**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

November 15, 2012 Board Meeting – 7 pm

December 20, 2012 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Thursday, October 25, 2012 @ 7 PM***

***Conference Room – C117***

Meeting called to order at \_\_\_\_\_\_\_\_\_\_ with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ presiding.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Tom Parmenter, President \_\_\_\_\_ \_\_\_\_\_

Marcus Dean, Vice-President \_\_\_\_\_ \_\_\_\_\_

Paul Cronk, District Clerk \_\_\_\_\_ \_\_\_\_\_

Faith Roeske \_\_\_\_\_ \_\_\_\_\_

Sara Hatch \_\_\_\_\_ \_\_\_\_\_

**ADMINISTRATION:**

Ravo Root, Superintendent \_\_\_\_\_ \_\_\_\_\_

Kyle Faulkner, High School Principal \_\_\_\_\_ \_\_\_\_\_

Wendy Butler, PreK – 4 Principal/Curriculum Director \_\_\_\_\_ \_\_\_\_\_

Thomas Ricketts, Business Manager \_\_\_\_\_ \_\_\_\_\_

William Kelley, Guidance Counselor \_\_\_\_\_ \_\_\_\_\_

1. **PRELIMINARY MATTERS/PUBLIC COMMENT**
2. **PROGRAMS/PRESENTATIONS**
* Audit Presentation – Mr. James Sabo of Brock, Schechter and Polakoff, LLP

 2.1 BE IT RESOLVED that the Board of Education of the Fillmore Central School District does hereby accept the Independent Auditors’ Report on the financial statements of the school district for the Year Ended June 30, 2012, as presented by the Independent Auditor, Brock, Schechter and Polakoff, LLP

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**3. DISCUSSION/WORK SESSION**

3.1 Superintendent’s Report

* 12 Month Turf Plan
* Entry Plan
* Energy Savings Project
* Bleacher Update
* Little League Field
* Adidas Partnership
* Regional High School and Shared Services Meeting
* Board of Education Recognition Week

3.2 Other Administrators’ Reports

3.3 Work Session –

* Policy Review – Section 3000 Community Relations – Sara Hatch and Bill Kelley

**4. EXECUTIVE SESSION**

4.1 For the board to enter into Executive Session at \_\_\_\_\_\_\_\_ AM/PM to discuss labor negotiations and a legal matter.

 (For purpose as specified in the open meeting law)

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

4.2 For the board to move out of Executive Session at \_\_\_\_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

5.2 The board of education approves the Treasurer’s Report for the month of September and to grant the authority to pay the necessary October bills with the Treasurer’s Report to be presented at the November Board of Education meeting.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**6. OTHER ITEMS**

**7. CONSENT VOTE:**

* Minutes of September 20, 2012

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**8. OLD BUSINESS**

**9. NEW BUSINESS**

9.1 BE IT RESOLVED THAT Kyle Faulkner and Wendy Butler are hereby certified as a Qualified Lead Evaluator of teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

 (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;

 (2) Evidence-based observation techniques that are grounded in research;

 (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;

 (4) Application and use of the State-approved teacher rubric selected by the Fillmore Central School District for use in the evaluations of teachers including training on the effective application of such rubrics to observe a teacher’s practice;

 (5) Application and use of the assessment tools that the Fillmore Central School District utilizes to evaluate its teachers including, but not limited to observations; structured portfolio reviews; etc.

 (6) Application and use of the State-approved locally selected measures of student achievement used by the Clarence Central School District to evaluate its teachers;

 (7) The scoring methodology utilized by the Department and the Fillmore Central School District to evaluate a teacher under 8 NYCRR Subpart 30-2, including:

 (a) how scores are generated for each subcomponent and the composite effectiveness score of teachers, and

 (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and

 (8) Specific considerations in evaluating teachers of English language learners and students with disabilities.

 This certification has been issued in accordance with the process for certifying lead evaluators described in the Fillmore Central School District annual professional performance review plan.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 9.2 BE IT RESOLVED THAT Ravo Root is hereby certified as a Qualified Lead Evaluator of Building Principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

 (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;

 (2) Evidence-based observation techniques that are grounded in research;

 (3) Application and use of the student growth percentile model and the value- added growth model as defined in 8 NYCRR §30-2.2;

 (4) Application and use of the State-approved principal rubric selected by the Fillmore Central School District for use in the evaluations of building principals including training on the effective application of such rubrics to observe a building principal’s practice;

 (5) Application and use of the assessment tools that the Fillmore Central School District utilizes to evaluate its building principals, including, but not limited to structured portfolio reviews; professional growth goals\*; building principal improvement goals, etc.

 (6) Application and use of the State-approved locally selected measures of student achievement used by the Clarence Central School District to evaluate its principals;

 (7) The scoring methodology utilized by the Department and the Fillmore Central School District to evaluate a building principal under 8 NYCRR Subpart 30-2, including:

 (a) how scores are generated for each subcomponent and the composite effectiveness score of building principals.

 (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and

 (8) Specific considerations in evaluating building principals of English language learners and students with disabilities.

 This certification has been issued in accordance with the process for certifying lead evaluators described in the Fillmore Central School District annual professional performance review plan.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

 9.3 In accordance with Policy 1410 the Superintendent recommends the Board of Education approve the first reading of Policy #5640, 7631, 7640. – **Required Policies**

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.4 Resolved that the Board of Education of the Fillmore Central School District authorizes an increase in the 2012-2013 General Fund budget in the amount of $23,094 to fund the CSE position through BOCES in budget code A2250.49. Necessary funds to be transferred from existing unallocated fund balance.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.5 Resolved that the Board of Education of the Fillmore Central School District authorizes an increase in the 2012-2013 General Fund budget in the amount of $9,500 to fund the replacement of bus radios in budget code A5510.20. Necessary funds to be transferred from existing unallocated fund balance.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.6 Resolved that the Board of Education of the Fillmore Central School District authorizes an increase in the 2012-2013 General Fund budget in the amount of $17,448 to fund the repairs and upgrades to the bleachers in budget code A1620.465. Necessary funds to be transferred from existing unallocated fund balance.

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

9.7 Be it resolved that the Board of Education authorizes Master’s Stipend pay to Stacy Bentley, Michelle Palmiter, Audra Beardsley, and Eileen Anderson in accordance with Appendix C Paragraph 9 of the Collective Bargaining Agreement as prescribed in the MOA between the Fillmore Central School District and the Fillmore Faculty Association on 10/23/12.

 Motion by \_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_\_\_\_Abstain Accepted/Rejected

**10. PERSONNEL**

* 1. Advisor Resignation for 2012-2013

|  |  |  |
| --- | --- | --- |
| **NAME**  | **ACTIVITY**  | **DATE EFFECTIVE**  |
| William Brown | Sound and Lights Director | 10/5/12 |

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.2 Advisor/Coach Appointment for 2012-2013

|  |  |  |
| --- | --- | --- |
| **NAME**  | **ACTIVITY**  | **SALARY**  |
| Eileen Anderson | Sound and Lights Director | $3,604 |
| Nate Tucker | Modified Boys Basketball | $2,170 |

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.3 Leave of Absence

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE**  | **POSITION**  | **DATE EFFECTIVE**  | **COMMENTS**  |
| Kimberley Lau-Garrsion | Teacher | 11/2/2012 – 1/2/2013 | For child rearing leave covered under FMLA |

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

10.4 Long Term Substitute

|  |  |  |  |
| --- | --- | --- | --- |
| **EMPLOYEE**  | **POSITION**  | **DATE EFFECTIVE**  | **COMMENTS**  |
| William Breuer | Science Teacher | 11/2/2012 – 1/2/2013 | To cover Kim Lau-Garrison’s maternity leave |

Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**11. CSE/CPSE RECOMMENDATIONS**

11.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from September 20, 2012 to October 24, 2012, the BOE hereby approves said recommendations.

 Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**12. ADJOURNMENT**

 Superintendent recommends that the board adjourn meeting at \_\_\_\_\_\_\_ AM/PM.

 Motion by \_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**13. IMPORTANT DATES/INFORMATION**

* **Elementary Play – November 2nd**
* **American Education Week – November 5th – 9th**
* **National Honor Society Induction Ceremony – November 7th @ 1:45 pm**
* **Board of Education Recognition Week – Oct. 29th – Nov. 2nd**