

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

Members present: D. Bennett, P. Cronk, M. Dean, J. Hodnett, and T. Parmenter.

Others Present: Superintendent M. Cox , Nancy Gillette and Rondus Miller

Comments from Visitors

None

Community Presentation

Nancy Gillette and Rondus Miller, members of the History Club, presented the Board with a sample plaque in honor of past Principal Andy Haynes. The plaque includes a photo of Mr. Haynes along and several paragraphs describing the accomplishments of Mr. Haynes during his time in Fillmore. The History club is not asking for any financial support, just approval of the layout of the plaque and permission to have it displayed in the main foyer of the school.

A motion was made by Bennett, seconded by Hodnett, to approve the plaque honoring past Principal Andy Haynes, presented by The History Club and Town of Hume Historian, with all funds being provided by the History Club.

Ayes 5 Nays 0

MOTION CARRIED

Superintendent's Report

Superintendent Cox gave his report highlighting the following:

- Mr. Cox commented on the Marching Bands' excellent performance at the Annual Memorial Day Parade.
- Custodial Supervisor Sharon Gayford presented Mr. Cox with a new approach to custodial and cleaning work with at team approach, with goals of accomplishing the same level of production without an additional employee.
- Advertisement for bids for the Softball/Lighting project will be sent to local papers with bids being presented June 13 with work possibly beginning by June 27, with an estimated completion date of August 8, 2011.
- Mr. Cox reported on an excellent Field Day, High School Awards Assembly, and anticipated Dessert Theater performances on June 3 & 4.

Personnel (Executive Session)

A motion was made by Hodnett, seconded by Cronk, to go into 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.

Ayes 5 Nays 0

MOTION CARRIED

The Board entered Executive Session at 5:56 pm and reconvened open session at 9:28 pm.

Personnel

A motion was made by Hodnett, seconded by Bennett, to accept the letter of resignation from Sondra MacEwan as Claims Auditor for Fillmore Central School effective June 1, 2011.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Dean, seconded by Cronk, to approve the request for a Medical Leave of Absence by Fifth Grade Teacher Kathy Rookey, June 7-25, 2011.

Ayes 5 Nays 0

MOTION CARRIED

Adjournment

A motion was made by Bennett, seconded by Hodnett, to adjourn the meeting.

Ayes 5 Nays 0

MOTION CARRIED

The meeting was adjourned at 9:30 pm.

ATTEST: _____

District Clerk