

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
APRIL 25, 2011

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 4:34 PM.
2. ROLL CALL
Present were:
Mr. Dennis P. Murphy Mrs. Pamela Quigan
Mrs. Anna Persons Mrs. Debra Peterson
3. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education approve the following:
Resolved, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$5,595,326 during the school year 2011-2012.
VOTE: ALL FAVORABLE. MOTION CARRIED.
4. **MOTION** by Mrs. Peterson, seconded by Mrs. Persons that the Board of Education cast one vote for the following candidates for the BOCES Board of Education:
Frank Grimaldi
Kathleen Jarvis
Lori Millis
Jeffrey Piro
Stephen Smoller
VOTE: ALL FAVORABLE. MOTION CARRIED.
5. **MOTION** by Mrs. Persons, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 4:37 PM.
VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 4:37 PM.

Minutes taken by:

Dennis P. Murphy
in the absence of
the District Clerk

Board approved: 5/9/11 AMS
