

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of a Special Meeting of June 19, 2020
Virtual Meeting via Zoom

CALL TO ORDER President Deborah Palumbo-Sanders called the meeting to order at 7:20 AM

Members Present Karen Ballard, Tim DeLucia, Kristin Elliott, Debbie Palumbo-Sanders

Members Absent Chris Eckhardt, Christopher Parks

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

MINUTES A motion was made by T. DeLucia, seconded by K. Elliott, to approve the minutes from the Annual Vote and Election as well as the Victor-Farmington Library Funding on June 9, 2020. The motion was carried. 4 yes 0 no.

**RESOLUTION
DECLARING RESULTS OF
ANNUAL MEETING** A motion was made by T. DeLucia, seconded by K. Ballard, to adopt the following resolution:

WHEREAS, in accordance with Executive Orders 202.26 and 202.39, the Victor Central School District (the “School District”) held its annual meeting via absentee ballot on June 9, 2020, with ballots being counted beginning June 16, 2020; and

WHEREAS, the Election Inspectors and other officials have duly made their written reports of the result of the balloting;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the School District (the “Board”) as follows:

1. Upon examination of the reports of the Election Inspectors and other officials presented to this Board, the Board hereby ratifies and adopts the results of the 2020 annual meeting as declared on June 17, 2020.
2. In accordance with the tabulations of the vote at said meeting and vote, it is hereby determined and declared that the budget proposition was passed by the necessary margin of the qualified voters of the School District voting thereon at said meeting and vote.
3. In accordance with the tabulations of the vote at said meeting and vote, the following candidates are elected to the Board in accordance with the provisions of the Education Law: Christopher Parks, Trisha Turner, and Michael Vetter.

The motion was carried. 4 yes 0 no

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CAPITAL CONSTRUCTION AWARD A motion was made by K. Elliott, seconded by K. Ballard, to award the Capital Construction Primary School Roof Replacement bid to Elmer W. Davis. 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 7:33 AM.

Respectfully submitted,

Maureen A. Goodberlet
District Clerk