

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

BOARD MEETING AGENDA

Thursday, August 8, 2013 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

September 19, 2013
October 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

(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**3. DISCUSSION/WORK SESSION****3.1 Administrators' Reports**

- Principals - Wendy Butler and Kyle Faulkner will share good news
- Wendy will provide an overview of Professional Development Plans
- Kyle will provide an overview of Code of Conduct

3.2 Work Session –

- Review and discuss Board and District Goals
- Review of the Effective Meeting Checklist

3.3 Superintendent's Report

- Parking Lot Lease
- NYS Testing Results Letter From Commissioner King
- School Breakfast Program

4. EXECUTIVE SESSION

- 4.1 For the board to enter into Executive Session at _____ AM/PM to discuss personnel matters along with a confidential 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 Reports for the months of June and July and to grant the authority to pay the necessary August bills with the Treasurer's Report to be presented at the September Board of Education meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

6. OTHER ITEMS:

7. CONSENT VOTE:

- Minutes of July 11, 2013

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

- 8.1 The board of education moves to add addendum items 8.2 and 8.3 to the agenda of the August 8, 2013 meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 8.2 Be it resolved that the Board of Education approve the 2013-2014 school tax warrant in the amount of \$ 2,301,810 effective September 1, 2013, and the tax collector is ordered to collect taxes through October 31, 2013. On November 1, 2013 all uncollected taxes will be returned to the County Treasurer.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 8.3 The Superintendent recommends the Board of Education approve an MOA to the CSEA contract Appendix – Wages and Salaries C.4 For all mandatory driver and bus monitor training sessions a payment of \$11 per hour per unit member will be made.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS**10. NEW BUSINESS**

10.1 The superintendent recommends the Board of Education declares the 2000 Chevy Venture van as surplus so it can be auctioned off at Mason's.

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

10.2 The Superintendent recommends the Board of Education authorize the Superintendent to approve the 20 year parking lot lease agreement with St. Patrick's Church.

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

10.3 The Superintendent recommends the Board of Education authorize the approval of the District Code of Conduct for 2013-14.

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

11. PERSONNEL**11.1 Non-Instructional Appointments**

NAME	POSITION	EFFECTIVE DATE
Joey Pastorius	Aide	8/26/13
Dennis Thomas	Bus Driver	9/3/13

Individuals listed are fingerprinted and have full clearance for employment.

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

11.2 Substitute Teacher Appointments for 2013-2014

NAME
Suzanne Beardsley
Amanda Brenon
Bill Breuer
Gerald Brooks
Matt Brooks
Rebecca Buck
Melissa Cahill
Deanna Duvall
Molly Fleming
Cameron Gayford
Marcia Glossner
Kerry Hatch
Justin Hinz
Marilyn Hinz
Sean Jacobson
Meagan Johnson
Stacy Marcy
Paul Mills
Lauren Moss
Chris Olsen
Brent Owens
Barbara Rangel
Mike Raybuck
Karissa Redman
Maria Redman
Adam Reinhardt
Steve Rennie
Jessica Romance
Jarrood Shafer
Emily Voss
Dan Wartinger
Daniel White

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.3 Substitute Non-Instructional Appointments for 2013-2014

NAME
Char Banish
Joni Clark
Laura Duvall

Jane Koerner
Joan MacEwan
Carole McGlynn
James Mitchell
Vickie Totslie
Dorothy Vinovrski
Julie Walter
Bobbie Jean Willgens

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.4 Substitute Bus Driver Appointments for 2013-2014

NAME
Loraine Belford
Catherine Bentley
Gerald Brown
Laverne Cronk
Jimmy Jeffords
Audrey Smith
Sam Wolcott
Linda Worthington

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.5 Substitute Non-Instructional Appointment

NAME	POSITION	EFFECTIVE DATE
Susan Mawn	Substitute Aide/Office	9/3/13

Individuals listed are fingerprinted and have full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11.6 Leave of Absence

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Jacquelyn Abbott	Food Service Helper	7/24/2013	9/3/13 – 1/6/14	Leave of absence paid until Oct 16 th ½ day. From Oct 16 th ½ day to Jan 6 th the leave of absence will be unpaid.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

12. CSE/CPSE RECOMMENDATIONS

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

- ♦ Teacher In-Service Days – August 26th, 27th & 28th
- ♦ First Day of School – September 3, 2013

