

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

SPECIAL BOARD MEETING AGENDA

Tuesday, February 28, 2012 @ 7 PM
CSE Conference Room – C117

FUTURE MEETINGS

March 15, 2012	Regular Meeting – 7PM
April 19, 2012	Regular Meeting – 7PM

Meeting called to order at 7:09 pm by Board President Tom Parmenter.

Board Members Present:

Tom Parmenter, President
Marcus Dean, Vice-President
Paul Cronk, District Clerk
Judy Hodnett
Faith Roeske

Administration Present:

Jeffrey Bowen, Interim Superintendent
Thomas Ricketts, Business Manager

1. PRELIMINARY MATTERS/PUBLIC COMMENT – No comments

2. AUTHORIZATIONS

- 2.1 Dr. Bowen reviewed the details of the one time retirement incentive offered to the Fillmore Faculty Association and reported that the incentive was presented to faculty at a recent meeting.

A motion was made by Dean, seconded by Cronk, authorizing the Interim Superintendent to sign a memorandum of agreement between the District and the Fillmore Faculty Association to establish a one-time only District-offered retirement incentive for Association members who retire no later than June 30, 2012, according to criteria specifically itemized in the memorandum.

5 - Aye 0 - Nay Motion Carried

- 2.2 A motion was made by Cronk, seconded by Hodnett, authorizing Cattaraugus-Allegany BOCES District Superintendent Dr. Robert Olczak to serve as the District's superintendent search consultant through June 30, 2012 or until a new superintendent is appointed.

5 - Aye 0 - Nay Motion Carried

3. APPROVAL OF ADDENDUM: No addendum's requested.

4. BUSINESS/FINANCE

- 4.1 Business Manager Tom Ricketts presented the financials through January 31, 2012 as well as the Monthly Cash Flow Report through January 2012. He noted that submission of Property Tax Cap date to the NYS Comptroller should occur March 1 and that on March 9 he will attend a Health Insurance meeting which should reveal rates for 2012.

A motion was made by Roeske, seconded by Dean, to approve the treasurer's report for the month of January.

5 - Aye 0 - Nay Motion Carried

5. OLD BUSINESS

- 5.1 Progress of legal issue concerning the Cold Creek Armament project was requested. Mr. Ricketts reported that District legal counsel would be attending a meeting with the plaintiffs' attorneys and the Town of Hume to discuss resolution of the matter.
- 5.2 A final draft of a budget survey to be distributed to all District employees was reviewed with suggestion that measures be taken to create access and opportunity for all district employees to respond to the survey. A laptop will be set up in a common location to accommodate those employees that have no assigned computer or access to one.
- 5.3 Clarification was requested in regards to advertising in school. After some discussion on the issue, Interim Superintendent Dr. Bowen suggested that any questions and/or requests by the public be made through his office, per District Policy.

6. NEW BUSINESS

- 6.1 Dean and Cronk agreed to be assigned to the CSEA contract negotiation team to represent the Board.
- 6.2 Rick Timbs, Executive Director of the Statewide School Finance Consortium (SSFC) will hold a conference at Pioneer Central School on March 22 discussing tax cap issues as well as the reduction in NYS school aid.
- 6.3 Dr. Bowen updated the Board on APPR legislation at the State level and the complexities within the process that have created confusion and concern by all stakeholders.

7. PROPOSED EXECUTIVE SESSION

- 7.1 A motion was made by Cronk, seconded by Roeske, to enter Executive Session to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal or removal of any personnel and Committee on Special Education recommendations at 8:34 PM.

5 - Aye 0 - Nay Motion Carried

- 7.2 A motion was made by Hodnett, seconded by Dean, to move out of Executive Session at 9:27 PM and reconvene regular meeting.

5 - Aye 0 - Nay Motion Carried

8. ADJOURNMENT

A motion was made by Roeske, seconded by Hodnett, to adjourn the meeting at 9:28 pm.

5 - Aye 0 - Nay Motion Carried

9. IMPORTANT DATES/INFORMATION

- ◆ **March 14th – National Technical Honor Society Induction Ceremony – Belmont**
- ◆ **March 15th – Pre K – 6 – Parent/Teacher Conferences from 12 pm – 8 pm**