

HONEOYE CENTRAL SCHOOL  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 26, 2017  
7:30 am in the DISTRICT OFFICE

Board Members Present: Andrea Badger, Jessica Green, Thomas Mann, James Sykes, and Keith Stumbo-President

Absent: Sandra Hubble and Patrick Freivald-Vice President

Others Present: David C. Bills, Superintendent  
Jennifer Green, District Clerk  
Barbara Overfield, District Treasurer

0 community members/staff/students were present.

A quorum was present and notice was posted.

President Keith Stumbo called the meeting to order at 7:30 am.

Pledge to the flag was led by President Keith Stumbo.

**ELECTION OF BOCES BOARD MEMBERS/ADMINISTRATIVE BUDGET VOTE:**

Motioned by Thomas Mann, seconded by Andrea Badger, to **cast one vote** for Nancy Scher to a seat on the Wayne Finger Lakes BOCES Board for a three year term effective July 1, 2017.

**Motion carried 5-0**

Motioned by James Sykes, seconded by Jessica Green, to **cast one vote** for Anne Morgan to a seat on the Wayne Finger Lakes BOCES Board for a three year term effective July 1, 2017.

**Motion carried 5-0**

Motioned by Jessica Green, seconded by Andrea Badger, to **cast one vote** for Michael Ellis to a seat on the Wayne Finger Lakes BOCES Board for a three year term effective July 1, 2017.

**Motion carried 5-0**

Motioned by Thomas Mann, seconded by Jessica Green, to **approve** the 2017-2018 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,271,139.

**Motion carried 5-0**

Motioned by Andrea Badger, second by James Sykes, at 7:34 am to **adjourn** the meeting.

**Motion carried 5-0**

Respectfully submitted,

Jennifer Green  
District Clerk