

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

Board Members present: P. Cronk, M. Dean, T. Parmenter, and F. Roeske.

Board Member absent: J. Hodnett

Administration present: Superintendent M. Cox, Principal K. Faulkner, and Business Manager T. Ricketts.

Others present: Andrew Cahill

#### Comments from Visitors

None

#### Principal/Superintendent Reports

- Mr. Faulkner reported on a successful fall sports season for both boys and girls teams', noting that excellent sportsmanship was displayed throughout the season. Scholar Athlete awards are in the process of being calculated, but he anticipates an excellent representation.
- He also reported that 23 new members were inducted into the National Honor Society on November 9 to bring total membership to 49. Discussion is taking place to increase the minimum overall average needed for acceptance into NHS to 90%.
- Parent teacher conferences are scheduled for Monday, November 21 from Noon -8:00 pm. Parents can pickup report cards for their students in the big gym and take advantage of the opportunity to speak with teachers. There are also conferences on Tuesday, November 22 from 8 am – Noon.
- Mr. Cox reported that a meeting scheduled with independent surveyor Jim Ball has been rescheduled for November 21 due to a miscommunication.
- Mr. Cox and Business Manager Tom Ricketts presented information pertaining to the NYS financial situation to faculty at a meeting on November 14. Items that were discussed included State aid projections, insight on the new property tax cap law and inequity in state aid distribution. Mr. Cox and Mr. Ricketts also conducted a public presentation in the school auditorium on November 17. Mr. Cox is currently contacting several other community organizations in an attempt to educate all stakeholders on the impending financial difficulties that face our District.
- Mr. Cox stated that the Administration Team has started the beginning stages of the budget creation process. All groups will have many opportunities to present ideas on how to best manage a certain gap in 12-13 budget. Anyone interested in providing input is encouraged to contact a Board member or any school administrator.
- Mr. Cox also requested further discussion on the topic of advertising in school. Current policy allows the Superintendent latitude in decisions regarding groups requesting information about their organization be sent home with interested students. The Board agreed that any information sent home needs to have some intrinsic educational value, not just selling a product.

#### Treasurer's Report

Mr. Ricketts reviewed the monthly financial summary for the month of October and distributed reports on the general fund expenditures as of 10/31/ 2011.

Also reviewed was the 2011-12 Tax collections update, noting that 90.46% of tax levy was locally collected. There was discussion on projected state budget gap figures and how those numbers will affect the creation of the 2012-2013 District budget.

A motion was made by Dean, seconded by Roeske, to approve the Treasurer's Report for the month of October and to grant authority to pay necessary November bills with the Treasurer's Report to be presented at the December Board of Education meeting.

Ayes 4      Nays 0      ABSENT 1 (Hodnett)      MOTION CARRIED

Other Business

- Old Business – Board Member Dean inquired on the status of the Vision Statement process. Mr. Cox stated he would review our current progress and report on what steps need to be taken at the December meeting.
- New Business – The next regular meeting will be re-scheduled for December 13, 2011 at 7:00 pm due to a school concert on December 15.

Personnel (Executive Session)

A motion was made by Roeske, 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 4      Nays 0      ABSENT 1 (Hodnett)      MOTION CARRIED

The Board entered Executive Session at 7:42 pm and reconvened open session at 9:25 pm.

Consent Agenda

A motion was made by Dean, seconded by Cronk, to approve the consent agenda:

1. Approval of the minutes from the October 18, 2011 Board of Education meeting.
2. Approval of the CSE Recommendations for the period of October 18, 2011 to November 16, 2011.
3. Extra-Curricular
  - Appointment of April Prutsman to the position of Boys Varsity Volleyball Coach, 2011-2012
4. Personnel
  - Appointment of Stan McKay to the position of Substitute Teacher following the successful completion of a background check.
  - Appointment of Judith G. Therlonge to the position of Substitute Teacher following the successful completion of a background check.
  - Appointment of Eileen Anderson to the position of PK-12 Librarian/Media Specialist pending the successful completion of a background check. The salary, prorated for the 2011-12 school year, will be \$36,500 and the projected probationary period will be November 21, 2011 to November 21, 2014.
5. Snow Removal
  - Accept the following quote for snowplowing services for 2011-12 school year from C & R Landscaping of Rushford:

<b>Main Building</b>	\$185
Extra Plowing per hour	85
Salt	85

<b>Bus Garage</b>	\$70
Extra Plowing per hour	75
Salt	50

Ayes 4      Nays 0      ABSENT 1 (Hodnett)      MOTION CARRIED

Adjournment

A motion was made by Roeske, seconded by Dean, to adjourn the meeting.

Ayes 4      Nays 0      ABSENT 1 (Hodnett)      MOTION CARRIED

The meeting was adjourned at 9:27 pm.

ATTEST: \_\_\_\_\_  
District Clerk