

BOARD MEETING: Special
DATE: Wednesday, April 26, 2017
TIME: 4:00 p.m.
PLACE: Naples High School – District Office

- I. Meeting Called to Order
- II. Roll Call
- III. Adopt the Agenda of the Special Meeting of April 26, 2017 (Board Action)
- IV. Pledge of Allegiance
- V. WFL BOCES Board of Education Candidates (Board Action)
- VI. 2017-2018 WFL BOCES Administrative Budget (Board Action)
- VII. Adjournment (Board Action)

Special Meeting

April 26, 2017

Minutes of a Special Meeting of the Board of Education of Naples Central School held on Wednesday, April 26, 2017 at 4:07 p.m. in the Naples High School – District Office.

Members Present: Joseph Callaghan Jacob Hall
 Carter Chapman Maura Sullivan
 Brent Gerstner Margo Ulmer

Members Absent: Robert Brautigam Gail Musnicki
 Robert Hotchkiss

Also Present: Matthew Frahm and Mitchell J. Ball

A quorum being present, the meeting was called to order at 4:07 p.m. by Board President Margo Ulmer.

Motion: Jacob Hall
2nd: Carter Chapman

Resolved, that the Board of Education approves the agenda of the Special Meeting of April 26, 2017 as presented.

Voting Yes: 6 Motion Carried
Voting No: 0

Motion: Carter Chapman
2nd: Jacob Hall

The Board of Education of the Naples Central School District 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.

Voting Yes: 6 Motion Carried
Voting No: 0

Motion: Jacob Hall
2nd: Maura Sullivan

The Board of Education of the Naples Central School District 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.

Voting Yes: 6 Motion Carried
Voting No: 0

Motion: Brent Gerstner
2nd: Joseph Callaghan

The Board of Education of the Naples Central School District 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.

Voting Yes: 6 Motion Carried
Voting No: 0

Motion: Jacob Hall
2nd: Carter Chapman

The Board of Education of the Naples Central School District, at its April 26, 2017 meeting, approved the 2017-2018 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,271,139.00.

Voting Yes: 6 Motion Carried
Voting No: 0

Special Meeting


April 26, 2017

Motion: Brent Gerstner
2nd: Carter Chapman

There being no further business, the Special Meeting of April 26, 2017 is hereby adjourned at 4:11 p.m.

Voting Yes: 6
Voting No: 0

Dated this 26th day of April, 2017


Mitchell J. Ball
District Clerk