



**Canandaigua City School District Board of Education Meeting**

Agenda for April 22, 2015

Canandaigua City School District Office ~ 143 North Pearl Street

The Special meeting of the Canandaigua City School District Board of Education was held on Wednesday, April 22, 2015 at 7:15 a.m. in the Canandaigua City School District-District Office, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Joe Delforte, Jeannie Kesel, Michelle Pedzich, Beth Thomas

BOARD MEMBERS ABSENT: Bill Patrowicz, John Polimeni, Michelle Raeman, Tom Reho (*all excused*)

BOARD DISTRICT CLERK: Deborah Sundlov

***Pledge of Allegiance to the Flag***

Mrs. Grimm convened the meeting at 7:15 a.m. and asked everyone to stand for the Pledge of Allegiance.

***Wayne-Finger Lakes BOCES***

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, 2015. The three (3) nominated candidates are listed below, in order determined by lot, with their address and school district of residence.

**Please vote for three (3)**

**Jeanne Durfee**, 3947 Boynton Road, Walworth, NY 14568 - school district of residence: Wayne

**O.J. Sahler**, 4214 West Lake Road, Canandaigua, NY 14424 - school district of residence: Canandaigua

**Lynn Gay**, 83 Main Street, Bloomfield, NY 14669 - school district of residence - Bloomfield

**Board of Education Candidates**

A motion was made by Mrs. Thomas, and seconded by Mrs. Pedzich, that the Board of Education of the Canandaigua City School District cast one vote for Jeanne Durfee to seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2015.  
Number of Board members present [ 5 ]    Number of Board members absent [ 4 ]  
Vote: # yes 5 # no 0 # abstain 0    Motion Carried X    Motion Defeated

A A motion was made by Mrs. Thomas, and seconded by Mrs. Pedzich, that the Board of Education of the Canandaigua City School District cast one vote for O.J. Sahler to seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2015.  
Number of Board members present [ 5 ]    Number of Board members absent [ 4 ]  
Vote: # yes 5 # no 0 # abstain 0    Motion Carried X    Motion Defeated

A motion was made by Mrs. Thomas, and seconded by Mrs. Pedzich, that the Board of Education of the Canandaigua City School District cast one vote for Lynn Gay to seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2015.  
Number of Board members present [ 5 ]    Number of Board members absent [ 4 ]  
Vote: # yes 5 # no 0 # abstain 0    Motion Carried X    Motion Defeated



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**BOCES Administration Budget**

A motion was made by Mrs. Kesel, and seconded by Mr. Delforte, that the Board of Education of Canandaigua City School District at its April 22, 2015 meeting, approve the 2015-16 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,054,904.

Number of Board members present [ 5 ]    Number of Board members absent [ 4 ]

Vote: # yes 5 # no 0 # abstain 0    Motion Carried X    Motion Defeated

***Adjournment***

Upon a motion made by Mrs. Kesel, seconded Mr. Delforte, with all present voting yes, the Board of Education approved the adjournment of the Special meeting at 7:16 a.m. The next Regular meeting will be on April 23, 2015 at the Operations Center at 7:30 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk