

WEST GENESEE CENTRAL SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 24, 2017

MINUTES of the SPECIAL MEETING of the BOARD OF EDUCATION held April 24, 2017 at the District Office.

Members present: Eric Bacon
Karen Fruscello
Vladimiro Hart-Zavoli
Roberta Herron
Joseph Simon
James Soper
Neil Widrick

Members Absent: Shawn Mitchell
Kimberly Sacco

Other present: Paul Pelton

MEETING CALLED TO ORDER

The meeting was called to order by President Herron at 6:00 p.m.

PLEDGE OF ALLEGIANCE

President Herron led the Board in the Pledge of Allegiance.

OPEN FORUM

None

FINANCIAL ACTION ITEM

A. Motion: James Soper

It is recommended that the following resolution be approved:

WHEREAS, the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland, and Madison Counties (the "BOCES") duly presented its tentative 2017-2018 administrative budget of \$7,430,000 at its 2017 annual meeting; and

WHEREAS, the Board desires to approve said tentative administrative budget.

NOW, THEREFORE, BE IT RESOLVED, as follows:

A. Resolution continued:

Section 1

The BOCES' tentative administrative budget of \$7,430,000 is hereby approved.

Section 2

This Resolution shall take effect immediately.

Second: Neil Widrick

Approved 7 – 0

PERSONNEL/OPERATIONAL ACTION ITEM

B. Motion: Neil Widrick

It is recommended that one vote be cast for each of the following candidates for election to the Onondaga-Cortland-Madison Board of Cooperative Educational Services.

To fill the expired term of Michael Murphy:

Michael Murphy

To fill the expired term of Lisa O'Reilly:

Lisa O'Reilly

To fill the expired term of Joan Reeves:

Joan Reeves

Second: Joseph Simon

Approved 7 – 0

OPEN FORUM

None

ADJOURNMENT

C. Motion: Vladimiro Hart-Zavoli

It is recommended that the Regular Session of the Board of Education be adjourned. (6:01 p.m.)

Second: Eric Bacon

Approved 7 – 0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul E. Pelton", written over a horizontal line.

Paul E. Pelton, District Clerk