FILLMORE CENTRAL SCHOOL DISTRICT

PO Box 177, 104 West Main St. Fillmore, NY 14735

BOARD MEETING AGENDA

September 1, 2022 @ 3:30 PM Conference Room - C117

FUTURE MEETINGS

September 22, 2022 – 6:30 pm October 20, 2022 – 6:30 pm **Board Meeting Board Meeting**

Meeting called to order at 3:35 pm by Board President Dean.

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 - Absent
Krista Lonergan, Director of Special Education

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. EXECUTIVE SESSION:

2.1 Motion by M. Hopkins, seconded by P. Cronk for the board to enter into Executive Session at 3:36 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 - Ave 0 - Nay 1 - Absent (Roeske) Motion Carried

Faith Roeske arrived at 3:37 pm Matt Hopkins left at 4:29 pm

2.2 Motion by D. Mullen, seconded by F. Roeske for the board to move out of Executive Session at 4:30 pm and regular meeting resumed.

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

3. CONSENT VOTE:

3.1 Resignations:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Vicki Bentley	Monitor	8-24-22	8-24-22
Christina Herman	H/S Spec. Ed. Teacher	8-17-22	9-16-22

Motion by F. Roeske Seconded by P. Cronk

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

4. PERSONNEL

4.1 Motion D. Mullen, second F. Roeske to approve the following Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
Rebecca Durrigan	Substitute Long-Term Greeter	9-1-22

^{**}Pending successful fingerprint clearance.

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

4.2 Motion P. Cronk, second D. Mullen to approve the following Non-Instructional Substitute Appointment for 2022-2023 school year:

NAME	POSITION	EFFECTIVE DATE
April Carroll	Teacher's Aide/Monitor	9-1-22
Layla Provorse-Ford	Bus Driver	9-1-22

^{**}Pending successful fingerprint clearances.

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

4.3 Motion F. Roeske, second P. Cronk to approve the following Substitute Teacher Appointments for 2022-23 school year:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
April Carroll		Non-Certified	Any	Any

**Pending successful fingerprint clearances.

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

4.4 Motion F. Roeske, second P. Cronk to approve the following Coaching/Advisor Appointment for 2022-2023:

SOCCER	BOYS	MODIFIED (Volunteer)	Michelle Russell

4.5 Motion P. Cronk, second D. Mullen to approve the appointment of Sara Haggerty to the tenure position of Agriculture/Technology teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on September 12, 2022 and continue until September 12, 2026.

5. ADJOURNMENT

Motion F. Roeske, second P. Cronk for the board to adjourn the meeting at 4:41 PM.

Respectively submitted,

Susan Abbott District Clerk