

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE BOARD OF EDUCATION

Tuesday, April 21, 2020

Via WebEx Call

MINUTES

1. The meeting was called to order by President Pfau at 9:01 a.m.

2. **ROLL CALL**

Present Via Phone:

Mrs. Kathleen Pfau

Mr. Jesse Foy

Mrs. Pamela Quigan

Ms. Michelle Calzada

Mr. Michael Graney

Public Present:

None

3. **SCHOOL DISTRICT BUSINESS**

A. Mrs. Pfau read the WSWHE BOCES resolution for the 2020 – 2021 Administrative Budget

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

VOTE: ALL FAVORABLE

MOTION: CARRIED

WSWHE
BOCES 2020
– 2021
Budget
Vote

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

MOTION by Ms. Calzada, seconded by Mrs. Quigan, that the Board of Education vote favorably for the following three candidates: Michael Erickson, Paul Rice, and Stephen Smoller.

VOTE: ALL FAVORABLE

MOTION: CARRIED

WSWHE
BOCES 2020
– 2021
Board Vote

4. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. Quigan, seconded by Ms. Calzada, that the Board of Education adjourn the meeting at 9:03 a.m.

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Meeting
Adjourned

The meeting was adjourned at 9:03 a.m.

Board approved:

District Clerk