

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

BOARD MEETING AGENDA

Thursday, September 17, 2020 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS

October 22, 2020– 6:30 pm
November 19, 2020– 6:30 pm

Board Meeting
Board Meeting

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
Sara Hatch, Board Member
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 - NONE

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.

Mrs. West, Director of Special Education

- Mrs. West is on maternity leave.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge stated that they have reposted the Bus Driver/Mechanic position.
- Mr. Dodge shared that Mr. Beardsley was holding a zoom meeting for the athletes and parents to discuss the upcoming sports season.
- Mr. Dodge stated that the opening day of school went well. There have been no issues with students and staff wearing their masks. One item that Mr. Dodge did share is that the drop off loop seems to be congested but they are working to remedy that problem.
- Mr. Dodge talked about the Virtual Open House that will be taking place this year. Jarod Reed is working on videos from the teachers and administration that will be available the night that Open House should have taken place.
- Mr. Dodge gave an update on the Capital Project. Currently items are still slowly coming in. Mr. Dodge estimates that by the end of November all the doors should be installed.

3.3 Work Session

- Mr. Dodge shared a few photos of the one-way film that is going to be put on the senior lounge windows. BOCES will print the film and install it.
- Mr. Dodge discussed the contract between Fillmore Central and Houghton College with the purpose being to pilot a modified college experience for one student with an intellectual disability/learning difference.
- Mr. Dodge talked about the appointment of a new special education teacher that will occur later in the meeting.
- Mr. Dodge shared that there is a MOA between Fillmore Central and the Fillmore Administrative Association that will need to be voted on later in the meeting.

3.4 Board Dialog

- There was discussion about protocol for a faculty or staff member who has a fever.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler reviewed the Treasurer's Report.
- Mr. Butler discussed the Financial Summary.
- Mr. Butler shared that he will start projections in October.
- Mr. Butler stated that there is a resolution for the Bus Bond that will need to be voted on.

4.2 Motion P. Cronk, second S. Hatch 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 7:15 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 M. Hopkins, seconded by P. Cronk for the board to move out of Executive Session at 7:49 pm and regular meeting resumed.

5- Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The next regular meeting will be held on October 22, 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 August 19, 2020 meeting.

- 7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from August 20, 2020 to September 17, 2020, the BOE hereby approves said recommendations.

- 7.1.3 The Board of Education moves to add addendum(s) 11.5 to this meeting agenda.

Motion by F. Roeske Seconded by S. Hatch

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - None

9. NEW BUSINESS

- 9.1 Motion P. Cronk, second S. Hatch to approve the Contract for Services between Fillmore Central School and Houghton College for a modified college experience for one student.

5 - Aye 0 - Nay Motion Carried

- 9.2 At a Regular meeting of the Board of Education of the Fillmore Central School District, Allegany County, New York, held at the Fillmore Central School, 104 W. Main Street in the hamlet of Fillmore, Town of Hume, New York at 6:30 P.M. on September 17, 2020 the following were:

PRESENT: Dr. Marcus Dean, President
 Paul Cronk, Vice President
 Faith Roeske, Board Member
 Sara Hatch, Board Member

Matt Hopkins, Board Member

ABSENT: None

ALSO PRESENT: Susan Abbott, Clerk of the Board

The following resolution was offered by M. Hopkins, who moved its adoption and seconded by F. Roeske, to wit:

BOND RESOLUTION DATED SEPTEMBER 17, 2020, AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AMOUNT NOT TO EXCEED \$326,911.00 BY THE FILLMORE CENTRAL SCHOOL DISTRICT, ALLEGANY COUNTY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE PURCHASE OF TWO (2) 2021 CHEVROLET SUBURBAN LS VEHICLES, AND TWO (2) 2021 BLUE BIRD VISION 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 March 26, 2020 and approved by the voters of the Fillmore Central School District on June 9, 2020, authorizing the purchase of Two (2) 2021 Chevrolet Suburban LS Vehicles, and Two (2) 2021 Blue Bird Vision Sixty-Five (65) Passenger School Buses, said vehicles and buses to be purchased at a total price not to exceed \$315,976.90, and

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

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The purchase of Two (2) 2021 Chevrolet Suburban LS Vehicles, and Two (2) 2021 Blue Bird Vision Sixty-Five (65) Passenger School Buses, is hereby authorized at a maximum cost of \$315,976.90.
2. The plan for the financing of said vehicles and buses is by the payment of \$120,000.00 from current bus reserve funds, \$226.90 from current budget appropriations, bus number 130 trade-in allowance of \$6,000.00, bus number 120 trade-in allowance of \$1,750.00, and the issuance of \$188,000.00 serial bonds of said School District, pursuant to the Local Finance Law, which bonds are hereby authorized therefore; further details pertaining to said bonds, if necessary, may be prescribed in another resolution or resolutions of this board.
3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of bonds herein authorized, including renewals of said notes, is hereby delegated to the President of said Board of Education, the chief fiscal officer. Said notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.
4. It is hereby determined that the period of the probable usefulness of the aforesaid object or purpose is five years, pursuant to subdivision 29 of paragraph A of Section

11.00 of the Local Finance Law, and the said bonds will mature over a period not in excess of five years.

- 5. The faith and credit of said Fillmore Central School District, Allegany County, New York are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively becomes due and payable.
- 6. The bonds hereby authorized are declared to be "exempt bonds" under the provisions of the Internal Revenue Code of 1986 inasmuch as the Fillmore Central School District will not issue more than \$10,000,000.00 of bonds during the year of issue.
- 7. The validity of such bonds or notes or any bond anticipation notes issued in anticipation of the sale of such bonds may be contested only if:
 - i. Such obligations are authorized for an object or purpose for which the municipality, school district or district corporation is not authorized to expend money, or
 - ii. The provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, or certificate, as the case may be, are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication, or
 - iii. Such obligations are authorized in violation of the provisions of the constitution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Dr. Marcus Dean</u>	voting	<u>Yes</u>
<u>Paul Cronk</u>	voting	<u>Yes</u>
<u>Faith Roeske</u>	voting	<u>Yes</u>
<u>Sara Hatch</u>	voting	<u>Yes</u>
<u>Matt Hopkins</u>	voting	<u>Yes</u>

The resolution was thereupon declared duly adopted by the President of the Board of Education, who directed the Board Clerk and Attorney for the School District to post and publish the notices related to the estoppel notice as required by law.

10. EXECUTIVE SESSION - None

11. PERSONNEL

11.1 Motion S. Hatch, second P. Cronk to accept the following Non-Teaching Resignation:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE
Brenda Klein	Food Service Helper	9-3-20	9-1-20

5 - Aye 0 - Nay Motion Carried

- 11.2 Motion F. Roeske, second M. Hopkins to approve the appointment of Alicia Colombo to the tenure position of Special Education. Miss Colombo has applied for her Certification in Students with Disabilities (Grades 1-6) and Childhood Education (Grades 1-6). Alicia’s start date is retroactive to September 4, 2020 and her tenure period will begin on September 4, 2020 and continue until September 4, 2024.

5 - Aye 0 - Nay Motion Carried

- 11.3 Motion S. Hatch, second F. Roeske to approve the following Substitute Non-Instructional Appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Roberta Cobin	Cleaner	9-17-20

****Individual listed is fingerprinted and waiting for full clearance for employment.****

5 - Aye 0 - Nay Motion Carried

- 11.4 Motion P. Cronk, second F. Roeske to approve the Non-Instructional Appointment for 2020-2021 school year:

NAME	POSITION	EFFECTIVE DATE
Amy Hall	Bus Driver	9-17-20

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

- 11.5 Motion M. Hopkins, second S. Hatch to approve the following MOA between Fillmore Central School and the Fillmore Administrative Association:

If an eligible retiree does not elect to receive coverage at the time of retirement as provided herein, the retiree may elect such coverage at a later date until Medicare eligible (under current standards).

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion F. Roeske, second P. Cronk that the board adjourn the meeting at 8:04 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- October 6th-12th – Fire Prevention Week
- October 9th – Staff Development Day
- October 12th – Columbus Day – No School