

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

**BOARD MEETING AGENDA**

*Monday, June 12, 2017 @ 7 PM*  
*Conference Room – C117*

**FUTURE MEETINGS**

June 21, 2017  
July 2017 - TBA

Board Meeting – 7 pm  
Board Meeting – 7 pm

Meeting called to order at \_\_\_\_\_ with \_\_\_\_\_ presiding.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Marcus Dean, President	_____	_____
Paul Cronk, Vice President	_____	_____
Faith Roeske	_____	_____
Sara Hatch	_____	_____
Matt Hopkins	_____	_____

**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	_____	_____
Susan Abbott, District Clerk	_____	_____

**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. EXECUTIVE SESSION**

2.1 For the board to enter into Executive Session at \_\_\_\_\_ AM/PM to discuss matters leading to the appointment, employment, suspension, promotion, discipline, dismissal, removal of any personnel or other legal matters for purposes specified in the open meeting law.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

2.2 For the board to move out of Executive Session at \_\_\_\_\_ AM/PM and regular meeting resumed.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

**3. PERSONNEL**

3.1 The Superintendent recommends that the Board of Education of the Fillmore Central School District does hereby appoint Mrs. Chelsey Aylor as K-4 Principal, Director of Curriculum and Instruction and Chief Information Officer, effective July 1, 2017. This is a 12 month administrative position. Mrs. Aylor has NYS Certification in the areas of School Building Leader and School District Leader. Pending approval of this resolution, Mrs. Aylor’s start date will begin on July 1, 2017. Mrs. Aylor’s tenure period will be from July 1, 2017 and continue until July 1, 2021.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected

**4. ADJOURNMENT**

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

\_\_\_\_Aye \_\_\_\_Nay \_\_\_\_Abstain Accepted/Rejected