VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

Approved Minutes of a Special Meeting of February 16, 2023 Early Childhood Boardroom 953 High Street Victor, NY 14564

| CALL TO ORDER | President Tim DeLucia called the meeting to order at 5:57 PM. |
|----------------------------------|--|
| Members Present | Tim DeLucia, Kristin Elliott, Lisa Kostecki, Elizabeth Mitchell, Debbie Palumbo-Sanders, Christopher Parks, Trisha Turner |
| ENTER EXECUTIVE SESSION | A motion was made by C. Parks, seconded by T. Turner, to enter executive session at 5:57 PM to discuss matters that will imperil the public safety if disclosed. The motion was carried. 7 yes 0 no 0 abstentions |
| ENTER REGULAR SESSION | A motion was made by C. Parks, seconded by D. Palumbo-Sanders, to enter regular session at 6:35 PM. The motion was carried. 7 yes 0 no 0 abstentions |
| | C. Parks left the meeting at 6:35 PM |
| APPROVE AGENDA | A motion was made by D. Palumbo-Sanders, seconded by E. Mitchell, to approve the agenda. The motion was carried. 6 yes 0 no 0 abstentions |
| FIELD TRIP APPROVAL | A motion was made by T. Turner, seconded by L. Kostecki, to approve the following field trips: The Outdoor Activities Club to Lake Placid, NY from 3/2/23 – 3/5/23; The Outdoor Activities Club to the Adirondack Mountains High Peak Region from 5/18/23 – 5/21/23; The motion was carried. 6 yes 0 no 0 abstentions |
| ADJOURN TO BUDGET WORKSHOP | Board President Tim DeLucia adjourned the regular Board meeting at 6:40 PM to go into a Budget Workshop. |
| RE-ENTER REGULAR SESSION | Board President called the regular Board meeting to order again at 7:21 PM. |
| RE-ENTER EXECUTIVE SESSION | A motion was made by K. Elliott, seconded by E. Mitchell, to enter executive session at 7:21 PM to discuss collective negotiations. The motion was carried. 6 yes 0 no 0 abstentions. |

VICTOR CENTRAL SCHOOL BOARD OF EDUCATION

RETURN TO
REGULARA motion was made by K. Elliott, seconded by D. Palumbo-Sanders, to return to
regular session and adjourn the meeting at 8:53 PM.**SESSION AND**
ADJOURNThe motion was carried. 6 yes 0 no 0 abstentions

Respectfully submitted,

Maureen A. Goodberlet District Clerk