

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION
October 24, 2017

MINUTES

1. The meeting was called to order by President Pfau at 8:03 p.m.

2. **ROLL CALL**

Present:

Mrs. Kathleen Pfau	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Ms. Kathleen Dennin
Mrs. Pamela Quigan	Ms. Christina Dunalewicz
Mrs. Julie Beebe	Mr. Michael Graney

Absent:

Mr. Jesse Foy
Ms. Michelle Calzada

Public Present:

Ms. Llorra Norton	Mrs. Melanie Perons
Mrs. Dolores Truax	Miss Abbie Persons
Mrs. Linda Bennett	Mrs. Maragret Maranville
Mrs. Tenee Cassacio	Mr. Michael Leone
Mr. James Cassacio	Mr. Carlos Nieves

3. Results of the October 24, 2017 Referendum Vote - Ms. Dunalewicz, District Clerk.

Proposition

SHALL the Board of Education be authorized to (1) construct additions to and reconstruct various District buildings, construct a maintenance building, perform site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto, at a maximum cost of \$8,780,000, (2) expend such sum for such purpose, including the expenditure of \$610,750 from a donation/endowment, \$1,121,750 of fund balance and \$324,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from available funds, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$6,723,000, and levy a tax to pay the interest on said obligations when due?

281 Yes 392 No

4. **MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, 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 Mrs. Beebe, that the Board of Education adjourn the meeting at 8:09 p.m.

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Meetir
Adjourne

The meeting was adjourned at 8:09 p.m.

Board approved:

District Clerk