

Victor Central School
Board of Education
PROPOSED AGENDA

Special Meeting, Wednesday, April 22, 2020 – 8:00 AM
Victor Central School District

The virtual meeting will begin at 8:00 AM via the YouTube Live link below:
<https://youtu.be/JPfacP74z94>

✓ = *Board Action Expected*

- 1. Meeting Called to Order by President Deborah Palumbo-Sanders**
- ✓ **2. Approve the Agenda**
- ✓ **3. Vote on BOCES Board Candidates**
- ✓ **4. Vote for BOCES Administrative Budget for 2020-2021**
- ✓ **5. Adjourn**

Candidate Information Form

Name: Michael Ellis School District: Geneva City School District

PART I: Board Experience

East Bloomfield Central School District Board of Education Member – 2006-2012

- President East Bloomfield CSD 2010-2012
- VP East Bloomfield CSD 2008-2010

Wayne Finger Lakes BOCES Board Member 2014-present

- WFL BOCES Board Vice Present 2016-2019

Geneva City School District Board Member 2015-present

New York State School Boards Association, Area 2 Director Board of Directors, 2012-2013

New York State School Boards Association Resolutions Committee Member 2010-2012

- NYSSBA Resolutions Committee Chair - 2011

Four County School Boards Association

- First Vice President 2011-2012
- Second Vice President 2010-2011
- Legislative Committee Chair 2009-2011
- Program Planning Vice Chair 2008-2009

PART II: Interest in BOCES Board Seat

The Wayne Finger Lakes BOCES is an integral & collaborative partner for our component school districts and communities. Our BOCES has been working diligently to ensure that our region and all of our students have opportunities that will enhance and prepare them for the future. I have always been a strong advocate for educational opportunities, and I believe that your WFL BOCES Board is keenly focused on making these opportunities possible for all. WFL BOCES demonstrates innovation and creativity as we navigate the current economic, and ever changing world realities faced by the region. I look forward to the ongoing collaboration to enhance our offerings and our ability to adapt to the ongoing economic and political forces that impact our work. I look forward to being a voice with you for our region. It is a pleasure to serve on the WFL BOCES Board with my colleagues – I appreciate the opportunity to continue serving you.

PART III: Additional Information

University of Rochester, James P. Wilmot Cancer Institute, Blood & Marrow Transplant/Leukemia Social Worker 1997-present

University of Rochester, Child & Adolescent Psychiatry, Social Worker 1995-1997

Finger Lakes Visiting Nurse Service, Social Worker 1993-1995

Case Western Reserve University, Mandel School of Applied Social Science, MSSA 1997

Nazareth College of Rochester, BSW 1993

*Please return this completed form to Cindy Murray, Board Clerk, by Monday, April 10, 2020.
It will be forwarded to component boards of education prior to the vote on Wednesday, April 26, 2020.*

Wayne-Finger Lakes Board of Cooperative Educational Services

Candidate Information Form: Jeff Morehouse

Name: School District: Penn Yan Central

PART I: Board Experience: I have been on the board for the past 16 years, 14 of those as President. We have worked our way through a few superintendant changes and several major capital projects. I have served on the Audit, Legislative and Facilities committees for our home board. I have also served on the nominating committee, for Four Counties and was the voting delegate for NYSSBA for many years.

PART II: Interest in BOCES Board Seat: I just retired in October of this year and find I have a little extra time on my hands. I think the work that BOCES does is very paramount, especially in these times. Also I believe that it is important that the districts in the Southern region have representation on the board.

PART III: Additional Information: My wife, Michelle and I live in Penn Yan and we have three grown children. I retired from the Penn Yan Police Department, after 36 years in law enforcement. I have taken a job with Sterling International as a Criminal Court researcher for Yates and Steuben Counties.

Candidate Information Form

Name: Anne Morgan School District: Romulus

PART I: Board Experience

Anne Morgan was honored to serve the Romulus School Board for more than 15 years as Vice-President and five years as Board President. Anne has served three years as Legislative Chair of Four County School Boards Association and also served as the organization's President for 2 years. She has been named to the Federal Relations Network for five years and is very active on the state and local scene as an advocate for Public Education.

PART II: Interest in BOCES Board Seat

Anne is finishing her 5th term on the Wayne-Finger Lakes BOCES Board, and was President of the Board for 3 years. She currently serves as Chairman of the Buildings and Grounds Committee, and is also a member of the Evaluation Committee and Safety Committee. Anne would like to continue her service on the Board; she is proud of what BOCES does for our students on a daily basis and how it contributes to their future and the future of our communities. Anne absolutely shares the philosophy that BOCES "Makes Success Possible".

PART III: Additional Information

Anne serves as the Sole Assessor for the Towns of Lodi, Ovid, Romulus and Varick in Seneca County.

Anne has been the Colorguard Advisor/Instructor for several of our schools.

**WAYNE-FINGER LAKES BOCES
APRIL 22, 2020 ELECTION/ADMINISTRATIVE BUDGET VOTE**

OFFICIAL BALLOT

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, 2020. The three nominated candidates are listed below, in alphabetical order, with their address and school district of residence.

- **Michael Ellis**, P.O. Box 801, Geneva, NY 14456 – school district of residence: Geneva
- **Jeffrey Morehouse**, 4 Hillcrest Drive, Penn Yan, NY 14527 - school district of residence: Penn Yan
- **Anne Morgan**, 2285 Bromka Rd., Romulus, NY 14541 – school district of residence: Romulus

➔ **The Board of Education of your district is allowed one vote per vacancy.**

➔ **CANDIDATES (VOTE FOR 3)**

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

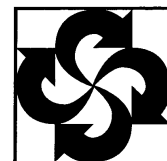
➔ **ADMINISTRATIVE BUDGET VOTE**

A motion was made by _____, and seconded by _____ that the Board of Education of the _____ School District, at its April 22, 2020 meeting, approved the 2020-2021 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,523,949.

number of board members present _____ number of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

Please e-mail ballot by 8:00 a.m. on April 23, 2020 to:
Cindy Murray, Board Clerk
Wayne-Finger Lakes BOCES
E-MAIL: cindy.murray@wflboces.org



**WAYNE-
FINGER LAKES**
Board of
Cooperative
Educational
Services