

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
SPECIAL MEETING OF THE BOARD OF EDUCATION
May 15, 2018

MINUTES

1. The meeting was called to order by President Pfau at 8:06 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	
Mrs. Denise Johnson	

Public Present:

Mr. Chad Shippee
Mrs. Doloroes Truax
Ms. Llor Norton

3. Results of the May 15, 2018 Budget Vote and Board of Education Member Election- Ms. Dunalewicz, District Clerk.

Budget: 192 Yes, 91 No

Board Members: Mrs. Pamela Quigan – 229 votes
Mrs. Kathleen Pfau - 224 votes
Mrs. Tamara DeLorenzo - 231 votes

Write In Vote: John Cosaga - 1 vote

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

Accept
Vote
Results

VOTE: ALL FAVORABLE. MOTION: CARRIED.

5. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada that the Board of Education approve the destruction of the 2017 absentee paper ballots.

Approval of
Destruction of
2017 absentee
paper ballots

VOTE: ALL FAVORABLE MOTION CARRIED

6. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan that the Board of Education approve the payment of a stipend to Mr. Patrick Ross in the amount of \$1,152. to coincide with the absence of the Transportation Supervisor, Mr. Joseph Moore from March 21st, 2018 until April 13th, 2018.

Stipend 2018
- P. Ross

VOTE: ALL FAVORABLE. MOTION CARRIED.

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

Meeting
Adjourned

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:08 p.m.

Board approved:

District Clerk