

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, J. Hodnett, and T. Parmenter.

Others Present: C. Bailor, A. Cahill, Superintendent M. Cox, Principal K. Faulkner, Business Manager T. Ricketts, C. Stewart, G. Stewart, J. Wolfer.

Comments from Visitors

BOCES instructor Jenn Wolfer addressed the Board in support of continuing to provide FCS students enrichment programming and opportunities. Mrs. Wolfer provided an article that encourages public educators to consider the benefits of individualized enrichment to students that show higher standards of achievement.

Mr. Cahill, father of 4 current FCS students, also addressed the Board in support of continuing to providing enrichment to FCS students. As some of his children are involved with several groups within the enrichment program, he encouraged the Board to consider the benefits to students.

Superintendent's Report

Principal Faulkner updated the Board on the progress of the high musical Oklahoma with performances scheduled for March 31, April 1, and April 2.

Mr. Faulkner also forwarded along statistics from Athletic Director Jon Beardsley demonstrating the high level of academics that FCS athletes have accomplished this past year. There were a total of 81 varsity and junior varsity athletes during the winter season. Their combined academic average was an impressive 91.90%. The boy's basketball team averaged an average of 96.63%, and has earned them the #1 slot in New York State.

Superintendent Cox continued the report by briefing the Board on progress of the softball field/ gym lighting project. Drawings for both parts of the project have been submitted to New York State Education Department (NYSED). Rod Drake, Habiteria Architect estimates that once the project is assigned, and receives final approval from NYSED, bidding may take place by late April.

Mr. Cox encouraged all FCS employees to contact our local representatives, Senator Cathy Young and Assemblyman Dan Burling and ask them to consider the implications to rural schools if the Governors proposal for reducing school aid is approved. Under Gov. Cuomo's proposal, the average per pupil loss in NY State aid will be \$1,484 in Allegany County compared to \$722 in Westchester County.

Both the Fillmore Faculty Association and the Fillmore Unit of CSEA have their respective presidents enter into agreement with the Proposed MOA between the District and each unit as it pertains to a Retirement Incentive that has been approved by the Board of Education as of February, 2011.

Mr. Cox reported that Mrs. Walters's class has partnered with the Circle of Life School in Kampala, Uganda which was founded by Joanita Senoga in 1994. Ms. Senoga will visit FCS on April 1 at an assembly to talk with students about her school.

Faculty Development is scheduled for Friday, March 18 with a focus on core curriculum standards for academic year 2011-2012.

2011-12 Budget Proposal

Business Manager Tom Ricketts presented a proposed draft of the 2011-2012 budget, including all three sections.

- A. Program - reduced by \$191,076 or 1.99%
- B. Capital - reduced by \$47,675 or 1.56%
- C. Administrative - increased by \$12,499 or 1.29%. This is due to an increase in the BOCES administrative budget.

Mr. Ricketts reviewed each section, explaining increases and decreases along with an explanation of total revenue and their source.

Transportation Motion

A motion was made by Bennett, seconded by Hodnett, to rescind the motion concerning the purchase of buses approved at the February 17, 2011 meeting.

Ayes 5 Nays 0 MOTION CARRIED

Transportation Resolution

A motion was made by Cronk, seconded by Dean, to present the following Resolution for public vote on May 17, 2011:

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 be authorized to create a Capital Reserve Fund in the amount of One Hundred Sixty Thousand Dollars (\$160,000) for the future purchase of School Buses.

Ayes 5 Nays 0 MOTION CARRIED

Treasurer's Report

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

Ayes 5 Nays 0 MOTION CARRIED

Wide Awake Club Library

A motion was made by Bennett, seconded by Dean, that a proposition to increase the Wide Awake Club Library's funding by \$1,000 be placed on the May ballot. This will increase the library's school district budget funding from \$41,000 to \$42,000 for the tax year July, 2011 through June, 2012.

Ayes 5 Nays 0 MOTION CARRIED

Other Business

- a. Old Business: The budget calendar was reviewed
- b. New Business: Confirmed the next regular meeting to be changed to April 7, due to budget calendar.

Personnel (Executive Session)

A motion was made by Hodnett, 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 5 Nays 0 MOTION CARRIED

The Board entered Executive Session at 7:52 pm and reconvened open session at 10:44 pm.

Personnel

A motion was made by Hodnett, seconded by Dean, to approve the request for a Child Rearing Leave by Debra Swift, May 16, 2011 to June 24, 2011.

Ayes 5 Nays 0 MOTION CARRIED

Extra-Curricular

A motion was made by Cronk, seconded by Dean, to appoint Michael Raybuck to the position of Volunteer Track Coach for the 2011 season pending the completion of all required coaching certificates.

Ayes 5 Nays 0 MOTION CARRIED

Personnel

A motion was made by Hodnett, seconded by Bennett, to rescind the motion on May 19, 2010, the appointment of Bill Worthington as Modified Track Coach for the 2011 season.

Ayes 5 Nays 0 MOTION CARRIED

Extra-Curricular

A motion was made by Dean, seconded by Cronk, to appoint Bill Worthington to the position of Varsity Assistant Track and Field Coach for the 2011 season pending the successful completion of all required coaching certificates.

Ayes 5 Nays 0 MOTION CARRIED

Extra-Curricular

A motion was made by Bennett, seconded by Hodnett, to appoint Matt Beardsley to the position of Modified Baseball Coach for the 2011 season pending the successful completion of all required coaching certificates.

Ayes 5 Nays 0 MOTION CARRIED

Personnel

A motion was made by Cronk, seconded by Bennett, to appoint Sam Wolcott to the position of Substitute Bus Driver pending the successful completion of a background check.

Ayes 5 Nays 0 MOTION CARRIED

Personnel

A motion was made by Dean, seconded by Cronk, to appoint Bobbie Jean Willgens to the position of Substitute Aide/Monitor.

Ayes 5 Nays 0 MOTION CARRIED

CSE Recommendations

A motion was made by Hodnett, seconded by Bennett, to accept the CSE Recommendations from February 15, 2011 to March 17, 2011.

Ayes 5 Nays 0 MOTION CARRIED

Approval of Minutes

A motion was made by Dean, seconded by Bennett, to approve the minutes of the February 17, 2011 Board of Education meeting.

Ayes 5 Nays 0

MOTION CARRIED

Adjournment

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

Ayes 5 Nays 0

MOTION CARRIED

The meeting was adjourned at 10:51 pm.

ATTEST: _____
District Clerk