

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

BOARD MEETING AGENDA

Thursday, September 20, 2012 @ 7 PM
Conference Room – C117

FUTURE MEETINGS

October 18, 2012
November 15, 2012

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

2. PROGRAMS/PRESENTATIONS

3. DISCUSSION/WORK SESSION

3.1 Superintendent’s Report

- Sidewalk/Trees
- Faculty Meeting – DASA Training & Concussion Management Team
- DOT Bus Inspection Report
- Grant in aid awarded to Fillmore School District from the New York State Senate and Senator Catharine Young to be used toward implementing the Dignity for All Students Act in the amount of \$8,888

3.2 Other Administrators’ Reports

3.3 Work Session –

- Policy Review – Section 3000 Community Relations – October Board Meeting Sara Hatch and Bill Kelley

4. BUSINESS/FINANCE:

4.1 Business Administrator’s Report

- Bus Radios

4.2 The board of education approves the Treasurer’s Report for the month of August and to grant the authority to pay the necessary September bills with the Treasurer’s Report to be presented at the October Board of Education meeting.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

5. OTHER ITEMS

6. CONSENT VOTE:

- Minutes of August 21, 2012

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

7. OLD BUSINESS

8. NEW BUSINESS

- 8.1 In accordance with Policy 1410 the Superintendent recommends the Board of Education approve the second reading and adoption of DASA Policies #3410, 7550 & 8242 – Dignity for All Students Act.

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

- 8.2 In accordance with Policy 1410 the Superintendent recommends the Board of Education approve the second reading and adoption of Policy #7522 – Concussion Management and Awareness.

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

- 8.3 The superintendent recommends the board approve the list of District items to be declared as surplus and disposed of in accordance with District Policy. (The list is in the Board folder)

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

- 8.4 The Board of Education accepts the Business Associate Agreement between Rochester Primary Care Network and Fillmore Central School District. The agreement terminates on June 30, 2013.

9. PERSONNEL

- 9.1 The superintendent recommends and the board approves the assignment of Erin Thomas, who is a BOCES employee, as the CSE Chairperson.

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

- 9.2 Coaching Appointment for 2012-2013

NAME	ACTIVITY	SALARY
Matthew Beardsley	JV Boys Basketball	\$4,893

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

- 9.3 Substitute Teacher Appointment

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Jennifer Zalar	Bachelor	Elementary Education and Special Education	Grades 1-6 Grades 1-6 Sp Ed	All

Individual listed is fingerprinted and has full clearance for employment.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10. CSE/CPSE RECOMMENDATIONS

10.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from August 22, 2012 to September 19, 2012, the BOE hereby approves said recommendations.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. EXECUTIVE SESSION

11.1 For the board to enter into Executive Session at _____ AM/PM
(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accept/Rejected

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accept/Rejected

12. ADJOURNMENT

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION

- ◆ **Homecoming – September 21st & 22nd**
- ◆ **Staff Development Day – September 24th – No students**