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	Board Meeting – 7 pm
June 18, 2015	Board Meeting – 7 pm

Meeting called to order at 7:38 am with Board President Parmenter presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT:

Tom Parmenter, President
Marcus Dean, Vice-President
Faith Roeske

ADMINISTRATION PRESENT:

Ravo Root, Superintendent

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   Motion Dean, second Roeske for the Board of Education to adopt the 2015-2016 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

3 Aye 0 Nay Motion Carried

10.2   Motion Roeske, second Dean, 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   _____X_____
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   _____X_____
712 Front Street
Olean, NY 14760

Area 6 - Vacancy – **3 year term**

Mr. Michael Conroy   _____X_____
6355 Stinson Road
Arcade, NY 14009

3 Aye   0 Nay   Motion Carried

11. PERSONNEL

12. CSE/CPSE RECOMMENDATIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Motion Roeske, second Dean that the Board of Education adjourn meeting at 7:42 AM.

3 Aye   0 Nay   Motion Carried