

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

BOARD MEETING AGENDA

Thursday, November 15, 2012 @ 7 PM
Conference Room – C117

FUTURE MEETINGS	
December 20, 2012	Board Meeting – 7 pm
January 17, 2013	Board Meeting – 7 pm

Meeting called to order at 7:03 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

- Music Presentation
 Several student groups performed both vocal and instrumental selections for the Board and guests. The groups were led by instrumental music teacher Jessica Chapman and vocal teacher Adrene Reding. All groups did an outstanding job and are an excellent representation of the quality of the FCS music program.

- Senior Trip Itinerary - Brendan Heaney
 The Class of 2013 advisors Brendon and Molly Heany presented the itinerary for the 2013 Senior Class trip. They will be traveling to Washington, DC with lodging at the Great Wolf Lodge in Scotrun, PA. Scheduled visits include the National Zoo, the Washington monuments and select Smithsonian Museums. There is also a dinner cruise on the Spirit of Baltimore scheduled with opportunity to shop throughout the Inner Harbor region and a visit to the Baltimore Aquarium. Departure will be at 7:33 am on Thursday, April 25 from FCS and the group should return at approximately 11:30 pm on Sunday, April 28. Heaney’s will be assisted by Jon and Kerri Beardsley, Micah Rust, and Mike Witkowski.

3. DISCUSSION/WORK SESSION

3.1 Administrators’ Reports:

Principal Wendy Butler

- Reported that 176 parents signed up to enjoy lunch with their students at FCS.
- The shoe tying event went well with many students getting a great introduction to tying their shoes.

- Grant monies received from Senator Cathy Young’s office will be spent on large anti-bullying posters which can be hung in areas with high student traffic.

Principal Kyle Faulkner

- Mr. Faulkner reported that 27 students were inducted into the National Honor Society on November 7. Mr. Nick Ricketts, Curator of the Strong Museum of Play was the guest speaker.
- The fall sports awards program was held on November 14 with many high school students receiving participation and coaches awards for Soccer, Volleyball, and Tennis. Mr. Faulkner was pleased to report that the overall GPA for all fall sports participants, with a 51% student participation in grades 7-12 was 90.24. An excellent representation of the high level of athletics and academics FCS consistently maintains.

3.2 Superintendent’s Report – Supt. Ravo Root

- Mr. Root is pleased to report that the initial APPR plan is signed and ready for submission to NYS Dept. of Education.
- A request for proposal (RFP) has been prepared and is intended to solicit proposals from Energy Service Companies (“ESCOs”) to reduce the School District (the “District”) energy consumption and costs. The District has provided a limited amount of energy cost and consumption information. In responding to this RFP, ESCOs must follow the prescribed format of qualification as outlined. By so doing, each ESCO will be providing the District with comparable data with data submitted by other ESCOs and thus be assured of fair and objective treatment in the District’s review and evaluation process.
- Mr. Root attended a meeting of the Fillmore Festival Memorial Day planning group.
- On November 2, Mr. Root attended a performance of the Elementary play, “The Best Christmas Pageant EVER” and also attended the Fall Sports awards program on November 14.
- A spectators and parents code of conduct was presented and reviewed. Also provided for review was the Section V Code of Behavior/Ethics.
- Reminder that Parent/Teacher Conferences will be held on November 19 for both elementary and high school students. Parents can obtain their children’s report cards and have the opportunity to speak with teachers.
- Participated in a celebration of Veterans Day, encouraging all students to take the time and thank a veteran for their service to our country.
- The budget calendar was reviewed noting deadlines and dates for completion of the 2013-2014 District budget.
- Goals for Superintendent Root were provided and reviewed. Goals include successful submission of the APPR plan, facilitating effective communication the Board of Education, review a number of instructional programs, and help facilitate the passage of a successful and responsible District budget.
- Goals were shared for grades PreK-4 Principal Wendy Butler. These goals include implementing required components of “Race to the Top” and creating a positive school climate for administrators, teachers, students, and community members through effective communication among all stakeholders.
- Goals for grades 5-12 Principal Kyle Faulkner included facilitating effective communication with the administration, teachers, students, and parents as well as facilitate and guide instructional changes as we begin to implement the Common Core and the new APPR plan. Additional goals include being as visible as possible and be a positive influence on FCS students and the school community as we deal with dramatic changes in education.

4. EXECUTIVE SESSION

4.1 A motion was made by Dean, seconded by Roeske for the board to enter into Executive Session at 8:48 PM to discuss labor negotiations and a legal matter.

5 Ayes 0 Nays Motion Carried

4.2 A motion was made by Roeske, seconded by Hatch, for the board to move out of Executive Session at 9:18 PM and regular meeting resumed.

5 Ayes 0 Nays Motion Carried

5. BUSINESS/FINANCE:

5.1 Business Administrator’s Report

Business Manager Tom Ricketts reviewed the provided financial summery through October 31, 2012 and also provided treasurers reports for the same period. A tax collection update was also reviewed showing a 90.77% collection rate. Mr. Ricketts also highlighted that in May the tax rate per thousand was estimated to be \$13.41 while the actual rate per thousand for 2012-2013 was \$13.33.

5.2 A motion was made by Cronk, seconded by Dean, to approve the Treasurer’s Report for the month 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.

5 Ayes 0 Nays Motion Carried

6. OTHER ITEMS - NONE

7. CONSENT VOTE:

A motion was made by Roeske, seconded by Hatch to approve the minutes of October 25, 2012 Board of Education meeting.

5 Ayes 0 Nays Motion Carried

8. APPROVAL OF ADDENDUM:

8.1 A motion was made by Hatch, seconded by Cronk to add addendum to the agenda of the November 15, 2012 meeting.

5 Ayes 0 Nays Motion Carried

8.2 A motion was made by Roeske, seconded by Dean to approve the contracts with the following vendors for snow removal services for the 2012-13 winter season:

- Main School Building – Dale Wolfer
- Bus Garage – C and R Landscaping

5 Ayes 0 Nays Motion Carried

8.3 A motion was made by Dean, seconded by Hatch to approve the list of qualified bus drivers for the 2012-2013 school year per SED requirements.

Alexander Abbott, Dianna Ackerman, Barbara Austin, Matthew Beardsley, Loraine Belford, Cathrine Belford, Gerald Brown, Lynn Chamberlain, Laverne Cronk, Laurence Frazier, Kathie Hinz, Marilyn Hinz, Brenda Jackling, James Jeffords, Leslie Rose, Audrey Smith, Craig Smith, Phillip Snider, David Stenzel, Lorraine Stone, Dennis Thomas, Sam Wolcott and Allen Yanda

5 Ayes 0 Nays Motion Carried

9. OLD BUSINESS

The next regular meeting is scheduled for December 20, 2012.

10. NEW BUSINESS

10.1 A motion was made by Roeske, seconded by Dean to approve a request for proposals on an Energy Savings Plan.

5 Ayes 0 Nays Motion Carried

10.2 In accordance with Policy 1410, a motion was made by Cronk, seconded by Hatch to approve the second reading and adoption of Policy #5640, 7631, 7640. – Required Policies.

5 Ayes 0 Nays Motion Carried

11. PERSONNEL

11.1 A motion was made by Dean, seconded by Roeske to approve the non-instructional Substitute Appointment as indicated below.

NAME	POSITION	EFFECTIVE DATE
Debbie Jeffords	Non-Instructional Sub	11/15/12

5 Ayes 0 Nays Motion Carried

12. CSE/CPSE RECOMMENDATIONS

12.1 Having reviewed the recommendations developed by the CSE/CPSE for special education programs and services from October 25, 2012 to November 14, 2012, a motion was made by Hatch, seconded by Cronk to approve said recommendations.

5 Ayes 0 Nays Motion Carried

13. ADJOURNMENT

A motion was made by Roeske, seconded by Dean that the board adjourn meeting at 9:40 PM.

5 Ayes 0 Nays Motion Carried

14. IMPORTANT DATES/INFORMATION

- ◆ **Parent/Teacher Conferences – November 19th & 20th**
- ◆ **Thanksgiving Recess – November 19th – 23rd**
- ◆ **High School Christmas Concert – December 5th @ 7 pm**
- ◆ **Grades 4-8 Christmas Concert – December 13th @ 1:45 & 7 pm**