

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

BOARD MEETING AGENDA

Wednesday, February 9, 2016 @ 7:30 AM

FUTURE MEETINGS	
February 11, 2016	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 EdD., Superintendent	_____	_____
Mike Dodge, High School Principal	_____	_____
Wendy Butler EdD., PreK – 4 Principal/Curriculum Director	_____	_____
Thomas Ricketts, Business Manager	_____	_____
William Kelley, Guidance Counselor	_____	_____
Chelsey Aylor, CSE Chairperson	_____	_____

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 BALLOT**

**BOARD OF COOPERATIVE EDUCATIONAL SERVICES
OF THE SOLE SUPERVISOR DISTRICT OF THE
COUNTIES OF CATTARAUGUS-ALLEGANY-ERIE-WYOMING**

There is one vacancy on the Board of Cooperative Educational Services to fill the remaining term for Area 8 expiring on June 30, 2016. The special election is to be held on February 9, 2016. The trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time. The district clerk, or other officers authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "X" next to the name of each candidate for whom a vote has been cast, and by completing the certification. Candidates are listed below with their address and attached bios.

CAST ONE VOTE

Area 8 (Salamanca & Ellicottville) – Term to Expire 06/30/16

Kenneth Nary _____
39 Sullivan Street
Salamanca NY 14779

Steve Crowley _____
5080 Bryant Hill Road
Ellicottville NY 14731

11. PERSONNEL

12. CSE/CPSE RECOMMENDATIONS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

15. IMPORTANT DATES/INFORMATION

- **Board of Education Meeting on Thursday, February 9 @ 7pm**

Signature of Board President

Date

Signature of Superintendent

Date