

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

BOARD MEETING AGENDA

Friday, June 29, 2012 @ 5:00 pm
Conference Room – C117

FUTURE MEETINGS

July 10, 2012

Reorganizational Meeting – 7 PM

Meeting called to order at 5:17 pm by Board President Parmenter.

BOARD MEMBERS PRESENT:

Tom Parmenter, President	X
Marcus Dean, Vice-President	X
Paul Cronk, District Clerk	X
Judy Hodnett	X
Faith Roeske	X

ADMINISTRATION PRESENT: NONE

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

2. PROPOSED EXECUTIVE SESSION

- 2.1 Motion by Hodnett, second by Dean to enter Executive Session to discuss matters pertaining to personnel.

5 Aye 0 Nay Motion Carried

Executive session entered at 5:18 pm.

- 2.2 Motion by Hodnett, second by Roeske to end Executive Session and reconvene Public Session.

5 Aye 0 Nay Motion Carried

Public Session reconvened at 6:01 pm.

3. PERSONNEL

- 3.1 Motion by Dean, second by Roeske to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby appoints and employs Ravo Root III as Superintendent of Schools for the period of July 1, 2012 through June 30, 2015 and further authorizes the Board President to execute an employment agreement on behalf of the District specifying the terms and conditions of such appointment and employment.

5 Aye 0 Nay Motion Carried

4. ADJOURNMENT

A motion was made by Hodnett, second by Roeske to adjourn the meeting.

Meeting adjourned at 6:02 pm.

5 Aye 0 Nay Motion Carried

ATTEST: _____
District Clerk