

PITTSFORD CENTRAL SCHOOL DISTRICT  
Board of Education Special Meeting  
April 18, 2012  
Administration Wing  
Barker Road Elementary School

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The SPECIAL MEETING of the Pittsford Central School District Board of Education was held on April 18, 2012 at 7:33 a.m., in the Superintendent's Office in the Administration Wing of Barker Road Elementary School.

Board Members Present: B. Kecskemety, E. Starowicz, K. McCluski, A. Phatak, I. Narotsky  
Board Members Absent: R. Brown, P. Sullivan  
Leadership Team Present: M. A. Price

1. The meeting was called to order at 7:33 a.m.

2. Motion was made by Mrs. McCluski, seconded by Mrs. Phatak and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves Superintendent Price to serve as Clerk Pro-tem in the absence of Mrs. Walker.

**APPROVED:**  
**CLERK PRO-**  
**TEM**

Vote: Unanimously carried by those present.

3. One vote was unanimously cast by those present for each of the following:

A. The election of Michael DeLaus, resident of Fairport Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2012, and end on June 30, 2015.

**M. DELAUS**

B. The election of Robert A. Dickson, resident of the West Irondequoit Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2012, and end on June 30, 2015.

**R. DICKSON**

C. The election of Margaret Markham, resident of the Webster Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2012 and end on June 30, 2015.

**M. MARKHAM**

D. The election of Sora Sachs, resident of the Brighton Central School District, as a member of the Monroe #1 BOCES board for a term of office which will begin on July 1, 2012, and end on June 30, 2015.

**S. SACHS**

E. The approval of the proposed BOCES administrative budget in the amount of \$5,292,278 for the 2012-1013 fiscal year.

**BOCES #1**  
**2012-2013**  
**BUDGET**

4. Meeting was adjourned at 7:34 a.m.

Respectfully submitted,

Veronica M. Walker  
School District Clerk