

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING  
OF THE BOARD OF EDUCATION

Tuesday, April 25, 2017

MINUTES

1. The meeting was called to order by President Pfau at 6:11 p.m.

2. **ROLL CALL**

**Present:**

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

**Public Present:**

3. **SCHOOL DISTRICT BUSINESS**

A. Mrs. Pfau read the WSWHE BOCES resolution for the Administrative Budget

**MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education approve the Washington, Saratoga, Warren, Hamilton, Essex BOCES Budget, as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

WSWHE  
BOCES  
Budget  
Vote

B. Mrs. Pfau read the WSWHE BOCES Board Election Ballot

**MOTION** by Mrs. Quigan, seconded by Mrs. Beebe, that the Board of Education vote favorably for the following six candidates: Michael Erickson, Michael Glass, Frank Grimaldi, Mia Pfitzer, Paul Rice and Stephen Smoller.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

WSWHE  
BOCES  
Board Vote

4. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education adjourn the meeting at 6:13 p.m.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

Meeting  
Adjourned

The meeting was adjourned at 6:13 p.m..

Board approved:

District Clerk