

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

BOARD MEETING AGENDA

Tuesday, August 21, 2012 @ 7 PM
Conference Room – C117

FUTURE MEETINGS	
September 20, 2012	Board Meeting – 7 pm
October 18, 2012	Board Meeting – 7 pm

Meeting called to order at 7:02 pm by Board President Parmenter.

BOARD MEMBERS PRESENT:

Tom Parmenter, President	X
Marcus Dean, Vice-President	X
Paul Cronk, District Clerk	X
Faith Roeske	X
Sara Hatch	X

ADMINISTRATION PRESENT:

Ravo Root, Superintendent	X
Kyle Faulkner, High School Principal	
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction	
Thomas Ricketts, Business Manager	X
William Kelley, Guidance Counselor	

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROPOSED EXECUTIVE SESSION

- 2.1 A motion was made by Roeske, seconded by Hatch for the board to enter into Executive Session for the purpose of discussing legal and personnel matters at 7:03 pm.

5 Ayes 0 Nays Motion Carried

- 2.2 A motion was made by Hatch, seconded by Dean for the board to move out of Executive Session and resume regular session at 8:55 pm.

5 Ayes 0 Nays Motion Carried

3. PROGRAMS/PRESENTATIONS

- 3.1 Internal Audit – Nichele James
The following areas were examined:
- Fixed Assets
 - Title II-A and REAP program grants
 - Cafeteria Operations

Good overall practices were reported with a few minor recommendations that have already been addressed. The updated Risk Assessment report was also reviewed.

4. DISCUSSION/WORK SESSION

- 4.1 Superintendent's Report
- Superintendent Root attended a Town Of Hume Meeting that included discussion on usage of the Town Baseball Field. The Town of Hume has appointed a community member to maintain the field on a regular basis.
 - Mr. Root attended a lunch with local business leaders on August 24. at Houghton College.
 - There was discussion held with fall Coaches in regards to the changes to the student concussion management guidelines.
 - Review of the Dental Program for students which will begin sometime in October 2012. District legal consultants have approved the contract with some minor changes.
 - Mr. Root reported that several August Regents Exams were administered
 - Many teachers have been at school to work on Student Learning Objectives (SLO's) in efforts to work towards new APPR compliance.

- 4.2 Other Administrators' Reports – NONE

4.3 Work Session –

- Policy Review - Section 5000

Section 5000 of the District Policy Manuel was reviewed with recommended changes from Board Member Dean and Business Manager Ricketts.

- Reading of Dignity for All Students Act (DASA) Policies (Sections 3410, 7550, 8242)
- Reading of Concussion Management and Awareness Policy (Section 7522)

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

Mr. Ricketts provided copies of the monthly financial reports and Treasurer Reports for June and July and reviewed the Cash Flow report through July 2012. Mr. Ricketts also reviewed the 2012-2013 Tax Warrant for the Fillmore Central School District, noting an percent increase in school taxable full value of just 0.30%.

- 5.2 A motion was made by Dean, seconded by Cronk, to approve the Treasurer's Report 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.

5 Ayes 0 Nays Motion Carried

- 5.3 A motion was made by Roeske, seconded by Dean to approve the following Tax Warrant Resolution:

Resolve,

That the Board of Education approves the 2012-13 school tax warrant in the amount of \$2,215,434.66, effective September 1, 2012, and the tax collector is ordered to collect taxes through October 31, 2012. November 1, 2012 all uncollected taxes will be returned to the County Treasurer.

5 Ayes 0 Nays Motion Carried

6. OTHER ITEMS

- 6.1 After final review, a motion was made by Hatch, seconded by Roeske to approve the 2012-2013, K-4 Elementary Student Handbook.

5 Ayes 0 Nays Motion Carried

- 6.2 After final review, a motion was made by Cronk, seconded by Hatch to approve the 2012-2013, grade 5-12, Secondary Student Handbook.

5 Ayes 0 Nays Motion Carried

7. APPROVAL OF ADDENDUM – NONE**8. CONSENT VOTE:**

A motion was made by Dean, seconded by Hatch to approve the minutes for the July 10, 2012 Board of Education meeting.

5 Ayes 0 Nays Motion Carried

9. OLD BUSINESS – NONE**10. NEW BUSINESS**

The next regular meeting is scheduled for September 20, 2012 at 7:00 pm beginning in the small gym with an opening program honoring previous Principal Andy Haynes.

11. PERSONNEL

- 11.1 A motion was made by Dean, seconded by Cronk to approve the assignment of Wendy Butler as the PreK-4 Principal at an increase of \$2,000 to her salary of \$89,598.00.

5 Ayes 0 Nays Motion Carried

- 11.2 A motion was made by Roeske, seconded by Dean to approve the appointment of appoint Bill Kelly as the Grades 6-12 DASA Co-Coordinator and to also appoint Deb Woltag as the Grades Pre K-5 DASA Co-Coordinator.

5 Ayes 0 Nays Motion Carried

11.3 A motion was made by Cronk, seconded by Hatch to approve the following recommendations for Substitute Teacher Appointments for 2012-2013:

Beth Beardsley	Justin Hinz	Jessica Romance
Suzanne Beardsley	Marilyn Hinz	Emily Voss
Bill Breuer	Stacy Marcy	Dan Wartinger
Gerald Brooks	Kayla McAllister	Daniel White
Matt Brooks	Rob Myers	
Rebecca Buck	Joey Pastorius	
Melissa Cahill	Pam Pelletier	
Dana Cunningham	Katie Pitts	
Marcia Glossner	Barbara Rangel	
Jessica Helms	Mike Raybuck	

5 Ayes 0 Nays Motion Carried

11.4 A motion was made by Dean, seconded by Roeske to approve the following recommendations for Substitute Non-Instructional Appointments for 2012-2013:

Char Banish	James Mitchell
Joni Clark	Scott Rees
Laura Duvall	Katrina Ricketts
Jane Koerner	Vickie Totline
Joan MacEwan	Julie Walter
Carole McGlynn	Bobbie Jean Willgens
Ruth Metcalf	

5 Ayes 0 Nays Motion Carried

11.5 A motion was made by Hatch, seconded by Roeske to approve the following recommendations for Substitute Bus Driver Appointments for 2012-2013:

Gerald Brown	Craig Smith
Laverne Cronk	Dennis Thomas
Audrey Smith	Sam Wolcott

5 Ayes 0 Nays Motion Carried

11.6 A motion was made by Dean, seconded by Hatch to approve the following recommendations for Non-Instructional Appointments as indicated below:

NAME	POSITION	EFFECTIVE DATE
Michael Jaworski	Custodian	8/21/12
Cathrine Bentley	Substitute Bus Driver	8/21/12
James Jeffords	Substitute Bus Driver	8/21/12
Kim Schwab	Typist	8/21/12

Pending successful completion of fingerprint process

5 Ayes 0 Nays Motion Carried

11.7 A motion was made by Roeske, seconded by Cronk to approve the following recommendation for Substitute Teacher Appointment:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Rachel Stowe	Bachelor	Childhood Education, English & Spec Ed	Grades 1-9 Grades 1-6 Sp Ed	All

Individual listed is fingerprinted and has full clearance for employment.

5 Ayes 0 Nays Motion Carried

11.8 A motion was made by Hatch, seconded by Dean to approve the following recommendation for Substitute Teacher Appointment:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Steven Rennie	Bachelor	English	Grades 3-12	Eng, SS, History & Reading

Individual listed is fingerprinted and has full clearance for employment.

5 Ayes 0 Nays Motion Carried

11.9 A motion was made by Roeske, seconded by Hatch to approve the following teachers for inservice summer work in accordance with Appendix C of the Fillmore Faculty Association Contract. This approval is retroactive to August 9, 2012:

Eileen Anderson	Sarah Ferdinand	Bill Nolan
Jon Beardsley	Rose Fleming	Mechele Palmiter
Karry Beardsley	Jeff Fuller	Tom Parks
Stacy Bentley	Brendan Heaney	Stephanie Pierce
Jodi Brown,	Molly Heaney	Shannon Reed
Corrie Buckley	Deb Hint	Lindsay Seitz-Peters
Mike Campana	Shawn Hotchkiss	Deb Swift
Denise Campbell	Bill Hunter	Andrea Tanner
Katie Chaddock	Mary Kay Kelley	Sandy Thompson
Jessica Chapman	Kim Lau-Garrison	Nate Tucker
Amy Chiu	Kari Mancuso	Bonnie Wagner
Wendy Clark	Leon Mast	Mike Witkowski
Rachel Coon	Than Mehlenbacher	
Deb Cutting	Desi Miller	
Tricia Ellsworth	Lilly Milliman	
Charity Farrington	Colleen Myers	

5 Ayes 0 Nays Motion Carried

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from June 19, 2012 to August 21, 2012, a motion was made by Dean, seconded by Cronk to hereby approve said recommendations.

5 Ayes 0 Nays Motion Carried

13. ADJOURNMENT

A motion was made by Roeske, seconded by Hatch to adjourn the meeting at 10:52 pm.

5 Ayes 0 Nays Motion Carried

14. IMPORTANT DATES/INFORMATION

- Teacher In-Service Days – August 27th & 28th
- First Day of School – September 4, 2012
- Next Board Meeting – Thursday, September 20 – Andy Haynes Dedication

ATTEST: _____
District Clerk