

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

**BOARD MEETING AGENDA**

***Tuesday, May 18, 2021 @ 7:00 PM***  
***Media Center – C220***

**FUTURE MEETINGS**

**June 16, 2021 – 6:30 pm**  
**July, 2021 – TBA**

**Board Meeting**  
**Board Meeting**

Meeting called to order at 7:02 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  
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-12 Principal

- Mrs. Aylor discussed the summer school program for the students in K-2<sup>nd</sup>. Mrs. Aylor stated that summer school will be Monday, Tuesday and Wednesday from 8:30 am – 12 pm starting July 12<sup>th</sup> and running through August 18<sup>th</sup>. Mrs. Aylor shared that Math and ELA will be the main focus for the students.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot talked about the STEAM camp that will be offered this summer to the students. Mr. Talbot said that it will be three two-week sessions which will run at the same time as summer school for the elementary students. Mr. Talbot stated that it will be grades 3/4, 5/6 and 7/8.
- Mr. Talbot shared that there will be a type of boot camp for students in grades 7 & 8 this summer to help bridge the gap for some of the students in Math and ELA. Mr. Talbot said that it will also help prepare the students for 9<sup>th</sup> grade.

#### Mrs. Hardy, Director of Technology

- Mrs. Hardy talked about the Pixellot camera that was installed out on the fence behind home plate of the softball field. Mrs. Hardy said that it is the same camera that was used during soccer season.
- Mrs. Hardy discussed the schedule for the 3-year laptop replacement program.
- Mrs. Hardy is working on the renewals for the data privacy contracts.
- Mrs. Hardy shared that there will be only one summer tech camp for teachers since most of them have kept up-to-date on technology throughout the year because of remote learning.
- Mrs. Hardy stated that the tech department has posted for a summer help position that will assist in clearing and updating all the student and teacher laptops and iPads.

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

- Mr. Dodge discussed Phase 2 of the building project and shared renderings for the new parking lot, the principal's office, the elementary office and the tile that will be installed in the D wing.
- Mr. Dodge talked about the replacement of the old elevator that has been repaired several times this school year. Mr. Dodge stated that there seems to be some lag time with the new elevator so it may not be installed until first part of September.
- Mr. Dodge shared that Mr. Talbot reached out to the Dept. of Health to see if they would like to hold a vaccination clinic at Fillmore. Mr. Talbot stated that the DOH wants to get through the clinics they already have set-up before scheduling more.
- Mr. Dodge talked about the decision to have the 7-12 grade students go virtual for Monday (5/17) and Tuesday (5/18). Mr. Dodge said that the school was notified Sunday afternoon that there were positive cases of COVID reported so Monday and Tuesday gave the staff time to do contact tracing.

#### 3.3 Work Session

- Mr. Dodge asked the Board if they had any ideas or thoughts on summer school needs moving forward. Mrs. Aylor stated that the Powerhouse will be providing lunches for all the students that are here for summer school.
- Mr. Dodge stated that we are still waiting to here about the Literacy West grant that we applied for.
- Mr. Dodge talked about the use of the pandemic funds that the school received. Mr. Dodge shared that we could use some of those funds to hire the positions that are needed while we wait for the grant.

#### 3.4 Board Dialog

- The Board discussed when would be a good time to have the board retreat. They decided on July.

**4. BUSINESS/FINANCE:**

4.1 Business Administrator’s Report

- Mr. Butler discussed the Financial Summary and stated that April’s numbers were down but that is normal for April.
- Mr. Butler talked about the Board Monthly report.
- Mr. Butler reviewed the fund accounts and talked about the transfers that can be made this year.

4.2 Motion P. Cronk, 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 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 M. Hopkins, seconded by P. Cronk for the board to move out of Executive Session at 8:31 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 20, 2021 meeting.
- 6.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from April 21, 2021 to May 18, 2021, the BOE hereby approves said recommendations.
- 6.1.3 The Superintendent recommends the Board approve Policy 7551, Sexual Harassment of Students.

Motion by S. Hatch Seconded by M. Hopkins

5 - Aye 0 - Nay Motion Carried

**7. OLD BUSINESS - NONE**

**8. NEW BUSINESS**

- 8.1 Upon the recommendation of the Superintendent and on motion of P. Cronk and seconded by F. Roeske, the Board of Education of the Fillmore Central School District approves the MOA between the Fillmore Central School District and the Fillmore School Unit of CSEA as presented to the Board in the Memorandum of Agreement for the grievance. The Superintendent shall have authority on behalf of the Board of Education to acknowledge the Agreement accordingly.

5 - Aye 0 - Nay Motion Carried

**9. PERSONNEL**

- 9.1 Motion by M. Hopkins, second by S. Hatch to approve the following coaching/advisor appointments for 2021-2022:

1	ATHLETIC DIRECTOR	BOYS/GIRLS	ALL	Jon Beardsley
2	BASEBALL	BOYS	VARSAITY	William Nolan
5	BASEBALL	BOYS	BOOKKEEPER	Jarrett Vosburg
6	BASKETBALL	BOYS	VARSAITY	Randy Crouch
7	BASKETBALL	BOYS	J. VARSAITY	Jim Wolfer
9	BASKETBALL	GIRLS	TIMER	Leon Mast
10	BASKETBALL	BOYS	TIMER	Leon Mast
11	BASKETBALL	GIRLS	SHOT CLOCK	Heather Moore-Johnson
13	BASKETBALL	GIRLS	SCOREKEEPER	JoAnne Moore
14	BASKETBALL	BOYS	SCOREKEEPER	William Nolan
15	BASKETBALL	GIRLS	VARSAITY	Tom Parks
16	BASKETBALL	GIRLS	J. VARSAITY	Matt Beardsley
17	BASKETBALL	GIRLS	MODIFIED	Kassi Bailey
18	CHEERLEADING	GIRLS	VARSAITY	Kerry Hatch
19	CHEERLEADING	GIRLS	J. VARSAITY	Kerry Hatch
20	GOLF	BOYS/GIRLS	VARSAITY	Tom Parks
21	SOCCER	BOYS	VARSAITY	James Mullen
22	SOCCER	BOYS	J. VARSAITY	Michael Witkowski
23	SOCCER	BOYS	TIMER/SCBK	Darice Mullen
24	SOCCER	GIRLS	TIMER/SCBK	Desi Miller
25	SOCCER	BOYS	MODIFIED	Jarrett Vosburg
26	SOCCER	GIRLS	MODIFIED	Kassi Bailey
27	SOCCER	GIRLS	VARSAITY	Jon Beardsley
28	SOCCER	GIRLS	J. VARSAITY	Jeff Fuller
	SOCCER	BOYS	V/JV VOLUNTEER	Jordan Mullen – Unpaid
	SOCCER	GIRLS	V/JV VOLUNTEER	Jordan Reed - Unpaid
29	SOFTBALL	GIRLS	VARSAITY	Jon Beardsley
30	SOFTBALL	GIRLS	J. VARSAITY	Desi Lyman

**Fillmore CSD Board Agenda**

**May 18,2021**

31	SOFTBALL	GIRLS	MODIFIED	Desi Lyman if no JV
32	SOFTBALL	GIRLS	BOOKKEEPER	Desi Miller
33	TENNIS	BOYS	VARSAITY	Randy Crouch
34	TENNIS	GIRLS	VARSAITY	William Nolan
35	TENNIS	BOYS	MODIFIED	Randy Crouch
36	TRACK	BOYS/GIRLS	VARSAITY	Kari Mancuso
42	VOLLEYBALL	GIRLS	SC BK KEEPER	Tom Parks
44	VOLLEYBALL	GIRLS	SC BD OPRTR	Lisa Kazmark
45	VOLLEYBALL	BOYS	SC BD OPRTR	Lisa Kazmark
46	VOLLEYBALL	GIRLS	VARSAITY	Lacie Lavallee
47	VOLLEYBALL	GIRLS	J. VARSAITY	Nancy Cole
49	VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso
51	WRESTLING	BOYS	VARSAITY	Michael Witkowski
52	WRESTLING	BOYS	J. HIGH	Jarrett Vosburg
53	WRESTLING	BOYS	TIMER	Kari Mancuso
54	ART CLUB	BOYS/GIRLS	ADVISOR	Jodi Brown/Miranda Earley (Split)
55	ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 1	Jodi Brown
56	ARTS FESTIVAL	BOYS/GIRLS	ADVISOR 2	Miranda Earley
57	DESSERT THTR	BOYS/GIRLS	DIRECTOR	Julya Polaski
58	DRAMA ELEM	BOYS/GIRLS	DIRECTOR	Eileen Anderson/Shannon Reed (Split)
60	DRAMA HS	BOYS/GIRLS	DIRECTOR	Jodi Brown/Adam Slocum/Jess Chapman (Split)
61	DRAMA HS	BOYS/GIRLS	ASSISTANT	Jodi Brown/Adam Slocum/Jess Chapman (Split)
62	DRAMA MS	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Julya Polaski (Split)
64	EAGLES WINGS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey (Split)
65	EXTRA CURR	BOYS/GIRLS	INVENTORY	Kari Mancuso
66	FFA	BOYS/GIRLS	ADVISOR	Kristin Brandt
67	LEGO LEAGUE	BOYS/GIRLS	ADVISOR	Eileen Anderson/Shannon Reed (Split)
68	MUSIC	BOYS/GIRLS	DIRECTOR	Jessica Chapman/Julya Polaski (Split)
69	NAT HON SOC	BOYS/GIRLS	ADVISOR	Jarrett Vosburg/Brendan Heaney (Split)
71	PAGE TURNERS	BOYS/GIRLS	ADVISOR	Jen Austin/Kathy Rookey (Split)
72	INSTRUMENTAL RECITAL	BOYS/GIRLS	ADVISOR	Jessica Chapman
73	PLAQUE COORD	BOYS/GIRLS	ADVISOR	Kari Mancuso
74	ROBOTICS	BOYS/GIRLS	ADVISOR	Eileen Anderson/Shannon Reed (Split)
75	SADD	BOYS/GIRLS	ADVISOR	Kathy Rookey
76	SCHLSTC CHLNG	BOYS/GIRLS	ADVISOR	Brendan Heaney
77	SENIOR CLASS	BOYS/GIRLS	ADVISOR 1	Randy Crouch
78	SENIOR CLASS	BOYS/GIRLS	ADVISOR 2	Kari Mancuso
84	SPACE	BOYS/GIRLS	ADVISOR	Kathy Rookey
85	STUDENT COUN - HS	BOYS/GIRLS	ADVISOR	Carol Hannon
86	STUDENT COUN - MS	BOYS/GIRLS	ADVISOR	Jen Austin
87	WEBMASTER			Eileen Anderson
91	WEIGHTROOM PROCTOR			Nathan Tucker
92	SKI CLUB - Unpaid		ADVISOR	Joey Pastorius

5 - Aye 0 - Nay Motion Carried

- 9.2 Motion by P. Cronk, second by F. Roeske, to approve the terms and conditions contract for Michael Burr for the 21-22 school year thru the 24-25 school year effective July 1, 2021.

5 - Aye 0 - Nay Motion Carried

- 9.3 Upon the recommendation of the Superintendent and on motion of F. Roeske, seconded by S. Hatch, based upon a review of District records the probationary period for Heidi Stroud, a School Psychologist in the School Psychologist tenure area, is hereby modified to account for an unpaid leave from October 21, 2019 to February 7, 2020. Accordingly, the probationary period is hereby extended to December 17, 2021. The board further approves the Agreement as presented to the board, which extends the probationary period to December 17, 2022.

5 - Aye 0 - Nay Motion Carried

- 9.4 Motion S. Hatch, second P. Cronk to approve Jarrett Vosburg, whose certification status is 7-12 Math, for tenure in the area of 7-12 Math Teacher commencing on August 28, 2021.

5 - Aye 0 - Nay Motion Carried

- 9.5 Motion M. Hopkins, second F. Roeske to approve Eileen Anderson, whose certification status is Technology Teacher, for tenure in the area of Technology Teacher commencing on August 28, 2021.

5 - Aye 0 - Nay Motion Carried

- 9.6 Motion P. Cronk, second F. Roeske to approve Elizabeth Hardy for tenure as the Director of Technology commencing on July 1, 2021.

5 - Aye 0 - Nay Motion Carried

- 9.7 Motion by S. Hatch, second by P. Cronk, to approve the following 2021 Summer School Teachers with summer hours not to exceed 72:

- Jen Austin
- Stacy Bentley
- Katie Chaddock
- April Coloney
- Charity Farrington
- Kerry Hatch
- Jordan Reed

5 - Aye 0 - Nay Motion Carried

**10. OTHER ITEMS:**

10.1 The next regular meeting will be held on June 16, 2021 at 6:30 pm.

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

Be it resolved, that the board of education accepts the report of the poll clerks on the 2021-22 School Budget Vote.

School Budget: Total Votes Cast: 82

Tally: Yes - 73 No - 9 Blank/Void - 0

Board of Education (2021-2026): Total Votes Cast: 82

Faith M. Roeske - 69

Write-In - 2

Blank/Void - 11

Proposition for School Buses: Total Votes Cast: 83

Tally: Yes - 75 No - 8 Blank/Void - 0

Proposition for Capital Reserve - Transportation Vehicles:

Total Votes Cast: 83

Tally: Yes - 77 No - 5 Blank/Void - 1

5 - Aye 0 - Nay Motion Carried

## 11. EXECUTIVE SESSION

11.1 Motion by P. Cronk, seconded by F. Roeske for the board to enter into Executive Session at 8:44 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

11.2 Motion by F. Roeske, seconded by S. Hatch for the board to move out of Executive Session at 9:18 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

## 12. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 9:18 PM.

5 - Aye 0 - Nay Motion Carried

Respectively submitted,

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Susan Abbott  
District Clerk