

**VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION**

**Approved Minutes of a Special Meeting of June 17, 2022
Virtual Meeting via Zoom
953 High Street
Victor, NY 14564**

- CALL TO ORDER** President Tim DeLucia called the meeting to order at 5:55 PM.
- Members Present** Tim DeLucia, Chris Eckhardt, Kristin Elliott, Elizabeth Mitchell, Christopher Parks
- Members Absent** Karen Ballard, Trisha Turner
- APPROVE AGENDA** A motion was made by E. Mitchell, seconded by C. Parks, to approve the agenda. The motion was carried. 5 yes 0 no
- SUPERINTENDENT’S CONTRACT** A motion was made by E. Mitchell, seconded by K. Elliott, to approve the Superintendent’s Contract for the period of July 1, 2022 through June 30, 2026 and authorize the Board of Education President to execute it on behalf of the Board. The motion was carried. 5 yes 0 no.
- BOARD MEMBER RESIGNATION** Board President Tim DeLucia talked to the Board of Education about the resignation letter from Board member Karen Ballard. Mrs. Ballard sent her letter of resignation to District Clerk Maureen Goodberlet on June 14, 2022. Her resignation is effective June 30, 2022. He talked about the ways to fill the vacancy. One is to hold a special election and the other is to appoint someone for one (1) year and then that seat will be up for election in May 2023 for the remaining one (1) year as Mrs. Ballard has two (2) years left in her term. After much discussion, the Board decided to appoint a past Board member rather than hold a special election. A past Board member would have the experience and understanding of how the Board works. Mr. Delucia said he reached out to previous Board Member and Board President Debbie Palumbo-Sanders about stepping in for one (1) year and she was interested in doing so. Dr. Parks asked outgoing Board Member Chris Eckhardt, whose term is up June 30, 2022, if he would be willing to serve for one more year for the stability of the Board and District. Mr. Eckhardt said he appreciated being asked, however he feels Debbie Palumbo-Sanders would be a wonderful fit and if she is willing to step in, he would support appointing her.
- A motion was made by K. Elliott, seconded by E. Mitchell, to appoint Debbie Palumbo-Sanders to the Board of Education for one (1) year to fill the vacancy left by the resignation of Karen Ballard.
- District Clerk Maureen Goodberlet asked for a roll call vote:
Kristin Elliott – yes, Elizabeth Mitchell – yes, Christopher Parks – yes, Chris Eckhardt – yes, Tim DeLucia – yes.
The motion was carried. 5 yes 0 no

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ADJOURN

A motion was made by E. Mitchell, seconded by C. Parks, to adjourn the meeting at 6:10 PM. The motion was carried. 5 yes 0 no

Respectfully submitted,

Maureen A. Goodberlet
District Clerk