

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

BOARD MEETING AGENDA

Tuesday, April 23, 2013 @ 7:30 AM
Conference Room – C117

FUTURE MEETINGS

May 16, 2013
June 20, 2013

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	_____	_____
Kyle Faulkner, 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 2013-2014 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 23, 2013 as follows:

CAST ONE VOTE FOR EACH VACANCY

Area 3 – Vacancy – 3 year term

Mr. Gilbert Green _____
4328 State Route 305
Cuba, NY 14727

Area 7 – Vacancy – 3 year term – (Vote for only one)

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

Mr. Stephen Kowalski _____

9854 Rock Springs Rd
West Valley, NY 14141

Area 8 - Vacancy – 3 year term

Ms. Maxine Dowler _____
253 State Park Avenue
Salamanca, NY 14779

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

11. PERSONNEL

12. CSE/CPSE RECOMMENDATIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected