



## Canandaigua City School District Board of Education Meeting

Minutes for April 24, 2013

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 24, 2013 at 7:50 a.m. in the Canandaigua City School District Office, President Grimm presiding.

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

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

LEADERSHIP TEAM PRESENT: Lynne Erdle

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

BOARD DISTRICT CLERK: Deborah Sundlov

OTHERS PRESENT: None

### ***Meeting Called to Order and Pledge of Allegiance to the Flag***

Mrs. Grimm called the meeting to order at 7:50 a.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, 2013. The five (5) nominated candidates are listed below, in order determined by lot, with their address and school district of residence.

**Darrell Uetz**, 14834 W. Bay Road, Sterling, NY 13156 - school district of residence: Red Creek

**Joseph McNamara**, 3344 Route 89, Seneca Falls, NY 13148 - school district of residence: Seneca Falls

**Terrie Meyn**, 9 N. Wayne Street, Phelps, NY 14532 - school district of residence: Clifton Springs

**Thomas Ledbetter**, 115 Linden Avenue, Newark, NY 14513 - school district of residence: Newark

**Philip Rose**, 36 Maple Avenue, Sodus, NY 14551 - school district of residence: Sodus

### **Board of Education Candidates**

A motion was made by Mrs. Thomas, and seconded by Mr. Delforte, that the Board of Education of the Canandaigua City School District cast one vote for **Terrie Meyn** to a seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2013.

Number of Board members present [ 5 ]    Number of Board members absent [ 4 ]  
Vote: # yes - 5   # no - 4   # abstain - 0    Motion Carried     Motion Defeated

A motion was made by Mrs. Pedzich, and seconded by Mrs. Kesel, that the Board of Education of the Canandaigua City School District cast one vote for **Joseph McNamara** to a seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2013.

Number of Board members present [ 5 ]    Number of Board members absent [ 4 ]  
Vote: # yes - 5   # no - 4   # abstain - 0    Motion Carried     Motion Defeated

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A motion was made by Mrs. Thomas, and seconded by Mr. Delforte, that the Board of Education of the Canandaigua City School District cast one vote for **Philip Rose** to a seat on the Wayne-Finger Lakes BOCES board for a three (3) year term effective July 1, 2013.

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

Vote: # yes - 5   # no - 4   # abstain - 0    Motion Carried     Motion Defeated

**BOCES Administration Budget**

A motion was made by Mrs. Pedzich, and seconded by Mrs. Kesel, that the Board of Education of Canandaigua City School District at its April 24, 2013 meeting, approve the 2013-14 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,921,710.

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

Vote: # yes - 5   # no - 4   # abstain - 0    Motion Carried     Motion Defeated

***Adjournment***

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Kesel, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 7:59 a.m. The next Regular meeting will be on April 25, 2013 at the Operations Center at 6:30 p.m.

**APPROVED:**  
**ADJOURNMENT**

Respectfully submitted,

Deborah Sundlov  
District Clerk