

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

**BOARD MEETING MINUTES**

*Thursday, October 3, 2013 @ 5:30 PM*  
*Conference Room – C117*

FUTURE MEETINGS	
October 24, 2013	Board Meeting – 7 pm
November 21, 2013	Board Meeting – 7 pm

The meeting was called to order at 5:40 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	_____	_____
Thomas Ricketts, Business Manager	X	_____
William Kelley, Guidance Counselor	_____	_____

- 1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE**
- 2. PROGRAMS/PRESENTATIONS - NONE**
- 3. DISCUSSION/WORK SESSION**

3.1 Paul Hedin from Clark Patterson Lee, Architect Rod Drake, Project Manager Al Lewis, Grounds Manager Ken Redman, Head Custodian Gerald Brown, joined Board members and District Administration in a tour of the school building and grounds to discuss potential capital items for a building project.

Proposed ideas were presented and discussed with the opportunity to give visual clarity to project ideas. The scope of work is still being modified with many ideas being discussed. The next phase is to determine final additions and cuts to the proposal and determine estimated costs.

- 4. EXECUTIVE SESSION - NONE**
- 5. BUSINESS/FINANCE - NONE**
- 6. OTHER ITEMS - NONE**
- 7. CONSENT VOTE - NONE**
- 8. APPROVAL OF ADDENDUM - NONE**
- 9. OLD BUSINESS - NONE**
- 10. NEW BUSINESS - NONE**
- 11. PERSONNEL - NONE**
- 12. CSE/CPSE RECOMMENDATIONS - NONE**
- 13. EXECUTIVE SESSION - NONE**
- 14. ADJOURNMENT**

- Motion Dean, second Cronk to adjourn 8:30 pm.

5 Aye 0 Nay Motion Carried

**15. IMPORTANT DATES/INFORMATION**

- Next regular Board meeting scheduled for October 24, 2013 at 7:00 pm.