

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

BOARD MEETING AGENDA

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

FUTURE MEETINGS

December 14, 2022 – 6:30 pm

Board Meeting

January 19, 2023 – 6:30 pm

Board Meeting

Meeting called to order at 6:33 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: Jodi Brown, Beth Tucker, Sarah Mills and Bec Cronk

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.
- Mrs. Hardy was asked about the digital signage around the building.

Mrs. Lonergan, Director of Special Education

- Mrs. Lonergan was absent from the meeting.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that C & R Landscaping donated \$250 to the soccer program. Mr. Dodge said that he called and thanked Rick.
- Mr. Dodge stated that he had an upcoming meeting with CPL to start to plan for the next capital project.

3.3 Work Session3.3.1 New Clubs and Groups Discussion

- Mrs. Tucker and Miss Brown were in attendance to answer any questions that the Board had in regards to the group - People Promoting Peace. They provided a handout that outlined the various learning standards and next gen standards that relate to what the group is doing.
- Mrs. Tucker and Miss Brown shared that the group is made up of mostly 9-12 students.
- The board asked if there are any other schools who have a group like this and they stated there are. Salamanca, Springville and Wellsville are three of the schools that have a PPP group.
- Mrs. Tucker and Miss Brown said that they would like to take a trip to Salamanca to meet with the students in that group and ask questions.
- Mrs. Tucker and Miss Brown are hoping that the students will create friendships with other students at those schools.

- Ms. Cronk and Mrs. Mills, from Literacy West, were in attendance to answer questions the Board had in regards to the various groups and clubs that Ms. Cronk proposed at the October meeting.
- Ms. Cronk discussed the connection between GSA, Girls Circle and Boys Council and the curriculum in the classroom. Ms. Cronk shared that Dungeons and Dragons is more of a campaign type program so it would not tie into any curriculum.
- Ms. Cronk stated that the Video Game Club does not have any tie to curriculum but she would work with Friendship Central to develop a structure since they already have a Video Game Club.
- Ms. Cronk discussed that FROGS would run similar to Student Council and that there will be elected officials. FROGS will also be doing fundraisers to help buy supplies for projects.
- Mrs. Aylor asked Ms. Cronk if Girls Circle and Boys Council could be held during lunch instead of after school. Ms. Cronk stated that it would be hard to cover the material in the span of lunchtime.

- Mr. Dodge asked Mrs. Hardy if she could develop a survey to find out how many students are not involved in either a sport or a club.
- Dr. Dean then reviewed Policy 7410 (Extracurricular Activities) and 7450 (Fundraising by Students).
- Mr. Hopkins stated that we need to develop a fundraising calendar to help prevent overlap.
- Mr. Dodge reviewed past minutes to show the steps that were involved in starting the Archery Program.
- Mr. Dodge then reviewed the process of starting the Trap Club.
- Mr. Talbot discussed the category lists and extra-curricular activities. Mr. Talbot shared that Mrs. Harding is an integral part in keeping track of the students on category and letting the coaches/advisors know when a student can not participate.

3.4 Board Dialog - None

4. **BUSINESS/FINANCE:**

4.1 Business Administrator's Report

- Mr. Butler shared the Monthly Financial Summary
- Mr. Butler shared the Budget Calendar.
- Mr. Butler discussed the tax exemption for residents over 65.

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

5 - Aye 0 - Nay Motion Carried

5. **EXECUTIVE SESSION:**

5.1 Motion by F. Roeske, seconded by D. Mullen for the board to enter into Executive Session at 8:11 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 F. Roeske, seconded by D. Mullen for the board to move out of Executive Session at 9:11 pm and regular meeting resumed.

6. **OTHER ITEMS:** The next regular meeting will be held on December 14, 2022 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 27, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 28, 2022 to November 17, 2022, the BOE hereby approves said recommendations.

7.1.3 Unpaid Leave of Absence:

NAME	POSITION	DATES
Joey Pastorius	Aide in the Media Center	12/1/22 thru 3/8/23

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

Motion by M. Hopkins Seconded by P. Cronk

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 The following resolution was offered by P. Cronk who moved its adoption and seconded by F. Roeske, to wit:

BOND RESOLUTION DATED NOVEMBER 17, 2022, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$242,539.60 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) 2023 BLUE BIRD VISION 3011 SIXTY-FIVE (65) PASSENGER SCHOOL BUSES.

WHEREAS, the Board of Education of the Fillmore Central School District, Allegany County, New York, by resolution duly adopted by the Board of Education on April 21, 2022, and approved by the voters of the Fillmore Central School District on May 17, 2022, authorizing the purchase of Two (2) 2023 Blue Bird Vision 3011 Sixty-Five (65) Passenger School Buses, said buses to be purchased at a total price not to exceed \$242,539.60, and

WHEREAS, it is now desired to provide for the financing of said buses,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of Two (2) 2023 Blue Bird Vision 3011 Sixty-Five (65) Passenger School Buses, is hereby authorized at a maximum cost of \$242,539.60.
2. The plan for the financing of said vehicles and buses is by the payment of \$40,000.00 from current Capital Reserve for Transportation Vehicles, \$39.60 from the current budget appropriations, bus number 132 trade-in allowance of \$5,000.00, bus number 126 trade-in allowance of \$2,500.00 and the issuance of \$195,000.00 serial bonds of said School District, pursuant to the Local Finance

Paul Cronk	voting	<u>Yes</u>
Faith Roeske	voting	<u>Yes</u>
Darice Mullen	voting	<u>Yes</u>
Matt Hopkins	voting	<u>Yes</u>

Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion F. Roeske, second D. Mullen to approve the following Substitute Teacher Appointments for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Meghan Weierheiser**		Non-Certified	7-12	Any

* Individual listed is fingerprinted and has full clearance for employment.
 **Previously approved for PK-6 only but now willing to do high school.

5 - Aye 0 - Nay Motion Carried

11.2 Motion M. Hopkins, second P. Cronk to approve the following Coaching/Advisor Appointments for 2022-2023:

BASKETBALL	BOYS	SHOT CLOCK	Jessica Rozanski
CHEERLEADING	MOD/JV/V	VOLUNTEER	Blake Prince

5 - Aye 0 - Nay Motion Carried

11.3 Motion F. Roeske, second M. Hopkins to approve the following Non-Instructional Substitute Appointments for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
Desiree Labelle**	Cleaner	11/17/22
Haley Schultz*	Cleaner	11/17/22
Hayle Souter*	Cleaner	11/17/22

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

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second D. Mullen for the board to adjourn the meeting at 9:16 PM.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Parent/Teacher Conferences – November 21st & 22nd
- H/S Christmas Concert – December 13th @ 7 pm
- Grades 4-8 Christmas Concert – December 15th @ 7 pm