
BOARD MEMBERS PRESENT:	Jeanie Grimm, Cheryl Birx, Julianne Miller, Michelle Pedzich, Megan Personale, John Polimeni, Jen Schneider, Beth Thomas
BOARD MEMBER ABSENT:	Milton Johnson, John Polimeni
LEADERSHIP TEAM PRESENT:	Jamie Farr
LEADERSHIP TEAM ABSENT:	Matt Fitch, Brian Nolan, Matt Schrage
BOARD DISTRICT CLERK:	Deborah Sundlov

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 8:00 A.m. with all saying the Pledge of Allegiance.

Wayne-Finger Lakes BOCES

There are four (4) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2021. Three seats for a 3-year term and one seat for a 2-year term. The six nominated candidates are listed below, in order selected by lot, with their address and school district residence.

Please vote for four (4)

- Lynn Gay, 83 Main Street, Bloomfield, NY 14469 - school district of residence: Bloomfield
- John Addyman, 104 Jefferson Street, Newark, NY 14513 - school district of residence: Newark
- Kathryn Syracuse, 2968 Wiedrick Road, Walworth, NY 14568 - school district of residence: Gananda
- O.J. Sahler, 4214 County Rd. 16, Canandaigua, NY 14424 - school district of residence: Canandaigua
- Pamela Pendleton, 6949 Furnace Road, Ontario, NY 14519 - school district of residence: Wayne
- Douglas Hammond, 25 Harpending Avenue, Dundee, NY 14837- school district of residence: Dundee

Upon a motion made by Mrs. Thomas, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved Lynn Gay to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2021.

APPROVED: LYNN GAY

Upon a motion made by Mrs. Thomas, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved O.J. Sahler to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2021.

APPROVED: O.J. SAHLER

Upon a motion made by Mrs. Thomas, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved Pamela Pendleton to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2021.

APPROVED: PAMELA PENDLETON

Upon a motion made by Mrs. Thomas, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved Lynn Gay to a seat on the Wayne-Finger Lakes BOCES Board effective July 1, 2021.

APPROVED: DOUGLAS HAMMOND

Approval of the 2021-2022 tentative administrative budget (Part 1) of the Wayne Finger Lakes Board of Cooperative Educational Services in the amount of \$3,523,949.

Upon a motion made by Dr. Schneider, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the BOCES administrative budget.

APPROVED: ADMINISTRATIVE BUDGET



Amended Superintendent Contract

Upon a motion made by Mrs. Personale, seconded by Mrs. Pedzich, with all present voting yes, the Board of Education approved the amendment to the Superintendent Contract.

APPROVED: SUPERINTENDENT CONTRACT

Adjournment

Upon a motion made by Dr. Schneider, seconded Mrs. Birx, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:02 a.m. The next Regular meeting will be on May 10, 2021 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk