

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**Approved Minutes of the Special Meeting of June 27, 2017
Early Childhood School Boardroom
953 High Street
Victor, New York 14564**

- CALL TO ORDER** President Deborah Palumbo-Sanders called the meeting to order at 7:08 PM.
- Members Present** Tim DeLucia, Kristin Elliott (arrived at 7:10 PM), Gary Gilbert, Debbie Palumbo-Sanders, Trisha Turner, Mike Young
- Members Absent** Karen Ballard
- PUBLIC PARTICIPATON** None at this time
- APPROVE THE AGENDA** A motion was made by M. Young, seconded by T. DeLucia, to approve the revised agenda. The motion was carried. 6 yes 0 no
- EXECUTIVE SESSION** A motion was made by G. Gilbert, seconded by T. Turner, to enter executive session at 7:13 PM to discuss the employment history of a specific individual. The motion was carried. 6 yes 0 no
- REGULAR SESSION** A motion was made by K. Elliott, seconded by T. Turner, to return to regular session 8:56 PM. The motion was carried. 6 yes 0 no
- SUPERINTENDENT'S CONTRACT** A motion was made by M. Young, seconded by T. DeLucia, to authorize the Board of Education to approve new terms for the Superintendent's contract and authorize the Board of Education President to execute, on behalf of the Board of Education, pending the agreement by the Superintendent, the Superintendent's contract that provides these terms for the period of July 1, 2017 – June 15, 2022. The motion was carried. 6 yes 0 no
- ADJOURN** A motion was made by T. DeLucia, seconded by T. Turner, to adjourn the meeting at 9:05 PM. The motion was carried. 6 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk