

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**
Approved Minutes of the Special Meeting of April 27, 2022
Virtual Meeting via Zoom

CALL TO ORDER Tim DeLucia called the meeting to order at 8:07 AM.

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

APPROVE AGENDA A motion was made by E. Mitchell, 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 K. Ballard, seconded by T. Turner, that the Board of Education of the Victor Central School District cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2022. The motion was carried. 4 yes 0 no

A motion was made by T. Turner, seconded by E. Mitchell, that the Board of Education of the Victor Central School District cast one vote for Joseph McNamara to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2022. The motion was carried. 4 yes 0 no

BOCES BUDGET A motion was made by K. Ballard, seconded by E. Mitchell, that the Board of Education of Victor Central School District, at its April 27, 2022 meeting, approved the 2022-2023 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,535,487.

After further discussion District Clerk Maureen Goodberlet did a roll call vote. Tim DeLucia – No, Trisha Turner – No, Elizabeth Mitchell – No, Karen Ballard – No The motion was defeated. 0 yes 4 no

ADJOURN A motion was made by T. DeLucia, seconded by T. Turner, to adjourn the meeting at 8:34 AM. The motion was carried. 4 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk