

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

BOARD MEETING AGENDA

Thursday, November 21, 2013 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

December 19, 2013
January 16, 2014

Board Meeting – 7 pm
Board Meeting – 7 pm

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Tom Parmenter, President	_____	_____
Marcus Dean, Vice-President	_____	_____
Paul Cronk, District Clerk	_____	_____
Faith Roeske	_____	_____
Sara Hatch	_____	_____

ADMINISTRATION:

Ravo Root, Superintendent	_____	_____
Kyle Faulkner, High School Principal	_____	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

2. PROGRAMS/PRESENTATIONS – Science Club Students will talk about potential use of greenhouse and compost plans.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports

- Principals - Wendy Butler and Kyle Faulkner will share good news

3.2 Work Session – Article on How to Cope with Pressure Groups

3.3 Superintendent’s Report –

- Upcoming Events Nov. 25-29 No School, Concerts and Conferences see at end of agenda
- Update on Capital Project Meeting with the Staff and Public Informational Meeting on Dec. 2
- Common Core Video – The Balance of Informational and Literacy Text in Grades K-5
<http://www.youtube.com/watch?v=k7yQk6a501s&list=PL913348FFD75155C6>

4. EXECUTIVE SESSION

4.1 For the board to enter into Executive Session at _____ AM/PM to discuss labor contract and personnel.
(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

4.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____
____Aye ____Nay ____Abstain Accepted/Rejected

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

5.2 The Board of Education approves the Treasurer’s Reports for the months of October and to grant the authority to pay the necessary November bills with the Treasurer’s Report to be presented at the December Board of Education meeting.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

6. OTHER ITEMS:

7. CONSENT VOTE:

➤ Minutes of October 24, 2013

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

8. APPROVAL OF ADDENDUM:

8.1 The board of education moves to add addendum 8.2 to the agenda of the November 21, 2013 meeting.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

8.2 Non-Instructional Appointments

NAME	POSITION	EFFECTIVE DATE
Paula Mills	Monitor	12/2/13

Pending fingerprinting and full clearance for employment.

Motion by _____ Seconded by _____
 _____Aye _____Nay _____Abstain Accepted/Rejected

9. OLD BUSINESS

10. NEW BUSINESS

10.1 Resolved that the Board of Education of the Fillmore Central School District hereby ratifies the Agreement between the Fillmore Faculty Association and the Fillmore Central School Board of

Education, July 1, 2013 to June 30, 2018. The Board of Education authorizes the Superintendent of Schools to sign that agreement.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.2 Resolved that the Board of Education of the Fillmore Central School District authorizes the Board President to sign the proposal with Bernard Donnegan Inc. for financial consulting services in connection with the Fillmore School District’s proposed Capital Project.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.3 Resolved that the Board of Education of the Fillmore Central School District authorizes the Board President to sign the agreement with Clark Patterson Lee for architectural services in connection with the Fillmore School District’s proposed Capital Project.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

10.4 Resolved that the Board of Education of the Fillmore Central School District authorizes the Board President to sign the agreement with Al Lewis for Project Representative Services in connection with the Fillmore School District’s proposed Capital Project.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11. PERSONNEL

11.1 Coaching Resignation, retroactive to Monday, November 4, 2013.

NAME	ACTIVITY
Jon Beardsley	JV Girls Basketball
Jeff Fuller	Mod. Boys Basketball

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.2 Coaching/Advisor Appointments for 2013-2014, retroactive to Monday, November 4, 2013.

NAME	ACTIVITY
Jeff Fuller	JV Girls Basketball
Jake Hillman	Mod. Boys Basketball

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

11.3 Substitute Teacher Appointments

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Emily Wendell	Bachelors (May 2014)	Epidemiology	All	All

Individual listed is awaiting fingerprinting.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from Oct. 24, 2013 to Nov. 20, 2013, the BOE hereby approves said recommendations.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13. EXECUTIVE SESSION

13.1 For the board to enter into Executive Session at _____ AM/PM to discuss a confidential legal matter.
(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

13.2 For the board to move out of Executive Session at _____ AM/PM and regular meeting resumed.

Motion by _____ Seconded by _____

____Aye ____Nay ____Abstain Accepted/Rejected

14. ADJOURNMENT

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

15. IMPORTANT DATES/INFORMATION

- ◆ **Parent/Teacher Conferences – November 25th & 26th**
- ◆ **Thanksgiving Recess – November 25th – 29th**
- ◆ **Monday, December 2 Informational Meeting open to the public on the proposed Capital Project @ 7 pm in the multi-purpose room**
- ◆ **High School Christmas Concert – December 4th @ 7 pm**
- ◆ **Focus Groups will interview Principal Candidates on Tuesday, December 10**
- ◆ **Grades 4-8 Christmas Concert – December 13th @ 1:45 & 7 pm**