

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

**BOARD MEETING AGENDA**

*December 14, 2022 @ 6:30 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

January 19, 2023– 6:30 pm  
February 16, 2023 – 6:30 pm

Board Meeting  
Board Meeting

Meeting called to order at 6:31 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

Dr. Marcus Dean, President  
Paul Cronk, Vice President  
Faith Roeske, Board Member  
Matt Hopkins, Board Member  
Darice Mullen, 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  
Krista Lonergan, Director of Special Education - Absent

Also in attendance: Deb Hint, Jodi Brown, Holly Arnold, Bec Cronk and Desi Lyman.

**1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE**

**2. PROGRAMS/PRESENTATIONS:**

- 2.1 Miss Lyman passed out the itinerary for the senior trip which will take place May 6<sup>th</sup>-9<sup>th</sup>. Miss Lyman shared that the seniors chose to spend two days in New York City and then two days in Washington, DC. Currently there are 32 students going on the trip.

**3. DISCUSSION/WORK SESSION:**

- 3.1 Review Administrators' Reports:

Mrs. Aylor, PK-6 Principal

- Mrs. Aylor shared the 5<sup>th</sup> & 6<sup>th</sup> grade SPACE newsletter. Mrs. Mullen asked if this could be shared on the school's Facebook page and website.
- Mrs. Aylor stated that the 3<sup>rd</sup> grade collected 750 items for the local food pantry.
- Mrs. Aylor shared that November 18<sup>th</sup> was a day of celebration for the elementary students. Mrs. Aylor shared that the day started out with the PBIS program, then the students participated in the class gallery walk and lastly the students received their reward for meeting the reading goal during the Principal's Reading Challenge. Mrs. Aylor and Mr. Talbot dressed as chickens for the day and did the chicken dance for the students.
- Mrs. Aylor discussed the immunization audit that was recently completed. Mrs. Aylor stated that Mrs. Parmenter and Mrs. Hinz worked hard to make sure we were following the States requirements and because of them the school received a letter stating that we were in compliance and that the nurses did a phenomenal job of record keeping.

#### Mr. Talbot, 7-12 Principal

- Mr. Talbot shared that the Honor Roll Celebration for grades 5-12 was held on December 9<sup>th</sup>. Mr. Talbot stated that 280 students were treated to a hot chocolate bar and sugar cookies.
- Mr. Talbot shared that he attended the high school Christmas concert on December 13<sup>th</sup>. Mr. Talbot said the students did a wonderful job.
- Mr. Talbot shared that on November 28<sup>th</sup> prior to the sports awards there was a celebration in the cafeteria for the varsity boys' soccer team that was open to the public. Mr. Talbot shared that close to 175 people showed up to honor the boys.
- Mr. Talbot talked about visiting the CTE center to attend a conference on November 30<sup>th</sup> where we had the opportunity to learn more about the integrated academics that happen in all of the programs. Mr. Talbot said it was a great learning experience.
- Mr. Talbot talked about Jenna Heaney being selected as one of 203 students selected from across the state to perform in the New York All-State Mixed Choir. Mr. Talbot stated that more than 2,000 students applied for this honor and Jenna was one of the lucky few who were accepted. We are all very proud of her accomplishments.

#### Mrs. Hardy, Director of Technology

- Mrs. Hardy shared the results of an email campaign that was sent out to all faculty and staff that looked like it was coming from the tech department to see if they would open the email and click on the attachment. Mrs. Hardy said this is part of the enhanced security.
- Mrs. Hardy talked about the results of her research into how many students in grades 7-12 are involved in some kind of activity. Mrs. Hardy said that 87.2% of the them are involved in an activity.

#### Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan was absent from the meeting.

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

- Mr. Dodge also discussed the health office immunization audit. Mr. Dodge stated that our nurses did a nice job responding to our immunization audit and we are 100% in compliance. Mr. Dodge shared that the State could have fined the school up to \$2,000 per day per individual that was not in compliance.
- Mr. Dodge shared that there was a capital project meeting today with our stakeholder groups to continue to narrow the scope of the next project. Mr. Dodge said that CPL will present at that January meeting.
- Mr. Dodge discussed replacing the NFHS cameras with Huddle cameras because the NFHS ones are not working properly. Mr. Dodge said that the athletic department is certain that Huddle is the better way to go.
- Mr. Dodge received word from our insurance company that a hiking trail would be covered.
- Mr. Dodge stated that Mr. Potter will attend next month's meeting to present the yearly transportation report.

### 3.3 Work Session

- Mr. Dodge reviewed the ECA procedures for starting up a new extracurricular activity.
- Mr. Butler explained the partial tax exemption in 9.1 that will be voted on later in the meeting.
- Mr. Dodge stated that 9.2 will be the voted on creating the People Promoting Peace group.
- Mr. Dodge discussed the possible staff additions in 23-24 school year. The following are positions that each administrator would like to create:
  - District – Athletic Trainer and a TOSA for training and supporting admin.
  - PK-6 – Elementary Math Intervention Teacher and Elementary STEAM/Literacy Teacher.
  - 7-12 – Reading Intervention Teacher
  - Technology – Integrated Tech

### 3.4 Board Dialog

- Mr. Hopkins asked about the possibility of having a student representative join the board meetings. Mr. Dodge is going to look into it.

## 4. **BUSINESS/FINANCE:**

### 4.1 Business Administrator's Report

- Mr. Butler shared the Monthly Financial Summary.
- Mr. Butler reviewed the State Aid Revenue.
- Mr. Butler shared the tax collection report.
- Mr. Butler discussed minimum wage going up to \$14.20 on January 1<sup>st</sup>.
- Mr. Butler shared the first part of the budget information which consisted of the BOCES Services list.

### 4.2 Motion D. Mullen, second F. Roeske to accept the Treasurer's Reports.

5 - Aye 0 - Nay Motion Carried

**5. EXECUTIVE SESSION:**

5.1 Motion by M. Hopkins, seconded by P. Cronk for the board to enter into Executive Session at 7:57 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 9:52 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

**6. OTHER ITEMS:** The next regular meeting will be held on January 19, 2023 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 November 17, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from November 18, 2022 to December 14, 2022, the BOE hereby approves said recommendations.

7.1.3 Resignation:

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Kassi Bailey	Social Worker	1/16/23
Kyle Landcastle	Cleaner	1/6/23
Jennifer Voss	Teacher Aide	12/14/22

7.1.4 The Board of Education moves to add addendum(s) 9.2 to this meeting agenda.

Motion by F. Roeske                      Seconded by D. Mullen

5 - Aye 0 - Nay Motion Carried

**8. OLD BUSINESS - NONE**

**9. NEW BUSINESS**

- 9.1 Motion by P. Cronk, second by M. Hopkins to increase the income limit for partial tax exemption for persons over 65 from \$6,500 with a Sliding Scale to \$11,000 with a Sliding Scale.

5 - Aye 0 - Nay Motion Carried

- 9.2 On motion of D. Mullen and seconded by M. Hopkins the Board of Education hereby approves the creation of the People Promoting Peace as an extracurricular activities club.

5 - Aye 0 - Nay Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

- 11.1 Motion M. Hopkins, second P. Cronk to approve the following Substitute Teacher Appointment for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Shelby Beardsley**		Non-Certified	7-12	Any
Robert Blake Jr*		Non-Certified	Any	Any
Tyler Boynton*		Non-Certified	Any	Any
Kayli Clapper***		Non-Certified	Any	Any
Kieghrae Hund*		Non-Certified	Any	Any
Kaleigh Kinnicutt*		Non-Certified	PK-6	Any
Kayla Loomis*		Non-Certified	PK-6	Any
Jon Murray***		Non-Certified	Any	Any
Hannah Roeske***		Non-Certified	Any	Any
Carter Sisson*		Non-Certified	PK-6	Any

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

\*\*Previously approved for PK-6 only.

\*\*\*Pending fingerprint clearance.

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion F. Roeske, second P. Cronk to approve the following Non-Instructional Substitute Appointments for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Robert Blake Jr*	Aide/Monitor	12/14/22
Tyler Boynton*	Aide/Monitor	12/14/22
Kayli Clapper**	Aide/Monitor	12/14/22
Justine Curran**	Cleaner	12/14/22
Kieghrae Hund*	Aide/Monitor	12/14/22
Kaleigh Kinnicutt*	Aide/Monitor	12/14/22
Kayla Loomis*	Aide	12/14/22
Jon Murray**	Aide/Monitor	12/14/22

Hannah Roeske**	Aide/Monitor	12/14/22
Carter Sisson*	Aide/Monitor	12/14/22

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

5 - Aye 0 - Nay Motion Carried

11.3 Motion F. Roeske, second M. Hopkins to approve the following Volunteer Coaching Appointments for 2022-2023:

BASKETBALL	JV BOYS	Volunteer	Colby Wolfer
BASKETBALL	V/JV GIRLS	Volunteer	Alicia Mucher
WRESTLING	V/MODIFIED	Volunteer	Steve Bradt
WRESTLING	V/MODIFIED	Volunteer	Cody Marriott
WRESTLING	V/MODIFIED	Volunteer	Ryan Marriott
WRESTLING	V/MODIFIED	Volunteer	Sterling Strain

5 - Aye 0 - Nay Motion Carried

11.4 Motion D. Mullen, second M. Hopkins to approve the following Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
Andrew Weigman	Bus Driver	12/14/22

5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 10:00 PM.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- Grades 4-8 Christmas Concert – December 15<sup>th</sup> @ 7 pm
- PK-3 Christmas Concert – December 20<sup>th</sup> @ 1:30 & 6:30 pm
- Christmas Recess – December 26<sup>th</sup> – January 2<sup>nd</sup>
- Grades 5-8 Spelling Bee – January 13<sup>th</sup> @ 8:20 am

Respectively submitted,

Susan Abbott  
 District Clerk