

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
May 21, 2019

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. Tammie DeLorenzo	Ms. Christina Dunalewicz
Mrs. Denise Johnson	

**Public Present:**

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

3. Results of the May 21, 2019 Budget Vote and Board of Education Member Election- Ms. Dunalewicz, District Clerk.

Budget: 201 Yes, 83 No

Board Members: Ms. Michelle Calzada- 242 votes  
Mrs. Denise Johnson - 244 votes

Write In Vote: Mrs Tammie DeLorenzo - 1 vote  
Mr. Richard Huck - 2 votes  
Ms. Jane Gabriels - 1 vote

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

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

Accept  
Vote  
Results

5. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Johnson that the Board of Education approve the destruction of the 2018 absentee paper ballots.

**VOTE: ALL FAVORABLE**

**MOTION CARRIED**

Approval of  
Destruction of  
2017 absentee  
paper ballots

6. **MOTION** by Mrs. Johnson seconded by Mrs. Quigan to adjourn the meeting at 8:07 p.m.

**VOTE: ALL FAVORABLE. MOTION CARRIED.**

Meeting  
Adjourned

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

Board approved:

District Clerk