

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

BOARD MEETING MINUTES

Thursday, September 19, 2013 @ 7 PM
 Conference Room – C117

FUTURE MEETINGS	
October 17, 2013	Board Meeting – 7 pm
November 21, 2013	Board Meeting – 7 pm

Meeting called to order at 7:00 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	X	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	X	_____
Thomas Ricketts, Business Manager	X	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

A community member spoke concerning the volume of music being played at the beginning of each soccer game. The resident reported being in close proximity to the field and found the volume of music excessive and disruptive. Their request was that the music volume be reduced if possible. Mr. Root responded that this matter would be discussed and a follow up phone call or letter would be forwarded.

2. PROGRAMS/PRESENTATIONS –

- a) Mr. Root recognized Head Custodian Sharon Gayford for 36 years of faithful and dedicated service to Fillmore Central School. We all wish Sharon the best in her retirement and trust she will have the opportunity to enjoy this new chapter in life. Thank you Sharon for making FCS a better place for our students and community.
- b) Paul Hedin from Clark Patterson Lee Design Professionals (CPL) along with Rod Drake presented a first draft of a proposed capital project and the scope of work which could be included. Suggested work in the draft includes necessary repairs to roofs, updates to food service equipment, updates to fields and sports structures and other facility deficiencies. The Board, District Administration and Representatives from CPL will do a facility walk through on October 9 to get a visual idea regarding proposed renovations, repairs and possible additions.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports

- Principal Kyle Faulkner shared that the week of September 23 begins FCS Spirit week, culminating with the Homecoming dance on Friday night and a full schedule of sports competitions on Saturday. Saturday’s activities are well attended by students and community members. The Class of 2014 is sponsoring a Chicken BBQ which helps cover the cost of the annual Senior Class trip. This years’ class is large, with almost 70 students, making the cost of the trip higher than in previous years due to the necessity of a second bus.

- Mr. Faulkner reported that the annual Open House is scheduled for October 17 and is one of the best attended events by students and parents of the fall semester.
- Mr. Faulkner also commented on his perspective of the interaction he encountered with the community member who filed the excessive music volume complaint.
- Principal Wendy Butler reported that teachers are settling into a routine with teaching new common core standards. New modules are being obtained as they become available. Time constraints are challenging, but manageable.
- "Odyssey Ware" software is being introduced to help with special needs students.
- Teachers and Administration are preparing for some push back by parents once letters indicating NYS math and ELA scores letters are sent indicating lower scores across New York State.
- The formula prepared during the summer for APPR seems to be working well. Teachers have good buy in and are encouraged that it is a team effort with all stakeholders.

3.2 Work Session – Review the Role of a Board President.

- Board members reviewed an article on the role of the Board President. Points were discussed regarding the positive ways our board functions as well as areas that could be improved.

3.3 Superintendent's Report

- Superintendent Ravo Root presented new Mission and Vision Statement banners. The banners are hung in the foyer of the main school entrance.
- STEM (Science, Technology, Engineering, and Math) classrooms and a Green Instructional Rooftop were suggested as possible additions to the capitol project.
- Mr. Root introduced a resolution to purchase 30 Laptops on a portable cart from ERIE 1 BOCES to further prepare the District for the NYS mandated 1 student/1 computer testing requirement that will be implemented in 2014. A resolution is listed in the agenda for this meeting.
- 2 videos were shown that help introduce the implementation of Common Core teaching methods in the classroom. These videos were helpful in beginning to understand how teaching basic concepts have changed using common core methods.

4. EXECUTIVE SESSION

- 4.1 Motion Hatch, second Dean to enter Executive Session at 9:46 pm to discuss personnel matters.

5 Ayes 0 Nay Motion Carried

- 4.2 Motion Roeske, second Hatch for the board to move out of Executive Session at 10:08 pm and resume regular meeting.

5 Ayes 0 Nay Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator's Report

- Business Manager Tom Ricketts reviewed the cash report and financials for August.
- Mr. Ricketts is hopeful the current audit will be completed by September 27.
- NYS reports have been sent in.

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

5 Ayes 0 Nay Motion Carried

6. OTHER ITEMS: NONE

7. CONSENT VOTE:

- Motion Hatch, second Roeske to approve the minutes of the August 8, 2013 Board of Education meeting.

5 Ayes 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM:

- 8.1 Motion Dean, second Hatch to add addendum item 8.2 to the agenda of the September 19, 2013 meeting.

5 Ayes 0 Nay Motion Carried

- 8.2 Motion Roeske, second Dean to approve the following Substitute Teacher Appointments.

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Patrick Barringer	Master	Adolescent Ed.	Secondary	Math or any
Robin Cool	Bachelors	Recreation Mngt.	Any	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 Ayes 0 Nay Motion Carried

- 9. OLD BUSINESS:** The next regular meeting is re-scheduled for October 24 at 7:00 pm.

10. NEW BUSINESS

- 10.1 Motion Hatch, second Roeske to declare the following equipment surplus and to authorize disposal according to the policies established by the Board:

1 – 1995 Fleetwood meat slicer, asset tag number A00098229

5 Ayes 0 Nay Motion Carried

- 10.2 Motion Cronk, second Dean for the Board to approve the following Cooperative Educational Services Resolution:

RESOLVED that the Board of Education of the **Fillmore Central School District** hereby agrees to enter into a contract with the Erie 1 BOCES for a three year period commencing September 11, 2013 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 \$26,488.44 and authorizes 36 monthly payments be made to Erie 1 BOCES in an amount not to exceed \$26,488.44.

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

- 10.3 Motion Hatch, second Dean to authorize the Board President to sign PILOT release in favor of Rochester Gas and Electric Corporation concerning the sale of the Co-Gen power plant to Alliance Energy Group (AEG).

5 Ayes 0 Nay Motion Carried

- 10.4 Motion Dean, Second Roeske to authorize the Board President to sign an agreement concerning the transportation of pre-school children with handicapping conditions.

5 Ayes 0 Nay Motion Carried

- 10.5 Motion Roeske, second Hatch to authorize raising the rate of substitute pay for a Registered Nurse or Licensed Practical Nurse to \$75.00 per day.

5 Ayes 0 Nay Motion Carried

11. PERSONNEL

11.1 Motion Dean, second Cronk to approve the following Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
Gerald Brown	Provisional appointment to Head Custodian position pending full completion of all civil service requirements	9/20/13

Individual listed is fingerprinted and has full clearance for employment.

5 Ayes 0 Nay Motion Carried

11.2 Motion Roeske, second Hatch to approve the following Coaching/Advisor Appointments for 2013-2014:

NAME	ACTIVITY
Matt Beardsley	Mod Girls Softball Assistant
Stacy Beardsley	Cheerleading (JV/Club)

5 Ayes 0 Nay Motion Carried

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

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Sarah Austin	Master	Music	Secondary	Music & Math
Miranda Hunter	Bachelors	Political Science	7-12	Any
Lilly Milliman	Masters	Art	PK-12	All
Jennifer Pangborn	Masters	PK-6	K-6	Any

Individuals listed are fingerprinted and have full clearance for employment.

5 Ayes 0 Nay Motion Carried

12. CSE/CPSE RECOMMENDATIONS

12.1 Motion Hatch, second Dean to approve the recommendations developed by the CSE/CPSE for special education programs and services from August 28, 2013 to September 19, 2013.

5 Ayes 0 Nay Motion Carried

13. EXECUTIVE SESSION: NONE

14. ADJOURNMENT

- Motion Roeske, Second Dean to adjourn the meeting at 10:35 pm.

5 Ayes 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- Spirit Week – September 23-27
- Homecoming Weekend 27 & 28