

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

BOARD MEETING AGENDA

Tuesday, April 19, 2022 @ 4:00 PM
Conference Room – C117

FUTURE MEETINGS

April 21, 2022
May 19, 2022

Board Meeting
Board Meeting

Meeting called to order at _____ with _____ presiding.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Sara Hatch, Board Member
Matt Hopkins, Board Member
Susan Abbott, District Clerk

ADMINISTRATION:

Michael Dodge, Superintendent
Joseph Butler, Business Manager
Chelsey Aylor, PreK–6 Principal
Eric Talbot, 7–12 Principal
Betsy Hardy, Director of Technology
Krista Lonergan, Director of Special Education

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. BUSINESS/FINANCE:****5. EXECUTIVE SESSION:****6. OTHER ITEMS:****7. CONSENT VOTE:****8. OLD BUSINESS****9. NEW BUSINESS**

- 9.1 The superintendent recommends the board of education adopt the 2022-2023 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

- 9.2 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 19, 2022 as follows:

CAST ONE VOTE FOR EACH VACANCY**Area 3 – Vacancy – 3 year term**

Dr. Ralph Kerr _____
7766 Centerville Rd
Fillmore, NY 14735

Area 7 – Vacancy – 3 year term

Mr. Charles Davis _____
5635 Ashford Hollow Rd
West Valley, NY 14171

Area 8 – Vacancy – 3 year term

Mr. Robert Van Wicklin
6861 Horn Hill Rd
Ellicottville, NY 14731

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

10. EXECUTIVE SESSION

- 10.1 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

- 10.2 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

11. PERSONNEL**12. ADJOURNMENT**

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

Motion by _____ Seconded by _____

_____Aye _____Nay _____Abstain Accepted/Rejected

13. IMPORTANT DATES/INFORMATION