

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

BOARD MEETING AGENDA

Thursday, May 17, 2012 @ 7 PM
Conference Room – C117

FUTURE MEETINGS	
June 21, 2012 July 10, 2012	Regular Meeting – 7 pm Reorganizational Meeting – 7 pm

The meeting was called to order by President Parmenter at 7:11 pm.

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

- 2.1 Audit Presentation – Nikki James:
 Nikki presented the Board with a proposed 2011-2012 internal audit plan. Areas that were discussed included Federal Grants which are included in the cash receipts, A/R, and Revenue categories, along with fixed assets.

- 2.2 2010-2011 School Report Card – Wendy Butler:
 Dr. Butler presented the 2010-2011 NYS Education Department School Report Card for Fillmore Central School. The presentation covered the Accountability and Overview Report and the Comprehensive Information Report. The summery indicated that FCS is rated as in "Good Standing" in E.L.A., Math, and Science as well as graduation rate.
 Completes details can be viewed at the following website:
<https://reportcards.nysed.gov/schools.php?district=800000055167&year=2011>

3. PROPOSED EXECUTIVE SESSION –N/A

4. DISCUSSION/WORK SESSION

4.1 Superintendent’s Report:

Dr. Bowen commented on the new things he has recently experienced that has been part of the FCS culture for some time, like the High School Honors assembly, the Fine Arts Festival, Kinder-Fair, and the Pre-K & Kindergarten Tea’s. These events are part of what make FCS unique and special.

He also commented on several items that will get attention in the next few months. Requests for Tenure Appointments will be discussed in the June meeting. APPR progress is being made with training by NYSUT for teachers on developing Student Learning Objective’s (SLO) which is a major component in the new APPR legislation.

Grant funds were used to obtain iPads for Board members in an effort to reduce the amount of coping required for each meeting and to increase efficiency at all meetings.

4.2 Business Administrator’s Report:

Mr. Ricketts reviewed the provided monthly cash flow report through April 2012 and provided detail reports for the General Fund accounts. He noted that the Independent Audit is scheduled for July 30 – August 3.

4.3 Other Administrators’ Reports-None

4.4 Work Session – Policy Reviews (Sections 2000 & 4000)

Dr. Bowen reviewed District policy sections 1000 and 4000 and highlighted suggested changes and/or deletions.

5. APPROVAL OF ADDENDUM: NONE

6. BUSINESS/FINANCE

CONSENT VOTE:

- Minutes of April 19, 2012
- Minutes of April 24, 2012 Special Meeting
- Minutes of May 8, 2012 Budget Hearing
- Minutes of May 8, 2012 Executive Session Meeting
- Treasurer Reports

A motion was made by Dean, seconded by Roeske, to approve all items included in the consent vote.

5 Ayes 0 Nay Motion Carried

7. OLD BUSINESS: NONE

8. NEW BUSINESS

8.1 A motion was made by Hodnett, seconded by Cronk to approve the following resolution:

Be it resolved, that the board of education accepts the report of the poll clerks on the 2012-13 School Budget Vote.

School Budget: Total Votes Cast 246
 Tally: Yes 205 No 41 Blank/Void 0

Board of Education (2011-201): Total Votes Cast 243
 Bridgette Tojek 47

Sara Hatch	<u>176</u>
Write-In	<u>7</u>
Blank/Void	<u>13</u>

<u>Resolution for School Buses:</u>	Total Votes Cast	<u>245</u>	
Tally: Yes	<u>184</u>	No	<u>59</u>
		Blank/Void	<u>2</u>

<u>Wide Awake Library Budget:</u>	Total Votes Cast	<u>246</u>	
Tally: Yes	<u>200</u>	No	<u>45</u>
		Blank/Void	<u>1</u>

5 Ayes 0 Nay Motion Carried

8.2 A motion was made by Dean, seconded by Hodnett to approve the following resolution:

RESOLVED that the Board of Education of the Fillmore Central School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three – year period commencing on May 9, 2012 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$65,847.60 and authorizes 36 – monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$65,847.60.

Be it further RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

5 Ayes 0 Nay Motion Carried

8.3 A motion was made by Cronk, seconded by Roeske, authorizing the Interim Superintendent to sign a transportation contract between Fillmore Central School and Allegany Council on Alcoholism & Substance Abuse for the purpose of transporting students from Fillmore, Belfast, Belmont and Scio to Andover Central School from June 25th – 28th, 2012 for Camp AH-SSUM Days 2012. Fillmore will be reimbursed in the amount of \$1,943.54.

5 Ayes 0 Nay Motion Carried

8.4 A motion was made by Hodnett, seconded by Roeske, to approve a request from the Town of Hume for the use of a school bus and driver on Tuesdays and Thursdays from 8:45 to 11:15 am, July 3rd to August 2nd, for the purpose of transporting summer recreation participants to Houghton College for swimming lessons.

5 Ayes 0 Nay Motion Carried

8.5 A motion was made by Roeske, seconded by Cronk, that in accordance with Policy 1410, the Board of Education approves the second reading and adoption of Policies #7315 - Student Use of Computerized Information Resources and #8271 - Internet Safety/Internet Content Filtering Policy. – **posted**

5 Ayes 0 Nay Motion Carried

9. PERSONNEL

9.1 Substitute Teacher Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Rebecca Buck	Masters/ Bachelors	Social Work/Psychology	All	All

Individuals listed are fingerprinted and have full clearance for employment.

A motion was made by Dean, seconded by Cronk, to appoint Rebecca Buck to the position of Substitute Teacher as indicated above.

5 Ayes 0 Nay Motion Carried

9.2 Non-Instructional Substitute Appointments

NAME	POSITION	SALARY
Laura Duvall	Substitute Nurse	\$7.70/hr

A motion was made by Hodnett, seconded by Dean, to appoint Laura Duvall to the position of Non-Instructional Substitute as indicated above.

5 Ayes 0 Nay Motion Carried

9.3 Resignations/Retirements

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	NOTES
Connie Emerson	Guidance Office Secretary	04/16/2012	06/30/2012	Retirement

A motion was made by Hodnett, seconded by Dean, to accept the notice of retirement of Connie Emerson as indicated above.

5 Ayes 0 Nay Motion Carried

9.4 Leaves of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Jessica Chapman	Teacher	4/26/2012	05/07/2012- 05/16/2012	For child rearing leave covered under FMLA
Stacy Parmenter	Nurse	05/08/2012	08/27/2012- 9/30/2012	For child rearing leave covered under FMLA
Nancy Walters	Teacher	05/09/2012	08/27/2012- 09/30/2012	Unpaid Leave

A motion was made by Roeske, seconded by Cronk, to approve the leaves of absence as indicated above.

5 Ayes 0 Nay Motion Carried

9.5 Athletic Appointments for 2012-2013

NAME	ACTIVITY	SALARY
Bill Nolan	V Boys Baseball	5,626
Tom Parks	JV Boys Baseball	3,913
Matt Beardsley	Mod Boys Baseball	2,131
James Mullen	V Boys Basketball	7,022
Randy Crouch	JV Boys Basketball	4,893
Bill Nolan	JV/V Boys Basketball Scorekeeper	2,517
Leon Mast	Boys & Girls Basketball Timer	2,517
Jeff Fuller	Boys Basketball Shot Clock	848
Tom Parks	V Girls Basketball	7,022
Jon Beardsley	JV Girls Basketball	4,893
Casandra Mills	Mod Girls Basketball	2,170
JoAnne Moore	V/JV Girls Basketball Scorekeeper	2,517
Heather Moore	Girls Basketball Shot Clock	848
James Mullen	V Boys Soccer	4,689
Mike Witkowski	JV Boys Soccer	3,262
Nate Tucker/Matt Beardsley	Mod Boys Soccer	2,132 (Split)
Darice Mullen	Boys Soccer Timer/Bookkeeper	1,115 (1/2)
Jon Beardsley	V Girls Soccer	4,689
Jeff Fuller	JV Girls Soccer	3,263
Casandra Mills	Mod Girls Soccer	2,132
Tom Parks	Girls Soccer Timer	1,115 (1/2)
Jon Beardsley	V Girls Softball	5,626
Casandra Mills	JV Girls Softball	3,915
Jeff Fuller	Mod Girls Softball	2,131
Randy Crouch	V Boys Tennis	5,626
Bill Nolan	V Girls Tennis	4,689
Kari Mancuso	V Track & Field	5,626
Nate Tucker	Mod Track & Field	2,131
April Coloney	V Boys Volleyball	5,140
Lisa Kazmark	Boys Volleyball Scoreboard	840
Lilly Milliman	Boys Volleyball Bookkeeper	2,517
April Colony	V Girls Volleyball	4,689
Lilly Milliman	Mod Girls Volleyball	2,131
Lisa Kazmark	Girls Volleyball Scoreboard	840
Lilly Milliman & Deb Woltag	Girls Volleyball	2,517 (Split)

	Bookkeeper	
Mike Witkowski	V Wrestling	7,022
Nate Tucker	Mod Wrestling	2,131
Mike Campana	Golf	5,626
Jon Beardsley	Athletic Director	5,014
Jessica Romance	V Cheerleading	3,522
Stacy Beardsley	JV Cheerleading	1,739
Jodi Brown & Wendy Clark	Elem Drama	4,623 (Split)
Jodi Brown & Wendy Clark	Middle School Drama	4,623 (Split)
Than Mehlenbacher	FFA Advisor	5,090
Jen Austin	MS Student Council	1,545
Randy Crouch	HS Student Council	1,545
Adrene Reding	Yearbook Advisor	5,090
Adrene Reding	Yearbook Assistant	1,199
Adrene Reding	Yearbook Photographer	1,199
Adrene Reding	Dessert Theater	2,424
Adrene Reding	Music Director	6,154
Deb Woltag	Scholastic Challenge	1,545
Molly & Brendan Heaney	Sr Class Advisors	6,985 (Split)
Jodi Brown/Lilly Milliman	Art Club	1,545 (Split)
James Mullen	NHS Advisor	766
Jen Austin	Page Turners	590
Bill Brown	Webmaster	5,000
Jodi Brown/Lilly Milliman	Arts Festival	601 (Each)
Kari Mancuso	Plaque Coordinator	601
Kari Mancuso	Extracurricular Inventory	601
Bill Brown	Sound & Light Advisor	3,604
Lego League Robotics	Jen Wolfer	734

A motion was made by Dean, seconded by Hodnett, to approve the above indicated extra-curricular appointments for the 2012-2013 school year.

5 Ayes 0 Nay Motion Carried

- 9.6 A motion was made by Roeske, seconded by Dean, to amend the action taken at the June 3, 2010 board meeting and correct the tenure probationary period of Kimberly Lau-Garrison from three (3) years to two (2) years.

5 Ayes 0 Nay Motion Carried

9.7 Substitute Teacher Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Ryan Winchip	Bachelors	Physical Education	All	Physical Educ.

(Pending the successful completion of a background check & NYS Fingerprinting).

A motion was made by Cronk, seconded by Hodnett to appoint Ryan Winchip to the position of substitute teacher as indicated above.

5 Ayes 0 Nay Motion Carried

10. CSE/CPSE RECOMMENDATIONS

- 10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from April 18, 2012 to May 10, 2012, a motion was made by Dean, seconded by Roeske to approve said recommendations.

5 Ayes 0 Nay Motion Carried

11. DISCUSSION ITEMS: NONE

12. PROPOSED EXECUTIVE SESSION

- 12.1 A motion was made by Dean, seconded by Cronk to enter Executive Session at 9:24 pm for the purposes of employment and personnel matters.

5 Ayes 0 Nay Motion Carried

- 12.2 A motion was made by Roeske, seconded by Hodnett to end Executive Session and reconvene public session at 1144 pm.

5 Ayes 0 Nay Motion Carried

13. ADJOURNMENT

A motion was made by Roeske, seconded by Cronk to adjourn the meeting at 11:46 pm.

5 Ayes 0 Nay Motion Accepted

14. IMPORTANT DATES/INFORMATION

- ◆ **High School Honor Assembly – May 22nd – 8:45 am**
- ◆ **No School – May 24th, 25th and 28th – Memorial Day Recess**
- ◆ **Fine Arts Festival – May 31st from 6-8 pm**
- ◆ **Dessert Theater – June 1st & 2nd – 7 pm**
- ◆ **Last Day for Grades 7-12 – June 12th**
- ◆ **Flag Day – June 14th**