

**VICTOR CENTRAL SCHOOL  
BOARD OF EDUCATION**  
**Approved Minutes of the Special Meeting of April 22, 2020**  
**Virtual Meeting via Zoom**

**CALL TO ORDER** Deborah Palumbo-Sanders called the meeting to order at 8:05 AM.

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

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

**BOCES BOARD CANDIDATES** A motion was made by T. DeLucia, seconded by K. Ballard, that the Board of Education of the Victor Central School District cast one vote for Michael Ellis to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020. The motion was carried. 4 yes 0 no

A motion was made by T. DeLucia, seconded by K. Ballard, that the Board of Education of the Victor Central School District cast one vote for Jeffrey Morehouse to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020. The motion was carried. 4 yes 0 no

A motion was made by T. DeLucia, seconded by K. Ballard, that the Board of Education of the Victor Central School District cast one vote for Anne Morgan to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2020. The motion was carried. 4 yes 0 no

**BOCES BUDGET** A motion was made by T. DeLucia, seconded by K. Ballard, that the Board of Education of Victor Central 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.

Dr. Terranova clarified the budget the Board is voting on is not the Victor School District Budget. District Clerk Maureen Goodberlet said that is correct. The budget being voted on today is the tentative administrative budget for Wayne-Finger Lakes (WFL) BOCES. Dr. Terranova said every component district in WFL BOCES needs to vote on this.

The motion was carried. 4 yes 0 no

**ADJOURN** A motion was made by K. Ballard, seconded by K. Elliott, to adjourn the meeting at 8:11 AM. The motion was carried. 4 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet  
District Clerk