

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

BOARD MEETING AGENDA

Thursday, May 23, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
June 25, 2019 – 6:30 pm	Board Meeting
July, 2019 – TBA	Board Meeting

Meeting called to order at 6:33 pm by Board Vice President Cronk.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

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

ADMINISTRATION:

Michael Dodge, Superintendent
Joseph Moynihan, High School Principal - Absent
Chelsey Aylor, PreK–4 Principal - Absent
Joseph Butler, Business Manager
Betsy Hardy, Director of Technology - Absent
Annie West, 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: The next regular Board meetings is scheduled for May 30th at 6:30 pm.

7. CONSENT VOTE:

7.1 The Board of Education accepts and approves of:

7.1.1 Be it resolved, that the board of education accepts the report of the poll clerks on the 2019-20 School Budget Vote.

School Budget: Total Votes Cast: 174

Tally: Yes - 151 No - 18 Blank/Void - 5

Board of Education (2019-2024): Total Votes Cast: 174

Marcus Dean - 164

Write-In - 1

Blank/Void - 9

Resolution for School Buses: Total Votes Cast: 174

Tally: Yes - 156 No - 15 Blank/Void - 3

Wide Awake Library Budget: Total Votes Cast: 174

Tally: Yes - 150 No - 15 Blank/Void - 9

Proposition for Capital Reserve - Transportation Vehicles:

Total Votes Cast: 173

Tally: Yes - 164 No - 9 Blank/Void - 0

Proposition for Capital Reserve – Miscellaneous Necessary Equipment:

Total Votes Cast: 174

Tally: Yes – 154 No - 17 Blank/Void - 3

Proposition for a Capital Improvement Project:

Total Votes Cast: 174

Tally: Yes - 148 No - 22 Blank/Void - 4

Motion by F. Roeske Seconded S. Hatch

3 - Aye 0 - Nay 2 – Absent (Dean and Hopkins) Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion S. Hatch, second F. Roeske to approve the emergency contract between Empire Coach Lines and Fillmore Central School for student transportation. The emergency contract starts May 9, 2019 and ends May 24, 2019.

3 - Aye 0 - Nay 2 – Absent (Dean and Hopkins) Motion Carried

- 9.2 Motion S. Hatch, second F. Roeske to accept the bid and approve the contracts between Empire Coach Lines and Fillmore Central School for student transportation starting May 24, 2019 – June 30, 2020.

3 - Aye 0 - Nay 2 – Absent (Dean and Hopkins) Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

- 11.1 Motion F. Roeske, second S. Hatch to approve the creation of the 12 month position of Supervisor of Transportation at Fillmore Central School beginning on June 1, 2019

3 - Aye 0 - Nay 2 – Absent (Dean and Hopkins) Motion Carried

- 11.2 Motion S. Hatch, second F. Roeske to provisionally appoint Chad Potter as Supervisor of Transportation with a start date of June 1, 2019. This position is a 12 month position and Chad will be eligible for permanent status on June 1, 2020.

3 - Aye 0 - Nay 2 – Absent (Dean and Hopkins) Motion Carried

12. ADJOURNMENT

Motion S. Hatch, second F. Roeske for the board to adjourn the meeting at 6:46 pm.

3 - Aye 0 - Nay 2 – Absent (Dean and Hopkins) Motion Carried

13. IMPORTANT DATES/INFORMATION

- Field Day for Grades 7-12 – Friday, May 24th
- Early Dismissal at 2 pm – Friday, May 24th
- No School – Monday, May 27th