

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE BOARD OF EDUCATION

Tuesday, May 26, 2020

Via WebEx Call

MINUTES

1. The meeting was called to order by President Pfau at 6:33 p.m.
2. The Pledge of Allegiance was led by Mrs. Pfau.

3. **ROLL CALL**

Present in Person:

Mrs. Kathleen Pfau	Mr. Michael Graney
Mrs. Pamela Quigan	Ms. Kathleen Dennin

Present Via Phone:

Mrs. Julie Beebe	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Ms. Michelle Calzada
Mr. Jesse Foy	Mrs. Kathleen Pfau

Public Present Via Phone:

Mr. Chad Shippee	Mrs. Dawn Robinson
Mrs. Margaret Maranville	Dr. Douglas Cline
Mrs. Marina Skea	Mr. Dan Hull

3. **SCHOOL DISTRICT BUSINESS**

- A. **MOTION** by Ms. Calzada, seconded by Mrs. Quigan that the Board of Education appoint Lorie Gollhofer as chairperson, Dolores Truax as Election Inspector and Christina Dunalewicz as Chief Election Inspector for the June 9, 2020 Budget Vote and School Board Election.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Appointment
Election
Officials

- B. Ms. Dennin presented the 2020 – 2021 budget.

The budget notice and absentee ballots will be going out to all registered voters in the district on Wednesday, May 27th.

The following aspects of the Budget Presentation were discussed:

- The changes form last year Capital component of the budget
- The composition of miscellaneous line in the revenue portion of the budget
- Clarification of some of the formulas in the school budget notice

4. **BOARD OF EDUCATION ITEMS**

Mrs. Pfau thanked the Administration for working within the limits on the budget that the Board of Education had set.

A. **MOTION** by Mrs. Quigan seconded by Ms. Calzada, that the Board of Education adjourn the meeting at 6:55 p.m.

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Meeting
Adjourned

The meeting was adjourned at 6:55 p.m..

Board approved:

District Clerk