**FILLMORE CENTRAL SCHOOL DISTRICT**

**PO Box 177, 104 West Main St.**

**Fillmore, NY 14735**

FUTURE MEETINGS

May 15, 2014 Board Meeting – 7 pm

June 19, 2014 Board Meeting – 7 pm

**BOARD MEETING AGENDA**

***Tuesday, April 22, 2014 @ 3:20 PM***

***Superintendent’s Office***

Meeting called to order at 8:05 AM by Board President Tom Parmenter

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Tom Parmenter, President \_\_x\_\_\_ \_\_\_\_\_

Marcus Dean, Vice-President \_\_\_\_\_ \_\_\_\_\_

Paul Cronk, District Clerk \_\_\_\_\_ \_\_\_\_\_

Faith Roeske \_\_x\_\_\_ \_\_\_\_\_

Sara Hatch \_\_x\_\_\_ \_\_\_\_\_

**ADMINISTRATION:**

Ravo Root, Superintendent \_\_x\_\_\_ \_\_\_\_\_

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.)

1. **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 2014-2015 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Motion by Sara Hatch Seconded by Faith Roeske

 \_\_3\_\_\_Aye \_\_\_0\_\_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 22, 2014 as follows:

 **CAST ONE VOTE FOR EACH VACANCY**

 **Area 1** – Vacancy – **3 year term**

 Mr. Charles Joyce \_\_\_\_x\_\_\_\_

 4165 Grandview Avenue

 Wellsville, NY 14895

 **Area 4** – Vacancy – **3 year term**

 Mrs. Candace Clemens \_\_\_\_\_x\_\_\_

 Fortune Drive

 Allegany, NY 14706

 **Area 9 -** Vacancy – **3 year term**

 Mr. Brad Sande \_\_\_\_x\_\_\_\_

 115 Fairmont Avenue

 Salamanca, NY 14779

 Motion by Faith Roeske Seconded by Sara Hatch

 \_\_\_3\_\_\_Aye \_\_\_0\_\_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 Faith Roeske Seconded by Sara Hatch

\_\_\_3\_\_Aye \_\_0\_\_Nay \_\_\_\_\_Abstain Accepted/Rejected