

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 16, 2017

MINUTES

1. The meeting was called to order by President Pfau at 8:04 p.m.

2. **ROLL CALL**

Present:

Mrs. Kathleen Pfau	Mr. Michael Graney
Mrs. Pamela Quigan	Ms. Kathleen Dennin
Mrs. Julie Beebe	Ms. Christina Dunalewicz
Ms. Michelle Calzada	

Public Present:

Mr. Chad Shippee
Mrs. Doloroes Truax
Mrs. Judy Sammis

3. Results of the May 16, 2017 Budget Vote and Board of Education Member Election- Ms. Dunalewicz, District Clerk.

Budget: 191 Yes, 108 No

Board Members: Mrs. Juia Beebe - 244 votes
Mr. Jesse Foy - 234 votes

Write In Vote: Tom Curri - 1 vote

4. **MOTION** by Mrs. Beebe, seconded by Mrs. Johnson, that the Board of Education accept the results of the vote.

VOTE: ALL FAVORABLE. MOTION: CARRIED.

Accept
Vote
Results

5. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada that the Board of Education approve the destruction of the 2016 absentee paper ballots.

VOTE: ALL FAVORABLE MOTION CARRIED

Approval of
Destruction of
2016 absentee
paper ballots

6. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan to adjourn to Executive Session for the purpose of collective bargaining negotiations pursuant to Article 14 of Civil Service Law at 8:07 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourn to
Executive
Session

Mrs. Pfau returned the meeting to regular session at 9:10 p.m.

MOTION by Mrs. Quigan seconded by Mrs. Beebe to adjourn the meeting at 9:10 p.m.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Meeting
Adjourned

The meeting was adjourned at 9:10 p.m.

Board approved: _____

District Clerk