

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

**BOARD MEETING AGENDA**

*Tuesday, April 21, 2015 @ 7:30 am*  
*Superintendent's Office*

**FUTURE MEETINGS**

May 21, 2015  
June 18, 2015

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

**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 2015-2016 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 21, 2015 as follows:

**CAST ONE VOTE FOR EACH VACANCY**

**Area 2 – Vacancy – 3 year term**

Mrs. Susan Potter \_\_\_\_\_  
4545 State Route 19A  
Belmont, NY 14813

**Area 5 – Vacancy – 3 year term**

Mr. Ira Katzenstein \_\_\_\_\_  
1530 Windfall Rd  
Olean, NY 14760

Mr. Louis Nicol \_\_\_\_\_  
712 Front Street  
Olean, NY 14760

**Area 6 - Vacancy – 3 year term**

Mr. Michael Conroy \_\_\_\_\_  
6355 Stinson Road  
Arcade, NY 14009

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