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

#### **BOARD MEETING AGENDA**

*Friday, September 3, 2021 @ 4:00 PM Via ZOOM* 

#### FUTURE MEETINGS

September 16, 2021 October 21, 2021 Board Meeting Board Meeting

Meeting called to order at 4:08 pm by Board President Dean.

## PLEDGE OF ALLEGIANCE

#### **BOARD MEMBERS:**

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 - Absent

#### **ADMINISTRATION:**

Michael Dodge, Superintendent Joseph Butler, Business Manager - Absent Chelsey Aylor, PreK–6 Principal - Absent Eric Talbot, 7–12 Principal - Absent Betsy Hardy, Director of Technology - Absent

#### 1. PRELIMINARY MATTERS/PUBLIC COMMENT: None

- 2. PROGRAMS/PRESENTATIONS: None
- 3. DISCUSSION/WORK SESSION: None
- 4. **BUSINESS/FINANCE:** None

# 5. EXECUTIVE SESSION: None

# 6. OTHER ITEMS: None

## 7. CONSENT VOTE: None

- 7.1 The Board of Education accepts and approves of:
- 7.1.1 The Superintendent recommends the Board approve the 2021-2022 District Safety Plan.

Motion by P. Cronk Seconded by M. Hopkins

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

## 8. OLD BUSINESS: None

#### 9. NEW BUSINESS: None

## 10. EXECUTIVE SESSION: None

#### **11. PERSONNEL**

11.1 Motion F. Roeske, second P. Cronk to accept the resignation of Gina Stefani, Special Education Teacher, effective September 22, 2021.

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

11.2 Motion M. Hopkins, second F. Roeske to approve the voluntary transfer of Shannon Reed from 3PK Teacher to 6<sup>th</sup> Grade ELA Teacher.

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

11.3 Motion P. Cronk, second F. Roeske to approve the following Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
Sarah Bentley	Food Service Helper	9-3-21

\* Individual listed is fingerprinted and has full clearance for employment.

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

#### Fillmore CSD Board Agenda

11.4 Upon the recommendation of the Superintendent and on motion of F. Roeske and seconded by M. Hopkins, <u>Jennifer Price</u>, who holds a New York State Teacher Certification in Childhood Education & Literacy, is hereby retroactively appointed to the position of Special Education Teacher in the tenure area of Special Education for a probationary period of four (4) years, to commence on August 30, 2021 and to end on August 30, 2025.

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

11.5 Motion F. Roeske, second P. Cronk to accept the resignation of Stephanie Beardsley, Monitor, effective August 30, 2021.

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

11.6 Motion M. Hopkins, second P. Cronk to accept the resignation of Lori Jones, Food Service Helper, effective August 30, 2021.

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

11.7 Motion P. Cronk, second F. Roeske to approve the following Substitute Non-Instructional Appointment for 2021-2022:

NAME	POSITION	EFFECTIVE DATE
Natosha Worthington	Teacher's Aide	9/3/2021

\* Individual listed is fingerprinted and has full clearance for employment.

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

11.8 Motion M. Hopkins, second F. Roeske to approve the following Substitute Cleaner Appointment for 2021-2022:

NAME	
Natosha V	Vorthington

\* Individual listed is fingerprinted and has full clearance for employment.

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 4:13 PM.

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

## **13. IMPORTANT DATES/INFORMATION**