

Victor Central School  
Board of Education  
PROPOSED AGENDA

**Special Meeting, Wednesday, April 26, 2017 – 6:30 AM**  
**Victor Intermediate School**  
**Conference Room 164**

✓ = *Board Action Expected*

- 1. Meeting Called to Order by President Deborah Palumbo-Sanders**
- ✓ **2. Approval of Agenda**
- ✓ **3. Vote on BOCES Board Candidates**
- ✓ **4. Vote for BOCES Administrative Budget for 2017-2018**
- ✓ **5. Adjourn**

**WAYNE-FINGER LAKES BOCES  
APRIL 26, 2017 ELECTION/ADMINISTRATIVE BUDGET VOTE**

**OFFICIAL BALLOT**

There will be three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2017. The three nominated candidates are listed below, in the order determined by lot, with their address and school district of residence.

- **Nancy Scher**, P.O. Box 54, 65 Cornelia Street, Dresden, NY 14441 – school district of residence: Penn Yan
- **Anne Morgan**, 2285 Bromka Road, Romulus, NY 14541 - school district of residence: Romulus
- **Michael Ellis**, 105 West Street, Geneva, NY 14456 – school district of residence: Geneva

➔ **The Board of Education of your district is allowed one vote per vacancy.**

➔ **CANDIDATES (VOTE FOR 3)**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that the Board of Education of the \_\_\_\_\_ School District cast one vote for \_\_\_\_\_ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2017.

# of board members present \_\_\_\_\_ # of board members absent \_\_\_\_\_

**Vote: #yes \_\_\_\_\_ #no \_\_\_\_\_ #abstain \_\_\_\_\_ Motion Carried \_\_\_\_\_ Motion Defeated \_\_\_\_\_**

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# of board members present \_\_\_\_\_ # of board members absent \_\_\_\_\_

**Vote: #yes \_\_\_\_\_ #no \_\_\_\_\_ #abstain \_\_\_\_\_ Motion Carried \_\_\_\_\_ Motion Defeated \_\_\_\_\_**

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# of board members present \_\_\_\_\_ # of board members absent \_\_\_\_\_

**Vote: #yes \_\_\_\_\_ #no \_\_\_\_\_ #abstain \_\_\_\_\_ Motion Carried \_\_\_\_\_ Motion Defeated \_\_\_\_\_**

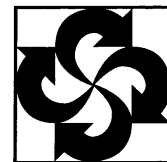
➔ **ADMINISTRATIVE BUDGET VOTE**

A motion was made by \_\_\_\_\_, and seconded by \_\_\_\_\_ that the Board of Education of the \_\_\_\_\_ School District, at its April 26, 2017 meeting, approved the 2017-18 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,271,139.

number of board members present \_\_\_\_\_ number of board members absent \_\_\_\_\_

**Vote: #yes \_\_\_\_\_ #no \_\_\_\_\_ #abstain \_\_\_\_\_ Motion Carried \_\_\_\_\_ Motion Defeated \_\_\_\_\_**

**Fax or e-mail ballot by 9:00 a.m. on April 27, 2017 to:**  
**Cindy Murray, Board Clerk**  
**Wayne-Finger Lakes BOCES**  
**FAX: (315) 332-7325 or E-MAIL: cmurray@wflboces.org**



**WAYNE-  
FINGER LAKES  
Board of  
Cooperative  
Educational  
Services**

## Candidate Information Form

Name: Nancy Scher School District: Penn Yan

### PART I: Board Experience

This is the completion of my eighteenth year of service as a member of the Penn Yan Board of Education and my seventeenth year of service as a member of the Wayne-Finger Lakes BOCES Board of Education. It was my pleasure to serve as Vice-President of the W-FL BOCES Board of Education for the 2002-03 and 2003-04 school years. In 2004-05, I was then entrusted with the Presidency of your BOCES Board of Education and served in that position for the next three years.

The Four County School Boards Association has also played a major role in my board responsibilities. During the 2003-04 school year, I was the co-chair of the Legislative Committee, and served as the chair of that committee the following year. In subsequent years, it was my pleasure to serve as both 1st and 2nd vice president.

My service to NYSSBA was reflected in my participation in their State Legislative Network and Ambassador programs.

### PART II: Interest in BOCES Board Seat

My original interest in becoming a member of our W-FL BOCES Board of Education stemmed from my belief that Yates County needed and deserved to have a representative sitting on that board. It is, after all, the Ontario, Seneca, Wayne and YATES Board of Co-operative Educational Services. As I continue to be the only representative on the W-FL BOCES BOE from Yates County, this remains one important reason for my seeking re-election to the board.

In addition, it has been my great, good fortune to be the recipient of a wide variety of training opportunities and wonderful mentoring from outstanding board of education members. A great deal of time and resources have been invested in helping me to become an effective member of your BOCES Board of Education. Especially in these difficult times for education in our state and nation, I pledge to do the best I am able to use those skills that have been given me to work for the good of all of our students, staff and component boards in the Wayne-Finger Lakes BOCES.

### PART III: Additional Information

It has been my privilege to be a part of the educational development of young people my entire adult life. I taught early childhood education for more than 32 years, thirty of them in Penn Yan before retiring in 1999. That Spring, the community of Penn Yan entrusted me with a seat on the Penn Yan Board of Education. At the end of my first year on the Penn Yan board, a fellow board member named Gene Guild took me to the BOCES Annual meeting. I was hooked! The diversity of programs offered by our BOCES provides unique and challenging learning experiences for students of all abilities and interests. I am proud of the students and staff of BOCES and would be pleased to have the opportunity to continue by serving another term on the BOCES Board.

***Please return this completed form to Cindy Murray, Board Clerk, by Friday, April 7, 2017.  
It will be forwarded to component boards of education prior to the vote on Wednesday, April 26, 2017.***

## Candidate Information Form

Name: Anne Morgan School District: Romulus

### PART I: Board Experience

Anne Morgan was honored to serve the Romulus School Board for more than 15 years as Vice-President and five years as Board President. Anne has served three years as Legislative Chair of Four County School Boards Association and also served as the organization's President for 2 years. She has been named to the Federal Relations Network for five years and is very active on the state and local scene as an advocate for Public Education.

### PART II: Interest in BOCES Board Seat

Anne is finishing her 4<sup>th</sup> term on the Wayne-Finger Lakes BOCES Board, and was President of the Board for 3 years. She currently serves on the Buildings and Grounds Committee and the Evaluation Committee. Anne would like to continue her service on the Board; she is proud of what BOCES does for our students on a daily basis and how it contributes to their future and the future of our communities. Anne absolutely shares the philosophy that BOCES "Makes Success Possible".

### PART III: Additional Information

Anne serves as the Sole Assessor for the Towns of Lodi, Ovid, Romulus and Varick in Seneca County.

Anne has been the Colorguard Advisor/Instructor for several of our schools.

*Please return this completed form to Cindy Murray, Board Clerk, by Monday, March 31, 2014.  
It will be forwarded to component boards of education prior to the vote on Wednesday, April 23, 2014.*

# Candidate Information Form

Name: Michael Ellis School District: Geneva City School District

## PART I: Board Experience

East Bloomfield Central School District Board of Education Member – 2006-2012

- President East Bloomfield CSD 2010-2012
- VP East Bloomfield CSD 2008-2010

Wayne Finger Lakes BOCES Board Member 2014-present

- WFL BOCES Board Vice Present 2016-present

Geneva City School District Board Member 2015-present

New York State School Boards Association, Area 2 Director Board of Directors, 2012-2013

New York State School Boards Association Resolutions Committee Member 2010-2012

- NYSSBA Resolutions Committee Chair - 2011

Four County School Boards Association

- First Vice President 2011-2012
- Second Vice President 2010-2011
- Legislative Committee Chair 2009-2011
- Program Planning Vice Chair 2008-2009

## PART II: Interest in BOCES Board Seat

The Wayne Finger Lakes BOCES is an integral collaborative partner for our component school districts and communities. Our BOCES brings a unique skill set to the table that will hopefully ensure that all of the students in our region have opportunities that will enhance and prepare them for their post academic lives. I have always been a strong advocate for educational opportunities, and I believe that your WFL BOCES Board is keenly focused on making these opportunities possible. Innovation and creativity is necessary in the face of an ever changing world. I look forward to our ongoing team work to enhance our offerings and our ability to adapt to the ongoing economic and political forces that impact our work. It is a pleasure to serve on the WFL BOCES with my colleagues.

## PART III: Additional Information

University of Rochester, James P. Wilmot Cancer Institute, Blood & Marrow Transplant/Leukemia Social Worker 1997-present

University of Rochester, Child & Adolescent Psychiatry, Social Worker 1995-1997

Finger Lakes Visiting Nurse Service, Social Worker 1993-1995

Case Western Reserve University, Mandel School of Applied Social Science, MSSA 1997

Nazareth College of Rochester, BSW 1993

*Please return this completed form to Cindy Murray, Board Clerk, by Monday, April 10, 2017.  
It will be forwarded to component boards of education prior to the vote on Wednesday, April 26, 2017.*