

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

BOARD MEETING MINUTES

Tuesday, April 23, 2013 @ 7:30 AM
Conference Room – C117

FUTURE MEETINGS	
May 16, 2013	Board Meeting – 7 pm
June 20, 2013	Board Meeting – 7 pm

The meeting was called to order at 7:34 am with Board President Parmenter presiding.

BOARD MEMBERS PRESENT:

Tom Parmenter, President	X	_____
Marcus Dean, Vice-President	X	_____
Paul Cronk, District Clerk	X	_____
Faith Roeske		_____
Sara Hatch	X	_____

ADMINISTRATION PRESENT:

Ravo Root, Superintendent	X	_____
Kyle Faulkner, High School Principal		_____
Wendy Butler, PreK – 4 Principal/Curriculum Director		_____
Thomas Ricketts, Business Manager		_____
William Kelley, Guidance Counselor		_____

1. PRELIMINARY MATTERS/PUBLIC COMMENT - NONE

(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. NEW BUSINESS

2.1 A motion was made by Dean, seconded by Hatch to adopt the 2013-2014 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

4 Aye 0 Nay Motion Carried

2.2 A motion was made by Hatch, seconded by Cronk to approve the following resolution:

Be it resolved that, the Fillmore Central School District Board of Education casts its vote for the three vacancies on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 23, 2013 as follows:

CAST ONE VOTE FOR EACH VACANCY

Area 3 – Vacancy – 3 year term

Mr. Gilbert Green
4328 State Route 305
Cuba, NY 14727

Area 7 – Vacancy – 3 year term

Mr. Stephen Kowalski
9854 Rock Springs Rd
West Valley, NY 14141

Area 8 - Vacancy – 3 year term

Ms. Maxine Dowler
253 State Park Avenue
Salamanca, NY 14779

4 Aye 0 Nay Motion Carried

3. ADJOURNMENT

A motion was made by Dean, seconded by Hatch to adjourn the meeting at 7:48 am.

4 Aye 0 Nay Motion Carried

Respectively submitted,

Paul Cronk
District Clerk
Fillmore CSD