

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814
SPECIAL MEETING - BOARD OF EDUCATION

Tuesday, April 27, 2021

Via WebEx Call

MINUTES

1. The meeting was called to order by President Pfau at 8:31 a.m.

2. **ROLL CALL**

Present Via Phone:

Mrs. Kathleen Pfau	Mr. Jesse Foy
Mrs. Pamela Quigan	Mr. Michael Graney
Mr. Tim Daken	Ms. Christina Dunalewicz

Absent:

Ms. Michelle Calzada	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	

Public Present:

None

3. **SCHOOL DISTRICT BUSINESS**

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

MOTION by Mrs. Quigan, seconded by Mr. Daken, 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 Mr. Daken, seconded by Mrs. Quigan, that the Board of Education vote favorably for the following six candidates: Pamela Ellis, Jason Fernau, James Nolan, Kevin Ostrander, David Patruska, and Janine Thomas.

VOTE: ALL FAVORABLE

MOTION: CARRIED

WSWHE
BOCES Board
Vote

C. **MOTION** by Mrs. Quigan, seconded by Mr. Daken, that the Board of Education appoint Lorie Gollhofer as chairperson and Patricia Cushing as Election Inspector for the May 18, 2021 Budget Vote and School Board Election at a rate of \$15. an hour.

VOTE: ALL FAVORABLE

MOTION: CARRIED

Appt. of Paid
Election
Officials

4. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. Quigan, seconded by Mr. Jesse Foy, that the Board of Education adjourn the meeting at 8:35 a.m.

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Meeting
Adjourned

The meeting was adjourned at 8:35 a.m.

Board approved:

District Clerk