

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

BOARD MEETING AGENDA

Thursday, December 19, 2013 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

January 16, 2014
February 20, 2014

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

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

2. PROGRAMS/PRESENTATIONS

Chuck Bastian from Bernie Donnegan’s office will speak to the Board about the upcoming capital project. He will describe the steps needed to establish a capital reserve and detail why the proposed capital project will result in a zero increase in the local tax levy due to a favorable aid ratio and the fact that the district will offset the costs with savings, leading to a zero impact on the tax levy.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports

- Principal - Wendy Butler will share good news

3.2 Work Session

- Discuss and review the scope of the upcoming capital project to be voted on in May. – Paul Hedin from Clark Patterson will be available to answer questions.
- Phone calls will be made on speaker phone to hear testimony from people in other districts who put the turf field in a few years ago.

3.3 Superintendent’s Report

- Review article on common sense changes to NYS Testing program.
- Close Reading Text with Informational Strategies – Common Core Instructional Video
- Random Act of Kindness by Girls Varsity Basketball Team

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss a personnel 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 Reports for the months of November and to grant the authority to pay the necessary December bills with the Treasurer’s Report to be presented at the January Board of Education meeting.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

6. OTHER ITEMS:

7. CONSENT VOTE:

➤ Minutes of November 21, 2013

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 December 19, 2013 meeting.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 RESOLUTION FOR ESTABLISHING A CAPITAL PROJECT

BE IT RESOLVED, by the Board of Education of the Fillmore Central School District, New York ("School District"), as follows:

Section 1. The School District shall establish for financing, in whole or in part, the following objects of purposes of said School District:

Site work, construction, reconstruction and improvements of school buildings and facilities, including original furnishings, equipment, machinery or apparatus separately; provided that such capital costs are an object or purpose that would be eligible for financing under the Local Finance Law, and costs incidental thereto.

Section 2. The ultimate amount of such Capital Project shall be \$9,190,000.

Section 3. This resolution shall take effect upon the approval thereof by a majority of the Board of Education of said School District.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Advisor Appointments for 2013-2014

NAME	ACTIVITY
Miranda Earley	Art Club – Split w/ Jodi
Miranda Earley	Arts Festival
Brendan Heaney	Junior/Senior Class Advisor
Micah Rust	Junior/Senior Class Advisor

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Substitute Non-Teacher Appointments

NAME	POSITION
Brynn Potter	Any Sub Position

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Americorp Teacher Appointment –

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	EFFECTIVE DATES
Kerry Hatch	Master	Childhood Literacy	1-6	Dec. 20, 2013 – Dec. 15, 2014

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____
 ____Aye ____Nay ____Abstain Accepted/Rejected

11.4 Leave of Absence –

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Jacquelyn Abbott	Food Service Helper	11/20/2013	1/6/13 – 3/25/14	Leave of absence will be unpaid.

11.5 Resignation –

BE IT RESOLVED, that the resignation of Kyle Faulkner, 5-12 Secondary Principal, be approved, effective January 1, 2013.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Appointment-

The Superintendent recommends that the Board of Education of the Fillmore Central School District does hereby appoint Mike Dodge as 5-12 Secondary Principal, effective January 20, 2013.

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 November 21, 2013 to December 18, 2013, the BOE hereby approves said recommendations.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

13. EXECUTIVE SESSION

13.1 For the board to enter into Executive Session at _____ AM/PM to discuss a confidential legal matter.
 (For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

13.2 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

14. ADJOURNMENT

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

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

15. IMPORTANT DATES/INFORMATION

- ◆ **Christmas Recess – December 23rd – January 3rd**
- ◆ **Spelling Bee – January 9th**