

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

BOARD MEETING MINUTES

Tuesday, June 11, 2013 @ 7 PM
Conference Room – C117

FUTURE MEETINGS	
July, 2013	Reorganizational Meeting – 7 pm

Meeting called to order at 7:02 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	X	_____
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 – FCS Senior Sarah Rohe presented her perspective on the New Visions Medical Program with the Board. Our school district is sending 5 students to the BOCES New Visions Program next year. Sarah attended the program this year and she is also our Valedictorian for the class of 2013.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports

Wendy Butler

- Shared that there are a lot of activities happening in the elementary with year end programs and events.
- “Moving up” day was well attended and successfully saw students get introduced to their teachers for next year and get oriented on the location of the classroom.
- 71 students have now been inducted into the Soaring Eagles club.
- Elementary testing has gone well through out.

Kyle Faulkner

- Reported that Regents exams started today (June 11).
- The final sports awards program was held for spring sports teams. Congratulation to all teams as all our spring teams attained scholar-athlete status
- Work continues to organize and finalize plans for the baccalaureate program on June 16 and the graduation program scheduled for June 21.

3.2 Work Session - NONE

3.3 Superintendent’s Report

- Mr. Root reported that equipment and supplies have been ordered for the E-Rate Project. 50 new wireless network access points will be added plus an upgrade to the server. Installation may extend into the beginning of the new school year.
- The \$100,000 Energy Project is moving forward with no significant updates.

- An update was received regarding the minor bus accident that occurred on Botsford Hollow road on June 6. No students were injured with minor damage to the bus. Road conditions reportedly played a part.
- The single entry point, front door project is complete. Board members had an opportunity to view the screen that staff monitor and see how the access system works.
- Allegany County dispatch and Simplex, who monitor the fire safety system, have been notified that the automatic dispatch system has been initiated with call in protocols being approved. Local Fire and Police have ben updated on these protocols.
- Board members received the latest edition of the "Fill-more Space". Congratulations to all students that submitted work.
- Details were finalized for the Board workshop scheduled for June 13. This workshop will target developing mission and vision for the District.

4. EXECUTIVE SESSION

4.1 A motion was made by Dean, seconded by Hatch for the Board to enter into Executive Session at 7:36 pm to discuss labor negotiations and personnel.

5 Aye 0 Nay Motion Carried

4.2 A motion was made by Hatch, seconded by Roeske for the board to move out of Executive Session at 8:02 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 Cash Flow report through May 31. He also provided the Treasurers report of all financials for the month of May and reviewed year end fund balances.
- There was also discussion and an update on the Bond Anticipation Note (BAN) that is due for renewal.
- The annual external audit is scheduled for this summer. In the past, this process has taken several months. Since this process has been streamlined through electronic records, it should only take a few weeks.
- There was discussion on how the new federal Health Care act will affect self funded health insurance programs, which our District is enrolled in.

5.2 A motion was made by Hatch, seconded by Dean to approve the Treasurer’s Report for the month of May and to grant the authority to pay the necessary June bills with the Treasurer’s Report to be presented at the July Board of Education meeting.

5 Aye 0 Nay Motion Carried

6. OTHER ITEMS:

The next regular meeting is scheduled for July 11, 2013 at 7:00 pm in the school.

7. CONSENT VOTE:

A motion was made by Hatch, seconded by Roeske to approve the minutes of the May 16, 2013 Board of Education meeting.

5 Aye 0 Nay Motion Carried

8. APPROVAL OF ADDENDUM:

8.1 A motion was made by Roeske, seconded by Hatch to add addendum items 8.2 and 8.3 to the agenda of the June 11, 2013 meeting.

5 Aye 0 Nay Motion Carried

8.2 Motion by Dean, second by Cronk to approve the follow Coaching/Advisor Appointments for 2013-2014:

NAME	ACTIVITY
Melissa Cahill (Split)	Lego Robotics

5 Aye 0 Nay Motion Carried

8.3 A motion was made by Roeske, seconded by Dean to grant tenure to Amy Chiu, whose certification status is Pre-K, K, and Grades 1-6 and Special Education. She is hereby appointed to tenure in the area of Special Education commencing on August 31, 2013.

5 Aye 0 Nay Motion Carried

9. OLD BUSINESS - NONE

10. NEW BUSINESS

10.1 A motion was made by Roeske, seconded by Cronk to approve the Girls Varsity Soccer Trip to Rochester August 30-September 1. (During this overnight trip, the District will provide transportation through the use of a school van or suburban excursion.)

5 Aye 0 Nay Motion Carried

11. PERSONNEL

11.1 Motion by Dean, second by Hatch to approve the following Coaching/Advisor Appointments for 2013-2014:

NAME	ACTIVITY
Nate Tucker/Matt Beardsley (Split)	Mod Boys Soccer
Jeff Fuller	Mod Girls Softball
Than Mehlenbacher	FFA Advisor
Adrene Reding	Yearbook Advisor
Adrene Reding	Yearbook Assistant
Adrene Reding	Yearbook Photographer
Adrene Reding	Dessert Theater
Adrene Reding	Music Director
Jen Austin/Jacque Kohler/Kathy Rookey (Split)	Eagles Wings
Kathy Rookey/Mechele Palmiter/Sarah Ferdinand (Split)	Space
Adrene Redding and Jamie Mullen	HS Drama Director & Assistant Director Positions (Split)
Tom Parks	Varsity Golf Coach

5 Aye 0 Nay Motion Carried

11.2 Motion by Roeske, second by Hatch to approve the following Substitute Teacher Appointment:

NAME	DEGREE	CERTIFICATION	GRADE LEVEL	SUBJECTS
Maria Redman	Bachelors	Elem. Education	PreK-6	Any

Individual listed is fingerprinted and has full clearance for employment.

5 Aye 0 Nay Motion Carried

- 11.3 Motion by Dean, second Roeske to approve the assignment of Heidi Rose to be Secretary to the CSE, increasing her salary to \$19,894.

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 May 16, 2013 to June 10, 2013, a motion by Hatch, second by Dean hereby approves said recommendations.

5 Aye 0 Nay Motion Carried

13. EXECUTIVE SESSION

- 13.1 Motion by Roeske, second by Cronk for the board to enter Executive Session at 8:35 pm to discuss personnel matters.

5 Aye 0 Nay Motion Carried

- 13.2 Motion by Hatch, second by Roeske for the board to move out of Executive Session at 11:40 pm and regular meeting resumed.

5 Aye 0 Nay Motion Carried

14. ADJOURNMENT

Motion by Roeske, second by Hatch for the Board to adjourn the meeting at 11:42 pm.

5 Aye 0 Nay Motion Carried

15. IMPORTANT DATES/INFORMATION

- Baccalaureate – June 16th at 7 pm
- Graduation – June 21st at 7 pm