

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

**BOARD MEETING AGENDA**

***Monday, February 13, 2012 @ 7 PM***  
***CSE Conference Room – C117***

<b>FUTURE MEETINGS</b>	
<b>March 15, 2012</b>	<b>Regular Meeting – 7PM</b>
<b>April 19, 2012</b>	<b>Regular Meeting – 7PM</b>

Meeting called to order at \_\_\_\_\_ with \_\_\_\_\_ presiding.

**PLEDGE OF ALLEGIANCE:**

**BOARD MEMBERS:**

Tom Parmenter, President	_____	_____
Marcus Dean, Vice-President	_____	_____
Paul Cronk, District Clerk	_____	_____
Judy Hodnett	_____	_____
Faith Roeske	_____	_____

**ADMINISTRATION:**

Jeffrey Bowen, Interim Superintendent	_____	_____
Kyle Faulkner, High School Principal	_____	_____
Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

**1.1. PRELIMINARY MATTERS/PUBLIC COMMENT**

**1.2. PROGRAMS/PRESENTATIONS**

- 2.1 Transportation Report w/ Recommendation – Les Rose, Transportation Supervisor
- 2.2 Superintendent Search Process – Dr. Robert Olczak

**3. PROPOSED EXECUTIVE SESSION**

- 3.1 For the board to enter into Executive Session at \_\_\_\_\_ AM/PM  
(For purpose as specified in the open meetings law)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

- 3.2 For the board to move out of Executive Session at \_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

**4. DISCUSSION/WORK SESSION**

- 4.1 Board policy discussion
- 4.2 Superintendent report
- 4.3 Business Administrators’ report
- 4.4 Other Administrators’ report
- 4.5 Work session

**5. APPROVAL OF ADDENDUM:**

- 5.1 The board of education moves to add addendum to the agenda of the February 13, 2012 meeting.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**6. BUSINESS/FINANCE**

**CONSENT VOTE:**

- Minutes of January 18, 2012 Special Meeting
- Minutes of January 19, 2012
- Treasurer Reports

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

**7. OLD BUSINESS**

**8. NEW BUSINESS**

8.1 The superintendent recommends the board approve the proposed 2012-2013 School Calendar

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

8.2 The superintendent recommends the board approve a resolution to place a proposition on the May ballot to increase the tax levy from \$42,000 to \$42,800 for the Fillmore Wide Awake Club Library

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**9. PERSONNEL**

**9.1 Athletic Appointments for 2011-2012**

<b>NAME</b>	<b>ACTIVITY</b>	<b>SALARY</b>
Jeffrey Fuller	Modified Track Coach	\$2,034

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**9.2 Substitute Teacher/Tutor Appointments**

<b>NAME</b>	<b>DEGREE</b>	<b>CERTIFICATION</b>	<b>GRADE LEVEL</b>	<b>SUBJECTS</b>
Kate Ronan	BA	Geography	All	All
Josh Walters	BS	Physical Education	All	All

Individuals listed are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and the Director of Special Education.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**10. CSE/CPSE RECOMMENDATIONS**

10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from 1/25/2012 – 2/6/2012 , the BOE hereby approves said recommendations.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**11. DISCUSSION ITEMS**

**12. PROPOSED EXECUTIVE SESSION**

12.1 For the board to enter into Executive Session at \_\_\_\_\_ AM/PM  
(For purpose as specified in the open meeting law)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

12.2 For the board to move out of Executive Session at \_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accept/Rejected

**13. ADJOURNMENT**

Superintendent recommends that the board adjourn meeting at \_\_\_\_\_ AM/PM.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_\_\_Aye \_\_\_\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected

**14. IMPORTANT DATES/INFORMATION**

- ◆ Feb. 20<sup>th</sup> - 24<sup>th</sup> – Mid-Winter Recess
- ◆ March 14<sup>th</sup> – National Technical Honor Society Induction Ceremony – Belmont
- ◆ March 15<sup>th</sup> – Pre K – 6 – Parent/Teacher Conferences from 12 pm – 8 pm