



Canandaigua City School District Board of Education Meeting

Minutes for April 23, 2014

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 23, 2013 at 4:15 p.m. in the Canandaigua City School District Office, Vice President Thomas presiding.

BOARD MEMBERS PRESENT: Joe Delforte, Bill Patrowicz Michelle Pedzich, Tom Reho, Beth Thomas

BOARD MEMBERS ABSENT: Jeannie Kesel, Jeanie Grimm, John Polimeni, Michelle Raeman (*all excused*)

LEADERSHIP TEAM PRESENT: Lynne Erdle

LEADERSHIP TEAM ABSENT Mark Lavner, Carleen Pierce, Julie Winston (*all excused*)

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: None

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Thomas called the meeting to order at 4:15 p.m. and asked everyone to stand for the Pledge of Allegiance.

Wayne-Finger Lakes BOCES

There are three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2014. The three (3) nominated candidates are listed below, in order determined by lot, with their address and school district of residence.

Anne Morgan, 2285 Bromka Road, Romulus, NY 14541 - school district of residence: Romulus

Nancy Scher, 65 Cornelia Street, Dresden, NY 14441 - school district of residence: Penn Yan

Michael Ellis, 105 West Street, Geneva, NY 14456 - school district of residence: Geneva

Board of Education Candidates

A motion was made by Mr. Reho, and seconded by Mrs. Pedzich, that the Board of Education of the Canandaigua City School District cast one vote for **Anne Morgan** to seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2014.

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

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

A motion was made by Mr. Reho, and seconded by Mrs. Pedzich, that the Board of Education of the Canandaigua City School District cast one vote for **Nancy Scher** to seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2014.

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

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

A motion was made by Mr. Reho, and seconded by Mrs. Pedzich, that the Board of Education of the Canandaigua City School District cast one vote for **Michael Ellis** to seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2014.

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

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

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BOCES Administration Budget

A motion was made by Mr. Patrowicz, and seconded by Mr. Delforte, that the Board of Education of Canandaigua City School District at its April 23, 2014 meeting, approve the 2014-15 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,971,318.

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

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

Adjournment

Upon a motion made by Mr. Patrowicz, seconded by Mr. Delforte, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 4:20 a.m. The next Regular meeting will be on April 24, 2014 at the Operations Center at 6:30 p.m.

APPROVED:
ADJOURNMENT

Respectfully submitted,

Deborah Sundlov
District Clerk