

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

BOARD MEETING AGENDA

Tuesday, June 19, 2012 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

July 10, 2012

Reorganizational Meeting – 7 pm

The meeting was called to order at 7:00 pm by Board President Tom Parmenter.

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	X
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction	X
Thomas Ricketts, Business Manager	X
William Kelley, Guidance Counselor	X

1. PRELIMINARY MATTERS/PUBLIC COMMENT – NONE

2. PROGRAMS/PRESENTATIONS

- 2.1 National Student Clearing House/Student Tracker – William Kelley
Guidance Counselor Bill Kelley reviewed information concerning students that are graduating this year. Information included:

- The class of 2012 has 56 graduates.
- 53 students are graduating with Regents diplomas
- 27 students are graduating with Regents Advanced Designation diplomas.
- 11 students are graduating with Honors, which requires an average of 90 or greater on their Regents exams.
- 28 students are graduating with earned college credits some, more than 20.
- 17 students are graduating with a technical endorsement.
- 45% plan to attend a 2 yr. college, 39% a 4 yr. college, 5% a Tech college, 2% joining military.

Mr. Kelley also reviewed tracking information that's used to look at student progress after graduation to determine actual postsecondary trends and use that to assist current high school students determine future possibilities.

3. PROPOSED EXECUTIVE SESSION

- 3.1 A motion was made by Roeske, seconded by Hodnett to enter into Executive Session to discuss matters affecting personnel.

5 Aye 0 Nay Motion carried

Executive session entered at 7:23 pm.

- 3.2 A motion was made by Dean, seconded by Cronk to reconvene Open Session.

5 Aye 0 Nay Motion carried

Open Session reconvened at 7:39 pm.

4. DISCUSSION/WORK SESSION

4.1 Superintendent's Report:

Dr. Bowen commented on the following items:

- The "Miles for Smiles" dental protection program is nearly ready to launch next October. All K-12 students may receive dental screening, and most elementary students will be entitled to free or insurance-reimbursable dental sealant treatment.
- The Governor will sign a major addition to the Dignity for All Students Act to include cyber bullying. The superintendent cautioned that this bill is surely well intended, but it will impose significant unfunded mandates on school districts for investigations of online activity wholly outside the school domain, and new requirements for curriculum and for staff training and certifications. The state organizations for administrators and boards have issued similar cautions and concerns.
- The board continues to review sections of the district's largely revised policy manual in anticipation of completion and final adoption next year.
- Farewell and thanks were given by Dr. Bowen and the board to outgoing board member Judy Hodnett. The Board wish's to thank Judy for her many years of dedicated service to the Fillmore community and to the students of Fillmore Central as Board Member of the Fillmore Central School District.

4.2 Business Administrator's Report:

Business Manager Tom Ricketts supplied Board members with the monthly Treasurer's reports and reviewed the Monthly Financial Summary through June 19, 2012. Mr. Ricketts also commented on the following items:

- The External Auditor will arrive for a pre-audit visit on 6/20/2012 to prepare for the annual external audit. Documents and reports are in the process of being collected and prepared for this audit.
- The internal audit is in process and is going smoothly. Mr. Ricketts estimates that Ms. James should complete the audit within the prescribed time frame.
- Mr. Ricketts recommends that the Board approve the appointment of Joanne Cockle as Tax Collector during the July re-organizational meeting. Mrs. Cockle has begun training for that position.
- The Cooperative Purchasing agreement through BOCES was reviewed. This resolution allows the District to purchase many items at a greatly reduced price in an effort to maintain cost containment measures.
- The Inter-municipal Agreement between the District, BOCES and Friendship Central School for the purposes of Internal Auditor services was reviewed.
- Bids for garbage removal were discussed. Mr. Ricketts reported that La Forge Disposal submitted the low bid and recommended we award them the contract.
- Further information regarding the on going boundary dispute concerning Cold Creek was discussed. Adjacent property owners have submitted a request for gravel removal. The matter continues to be referred to District legal counsel.

4.3 Other Administrators' Reports

- Wendy Butler reported that Title 1 grants are currently in the process of being audited by the NYS Grants Finance office. She does not anticipate any problems with the audit.

4.4 Work Session – Policy Reviews (Section 8000)

- Recommended changes to Section 8000 of the Policy Manual were reviewed and discussed with all recommended changes meeting approval for submission. The next section to be reviewed will be section 5000, Non-Instructional and Business Operations.

5. APPROVAL OF ADDENDUM: NONE**6. BUSINESS/FINANCE****CONSENT VOTE:**

- Minutes of May 17, 2012 meeting.
- Treasurer Reports for May 2012.

A motion was made by Dean, seconded by Hodnett to approve the items listed in the consent vote.

5 Aye 0 Nay Motion carried

7. OLD BUSINESS: NONE**8. NEW BUSINESS**

- 8.1 A motion was made by Cronk, seconded by Roeske to approve an adjustment to the 2012-2013 School Calendar to reflect the change in the staff development day from August 29th to September 24th, 2012.

5 Aye 0 Nay Motion carried

8.2 A motion was made by Dean, seconded by Hodnett to approve the following Cooperative Purchasing Annual Resolution:

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for **various supplies, commodities, and/or services in the 2012-2013 fiscal year.**

WHEREAS, The Fillmore Central School Districts desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Fillmore Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Fillmore Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Fillmore Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

5 Aye 0 Nay Motion carried

8.3 A motion was made by Hodnett, seconded by Dean to approve the list of District library books to be declared as surplus and disposed of in accordance with District Policy.

5 Aye 0 Nay Motion carried

8.4 A motion was made by Cronk, seconded by Roeske to approve, in accordance with General Municipal Law, the award for garbage removal for the school district and bus garage to the low bidder, LaForge Disposal Service, at \$625.00 per month.

5 Aye 0 Nay Motion carried

8.5 A motion was made by Dean, seconded by Hodnett to approve the Girls Varsity Soccer Trip to Rochester, August 23-25, 2012. During this overnight trip, the District will provide transportation through the use of an appropriately sized school vehicle. Four (4) chaperones are listed for supervision.

5 Aye 0 Nay Motion carried

8.6 A motion was made by Dean, seconded by Cronk to approve the adoption of the CSEA Contract for the period of July 1, 2012 to June 30, 2015.

5 Aye 0 Nay Motion carried

8.7 A motion was made by Hodnett, seconded by Roeske to approve a contract with Cardiac Life Products, Inc. for medical direction and oversight of the AED Public Assistance Defibrillator program for the annual amount of \$195.00.

5 Aye 0 Nay Motion carried

8.8 A motion was made by Cronk, seconded by Roeske to approve, and authorize the board president to sign, an agreement with Allegany County for the 2102-13 school year concerning the transportation of pre-school children with handicapping conditions.

5 Aye 0 Nay Motion carried

8.9 A motion was made by Roeske, seconded by Hodnett to approve an INTERMUNICIPAL AGREEMENT for 2012-13 school year between Fillmore Central, BOCES and Friendship Central for the purpose of an internal auditing service.

5 Aye 0 Nay Motion carried

9. PERSONNEL

9.1 Substitute Teacher Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Kayla McAllister	Bachelors	Childhood/Early Education	PreK - 2	All

A motion was made by Roeske, seconded by Dean to approve Kayla McAllister as a Substitute Teacher as indicated above, having been fingerprinted with full clearance for employment.

5 Aye 0 Nay Motion carried

9.2 Appointments to Tenure

9.2.1 Motion was made by Hodnett, seconded by Roeske that, upon the recommendation of the Superintendent of Schools, Kimberley Lau-Garrison, whose certification status is Pre K, K and Grades 1-6, is hereby appointed to tenure in the tenure area of Elementary Teacher commencing on September 1, 2012.

5 Aye 0 Nay Motion carried

9.2.2 Motion was made by Dean, seconded by Cronk that, upon the recommendation of the Superintendent of Schools, Stacy Bentley, whose certification status is Reading K-12 and Pre K, K and Grades 1-6, is hereby appointed to tenure in the tenure area of Reading Teacher commencing on September 1, 2012.

5 Aye 0 Nay Motion carried

9.2.3 Motion was made by Cronk, seconded by Roeske that, upon the recommendation of the Superintendent of Schools, Sandra Thompson, whose certification status is Reading and Spanish Grades 7-12, is hereby appointed to tenure in the tenure area of Spanish Teacher commencing on September 1, 2012.

5 Aye 0 Nay Motion carried

9.2.4 Motion was made by Hodnett, seconded by Dean that, upon the recommendation of the Superintendent of Schools, Lindsey Seitz-Peters, whose certification status is English Language Arts Grades 7-12 and Childhood Education Grades 1-6, is hereby appointed to tenure in the tenure area of English Language Arts Grades 7-12 commencing on September 1, 2012.

5 Aye 0 Nay Motion carried

9.2.5 Motion was made by Dean, seconded by Hodnett that, upon the recommendation of the Superintendent of Schools, Sarah Ferdinand, whose certification status is English Language Arts Grades 7-12, is hereby appointed to tenure in the tenure area of English Teacher commencing on September 1, 2012.

5 Aye 0 Nay Motion carried

9.3 Athletic Appointments for 2012-2013

NAME	ACTIVITY	SALARY
Bill Worthington	Varsity Asst Track Coach	3,915
Kathy Rookey	SADD	1,545
Kathy Rookey/Jacque Kohler/Jen Austin	Eagles Wings	1,545 (split)
Kathy Rookey/Jacque Kohler/Sarah Ferdinand	Space	1,545 (split)
Melissa Cahill	Lego League Robotics	734 (1/2)

A motion was made by Roeske, seconded by Hodnett to approve the above listed Athletic appointments for 2012-2013 to the area indicated, at the designated salary.

10. CSE/CPSE RECOMMENDATIONS

10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from May 11, 2012 to June 18, 2012, a motion was made by Cronk, seconded by Dean to hereby approve said recommendations.

5 Aye 0 Nay Motion carried

11. PROPOSED EXECUTIVE SESSION

11.1 A motion was made by Hodnett, seconded by Roeske to enter into Executive Session to discuss matters affecting personnel.

5 Aye 0 Nay Motion carried

Executive session entered at 8:56 pm

11.2 A motion was made by Dean, seconded by Hodnett to reconvene Open Session.

5 Aye 0 Nay Motion carried

Open Session reconvened at 10:36 pm

12. ADJOURNMENT

The Board wishes to thank Dr. Jeffrey Bowen for his service as Interim Superintendent and for his leadership to the District during this time of transition.

A motion was made by Hodnett, seconded by Roeske to adjourn the meeting at 10:38 pm.

5 Aye 0 Nay Motion carried

13. IMPORTANT DATES/INFORMATION

◆ **Graduation - June 22nd @ 7 pm**

ATTEST: _____
District Clerk