

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

**BOARD MEETING MINUTES**

*Thursday, December 19, 2013 @ 7 PM*  
**Conference Room – C117**

FUTURE MEETINGS	
January 16, 2014	Board Meeting – 7 pm
February 20, 2014	Board Meeting – 7 pm

Meeting called to order at 7:00 pm by Board President Parmenter.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT:**

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

**ADMINISTRATION PRESENT:**

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

**1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE**

**2. PROGRAMS/PRESENTATIONS**

Chuck Bastian from Bernard P. Donnegan, Inc. spoke to the Board about the upcoming capital project. Mr. Bastian described the steps needed to establish a capital reserve fund and detailed why the project will result in a zero increase in the local tax levy. This will be due to a favorable New York State school aid ratio and that the district will offset the costs with savings, leading to a zero impact on the local tax levy.

**3. DISCUSSION/WORK SESSION**

3.1 Administrators' Reports

- Superintendent Root Introduced Mr. Michael Dodge, candidate for grades 5-12 Secondary Principal.
- Pre K – 4 Principal Wendy Butler shared holiday activities occurring in the elementary classrooms highlighting a door decorating contest that raised money for the Secret Santa program.
- Mrs. Butler shared that the Elementary Christmas Concert had excellent attendance with standing room with the balcony open.

3.2 Work Session

- The Board reviewed and discussed the scope of the upcoming capital project to be voted on in May 2014. Paul Hedin from Clark Patterson was present to answer questions. The Board also had the opportunity to call and speak with Bolivar-Richburg Central School Superintendent John Marshall and Athletic Director Mark Emery regarding the artificial

surface Bolivar-Richburg has on their primary athletic field. This surface is similar to what is being considered within the scope of our Capital Project. The discussion was helpful and spoke to level of maintenance required and the increased usability of the field compared to a natural field.

3.3 Superintendent’s Report

- The Board reviewed an article on common sense changes to NYS Testing program. All agreed that reduced standardized testing, especially in the elementary grades is beneficial to the learning process.
- Superintendent Root shared an email that was received from Bolivar-Richburg Athletic Director Mark Emery. Bolivar-Richburg has been grieving the loss of a student. At a recent game in Bolivar-Richburg, the FCS girl’s varsity basketball team showed compassion and support by presenting the parents of the student that passed away with a sympathy card signed by the team. The team also wore red ribbons on their uniforms with the student’s initials on them. Mr. Emery wrote, “It is a wonderful thing that your kid’s showed us such compassion in a difficult time and I just wanted you to know how much we appreciate it. In times when people are so quick to acknowledge the challenges that we face in education, it is so nice to see acts of kindness that show that kids actually do.....`get it’.”
- The Board viewed a Common Core Instructional Video focusing on “Close Reading Text with Informational Strategies”. The video was helpful in understanding Common Core teaching techniques that are being used in the classroom.

**4. EXECUTIVE SESSION**

4.1 Motion Dean, second Hatch for the board to enter into Executive Session at 9:19 pm to discuss a personnel matter.

5 Aye 0 Nay Motion Carried

4.2 Motion Hatch, second Roeske for the board to move out of Executive Session at 9:58 pm and resume regular meeting.

5 Aye 0 Nay Motion Carried

**5. BUSINESS/FINANCE:**

5.1 Business Administrator’s Report

- Business Manager Tom Ricketts reviewed the financial summary for the month of November and presented the November financial reports.
- Mr. Ricketts shared that he will attend an administrative meeting on the Districts self funded health insurance plan and discuss how it may be affected by Federal Affordable Health Care legislation.

5.2 Motion Dean, second Cronk to approve the Treasurer’s Reports for the month of November and to grant the authority to pay the necessary December bills with the Treasurer’s Report to be presented at the January Board of Education meeting.

5 Aye 0 Nay Motion Carried

**6. OTHER ITEMS - NONE**

**7. CONSENT VOTE:**

Motion Roeske, second Hatch to approve the minutes of the November 21, 2013 regular Board of Education meeting.

5 Aye 0 Nay Motion Carried

**8. APPROVAL OF ADDENDUM - NONE**

**9. OLD BUSINESS**

The next regular meeting of the Board of Education is scheduled for January 16, 2014.

**10. NEW BUSINESS**

10.1 Motion Dean, second Roeske to approve the following resolution:

**Be it resolved** that the Board of Education of the Fillmore Central School District is hereby authorized to propose a capital project that has an estimated aggregate cost of \$9,111,998. The public vote for approval on the project is scheduled for Tuesday, May 20, 2014.

5 Aye 0 Nay Motion Carried

**11. PERSONNEL**

11.1 Motion Dean, second Hatch to approve the following advisor Appointments for 2013-2014:

NAME	ACTIVITY
Miranda Earley	Art Club – Split w/ Jodi
Miranda Earley	Arts Festival
Brendan Heaney	Junior/Senior Class Advisor
Micah Rust	Junior/Senior Class Advisor

5 Aye 0 Nay Motion Carried

11.2 Motion Hatch, second Roeske to approve the following substitute Non-Teacher Appointments:

NAME	POSITION
Brynn Potter	Any Sub Position

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nay Motion Carried

11.3 Motion Roeske, second Dean to approve the following Ameri-Corp Teacher Appointment:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	EFFECTIVE DATES
Kerry Hatch	Master	Childhood Literacy	1-6	Dec. 20, 2013 – Dec. 15, 2014

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nay Motion Carried

11.4 Motion Dean, second Hatch to approve the following Leave of Absence:

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	COMMENTS
Jacquelyn Abbott	Food Service Helper	11/20/2013	1/6/13 – 3/25/14	Leave of absence will be unpaid.

5 Aye 0 Nay Motion Carried

11.5 Motion Hatch, second Dean to accept the resignation of 5-12 Secondary Principal Kyle Faulkner, effective January 1, 2014.

5 Aye 0 Nay Motion Carried

11.6 Motion Dean, second Roeske to appoint Michael Dodge as 5-12 Secondary Principal effective January 20, 2014.

5 Aye 0 Nay Motion Carried

**12. CSE/CPSE RECOMMENDATIONS**

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from November 21, 2013 to December 18, 2013, A motion was made by Dean, seconded by Hatch to hereby approve said recommendations.

5 Aye 0 Nay Motion Carried

**13. EXECUTIVE SESSION - NONE**

**14. ADJOURNMENT**

Motion Roeske, second Hatch to adjourn the meeting at 10:17 pm.

5 Aye 0 Nay Motion Carried

**15. IMPORTANT DATES/INFORMATION**

- ◆ Christmas Recess – December 23<sup>rd</sup> – January 3<sup>rd</sup>
- ◆ Spelling Bee – January 9<sup>th</sup>