

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of the Special Meeting of April 28, 2021
Virtual Meeting via Zoom

CALL TO ORDER Kristin Elliott called the meeting to order at 6:10 PM.

Members Present Karen Ballard, Tim DeLucia, Kristin Elliott, Trisha Turner, Michael Vetter
Members Absent Chris Eckhardt, Christopher Parks

APPROVE AGENDA A motion was made by T. DeLucia, seconded by K. Ballard, to approve the agenda for the meeting. The motion was carried. 5 yes 0 no

BOCES BOARD CANDIDATES A motion was made by M. Vetter, seconded by T. DeLucia, that the Board of Education of the Victor Central School District cast one vote for Lynn Gay to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021. The motion was carried. 5 yes 0 no

A motion was made by M. Vetter, seconded by T. DeLucia, that the Board of Education of the Victor Central School District cast one vote for Pamela Pendleton to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021. The motion was carried. 5 yes 0 no

A motion was made by M. Vetter, seconded by T. DeLucia, that the Board of Education of the Victor Central School District cast one vote for O.J. Sahler to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2021. The motion was carried. 5 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 Kathryn Syracuse to a seat on the Wayne-Finger Lakes BOCES Board for a two-year term effective July 1, 2021. The motion was carried. 4 yes 1 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 28, 2021 meeting, approved 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.

The motion was carried. 5 yes 0 no

ADJOURN A motion was made by K. Ballard, seconded by T. Turner, to adjourn the meeting at 6:22 PM. The motion was carried. 5 yes 0 no (M.Vetter)

Respectfully submitted,

Maureen A. Goodberlet
District Clerk