

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of the Special Meeting of April 24, 2019
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 6:34 AM.

Members Present Karen Ballard, Debbie Palumbo-Sanders, Mike Vistocco, Christopher Parks
Members Absent Tim DeLucia, Kristin Elliott, Mike Young

APPROVE AGENDA A motion was made by K. Ballard, seconded by M. Vistocco, to approve the agenda for the meeting. The motion was carried. 4 yes 0 no

BOCES BOARD CANDIDATES A motion was made by C. Parks, seconded by K. Ballard, that the Board of Education of the Victor Central School District cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019. The motion was carried. 4 yes 0 no

A motion was made by C. Parks, seconded by K. Ballard, that the Board of Education of the Victor Central School District cast one vote for Timothy DeLucia to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019. The motion was carried. 4 yes 0 no

A motion was made by C. Parks, seconded by K. Ballard, that the Board of Education of the Victor Central School District cast one vote for Joseph McNamara to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2019. The motion was carried. 4 yes 0 no

BOCES BUDGET A motion was made by C. Parks, seconded by M. Vistocco, that the Board of Education of Victor Central School District, at its April 24, 2019 meeting, approved the 2019-20 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,462,660.

The motion was carried. 4 yes 0 no

ADJOURN Motion by C. Parks, seconded by K. Ballard, to adjourn the meeting at 6:38 AM. The motion was carried. 4 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk