

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

BOARD MEETING AGENDA

Monday, November 15, 2021 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

December 16, 2021
January 20, 2022

Board Meeting
Board Meeting

Meeting called to order at 6:35 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

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

ADMINISTRATION:

Michael Dodge, Superintendent
Joseph Butler, Business Manager
Chelsey Aylor, PreK–6 Principal - Absent
Eric Talbot, 7–12 Principal – Absent
Betsy Hardy, Director of Technology - Absent
Krista Lonergan, Director of Special Education - Absent

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 absent from the meeting.

Mr. Talbot, 7-12 Principal

- Mr. Talbot was absent from the meeting.

Mrs. Hardy, Director of Technology

- Mrs. Hardy was absent from the meeting

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan was absent from the meeting.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about the sports parade that took place on Wednesday, November 10th for all 3 teams. Mr. Dodge said that the teams paraded through the hallways and then out to the soccer field. Mr. Dodge stated that it has been an amazing Fall for the teams with three sectional titles and two teams going to States.
- Mr. Dodge gave an update on the Capital Project. Mr. Dodge said that there still is pooling water in the new parking lot by the sidewalk even after they ground it down and repaved it.
- Mr. Dodge went to Belfast and met with the legislators to talk about COVID and the mask mandates.
- Mr. Dodge discussed the positions left to fill in the building. Mr. Dodge shared that he had already interviewed two candidates for the long-term nurse position and still has one more to interview. Mr. Dodge stated that we will need to have a special zoom meeting to approve the long-term nurse. Mr. Dodge also shared that we are still looking for a Special Education teacher and a Psychologist.
- Mr. Dodge said he had received a call from the State DOT regarding the speed zone signage. Mr. Dodge stated that they will need to do a study before they can move the speed zone sign by the new parking lot.
- Mr. Dodge stated that next month will be his mid-year evaluation.

3.3 Work Session

- Mr. Dodge asked the Board for their opinion on the light in the foyer. He asked if they would like to have the old light fixture put back up instead of the new fixture that was installed. The Board wants to look into the cost of a light that was similar to the old one.
- Mr. Dodge shared that next month there will be several policies that will need to be updated.

3.4 Board Dialog

- The Board discussed how to go about honoring all the sports teams and their accomplishments during the fall sports season.
- The Board also discussed acknowledging the drivers that took the teams to States.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler shared the Financial Reports for the month.
- Mr. Butler discussed the Board Financial Summary.
- Mr. Butler reviewed the Board Monthly Report.
- Mr. Butler shared the Budget Calendar for the upcoming school year.

4.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer's Reports.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

5. EXECUTIVE SESSION:

5.1 Motion by F. Roeske, seconded by M. Hopkins for the board to enter into Executive Session at 7:24 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.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

5.2 Motion by P. Cronk, seconded by F. Roeske for the board to move out of Executive Session at 7:58 pm and regular meeting resumed.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

6. OTHER ITEMS: The next regular meeting is scheduled for December 16, 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 October 21, 2021 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 22, 2021 to November 15, 2021, the BOE hereby approves said recommendations.

7.1.3 The Board of Education moves to add addendum(s) 11.4 to this meeting agenda.

Motion by M. Hopkins Seconded by P. Cronk

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Upon motion by P. Cronk, and seconded by F. Roeske, be it Resolved, that the Board of Education of the Fillmore Central School District authorized to reconstruct and construct improvements to the school district's ventilation system, and costs incidental thereto expended from the American Rescue Plan (ARP) Act.

4 - Aye 0 - Nay 1 - Absent (Hatch) Motion Carried

9.2 The following resolution was offered by M. Hopkins, who moved its adoption, and

seconded by P. Cronk, 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 2019 Capital Improvement Project - Phase 3; and

WHEREAS, the Board of Education of the Fillmore Central School District has considered and reviewed the detailed information provided by CPL regarding the 2019 Capital Improvement Project - Phase 3 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 2019 Capital Improvement Project - Phase 3 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 2019 Capital Improvement Project - Phase 3 qualifies to proceed without any other SEQRA determinations or actions, and fully satisfies SEQRA requirements as of this time.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

10. EXECUTIVE SESSION – NONE

11. PERSONNEL

11.1 Motion P. Cronk, second F. Roeske to approve the following Coaching/Advisor Appointments for 2021-2022:

BASKETBALL	GIRLS	J. VARSITY	Kassi Bailey
BASKETBALL	GIRLS	MODIFIED	Bonnie Wagner
VOLLEYBALL	BOYS	VARSAITY	Kari Mancuso
VOLLEYBALL	BOYS	LINEMAN	Lacie Lavallee
VOLLEYBALL	BOYS	SC BK KEEPER	Wendy Clark
DRAMA ELEM	BOYS/GIRLS	CO-DIRECTOR	Wendy Clark
ROBOTICS	BOYS/GIRLS	CO-ADVISOR	Joey Pastorius

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

11.2 Motion M. Hopkins, second F. Roeske to approve the following retirement:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
David Stenzel	Bus Driver	11-1-21	2-4-22

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

11.3 Motion P. Cronk, second M. Hopkins to approve the following Non-Instructional Substitute Appointment for 2021-2022 school year:

NAME	POSITION	EFFECTIVE DATE
Paige Johnson	Bus Monitor	11-15-21
Cheryl Oettinger	Teacher Aide/Bus Monitor/Monitor	11-15-21

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

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

11.4 Motion M. Hopkins, second F. Roeske to approve the following Substitute Teacher Appointments for 2021-22 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Cheryl Oettinger		Non-Certified	Any	Any
Shelby Tucker		Non-Certified	5-12	Any

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

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 8:06 PM.

4 - Aye 0 - Nay 1 – Absent (Hatch) Motion Carried

13. IMPORTANT DATES/INFORMATION

- November 22nd & 23rd – Parent/Teacher Conferences
- November 24th – 26th – Thanksgiving Recess
- December 7th – High School Christmas Concert
- December 9th – Grades 4-8 Christmas Concert
- December 16th & 17th – Middle School Play
- December 20th – PK-3 Christmas Concert