

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

**BOARD MEETING AGENDA**

***Tuesday, April 19, 2022 @ 4:00 PM***  
***Conference Room – C117***

<b>FUTURE MEETINGS</b>	
April 21,2022	Board Meeting
May 19, 2022	Board Meeting

Meeting called to order at 4:07 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Dr. Marcus Dean, President  
Paul Cronk, Vice President - Absent  
Faith Roeske, Board Member  
Sara Hatch, Board Member - Absent  
Matt Hopkins, Board Member  
Susan Abbott, District Clerk

**ADMINISTRATION:**

Michael Dodge, Superintendent  
Joseph Butler, Business Manager - Absent  
Chelsey Aylor, PreK–6 Principal - Absent  
Eric Talbot, 7–12 Principal - Absent  
Betsy Hardy, Director of Technology - Absent  
Krista Lonergan, Director of Special Education - Absent

- 1. PRELIMINARY MATTERS/PUBLIC COMMENT: NONE**
- 2. PROGRAMS/PRESENTATIONS: NONE**
- 3. DISCUSSION/WORK SESSION: NONE**
- 4. BUSINESS/FINANCE: NONE**
- 5. EXECUTIVE SESSION: NONE**
- 6. OTHER ITEMS: NONE**
- 7. CONSENT VOTE: NONE**
- 8. OLD BUSINESS: NONE**

**9. NEW BUSINESS**

9.1 Motion by M. Hopkins, second by F. Roeske to adopt the 2022-2023 Cattaraugus-Allegany-Erie-Wyoming BOCES' Administrative Budget.

3 - Aye 0 - Nay 2 – Absent (Cronk and Hatch) Motion Carried

9.2 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, 2022 as follows:

**CAST ONE VOTE FOR EACH VACANCY**

**Area 3 – Vacancy – 3 year term**

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

**Area 7 – Vacancy – 3 year term**

Mr. Charles Davis           X            
5635 Ashford Hollow Rd  
West Valley, NY 14171

**Area 8 – Vacancy – 3 year term**

Mr. Robert Van Wicklin           X            
6861 Horn Hill Rd  
Ellicottville, NY 14731

Motion by F. Roeske Seconded by M. Hopkins

3 - Aye 0 - Nay 2 – Absent (Cronk and Hatch) Motion Carried

**10. EXECUTIVE SESSION: NONE**

**11. PERSONNEL: NONE**

**12. ADJOURNMENT**

Motion F. Roeske, second M. Hopkins for the board to adjourn the meeting at 4:16 PM.

3 - Aye 0 - Nay 2 – Absent (Cronk and Hatch) Motion Carried

Respectively submitted,

Susan Abbott  
District Clerk