

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**Approved Minutes of the Special Meeting of April 26, 2017
Intermediate School Conference Room 164
953 High Street
Victor, New York 14564**

CALL TO ORDER President Deborah Palumbo-Sanders called the meeting to order at 6:32 AM.

Members Present Tim DeLucia, Kristin Elliott, Gary Gilbert, Debbie Palumbo-Sanders,
Trisha Turner

Members Absent Karen Ballard, Mike Young

APPROVE AGENDA A motion was made by T. Turner, seconded by G. Gilbert, to approve the agenda for the meeting. The motion was carried. 5 yes 0 no

BOCES BOARD CANDIDATES A motion was made by T. Turner, seconded by G. Gilbert, that the Board of Education of the Victor Central School District cast one vote for Nancy Scher to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2017. The motion was carried. 5 yes 0 no

A motion was made by T. Turner, seconded by G. Gilbert, that the Board of Education of the Victor Central School District cast one vote for Anne Morgan to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2017. The motion was carried. 5 yes 0 no

A motion was made by T. Turner, seconded by G. Gilbert, that the Board of Education of the Victor Central School District cast one vote for Michael Ellis to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2017. The motion was carried. 5 yes 0 no

BOCES BUDGET A motion was made by K. Elliott, seconded by T. DeLucia, that the Board of Education of Victor Central 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.

Mr. DeLucia said he was in attendance at the BOCES meeting where they presented the budget. He said it is a good budget.

The motion was carried. 5 yes 0 no

ADJOURN Motion by T. DeLucia, seconded by G. Gilbert, to adjourn the meeting at 6:37 AM. The motion was carried. 5 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk