

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

BOARD MEETING AGENDA

Thursday, November 19, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
December 17, 2020– 6:30 pm	Board Meeting
January 21, 2021– 6:30 pm	Board Meeting

Meeting called to order at 6:34 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

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–12 Principal - Absent
Eric Talbot, PreK–12 Assistant Principal - Absent
Betsy Hardy, Director of Technology - Absent
Annie West, Director of Special Education - Absent

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS

- Clark Patterson Lee architects Kory Hunsinger and Jason Benfante gave an update on Phase I of the construction project. They are anticipating a substantial completion by Spring 2021. Currently Phase I is under budget. They shared a power point presentation on Phase II of the project with a timeline and the projected costs.

3. DISCUSSION/WORK SESSION:

3.1 Review Administrators' Reports:

Mrs. Aylor, PK-12 Principal

- Mrs. Aylor's shared her good news via the Dropbox with the Board.

Mr. Talbot, PK-12 Assistant Principal

- Mr. Talbot's shared his good news via the Dropbox with the Board.

Mrs. Hardy, Director of Technology

- Mrs. Hardy shared her good news via the Dropbox with the Board.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge talked about high risk winter sports being pushed back to January 4th.
- Mr. Dodge shared that the ceiling grid and tiles from the fire damage will start being replaced next week.
- Mr. Dodge discussed that the admin team launched the "fun committee" with success. The purpose of the committee is to identify areas we could focus on to bring back as much "normal" as possible to the students.
- Mr. Dodge talked about the new solar farm pilot on Mills Mills Road. Mr. Dodge stated that this project will start this spring and approximately \$25,000 in revenue to be split between the school and Town of Hume for the next 30yrs with an increase of 1% each year.
- Mr. Dodge shared that he released a survey to staff and parents to gauge how many would be willing to volunteer to be randomly tested for COVID-19 in the event our area enters the yellow zone.
- Mr. Dodge talked about a complaint he received from a neighbor of the school regarding Cold Creek. Mr. Dodge said that he is letting Hodgson Russ handle the response.
- Mr. Dodge talked about the new Harassment policy requiring a second Title IX Coordinator. Mr. Dodge shared that Mr. Talbot is in the consent vote block to fill that position.

3.3 Work Session

- Mr. Dodge discussed if we are designated a yellow zone cluster that we will need to test 20% of all staff and students. The cost for the test is \$1,000 for 22 tests which would roughly be \$10,000 a week. Mr. Dodge asked if we would want to go this route and gather information as to which parents would allow their child to be randomly tested or simply choose to go full remote while designated as a "yellow zone"? He stated that they will review the Community survey results to help determine which course of action we will take.
- Mr. Dodge talked about his Evaluation and that he put all competencies back in play instead of removing D2 which was one that was mentioned as possibly deleting... "Business and Finance".

3.4 Board Dialog

- Discussed the wording in the Superintendent's goals.
- Talked about the Board of Education SuperEval that is available.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler shared the board financial summary
- Mr. Butler talked about the Corrective Action Plans. The first is a re-approval of last year's plan (18-19) because there was a name missing and the second is the approval for the 19-20 corrective action plan.
- Mr. Butler shared that there is a financial software program through BOCES that would help with financial projections.
- Mr. Butler talked about the tax exemption for persons over 65 yrs. of age with limited income.
- Mr. Butler discussed the transportation aide that we are suppose to receive from the daily delivery of meals and school work during the Spring shut-down. The amount would be \$140,000 but the mandates have been changed so this amount may not be received from the State.

4.2 Mr. Butler said that he will have a preliminary list of the budget calendar for 2021-2022 at the December board meeting.

4.3 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 P. Cronk for the board to enter into Executive Session at 7:55 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 M. Hopkins, seconded by P. Cronk for the board to move out of Executive Session at 8:32 pm and regular meeting resumed.

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

6. OTHER ITEMS: The next regular meeting will be held on December 17, 2020 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 22, 2020 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from October 23, 2020 to November 19, 2020, the BOE hereby approves said recommendations.

7.1.3 2nd Title IX Coordinator: Eric Talbot

Motion by M. Hopkins Seconded by F. Roeske

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

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 Motion F. Roeske, second P. Cronk to approve the updated Corrective Action Plan for 2018-2019.

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

9.2 Motion F. Roeske, second M. Hopkins to approve the Corrective Action Plan for 2019-2020.

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

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion P. Cronk, second M. Hopkins to approve the following substitute teacher appointment for 2020-2021 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Emily Willgens	Non-Certified		Elementary	Any

Individual listed is fingerprinted and has full clearance for employment

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

11.2 Motion F. Roeske, second P. Cronk to approve the following non-instructional appointment:

NAME	POSITION	START DATE
Shawn Murray	Driver/Mechanic	12-7-20

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

11.3 Motion M. Hopkins, second P. Cronk to approve the following non-teaching resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Matthew Beardsley	Bus Driver	10-10-20	8-3-20

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

11.4 Motion P. Cronk, second F. Roeske to approve the following substitute non-instructional appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Sheila Cole	Aide/Bus Monitor	11-19-20

Individual listed is fingerprinted and has full clearance for employment.

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

11.5 Motion F. Roeske, second M. Hopkins to approve the following resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Anne West	Director of Special Education	11-15-20	11-16-20

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 8:35 PM.

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

13. IMPORTANT DATES/INFORMATION

- November 23rd & 24th – Parent/Teacher Conferences
- November 25th – 27th – No School – Thanksgiving Recess