

A 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: D. Bennett, P. Cronk, M. Dean, and T. Parmenter.

Member Absent: J. Hodnett

Others Present: Superintendent M. Cox, Business Manager T. Ricketts, C. Kemp, S. McGeorge, S. Hotchkiss, K. Crouner, J. Smith and F. Roeske

Comments from Visitors

None

Board Presentations

Kim Crouner and Janelle Smith from Allegany County ARC summarized the past school year and reported on the services that were provided to students at the satellite location in the Fillmore School building. They were excited about the response and look forward to next year anticipating adding more students to their group.

Senior class advisor Micah Rust and Senior Class representatives Becca Cronk and Cassiey Kemp reported on the 2011 Senior Class trip. This year's trip began Thursday, April 28 at the Great Wolf Lodge indoor water park in Pocono Mountains, PA. The next stop Friday afternoon was Washington, DC and the Smithsonian Museum complex. Saturday included visits to the National Zoo and an evening dinner cruise aboard the *Spirit of Washington*. Sunday travels took them to Baltimore, MD and the National Aquarium, lunch at the Inner Harbor, departing for home with an evening arrival time back at FCS. Mr. Rust reported that the students represented FCS well and displayed exceptional behavior throughout the trip. He stated that all the advisors enjoyed getting better acquainted with this year's class and thoroughly enjoyed the trip.

Superintendent's Report

Superintendent Cox Gave his report highlighting the following:

- Allegany County Historian Craig Braack hosted an assembly with neighboring schools Canaseraga, Cuba-Rushford and Genesee Valley on June 13 for fourth grade students.
- There was a Patriotic assembly for grades PK-6 on Flag Day, June 14.
- Town of Hume Historian Rondus Miller hosted a local community history tour and tour of the Town of Hume Museum on June 15 for the fourth grade students.
- Bids were received and accepted for the Softball Field/Gym Lighting Project. The electrical bid was awarded to Kel-Kur Electric, Inc. of Cuba, NY for \$28,000.00 and the site work bid was awarded to Great Lakes Athletic Fields, Inc. of Buffalo for \$21,488.00. The fencing alternate of \$8,888.000 was not accepted.
- Rod Sergel of RMS Technologies indicated the stream bank work is holding well, though some work will need to be done within the stream to relocate a gravel bar that has developed. Some work will also need to be done on the new field with re-seeding and surface grade work to be done by Manno Construction at no additional charge.
- The Communications Team met on June 16 with an emphasis on more regular meetings in the future using the committee as an outlet for more detailed discussions on improving school climate and APPR requirements.

Extra Curricular Position – Lego League and Robotics Advisor

Mr. Cox distributed a job description for the Lego League/Robotics coach which was reviewed and rationale for the proposed stipend was discussed.

A motion was made by Bennett, seconded by Dean, to approve the extra-curricular position of Lego League and Robotics Advisor for the 2011-12 school year at \$700.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Extra Curricular Position – Odyssey of the Mind Advisor

Mr. Cox distributed a job description for the Odyssey of the Mind coach which was reviewed and rationale for the proposed stipend was discussed.

A motion was made by Dean, seconded by Cronk, to approve the extra-curricular position of Odyssey of the Mind Advisor for the 2011-12 school year at \$700.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Extra Curricular Position – Audio-Visual Advisor

Mr. Cox distributed a job description for the Audio Visual advisor position which was reviewed and rationale for the proposed stipend was discussed.

A motion was made by Dean, seconded by Bennett, to approve the position of Audio-Visual Advisor for the 2011-12 school year at a Base Salary of \$1,454 with the following additional assignments:

- Elementary Play	\$366
- Middle School Play	\$366
- Musical	\$888
- Dessert Theater	\$366
- TV Studio	<u>\$700</u>
Total	\$4,140

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Capital Reserve for School Buses

A motion was made by Bennett, seconded by Cronk, to approve the following Resolution:

RESOLVED that pursuant to Section 6-c of the General Municipal Law and Section 3651(1) and (1-a) of Education Law, the Board of Education of Fillmore Central School shall authorize the business manager to transfer One Hundred Sixty Thousand Dollars (\$160,000) from the General Fund un-allocated fund balance to the Capital Reserve Fund for School Buses.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Cooperative Purchasing Annual Resolution

A motion was made by Bennett, seconded by Dean, to approve the following 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 2011-2012 fiscal year.**

WHEREAS, The Fillmore Central School District is 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 Central School 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 Central School 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 Central School Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Fillmore Central School 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).

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Resolution to Accept Project Bids

A motion was made by Dean, seconded by Cronk, upon the recommendation of the Superintendent and architect Habiterra, it is hereby agreed that the Fillmore Central School District is accepting the bid of Great Lakes Athletics Fields, Inc in the amount of \$21,488 for site work and the renovation of the softball field and the bid of Kel-Kur Electric, Inc., in the amount of \$28,000 for electrical and improved lighting.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Transportation Request – Non-Public School

A motion was made by Bennett, seconded by Dean, to approve the transportation request by Raellen Watt for her child to be transported to and from the Castile Christian Academy, Castile, New York from 32 North Genesee Street, Fillmore, New York for the 2011-12 school year.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Treasurer's Report

Business manager Tom Ricketts reviewed the monthly financial summary ending May 31 along with General Fund trial balances through May 31.

He reported that the Internal Auditor would be concentrating on transportation and information technology this year and that collection of requested documents have begun.

In response to inquiries at the Annual Budget Hearing concerning debt service costs, Mr. Ricketts provided the Board with information on the current bonds. The first would be paid in full in 2017, the second in 2020 and the third in 2023.

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

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Personnel (Executive Session)

A motion was made by Dean, seconded by Bennett, 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 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

The Board entered Executive Session at 8:45 pm and reconvened open session at 10:40 pm.

Personnel

A motion was made by Bennett, seconded by Dean, to accept the letter of resignation from Cleaner Ray Melvin effective June 30, 2011.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Personnel

A motion was made by Cronk, seconded by Bennett, to appoint Rachel M. Coon, who holds a New York State Teaching Certification permitting her to teach Grades 5-6, 7-12 Chemistry, General Science Grades 7-12 and Students with Disabilities, Grades 7-12 to the position of 7-12 Chemistry and General Science Teacher, in the Science Education teaching tenure area for a probationary period of three (3) years to commence on August 30, 2011 and to end on August 30, 2014. The salary for the school year 2011-12 will be \$36,500.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Personnel

A motion was made by Dean, seconded by Cronk, to approve the amendment to the contract between Superintendent Martin D. Cox and the Fillmore Central School District.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Coaches/Advisors

A motion was made by Bennett, seconded by Dean, to appoint the following teachers and staff to extra-curricular and coaching positions for 2011-12.

Baseball

V Boys

JV Boys

Modified

W. Nolan

T. Parks

M. Beardsley

Basketball

V Boys	J. Mullen
JV Boys	R. Crouch
Modified Boys	J. Hillman
V/JV Boys Scorekeeper	W. Nolan
V/JV Boys Scoreboard	L. Mast
V Girls	T. Parks
JV Girls	J. Beardsley
Modified Girls	C. Mills
V/JV Girls Scorekeeper	J. Moore
V/JV Girls Scoreboard	L. Mast
V/JV Shotclock	H. Moore

Soccer

V Boys	J. Mullen
JV Boys	M. Witkowski
Modified Boys	N. Tucker & M. Beardsley
Boys Timer/Bookkeeper	D. Mullen
V Girls	J. Beardsley
JV Girls	J. Fuller
Modified Girls	C. Mills
V Girls Timer/Bookkeeper	T. Parks

Softball

V Girls	J. Beardsley
JV Girls	C. Mills
Modified Girls	J. Romance

Tennis

V Boys	R. Crouch
V Girls	W. Nolan

Track

V Boys/Girls	K. Mancuso
Assistant	B. Worthington

Volleyball

Boys Scoreboard	L. Kazmark
Boys Scorebook	L. Milliman
V Girls	A. Prutsman
JV or Modified Girls	L. Milliman
Girls Scoreboard	L. Kazmark
Girls Scorebook	L. Milliman, D. Woltag

Wrestling

Varsity	M. Witkowski
Modified	N. Tucker

Golf

Varsity	M. Campana
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Cheerleading

Varsity

J. Romance

JV

S. Beardsley

Misc.

Athletic Director

J. Beardsley

Elem. Drama

W. Clark

Asst. Elem Drama

J. Brown

M S Drama

W. Clark

Asst. M S Drama

J. Brown

H S Drama

A. Reding

Asst. H S Drama

J. Romance

FFA Advisor

T. Mehlenbacher

M S Student Council

J. Austin

H S Student Council

R. Crouch

Scholastic Challenge

D. Woltag

Yearbook Advisor

A. Reding

Yearbook Assistant

A. Reding

Yearbook Photographer

A. Reding

Dessert Theater

A. Reding

Music Director

A. Reding

Senior Class Advisors

K. Mancuso & J. Mullen

SADD

J. Brown

Art Club

Lilly Milliman & J. Brown

NHS Advisor

J. Mullen

Page Turners

J. Austin

FCS Web Page

M. Heaney & W. Brown

Arts Festival

L. Milliman & J. Brown

Eagles Wings

J. Austin

Plaque Coordinator

K. Mancuso

Extracurricular Inventory

K. Mancuso

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

CSE Recommendations

A motion was made by Dean, seconded by Cronk, to approve the CSE Recommendations from 5/17/11 to 6/15/11.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Approval of Minutes

A motion was made by Bennett, seconded by Dean, to approve the minutes for the May 18 and May 31, 2011 Board of Education meetings.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

Adjournment

A motion was made by Bennett, seconded by Dean, to adjourn the meeting.

Ayes 4 Nays 0 ABSENT 1 (Hodnett) MOTION CARRIED

The meeting was adjourned at 10:45 am.

ATTEST: _____
District Clerk