

**BOARD MEETING:** Special  
**DATE:** Wednesday, April 22, 2009  
**TIME:** 6:30 P.M.  
**PLACE:** Naples High School Cafeteria

## **AGENDA**

- I. BOCES Board Election
  - Board Candidates
- II. Administrative Budget

### Special Meeting

April 22, 2009

Minutes of a special meeting of the Board of Education of Naples Central School held on Wednesday, April 22, 2009 at 6:38 p.m. in the Naples High School Cafeteria.

Members Present:	Michael Boggs	Mona Sage Cardinale
	Bruce Capron	Keith Swank
	Judy DiRaddo	Margo Ulmer
	Barbara Howard	

Members Absent: Joseph Callaghan

Also Present: Gerald Macaluso, Brenda C. Keith, Kristina Saucke, Lynn Strang, Norlyn Legler, Alan Moore and Pamela Jo Claes.

A quorum being present, the meeting was called to order at 6:39 p.m. by Board President Keith Swank.

**Motion:** Mona Sage Cardinale

**2nd:** Michael Boggs

Approval is given to adopt the agenda of the special meeting of April 22, 2009.

Voting Yes: 7                      Motion Carried

Voting No: 0

**Motion:** Michael Boggs

**2nd:** Mona Sage Cardinale

Resolved that the Board of Education of the Naples Central School District cast one vote for Jeanne Durfee, 3947 Boynton Road, Walworth, NY 14568 to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2009.

Voting Yes: 7                      Motion Carried

Voting No: 0

**Special Meeting****April 22, 2009****Motion:** Margo Ulmer**2nd:** Michael Boggs

Resolved that the Board of Education of the Naples Central School District cast one vote for O.J. Sahler, 4214 County Road 16, Canandaigua, NY 14424 to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

**Motion:** Michael Boggs**2nd:** Mona Sage Cardinale

Resolved that the Board of Education of the Naples Central School District cast one vote for Lynn Gay, 83 Main Street, East Bloomfield, NY 14443 to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2009.

Voting Yes: 7 Motion Carried

Voting No: 0

**Motion:** Michael Boggs**2nd:** Mona Sage Cardinale

Resolved that the Board of Education of Naples Central School District, at its April 22, 2009 meeting, approve the 2009-2010 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$2,864,432.

Voting Yes: 6 Motion Carried

Voting No: 1 Judy DiRaddo

**Motion:** Michael Boggs**2nd:** Margo Ulmer

There being no further business, the Special Meeting of April 22, 2009 is hereby adjourned at 6:42 p.m.

Voting Yes: 7 Motion Carried

Voting No: 0

Dated this 22nd day of April, 2009.

Pamela Jo Claes, District Clerk