VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION
Approved Minutes of the Special Meeting of April 26, 2023
Victor Central School District Conference Room
953 High Street, Victor, NY 14564

CALL TO ORDER Tim DeLucia called the meeting to order at 6:50 AM.

Members Present Tim DeLucia, Lisa Kostecki, Elizabeth Mitchell, Debbie Palumbo-Sanders, Christopher Parks

Members Absent Kristin Elliott, Trisha Turner

APPROVE AGENDA A motion was made by C. Parks, seconded by D. Palumbo-Sanders, to approve the agenda for the meeting.
The motion was carried. 5 yes 0 no 0 abstentions

BOCES BOARD CANDIDATES

A motion was made by E. Mitchell, seconded by D. Palumbo-Sanders that the Board of Education of the Victor Central School District cast one vote for Michael Ellis to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.
The motion was carried. 5 yes 0 no 0 abstentions

A motion was made by E. Mitchell, seconded by D. Palumbo-Sanders that the Board of Education of the Victor Central School District cast one vote for Anne Morgan to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.
The motion was carried. 5 yes 0 no 0 abstentions

A motion was made by E. Mitchell, seconded by D. Palumbo-Sanders that the Board of Education of the Victor Central School District cast one vote for David Landon to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.
The motion was carried. 5 yes 0 no 0 abstentions

A motion was made by E. Mitchell, seconded by D. Palumbo-Sanders that the Board of Education of the Victor Central School District cast one vote for Linda Eygnor to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.
The motion was carried. 5 yes 0 no 0 abstentions

BOCES ADMINISTRATIVE BUDGET A motion was made by L. Kostecki, seconded by C. Parks, that the Board of Education of Victor Central School District, at its April 26, 2023 meeting, approved the 2023-2024 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,656,500.
The motion was defeated. 0 yes 5 no 0 abstentions

VICTOR CENTRAL SCHOOL
BOARD OF EDUCATION

ADJOURN

A motion was made by D. Palumbo-Sanders, seconded by L. Kostecki, to adjourn the meeting at 6:58 AM.
The motion was carried. 5 yes 0 no 0 abstentions

Respectfully submitted,

Maureen A. Goodberlet
District Clerk