

**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

The meeting was called to order at 7:05 pm by Board President Dean.

**PLEDGE OF ALLEGIANCE**

**BOARD MEMBERS:**

Marcus Dean PhD, President  
Paul Cronk, Vice President  
Faith Roeske  
Sara Hatch  
Matt Hopkins - Absent

**ADMINISTRATION:**

Ravo Root EdD, Superintendent

**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 Motion by P. Cronk, seconded by Sara Hatch for the board to enter into Executive Session at 7:05 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.

4 - Aye   0 – Nay   1 – Absent (M. Hopkins)   Motion Carried

2.2 Motion by S. Hatch, seconded by F. Roeske for the board to move out of Executive Session at 7:25 pm and regular meeting resumed.

4 - Aye   0 – Nay   1 – Absent (M. Hopkins)   Motion Carried

**3. PERSONNEL**

3.1 Motion F. Roeske, second P. Cronk to approve the appointment of Chelsey Aylor as PK-4 Principal, Director of Curriculum and Instruction and Chief Information Officer, effective July 1, 2017. 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.

4 - Aye   0 – Nay   1 – Absent (M. Hopkins)   Motion Carried

**4. ADJOURNMENT**

Motion F. Roeske, second S. Hatch for the board to adjourn the meeting at 7:25 pm.

4 - Aye   0 – Nay   1 – Absent (M. Hopkins)   Motion Carried