

The regular meeting of the Fillmore Central School District, Board of Education was called to order at 7:00 pm by President Tom Parmenter.

Members present: P. Cronk, M. Dean, J. Hodnett, T. Parmenter and F. Roeske.

Others Present: Superintendent M. Cox, Principal K. Faulkner, Business Manager T. Ricketts and Teacher B. Brown.

Comments from Visitors

NONE

FCS Building Tour

Members of the Board and guests had the opportunity to view the lighting work in the gymnasium as well as view progress on the new renovations to the softball field. They also toured the tunnel storage area that has been the source of moisture and odor and has been discussed recently with possible solutions.

Superintendent's Report

Mr. Cox summarized his provided report.

- Lighting project in gymnasium has been completed.
- Softball field renovation should be completed the week of August 22.
- Great Lakes Athletic Fields, Inc. will be doing some maintenance work on the new field adding topsoil and re-seeding where necessary.
- G&G Window Repair will complete installation of 43 emergency windows on August 19.
- 16 new students have enrolled for the 2011-2012 school year.
- The APPR committee continues to make progress developing a new, state mandated, teacher evaluation process. A draft is required to be available to the public by September 10, which is an attainable goal.

Secondary Handbook

A motion was made by Dean, seconded by Cronk, to approve the Secondary Handbook for the 2011-12 school year.

Ayes 5

Nays 0

MOTION CARRIED

Elementary Handbook

A motion was made by Hodnett, seconded by Roeske, to approve the Elementary Handbook for the 2011-12 school year.

Ayes 5

Nays 0

MOTION CARRIED

Internal Audit

A motion was made by Cronk, seconded by Dean, to accept the Internal Audit for the period of July 1, 2010 to May 31, 2011 in the areas of Information Technology and Fuel Usage as completed by Internal Auditor Nichele A. James.

Ayes 5

Nays 0

MOTION CARRIED

Non Public School Transportation Request

A motion was made by Hodnett, seconded by Dean, to approve a transportation request by Michael and Esther Clark, 7824 Tucker Hill Road, Houghton, New York for their three children to be transported to and from Houghton Academy during the 2011-12 school year.

Ayes 5 Nays 0

MOTION CARRIED

Non Public School Transportation Request

A motion was made by Hodnett, seconded by Dean, to approve a transportation request by Edwin and Kimberly Douglas, 10473 Hancock Road, Fillmore, New York for their child to be transported to and from Houghton Academy during the 2011-12 school year.

Ayes 5 Nays 0

MOTION CARRIED

Non Public School Transportation Request

A motion was made by Hodnett, seconded by Dean, to approve a transportation request by Andrew Cahill, 7831 Tucker Hill Road, Houghton, New York for his child to be transported to and from Houghton Academy during the 2011-12 school year.

Ayes 5 Nays 0

MOTION CARRIED

Surplus Items

A motion was made by Dean, seconded by Hodnett, to approve the separate list within the Board of Education Packet of District computer equipment, textbooks and vehicles to be declared as surplus and disposed of in accordance with District Policy.

Ayes 5 Nays 0

MOTION CARRIED

Treasurer's Report

Mr. Ricketts reviewed financial reports including a yearend cash flow report with annual totals through June 2011. He also shared the cash flow report for July 2011. Fund Balance reports for June 2011 and July 2011 were also provided for review.

A motion was made by Cronk, seconded by Roeske, to approve the Treasurer's Report for the month of July and to grant authority to pay necessary August bills with the Treasurer's Report to be presented at the September Board of Education meeting.

Ayes 5 Nays 0

MOTION CARRIED

Tax Warrant Resolution

A motion was made by Hodnett, seconded by Dean, to approve the following Resolution:

Resolved, that the Board of Education approve the 2011-12 Resolved: that the Board of Education approve the 2011-2012 school tax warrant in the amount of \$ 2,167,167 effective September 1, 2011, and the tax collector is ordered to collect taxes through October 31, 2011. November 1, 2011 all uncollected taxes will be returned to the County Treasurer.

Ayes 5 Nays 0

MOTION CARRIED

Other Business

a. Old Business –

1. Board Member Dean lead discussion on scheduling workshop sessions to continue the Boards work on developing mission and vision.
2. There was a short update on creek renovation maintenance.
3. Discussion regarding the re-activation of the Shared Decision Making Team and a goal to have it meet sometime in September.
4. Dean and Roeske were appointed to the Communications Team. Cronk and Parmenter were appointed to the Finance Advisory Committee
5. Next regular meeting rescheduled for September 13 at 7:00 pm due to conflict.

b. New Business - NONE

Personnel (Executive Session)

A motion was made by Hodnett, seconded by Cronk, to go into Executive Session to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal or removal of any personnel and Committee on Special Education recommendations.

Ayes 5 Nays 0

MOTION CARRIED

The Board entered Executive Session at 8:52 pm and reconvened open session at 9:48 pm.

Personnel

A motion was made by Dean, seconded by Cronk, to appoint Phillip Snider to the position of Bus Driver pending the completion of all driving requirements along with the successful completion of a background check. The annual salary will be \$7,802 with a Probationary Period of August 30, 2011-August 30, 2012.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Hodnett, seconded by Roeske, to accept the Child Rearing Leave request by Speech Pathologist Audra Beardsley for the period of August 30 – November 21, 2011.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Dean, seconded by Hodnett, to accept a letter of resignation from Typist Heidi Moore effective August 23, 2011.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Cronk, seconded by Dean, to accept a letter of resignation from Typist Sherri Hall effective August 19, 2011.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Hodnett, seconded by Roeske, to accept a letter of resignation from Monitor Lisa Saylor effective August 19, 2011.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Dean, seconded by Hodnett, to appoint Julie Kowalski to the position of Long-Term Substitute Speech Pathologist for the period of August 30 – November 21, 2011 pending the completion of required certification along with the successful completion of a background check.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

Upon the recommendation of the Superintendent/K-4 Principal, and on motion of Dean, seconded by Cronk, the probationary appointment of Librarian Michelle LaVoie is terminated effective September 19, 2011 and the services of Michelle LaVoie are hereby discontinued effective September 19, 2011.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Roeske, seconded by Hodnett, to appoint Gerald Brown to the position of Substitute Bus Driver for the 2011-12 school year, pending the completion of all driving requirements along with the successful completion of a background check.

Ayes 5 Nays 0

MOTION CARRIED

Personnel

A motion was made by Hodnett, seconded by Dean, to appoint the following Substitute Bus Drivers for the 2011-12 school year, pending the completion of all driving requirements along with the successful completion of background checks:

Laverne Cronk
Melvin Potter
Audrey Smith
Craig Smith
Dennis Thomas
Sam Wolcott
Linda Worthington

Ayes 5 Nays 0

MOTION CARRIED

Approval of Minutes

A motion was made by Roeske, seconded by Hodnett, to approve the minutes of the July 14, 2011 Board of Education meeting.

Ayes 5 Nays 0

MOTION CARRIED

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Adjournment

A motion was made by Roeske, seconded by Hodnett, to adjourn the meeting.

Ayes 5 Nays 0

MOTION CARRIED

The meeting was adjourned at 9:56 pm.

ATTEST: _____
 District Clerk