

## **Special Meeting - Apr 22 2026 - Approved Minutes**

Wednesday, April 22, 2026 at 5:30 PM

Early Childhood School, Conference Room A, 953 High Street, Victor, NY 14564

Board Members Present: L. Kostecki, E. Mitchell, T. DeLucia, C. Prescott

Student Board Members Present: A. Calnon, I. Polanco

### **1. The meeting called to order by President Lisa Kostecki at 5:35 PM**

### **2. Approval of Agenda**

A motion was made to approve agenda

Moved by: Tim DeLucia; seconded by: Elizabeth Mitchell

**Motion carried. 4 yes 0 no 0 abstentions**

### **3. Vote on BOCES Board Candidates**

A discussion was had about the four candidates running for the BOCES Board.

A motion was made to cast one vote each for Phillip Rose, Deborah Corsner, and Anne Morgan, to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2026.

Moved by: Tim DeLucia; seconded by: Elizabeth Mitchell

**Motion carried. 4 yes 0 no 0 abstentions**

### **4. Vote on BOCES Administrative Budget for 2026-2027**

A discussion was had around the BOCES Administrative Budget.

A motion was made to approve the 2026-2027 tentative administrative budget of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$4,285,332

Moved by: Elizabeth Mitchell; seconded by: Carol Prescott

**Motion carried. 4 yes 0 no 0 abstentions**

### **5. Adjournment**

A motion was made to adjourn the meeting at 5:58 PM.

Moved by: Elizabeth Mitchell; seconded by: Tim DeLucia

**Motion carried. 4 yes 0 no 0 abstentions**

*Kate Selleck*