

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

**BOARD MEETING AGENDA**

***Thursday, November 15, 2012 @ 7 PM***  
***Conference Room – C117***

**FUTURE MEETINGS**

December 20, 2012  
January 17, 2013

Board Meeting – 7 pm  
Board Meeting – 7 pm

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**

- Music Presentation – Fillmore Students
- Senior Trip Itinerary – Brendan Heaney

**3. DISCUSSION/WORK SESSION**

3.1 Administrators’ Reports

3.2 Superintendent’s Report

3.3 Work Session

**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 October and to grant the authority to pay the necessary November bills with the Treasurer’s Report to be presented at the December Board of Education meeting.

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

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

**6. OTHER ITEMS**

**7. CONSENT VOTE:**

- Minutes of October 25, 2012

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

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

**8. APPROVAL OF ADDENDUM:**

8.1 The board of education moves to add addendum to the agenda of the November 15, 2012 meeting.

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

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

8.2 The Board approves contracts with the following vendors for snow removal services for the 2012-13 winter season:

Main School Building – Dale Wolfer

Bus Garage – C and R Landscaping

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

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

8.3 The Board approves the list of qualified bus drivers for the 2012-2013 school year per SED requirements.

Alexander Abbott, Dianna Ackerman, Barbara Austin, Matthew Beardsley, Loraine Belford, Cathrine Belford, Gerald Brown, Lynn Chamberlain, Laverne Cronk, Laurence Frazier, Kathie Hinz, Marilyn Hinz, Brenda Jackling, James Jeffords, Leslie Rose, Audrey Smith, Craig Smith, Phillip Snider, David Stenzel, Lorraine Stone, Dennis Thomas, Sam Wolcott and Allen Yanda

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

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

**9. OLD BUSINESS**

**10. NEW BUSINESS**

10.1 The Board of Education will approve a request for proposals on an Energy Savings Plan.

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

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

10.2 In accordance with Policy 1410 the Superintendent recommends the Board of Education approve the second reading and adoption of Policy #5640, 7631, 7640. – **Required Policies**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**11. PERSONNEL**

11.1 Non-Instructional Substitute Appointment

NAME	POSITION	EFFECTIVE DATE
Debbie Jeffords	Non-Instructional Sub	11/15/12

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**12. CSE/CPSE RECOMMENDATIONS**

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from October 25, 2012 to November 14, 2012, the BOE hereby approves said recommendations.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**13. ADJOURNMENT**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**14. IMPORTANT DATES/INFORMATION**

- ◆ **Parent/Teacher Conferences – November 19<sup>th</sup> & 20<sup>th</sup>**
- ◆ **Thanksgiving Recess – November 19<sup>th</sup> – 23<sup>rd</sup>**
- ◆ **High School Christmas Concert – December 5<sup>th</sup> @ 7 pm**
- ◆ **Grades 4-8 Christmas Concert – December 13<sup>th</sup> @ 1:45 & 7 pm**