

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

BOARD MEETING AGENDA

Tuesday, April 19, 2016 @ 7:30 am
Superintendent's Office

FUTURE MEETINGS

April 21, 2016

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	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler, PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____
Chelsey Aylor, CSE Chairperson	_____	_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT

(Public comments are limited to 5 minutes. Please understand that the Board and Superintendent will not reply at this time. However, we will discuss it and share a response by phone or in writing. If you share a public comment, please sign in and share your name, phone number and address.)

2. PROGRAMS/PRESENTATIONS**3. DISCUSSION/WORK SESSION****4. EXECUTIVE SESSION****5. BUSINESS/FINANCE:****6. OTHER ITEMS****7. CONSENT VOTE:****8. APPROVAL OF ADDENDUM:****9. OLD BUSINESS****10. NEW BUSINESS**

- 10.1 The superintendent recommends the board of education adopt the 2016-2017 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 10.2 Be it resolved that, the Fillmore Central School District Board of Education casts its vote for the three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 19, 2016 as follows:

CAST ONE VOTE FOR EACH VACANCY**Area 3 (Belfast, Cuba-Rushford & Fillmore)– Vacancy – 3 year term**

Dr. Ralph Kerr _____
7766 Centerville Rd
Fillmore, NY 14735

Area 7 (Franklinville, Hinsdale & West Valley)– Vacancy – 3 year term

Mr. Stephan Kowalski _____
9854 Rock Springs Rd
West Valley, NY 14171

Mr. Robert Keenan _____
5112 Steward Rd
Hinsdale, NY 14743

Area 8 (Salamanca & Ellicottville) - Vacancy – 3 year term

Mr. Steve Crowley _____
5080 Bryant Hill Rd
Ellicottville, NY 14731

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

12. CSE/CPSE RECOMMENDATIONS

13. EXECUTIVE SESSION

- 13.1 For the board to enter into Executive Session at _____ AM/PM to discuss a confidential legal matter.
(For purpose as specified in the open meeting law)

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

14. ADJOURNMENT

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected