

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

BOARD MEETING MINUTES

Thursday, November 21, 2013 @ 7 PM
 Conference Room – C117

FUTURE MEETINGS	
December 19, 2013 January 16, 2014	Board Meeting – 7 pm Board Meeting – 7 pm

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

PLEDGE OF ALLEGIANCE

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, PreK – 4 Principal/Curriculum Director	X	_____
Thomas Ricketts, Business Manager	X	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT-NONE

2. PROGRAMS/PRESENTATIONS –tabled

3. DISCUSSION/WORK SESSION

3.1 Administrator Reports

- Pre K - 4 Principal Wendy Butler shared that November 11-15 was National Young Readers Week and FCS participated in the Principals Challenge. Principal Butler challenged grade school student to read as many book as possible and ended up with a total of 705 books being read in one day. The day culminated with students having the opportunity to “pie” Mrs. Butler and surprising Mr. Faulkner with a pie as well.
- The Pre K – grade 3 Christmas music concert is scheduled for December 17 at 6:00 pm. All parents and friends are invited.

3.2 Board Work Session:

Board members and Superintendent Root discussed an article on How to Cope with Pressure Groups. All agreed that appropriate policy and procedure is necessary to help manage the challenges that come with groups who pressure board members individually and corporately for action regarding their particular interests.

3.3 Superintendent’s Report –

- Mr. Root reminded everyone that there is no school scheduled for Nov. 25-29 but Parent/Teacher Conferences are scheduled for November 25 & 26 in the High School gym. All parents are encouraged to meet with their students teachers who will be available from 12:00 pm noon through 8:00 pm each day.
- On December 2, 2013 there will be an update on the proposed Capitol Project with FCS employees and an informational meeting for anyone from the public that will be held in the multi-purpose room from 6:30 pm – 8:00 pm. Representatives from different companies involved with the project will be present at the public meeting to answer questions and help

explain different aspects of the proposed project. Everyone is invited to attend and become informed.

- Mr. Root reminded us of additional important events:
 - High School Christmas Concert on December 4 at 7:00 pm in the school auditorium.
 - Focus groups will interview 5-12 Principal candidates on December 10.
 - Grade 4-8 Christmas concert on December 12 at 1:45 pm and 7:00 pm.
- All present watched a short Common Core Video titled "The Balance of Informational and Literacy Text in Grades K-5". You can view the same video by entering the following link in a web browser: <http://www.youtube.com/watch?v=k7yQk6a501s&list=PL913348FFD75155C6>. The goal of FCS is to increase informational text reading content from 5% to 50%.
- The newest edition of the Fill-More Space was made available.

(2.) PROGRAMS/PRESENTATIONS - The previously tabled presentation was given.

Student representatives from The Fillmore Environmental Club arrived to petition for the development of a greenhouse or green area in connection with a proposed composting program. The presented facts concerning how composting "green" garbage from the school cafeteria can make soil that could be used in a greenhouse or green area where vegetables could be grown and used in the cafeteria to help manage costs.

They stated they were actively encouraging younger students to get involved so that once current seniors graduate, the program will continue. They also hope to raise awareness of environmental concerns within the student body and show how all students can help the school become more environmentally conscience.

4. EXECUTIVE SESSION

4.1 Motion Roeske, second Hatch for the board to enter into Executive Session at 7:38 pm to discuss a labor contract and other personnel matters.

5 Aye 0 Nays Motion Carried

4.2 Motion Dean, second Roeske for the board to move out of Executive Session at 9:16 pm and regular meeting resumed.

5 Aye 0 Nays Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report:

- Business Manager Tom Ricketts presented the financial reports for the month of October, reviewing revenues and expenses.
- A report was also received concerning the collection of the 2013 tax levy. The percentage of the tax levy collected locally increased from 89.4 % in 2012 to 90.7 % or \$1,656,692.58 in 2013. The actual tax rate for 2013-2014 was \$13.82 per thousand, down from the estimated rate of \$13.85 in May 2013. No corrections were necessary as total funds collected matched actual deposits.
- Steps to create a Capitol Reserve Fund and transfer funds from the Repair Reserve were reviewed. This will allow current funds to be used as the local portion of a future Capitol Project without affecting the tax levy.

5.2 Motion Hatch, second Cronk to approve the Treasurer's Reports for the months of October and to grant the authority to pay the necessary November bills with the Treasurer's Report to be presented at the December Board of Education meeting.

5 Aye 0 Nays Motion Carried

6. OTHER ITEMS: NONE

7. CONSENT VOTE:

- Motion Dean, second Roeske to approve the minutes of October 24, 2013 Board of Education meeting.

5 Aye 0 Nays Motion Carried

8. APPROVAL OF ADDENDUM:

- 8.1 Motion Hatch, second Dean to add addendum 8.2 to the agenda of the November 21, 2013 meeting.

5 Aye 0 Nays Motion Carried

- 8.2 Motion Roeske, second Dean to approve the following non-instructional appointment.

NAME	POSITION	EFFECTIVE DATE
Paula Mills	Monitor	12/2/13

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nays Motion Carried

9. OLD BUSINESS

- Reminder of the next regular meeting date of December 19, 2013 at 7:00 pm.

10. NEW BUSINESS

- 10.1 Motion Dean, second Cronk to approve the following resolution:

Resolve that the Board of Education of the Fillmore Central School District hereby ratify the Agreement between the Fillmore Faculty Association and the Fillmore Central School Board of Education, effective July 1, 2013 to June 30, 2018. The Board of Education authorizes the Superintendent of Schools to sign the agreement.

5 Aye 0 Nays Motion Carried

- 10.2 Motion Hatch, second Dean to approve the following resolution:

Resolve that the Board of Education of the Fillmore Central School District authorize the Board President to sign the proposal with Bernard Donnegan Inc. for financial consulting services in connection with the Fillmore School District’s proposed Capital Project.

5 Aye 0 Nays Motion Carried

- 10.3 Motion Roeske, second Dean to approve the following resolution:

Resolve that the Board of Education of the Fillmore Central School District authorize the Board President to sign the agreement with Clark Patterson Lee for architectural services in connection with the Fillmore School District’s proposed Capital Project.

5 Aye 0 Nays Motion Carried

- 10.4 Motion Cronk, second Dean to approve the following resolution:

Resolve that the Board of Education of the Fillmore Central School District authorize the Board President to sign the agreement with Al Lewis for Project Representative Services in connection with the Fillmore School District’s proposed Capital Project.

5 Aye 0 Nays Motion Carried

11. PERSONNEL

- 11.1 Motion Hatch, second Roeske to approve the following coaching resignations, retroactive to Monday, November 4, 2013.

NAME	ACTIVITY
Jon Beardsley	JV Girls Basketball
Jeff Fuller	Mod. Boys Basketball

5 Aye 0 Nays Motion Carried

- 11.2 Motion Dean, second Roeske to approve the following coaching/advisor appointments for 2013-2014, retroactive to Monday, November 4, 2013.

NAME	ACTIVITY
Jeff Fuller	JV Girls Basketball
Jake Hillman	Mod. Boys Basketball

5 Aye 0 Nays Motion Carried

- 11.3 Motion Dean, second Hatch to approve the following Substitute Teacher Appointments:

NAME	DEGREE	GRADE LEVEL	SUBJECTS
Emily Wendell	Bachelors (May 2014)	All	All

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 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 Oct. 24, 2013 to Nov. 20, 2013, a motion was made by Roeske, second by Hatch to hereby approve said recommendations.

5 Aye 0 Nays Motion Carried

13. EXECUTIVE SESSION - NONE

14. ADJOURNMENT

Motion Roeske, second Cronk to adjourn the meeting at 9:46 pm.

5 Aye 0 Nays Motion Carried

15. IMPORTANT DATES/INFORMATION

- Parent/Teacher Conferences – November 25th & 26th
- Thanksgiving Recess November 25th –29th
- Informational Meeting open to the public on the proposed Capital Project on Monday, December 2nd @ 7:00 pm in the multi-purpose room
- High School Christmas Concert – December 4th @ 7:00 pm
- Focus Groups will interview Principal Candidates on Tuesday, December 10th.
- Grades 4-8 Christmas Concert – December 12th @ 1:45 pm & 7:00 pm