, second M. Hopkins to approve the following Non-Instructional Appointments for the summer of 2022:

NAME	POSITION	DATES
Lydia Beardsley	Summer Cleaning Help	6-27-22 to 8-26-22
Stephanie Beardsley	Summer Cleaning Help	6-27-22 to 8-26-22
Cathy Bentley	Summer Cleaning Help	6-27-22 to 8-26-22
Keri Geertman	Summer Cleaning Help	6-27-22 to 8-26-22
Stacy Henry	Summer Cleaning Help	6-27-22 to 8-26-22

* Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

9.6 Motion P. Cronk, second S. Hatch to approve the following Non-Instructional Substitute Appointment for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Tesha Carrigan	Bus Driver	5-18-22

* Individuals listed are fingerprinted and have full clearance for employment.

5 - Aye 0 - Nay Motion Carried

9.7 Motion S. Hatch, second F. Roeske to approve the following resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Kathryn Schledorn	Occupational Therapist	5-10-22	6-8-22

5 - Aye 0 - Nay Motion Carried

10. OTHER ITEMS:

10.1 The next regular meeting will be held on June 21, 2022 at 6:30 pm.

10.2 Motion S. Hatch, second M. Hopkins to approve the following resolution:

Be it resolved, that the board of education accepts the report of the poll clerks on the 2022-23 School Budget Vote.

School Budget: Total Votes Cast: 261

Tally: Yes - 148 No - 113 Blank/Void - 0

Board of Education (2022-2027): Total Votes Cast: 261

Darice Mullen - 175

Sara Hatch - 76

Write-In - 2

Blank/Void - 8

Proposition for School Buses: Total Votes Cast: 261

Tally: Yes - 192 No - 62 Blank/Void - 7

Proposition for Capital Reserve – Purchase of Transportation Vehicles:

Total Votes Cast: 260

Tally: Yes - 198 No - 55 Blank/Void – 7

Proposition for Capital Reserve – Purchase of Miscellaneous Necessary Equipment:

Total Votes Cast: 261

Tally: Yes - 181 No - 74 Blank/Void – 6

Wide Awake Library Budget: Total Votes Cast: 260

Tally: Yes – 214 No - 41 Blank/Void - 5

5 - Aye 0 - Nay Motion Carried

11. EXECUTIVE SESSION - NONE

12. ADJOURNMENT

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

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Elementary Play – May 20th at 7 pm
- HS Honor Assembly – May 24th at 9:15 am
- HS Spring Concert – May 24th at 7 pm
- Grades 4-8 Spring Concert – May 25th at 7 pm
- HS Field Day – May 26th from 9 am – 2 pm
- Early Dismissal – May 26th at 2:10 pm
- No School – May 27th
- Memorial Day – May 30th – No School
- STEAM Night – June 1st from 5-7 pm

- Dessert Theater – June 4th at 7 pm
- Instrumental Music Recital – June 7th at 7 pm
- FFA Banquet – June 8th at 7 pm
- National Honor Society Inductions – June 9th at 6 pm
- Patriotic Assembly – June 14th at 8:45 am
- K-4 Field Day – June 22nd

Respectively submitted,

Susan Abbott
District Clerk