

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

**BOARD MEETING AGENDA**

*October 27, 2022 @ 6:30 PM*  
*Conference Room – C117*

<b>FUTURE MEETINGS</b>	
<b>November 17, 2022 – 6:30 pm</b>	<b>Board Meeting</b>
<b>December 15, 2022 – 6:30 pm</b>	<b>Board Meeting</b>

Meeting called to order at 6:32 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

Also in attendance: Chris DiCarlo, Jenn Wilcox, Josh Wilcox, Bonnie Wagner, Jodi Brown, Miranda Earley, Erin Arnold, Amy Chiu, Deb Hint, Karen Skipper, Beth Tucker, Lena Tucker, Bec Cronk, Jenna Heaney, Kyle Paulsen, Desi Lyman, Millie Pastorius, Sophia Pastorius and Kali White

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

**2. PROGRAMS/PRESENTATIONS:**

- 2.1 Mr. Dodge introduced the new staff members, that were in attendance, to the Board and each person shared a little about themselves.
- 2.2 Miss Brown gave the Board cinnamon rolls, from the faculty association, in recognition of School Board Appreciation Week.

- 2.3 Mrs. Tucker along with students Kyle Paulsen and Jenna Heaney gave a presentation on a group they would like to start called People Promoting Peace. This group will be student lead with Mrs. Tucker being present to oversee the progress. People Promoting Peace will advocate for all students.
- 2.4 Mr. Dodge talked about the proposal for a wrestling merger with Keshequa. Mr. Dodge stated that this will be a one-year trial. Mr. Dodge has been in contact with Keshequa's superintendent and the attorney at BOCES to create an agreement. Mr. Dodge shared that there are 2 to 3 wrestlers that will come here to practice and participate in matches.
- 2.5 Ms. Cronk gave a presentation on the new student groups and clubs she would like to create at Fillmore. Ms. Cronk gave a description for each one and when they would take place. The groups are GSA, Girls Circle, Boys Council and HS Frogs. The clubs are Dungeons & Dragons and a Video Game club.

### **3. DISCUSSION/WORK SESSION:**

#### 3.1 Review Administrators' Reports:

##### Mrs. Aylor, PK-6 Principal

- Mrs. Aylor shared her October Newsletter that she sends home with the students.
- Mrs. Aylor gave a quick rundown of her October news including the revamping of the RTI process, the 3PK car show, Open House, the APPR results and the Fun Committee.

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

- Mr. Talbot talked briefly about his October news which included Rachel's Challenge, Safe Spaces training at the faculty meeting, completion of all the Fall fire drills and lockdown, trunk or treat on October 31<sup>st</sup> and NHS looking into peer tutoring.
- Mr. Talbot shared that he learned that we have 10-15 wrestlers participating in the program.

##### Mrs. Hardy, Director of Technology

- Mrs. Hardy shared that the bus garage doors all have the swipes on them now.
- Mrs. Hardy discussed the Digital Equity Survey that is being sent home to all students and shared the results from last year's survey.
- Mrs. Hardy stated that October is Cybersecurity month and talked about raising awareness by sharing flyers with staff.

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

- Mrs. Lonergan stated that she and Mr. Dodge have started to visit the various classrooms that some of our students attend at other districts.
- Mrs. Lonergan shared that we have contracted with a virtual psychologist from New Jersey to help with evaluation needs.
- Mrs. Lonergan shared that we have had an influx of new referrals to Special Education at both the CPSE Level and CSE Level. Mrs. Lonergan stated that all compliance and regulatory timelines have been met regarding these referrals.

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

- Mr. Dodge shared that there are 17 people signed up for the book study with BOCES.
- Mr. Dodge talked about the professional development training, 7 Habits of Effective Leadership, that he attended.
- Mr. Dodge also talked a little about the Co-Teaching Seminar that he attended.
- Mr. Dodge stated that budget season is coming.

### 3.3 Work Session

- Mr. DiCarlo from Bernard Donegan's financial office presented the different scenarios as far as cost of the next building project. Then Mr. Benfante and Ms. Hunsinger gave a presentation on the list of items that could be included in the next capital project and discussed the building condition survey that was completed.
- Mrs. Aylor discussed the 21-22 Academic Performance Data for grades 3-8.
- Mr. Butler talked about the snow plow bid that will be voted on later in the meeting.
- Mr. Dodge shared the MOU's regarding the Juneteenth holiday that will be voted on.
- Mr. Butler talked about the Healthcare Bonuses that the State is sending out to schools to help retain health care workers at schools.
- Mr. Dodge talked about an incident at another school with our volleyball girls where they were being harassed by some of the spectators. Mr. Dodge stated that there have been other issues with this particular schools' students in the past when they have been here for games.

### 3.4 Board Dialog - NONE

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

### 4.1 Business Administrator's Report

- Mr. Butler shared the Treasurer's Report.
- Mr. Butler shared the September Board Financial Summary.

### 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 M. Hopkins for the board to enter into Executive Session at 8:33 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 D. Mullen, seconded by P. Cronk for the board to move out of Executive Session at 9:37 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. **OTHER ITEMS:** The next regular meeting will be held on November 17, 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 September 22, 2022 meetings.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from September 23, 2022 to October 27, 2022, the BOE hereby approves said recommendations.

7.1.3 Retirement

NAME	POSITION	DATE
Kathie Hinz	Bus Driver	12/11/22

7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare the list of books from the elementary library as surplus and to authorize the district to dispose of the items according to the policies established by the Board of Education.

Motion by P. Cronk Seconded by F. Roeske

5 - Aye 0 - Nay Motion Carried

8. **OLD BUSINESS - NONE**

9. **NEW BUSINESS**

9.1 Motion by D. Mullen, second by P. Cronk to accept the proposal for: **main building** snow removal from C & R Landscaping, **and bus garage** snow removal from C & R Landscaping, for the 2022-23 winter season.

5 - Aye 0 - Nay Motion Carried

9.2 Upon the recommendation of the Superintendent, motion by F. Roeske, second by M. Hopkins, pursuant to the rules of the New York State Public High School Athletic Association and Section V, the Board of Education hereby authorizes the Superintendent to apply on behalf of the Fillmore Central School District for Section V Athletics Combined Wrestling team with Keshequa Central School. Subject to the approval of the application, the Board further authorizes the Superintendent to execute an agreement with Keshequa Central School defining the terms of such arrangement as presented to the Board.

5 - Aye 0 - Nay Motion Carried

**10. EXECUTIVE SESSION - NONE**

**11. PERSONNEL**

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

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>	<b>GRADE LEVEL</b>	<b>SUBJECTS</b>
Cathy Freytag	Doctorate	Certified	Any	Any
Colby Wolfer		Non-Certified	Any	Any

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

5 - Aye 0 - Nay Motion Carried

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

<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Elsa Cole	Cleaner	10/27/22
James Jeffords	Bus Driver	10/27/22
Luke Ogden	Bus Driver	10/27/22
Colby Wolfer	Teacher’s Aide, Monitor	10/27/22

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

5 - Aye 0 - Nay Motion Carried

11.3 Motion M. Hopkins, second P. Cronk to accept the following Advisor/Coach Resignation:

<b>EMPLOYEE</b>	<b>POSITION</b>	<b>DATE SUBMITTED</b>	<b>DATE EFFECTIVE</b>
Jeff Fuller	Boys’ Basketball Shot Clock	10/3/22	10/3/22

5 - Aye 0 - Nay Motion Carried

11.4 Upon the recommendation of the Superintendent and on motion of P. Cronk and seconded by F. Roeske the Board of Education of the Fillmore Central School District approves the MOA between the Fillmore Central School District and the Fillmore CSEA Unit. The MOA adds the Juneteenth holiday to the current list of paid holidays in the contract.

5 - Aye 0 - Nay Motion Carried

11.5 Upon the recommendation of the Superintendent and on motion of D. Mullen and seconded by M. Hopkins, the Board of Education of the Fillmore Central School District approves the MOA between the Fillmore Central School District and the Fillmore Administrative Association. The MOA adds the Juneteenth holiday to the current list of paid holidays in the contract.

5 - Aye 0 - Nay Motion Carried

11.6 Upon the recommendation of the Superintendent and on motion of F. Roeske and seconded by D. Mullen, the Board of Education of the Fillmore Central School District approves the resolution to amend the terms and conditions for the 12 month Confidential/Managerial Employees. The amendment adds the Juneteenth holiday to the current list of paid holidays.

5 - Aye 0 - Nay Motion Carried

11.7 BE IT RESOLVED, upon the motion of F. Roeske and second of P. Cronk that the Board of Education, in accordance with the Superintendent’s July 1, 2018 Contract, hereby authorizes the Board President to execute the Amendment to the Superintendent’s Contract setting forth modified terms and conditions in paragraph 3a, as a result of the Superintendent achieving a satisfactory performance evaluation by the Board of Education during the 2021-22 school year.

5 - Aye 0 - Nay Motion Carried

11.8 Motion D. Mullen, second P. Cronk to approve the following Coaching/Advisor Appointments for 2022-2023:

LEGO LEAGUE	BOYS/GIRLS	ADVISOR #2	Joey Pastorius – Split w/ Eileen Anderson
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5 - Aye 0 - Nay Motion Carried

**12. ADJOURNMENT**

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 9:50 PM.

5 - Aye 0 - Nay Motion Carried

**13. IMPORTANT DATES/INFORMATION**

- Picture Make-Up Day – November 4<sup>th</sup>
- Middle School Play – November 9<sup>th</sup> & 10<sup>th</sup> @ 7 pm
- Staff Development – November 10<sup>th</sup>
- Veteran’s Day – November 11<sup>th</sup>

Respectively submitted,

Susan Abbott  
District Clerk