

A special meeting of the Fillmore Central School District, Board of Education was called to order at 8:10 am by President Tom Parmenter.

Members present: P. Cronk, M. Dean, J. Hodnett, and T. Parmenter.

Member Absent: D. Bennett

Others Present: Superintendent M. Cox, Business Manager T. Ricketts.

Comments from Visitors

None

Superintendent's Report

Superintendent Cox reported that one CSEA member did not get notified of the approved retirement incentive window for sign up. There was discussion on re-opening the retirement incentive to both CSEA and Fillmore Faculty Assoc. members.

CA BOCES Administrative Budget Resolution

A motion was made by Dean, seconded by Hodnett, to adopt the 2011-12 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Ayes 4 Nays 0 ABSENT 1 (Bennett) MOTION CARRIED

Extension of MOA, Early Retirement Incentive with CSEA Unit.

A motion was made by Dean, seconded by Hodnett, to extend the District Retirement Incentive to the CSEA Unit and the Fillmore Faculty Association for the period of April 27, 2011 to May 3, 2011.

Ayes 4 Nays 0 ABSENT 1 (Bennett) MOTION CARRIED

Election of BOCES Board of Education Members

A motion was made by Cronk, seconded by Dean, that the Fillmore Central School Board of Education cast one vote for Charles Joyce (Area 1), Brian Eaton (Area 4), and Brad Sande (Area 9) to be elected to the Cattaraugus-Allegany-Erie-Wyoming BOCES Board of Education.

Ayes 4 Nays 0 ABSENT 1 (Bennett) MOTION CARRIED

Adjournment

A motion was made by Hodnett, seconded by Dean, to adjourn the meeting.

Ayes 4 Nays 0 ABSENT 1 (Bennett) MOTION CARRIED

The meeting was adjourned at 8:36 am.

ATTEST: _____

District Clerk