

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

BOARD MEETING MINUTES

Monday, April 2 2012 @ 4 PM
CSE Conference Room – C117

FUTURE MEETINGS

April 19, 2012	Regular Meeting – 7 PM
April 24, 2012	BOCES Budget Vote/Meeting
May 8, 2012	Budget Hearing – 7 PM
May 17, 2012	Regular Meeting – 7 PM

The meeting was called to order at 4:05 pm by Board President Parmenter.

All participated in the Pledge of Allegiance.

Board Members Present:

Tom Parmenter, President	X
Marcus Dean, Vice-President	X
Paul Cronk, District Clerk	X
Judy Hodnett	X
Faith Roeske	X

Administration Present:

Jeffrey Bowen, Interim Superintendent	X	
Kyle Faulkner, High School Principal	_____	_____
Wendy Butler, Special Education Dir./Dir. of Curriculum & Instruction	X	
Thomas Ricketts, Business Manager	X	
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROGRAMS/PRESENTATIONS - NONE

3. PROPOSED EXECUTIVE SESSION

3.1 A motion was made by Hodnett, seconded by Dean for the board to enter into Executive Session for the purpose of planning negotiations.

5 Ayes 0 Nays Motion Carried

The Board entered Executive session at 4:07 pm.

3.2 A motion was made by Dean, seconded by Hodnett to return to public session.

5 Ayes 0 Nays Motion Carried

The Board reconvened open session at 4:22 pm.

4. DISCUSSION/WORK SESSION

4.1 Superintendent's Report:

Dr. Bowen highlighted several items:

- 240 out of 305 grade 7-12 students participated in a formal sport.
- The high school musical "West Side Story" was an excellent production that resulted in many compliments to directors and participants as well as accolades to the Administration from the community on how well FCS students conducted themselves as members of the audience.
- Reviewed recommended adjustment to the school calendar due to unused snow days.
- Reviewed Technology and Internet Safety Policy resolution, slated for further discussion and vote at the next regular meeting.
- Discussion on TV Studio equipment and space. Board should consider maintaining the DVD production portion as this has proved to be a viable service provided to teachers, coaches, and parents.
- Reporting the recommendation to offer the BOCES Driver Education program during the summer at a cost of \$100 per student which is at cost.
- School Attorney David Pullen reviewed the memorandums of agreement for the proposed dental program and suggested further evaluation.
- The Board will hear a presentation by the ARC representation at the next regular meeting on April 19.
- The District Clerk reported receiving one completed petition for the Board Member position on the upcoming ballot.

4.2 Business Administrator's Report and Budget Proposal:

Tom Ricketts presented a draft budget plan that would fully close the district's 2012-13 budget gap, estimated at \$350,000 in February, by means of the following combination of measures:

- lower than initially estimated health insurance rates for next year
- cost savings generated by line item review (includes computer energy savings program and BOCES program reductions)
- additional state aid (\$63,000) due to legislative adjustments of foundation aid and gap elimination (GAP)
- use of an incrementally decreasing amount of unrestricted fund balance (\$500,000)
- transfer of an additional \$127,000 from the district's reserve for debt service
- a local tax levy increase of approximately 2.2% calculated to stay within the 51% majority-vote statutory limit
- adjustments of BOCES support staffing to reduce costs

The above combination of measures will preserve nearly all current programs and services without any reductions of Fillmore faculty or support staff. The board will continue to review this proposal pending a formal vote on the final projected budget amount at their April 19 meeting. Additional budget briefings will be conducted after the spring break.

A budget hearing is scheduled May 8, preceding the annual meeting and budget vote on May 15.

4.3 Policy Discussion:

Progress is being made with District Policy review. Board members and Administration continue to review selected portions and will present recommendations for change.

5. APPROVAL OF ADDENDUM - NONE

**6. BUSINESS/FINANCE
CONSENT VOTE - NONE**

7. OLD BUSINESS - NONE

8. NEW BUSINESS

- 8.1 A motion was made by Cronk, seconded by Hodnett to utilize the unused snow days on May 24th, May 25th and June 22nd.

5 Ayes 0 Nays Motion Carried

9. PERSONNEL - NONE

10. CSE/CPSE RECOMMENDATIONS - NONE

11. DISCUSSION ITEMS - NONE

12. PROPOSED EXECUTIVE SESSION - NONE

13. ADJOURNMENT

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

5 Ayes 0 Nays Motion Carried

The meeting adjourned at 5:28 pm.

14. IMPORTANT DATES/INFORMATION

- ◆ **Easter/Spring Recess – April 6th – 13th**
- ◆ **April 16th – Deadline for Board Petitions**