

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

Board of Education
Regular Meeting Minutes
Monday, February 13, 2012
CSE Conference room – C117

The regular meeting of the Fillmore Central School District, Board of Education was called to order at 7:00 pm by President Tom Parmenter.

District Clerk Paul Cronk led in the Pledge of Allegiance.

BOARD MEMBERS:

	<u>Present</u>	<u>Absent</u>
Tom Parmenter, President	<u> X </u>	<u> </u>
Marcus Dean, Vice-President	<u> X </u>	<u> </u>
Paul Cronk, District Clerk	<u> X </u>	<u> </u>
Judy Hodnett	<u> X </u>	<u> </u>
Faith Roeske	<u> X </u>	<u> </u>

ADMINISTRATION:

	<u>Present</u>	<u>Absent</u>
Jeffrey Bowen, Interim Superintendent	<u> X </u>	<u> </u>
Kyle Faulkner, High School Principal	<u> X </u>	<u> </u>
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction	<u> </u>	<u> X </u>
Thomas Ricketts, Business Manager	<u> X </u>	<u> </u>
William Kelley, Guidance Counselor	<u> </u>	<u> X </u>

1. PRELIMINARY MATTERS/PUBLIC COMMENT

No Comments

2. PROGRAMS/PRESENTATIONS

2.1 Transportation Report w/ Recommendation – Les Rose, Transportation Supervisor

Mr. Rose presented his transportation report and recommendations for transportation purchases to be considered for the 2012-2013 school year. His report included details on each vehicle including year, make, purchase date, current mileage, and overall condition. Mr. Rose recommends the purchase of two 66 passenger Thomas buses. He stated purchasing Thomas buses instead of Blue Bird will save the District over \$8,200 and the buses are comparable in quality and style. Pricing would be approximately \$217,931 for both buses which includes credit for a trade-in at \$4,500, with a 90% return as BOCES aid over the following 5 years.

A proposition to borrow the necessary funds to purchase these buses would be placed on the ballot for voter approval in May.

2.2 Superintendent Search Process – Dr. Robert Olczak

Mr. Olczak, Cattaraugus-Allegany BOCES Superintendent, along with BOCES Asst. Superintendent Lynda Quick was present to review the search process for District Superintendent. BOCES can assist with that search and as a BOCES component school, there would be little or no cost to the District. BOCES assists with advertising, developing an application, and as a general resource to the Board through out the process.

3. PROPOSED EXECUTIVE SESSION

3.1 Motion by Hodnett, seconded by Dean to enter into Executive Session at 7:42 PM.

(For purpose as specified in the open meetings law)

5-Aye 0-Nay 0-Abstain Accepted

3.2 Motion by Dean, seconded by Cronk to reconvene open session at 8:28 PM.

5-Aye 0-Nay 0-Abstain Accepted

4. DISCUSSION/WORK SESSION

4.1 Board policy discussion.

Dr. Bowen reported that a draft version of the reviewed District Policy has been received. There was discussion on developing a structured process for review. Each Board member will pair with a member of the Administration and review a specific portion of the policy manual. They will then bring a report back to the full Board. A task list to accomplish this will be presented at the regular meeting in March.

4.2 Superintendent report.

- Dr. Bowen commented that he enjoyed meeting nearly all of the K-4 teachers and support staff, along with many others, and spending some time asking them about themselves and their students.
- He met with the administrative team primarily to review issues relating to budget development (largely targeting potential cuts).
- He reported attending the Cat-Alle SBA dinner meeting at Moonwinks where Statewide School Finance Consortium executive director Rick Timbs presented a stark data-based profile of state aid reductions and inequities that gave nearly everyone the chills.
- Dr. Bowen met with faculty and staff as a group to introduce himself and make some comments about Fillmore's "bright spots".
- Dr. Bowen updated the board on promising steps toward implementing a district wide dental screening and hygiene program next year.

4.3 Business Administrators' report.

- Mr. Ricketts reviewed the 2012 budget calendar. Final information on tax cap issues will be available soon which will help in determining tax levy amounts.
- Mr. Ricketts also provided Board members information on budget planning that includes a fund balance conservation plan. This plan is revenue based allowing for a modest annual budget increase. It extends the viability of the District through 2017, but requires significant budget restraint and cost containment measures starting in 2012-2013. It does allow for annual modification as variables change.
- He recommended the board consider adopting implementation of a cost-free BOCES energy management program that is estimated to save the district up to \$17,000 annually by reducing unneeded computer usage.

4.4 Other Administrators' report.

- Principal Kyle Faulkner reported that January Regents exams were completed with several students with several students taking advantage of the opportunity to make a significant impact on their GPA.
- He also congratulated wrestling coach Mike Witkowski who was recently recognized as Big 30 coach of the year. He noted the boys and girls basketball teams are about to enter sectionals and are highly ranked.
- He also mentioned the upcoming middle school play and high school musical.

5. BUSINESS/FINANCE

CONSENT VOTE:

- Minutes of January 18, 2012 Special Meeting
- Minutes of January 19, 2012

Motion by Hodnett, seconded by Dean to approve the consent vote.

5-Aye 0-Nay 0-Abstain Accepted

6. OLD BUSINESS

- 6.1 A workshop was scheduled for February 22, 2012 for a superintendent search work session.
- 6.2 A regular meeting was scheduled for February 28, 2012 to discuss CSEA matters, and for policy review.
- 6.3 The regular meeting in March will be as scheduled on March 15, 2012 at 7:00 pm in the CSE Conference room.

8. NEW BUSINESS

- 8.1 Motion by Cronk, seconded by Roeske to approve the proposed 2012-2013 School Calendar

5-Aye 0-Nay 0-Abstain Accepted

- 8.2 Motion by Dean, seconded by Roeske to approve a resolution to place a proposition on the May ballot to increase the tax levy from \$42,000 to \$42,800 for the Fillmore Wide Awake Club Library

5-Aye 0-Nay 0-Abstain Accepted

9. PERSONNEL

9.1 Athletic Appointments for 2011-2012

NAME	ACTIVITY	SALARY
Jeffrey Fuller	Modified Track Coach	\$2,034

Motion by Roeske, second by Hodnett to approve Jeffrey Fuller for the position of Modified Track Coach for the spring 2012 season.

5-Aye 0-Nay 0-Abstain Accepted

9.2 Substitute Teacher Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kate Ronan	BA	Geography	All	All
Josh Walters	BS	Physical Education	All	All

Motion by Dean, second by Cronk to appoint Kate Ronan and Josh Walters as substitute teachers. Both individuals are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and the Director of Special Education.

5-Aye 0-Nay 0-Abstain Accepted

10. CSE/CPSE RECOMMENDATIONS

10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from 1/25/2012 – 2/6/2012 , a motion was made by Hodnett, seconded by Dean to hereby approve said recommendations.

5-Aye 0-Nay 0-Abstain Accepted

11. DISCUSSION ITEMS

11.1 Board member Hodnett asked for an update on the Cold Creek armament issue. Dr. Bowen reported that the new survey results were forward to legal counsel for both parties and we are awaiting a response.

12. PROPOSED EXECUTIVE SESSION

12.1 Motion by Hodnett, second by Roeske for the board to enter into Executive Session at 9:25 PM (For purpose as specified in the open meeting law)

5-Aye 0-Nay 0-Abstain Accepted

12.2 Motion by Dean, second by Hodnett for the board to move out of Executive Session at 10:16 PM and regular meeting resumed.

5-Aye 0-Nay 0-Abstain Accepted

13. ADJOURNMENT

13.1 Motion by Roeske, second by Dean to adjourn meeting at 10:17 PM.

5-Aye 0-Nay 0-Abstain Accepted

14. IMPORTANT DATES/INFORMATION

◆ Feb. 20th - 24th – Mid-Winter Recess

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

ATTEST: _____
District Clerk