

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

**BOARD MEETING MINUTES**

*Thursday, April 19 2012 @ 7 PM*  
*CSE Conference Room – C117*

FUTURE MEETINGS	
April 24, 2012	BOCES Budget Vote/Meeting
May 8, 2012	Budget Hearing – 7 PM
May 17, 2012	Regular Meeting – 7 PM

Meeting called to order at 7:04 PM with Board President Parmenter presiding.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS PRESENT:**

- Tom Parmenter, President x
- Marcus Dean, Vice-President x
- Paul Cronk, District Clerk x
- Judy Hodnett x
- Faith Roeske x

**ADMINISTRATION PRESENT:**

- Jeffrey Bowen, Interim Superintendent x
- Kyle Faulkner, High School Principal x
- Wendy Butler, Special Education Dir./Dir. Of Curriculum & Instruction \_\_\_\_\_
- Thomas Ricketts, Business Manager x
- William Kelley, Guidance Counselor \_\_\_\_\_

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

**2. PROGRAMS/PRESENTATIONS**

- 2.1 ARC Presentation – Kim Crowner and Janelle Smith  
Dr. Bowen introduced the ARC representatives who reviewed how students are referred to the program. Both the Adult and After School programs gave realized an increase of three participants this past year. The Saturday program has realized an additional four children which increases the average attendance to 12. Kim spoke on the broad range of services ARC provides and that they continue to seek property which can be used for public access in the northern part of the county. They desire to continue the relationship with the school district, providing limited services at Fillmore Central.

**3. PROPOSED EXECUTIVE SESSION - NONE**

**4. DISCUSSION/WORK SESSION**

- 4.1. Superintendent’s Report
  - Dr. Bowen reminded the Board of the current mandated testing that has been occurring in grades 3-8.
  - A meeting has been scheduled with Fillmore Faculty Association leadership in regards to an upcoming grievance arbitration hearing. The goal of this meeting is to clarify the circumstances that led to the hearing and possible resolutions that would negate the need for a hearing.

## Fillmore CSD Board Agenda

April 19, 2012

- Allegany County superintendents will schedule a synchronized superintendent's conference day on September 24. This will affect our adopted calendar for next year, and therefore will require your official action to amend the calendar.
- Elementary teachers are planning a field day on June 18.
- Allegany County Historian Craig Braack is scheduled to visit 4<sup>th</sup> grade class rooms on June 11 and the 4<sup>th</sup> graders will visit the Hume museum on June 13<sup>th</sup> or 14<sup>th</sup> with a local bus tour and commentary by Hume town historian Rhondus Miller.
- Petitions for Board elections have been received by Bridgette Tojek and Sara Hatch.
- Next weeks NYSBBA paper "On Board" should publicize our opening for superintendent. The deadline for applications is May 4.
- There was also discussion on the impact that transitioning students will have on APPR outcomes, which has yet to be determined.
- CSEA unit contract negotiations have been scheduled.
- After further review of the contracts and business plan of the "Miles for Smiles" in school dental program, school Attorney David Pullen has recommended that we proceed with implementing the program beginning the fall of 2012 with minor changes.
- The process for the Annual Meeting was reviewed and discussed.

### 4.2 Business Administrator's Report

- The monthly financial summery for March was reviewed.
- Mr. Ricketts reported that the fencing along the new softball field has been installed. This is the last piece of the recent building project to be completed.
- Important dates for the budget calendar were reviewed and information for the District newsletter was reviewed and discussed.

### 4.3 Other Administrators' Reports

- Principal Kyle Faulkner reported on an April 17 meeting he attended with School Psychologist Deb Woltag concerning the new Dignity for All Students (DASA) Act. Signed into law two years ago, the act is due to be implemented July 1, 2012. There are four areas of regulation.
  - 1. Civility, Citizenship, and Character Education (student instruction)
  - 2. Policy (code of conduct)
  - 3. School Employee Training (regulation pending)
  - 4. Regulation in Relation to Reporting (pending)

While significant progress has been made to comply, much work is yet to be completed.

### 4.4 Work Session – Policy Reviews (Sections 1000 & 4000)

Section 1000 of the District Policy manual was reviewed with possible changes and deletions being discussed.

## 5. APPROVAL OF ADDENDUM – NONE

## 6. BUSINESS/FINANCE

### CONSENT VOTE:

- Minutes of March 15, 2012
- Minutes of April 2, 2012 Special Meeting
- Treasurer Reports

6.1 A motion was made by Dean, seconded by Cronk to approve the above consent items.

5 Ayes 0 Nay Motion Accepted

6.2 A motion was made by Cronk, seconded by Roeske, to approve the proposed 2012- 2013 school budget for Fillmore Central School District in the amount of \$13,760,520.00

5 Ayes 0 Nay Motion Accepted

**7. OLD BUSINESS – NONE****8. NEW BUSINESS**

- 8.1 A motion was made by Hodnett, seconded by Dean to accept a check for \$30.00 from Amanda Renbarger to be put toward hot meals for students in need.

5 Ayes 0 Nay Motion Accepted

- 8.2 A motion was made by Dean, seconded by Hodnett to approve the following transportation requests during the 2012-13 school year. This approval is contingent upon meeting the requirements of law and regulations of the NYS Commissioner of Education.

To Castile Christian Academy

- Grace and Hope Russell (children of Michelle Russell)
- Alexandra and Zachary Tucker (children of Steven and Kim Tucker)
- Elizabeth Wright (child of Dale and Margaret Wright)

To Houghton Academy

- Ashley and Brianna Burgess (children of Brian and Leah Burgess)
- Aubrey Cahill (child of Andrew and Melissa Cahill)
- Scott Douglas (child of Kimberly Douglas)
- Faith and Moriah Reinbold (children of Tad and Wendy Reinbold)
- Emily and Jacob Sardina (children of Chris and Sarah Sardina)
- Andrew and Brandon Yanda (children of Allen and Deborah Yanda)

To Hodnett School

- Laura Byler (child of Rhoda Byler)
- Caleb, Ephraim and Mervin Girod (children of Emanuel Girod Jr)
- Laura, Calvin, Emma and Clara Miller (children of Daniel and Catherine Miller)
- William, Harley, Irene, Sylvia and Melissa Miller (Children of John Miller)
- Catherine and Ivan Miller (children of Levi Miller)
- Ruth, Amanda, Alan, Lovina and Eli Miller (Children of Reuben Miller)
- Steven Miller (child of Rudy Miller)
- Katie, Emma, Barbara and Lydia Shetler (children of Emanuel Shetler)
- James, Wayne and Verba Sue (children of Daniel and Susie Yoder)
- Wilmer, Lucy and Paul (children of Simon Yoder)

To Pleasant View School

- Judy, Carolyn, Amanda, Emily Rose and Jason Wayne (children of Samuel and Celesta Byler)
- Edith and Regina Girod (children of Ben and Melinda Girod)
- Mark, Marvin, Edwin, Gary and Regina Girod (children of David Girod)
- Rosa and Elizabeth Girod (children of Mahlon and Mary Ann Girod)
- Katie, Christina, Betty, Samuel and Matthew Hershberger (children of Lester Hershberger)
- Marvin Schwartz (child of Samuel and Verna Schwartz)

To Rustic Hollow School

- Abe Jr, Joseph, Ada and Rueben Miller (children of Abe and Fannie Miller)
- Michael and Elam Miller (children of Adam and Sylvia Miller)
- Marie, Laura, Eli, Fannie and Ella Raber (children of Abe Raber)
- Martha and Barbara Shetler (children of Enos Shetler)
- Sarah, Wilbur, Ida Sue and Laura Yoder (children of John Yoder)

To Sunny Meadow School

- Raymond, Ivan, Abner and Freeman Hershberger (children of Henry and Polly Hershberger)
- Marie and David Shetler (children of John and Mary Shetler)
- Christina, Edward and Dorothy Stutzman (children of Reuben and Lydia Stutzman)

5 Ayes 0 Nay Motion Accepted

- 8.3 In accordance with Policy 1410 the Superintendent recommends the Board of Education approve the first reading of Policies #7315 - Student Use of Computerized Information Resources and #8271 - Internet Safety/Internet Content Filtering Policy. – **posted**

A motion was made by Roeske, seconded by Cronk to approve the reading and authorize the posting of said policy to the District website for public review.

5 Ayes 0 Nay Motion Accepted

**9. PERSONNEL**

**9.1 Substitute Teacher/Tutor Appointments**

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Justin Hinz		Math	All	All
Dana Cunningham		PE and Health	All	All

Individuals listed are fingerprinted and have full clearance for employment and all substitutes have been approved by the Principals and the Director of Special Education.

A motion was made by Cronk, seconded by Hodnett to approve the appointment of Justin Hinz and Dana Cunningham as substitute teachers.

5 Ayes 0 Nay Motion Accepted

**9.2 Staff Retirement**

EMPLOYEE	POSITION	DATE SUBMITTED	DATE EFFECTIVE	NOTES
Vickie Totslie	Custodial Staff	4/17/2012	6/30/2012	

A motion was made by Hodnett, seconded by Dean to accept the resignation of custodian Vickie Totslie.

5 Ayes 0 Nay Motion Accepted

**9.3 Non-Instructional Substitute Appointment**

EMPLOYEE	POSITION	Salary	DATE EFFECTIVE	NOTES
Vickie Totslie	Custodial Staff		9/1/2012	Cafeteria monitor, ISS aide, Cleaner

A motion was made by Roeske, seconded by Hodnett to approve the appointment of Vickie Totslie as a non-instructional substitute as indicated.

5 Ayes 0 Nay Motion Accepted

**10. CSE/CPSE RECOMMENDATIONS**

- 10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from March 20, 2012 to April 17, 2012, a motion was made by Dean, seconded by Roeske for the Board of Education to hereby approve said recommendations.

5 Ayes 0 Nay Motion Accepted

**11. DISCUSSION ITEMS – NONE**

**12. PROPOSED EXECUTIVE SESSION**

- 12.1 A motion was made by Hodnett, seconded by Cronk for the board to enter into Executive Session for the purposes of contract negotiations and personnel matters at 9:51 pm.

5 Ayes 0 Nay Motion Accepted

- 12.2 A motion was made by Dean, seconded by Hodnett for the Board to move out of Executive session and reconvene public session at 10:24 pm.

5 Ayes 0 Nay Motion Accepted

**13. ADJOURNMENT**

A motion was made by Roeske, seconded by Cronk to adjourn the meeting at 10:25 pm.

5 Ayes 0 Nay Motion Accepted

**14. IMPORTANT DATES/INFORMATION**

- **Middle School Play - May 3<sup>rd</sup> & 4<sup>th</sup> @ 7 pm**
- **High School Spring Music Concert – May 9<sup>th</sup> @ 7 pm**
- **Middle School Spring Concert – May 15<sup>th</sup> @ 7 pm**