

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE BOARD OF EDUCATION

Tuesday, April 30, 2019

MINUTES

1. The meeting was called to order by President Pfau at 7:50 a.m.

2. **ROLL CALL**

Present:

Mrs. Kathleen Pfau

Mr. Jesse Foy

Mrs. Julie Beebe

Mrs. Denise Johnson

Mr. Michael Graney

Ms. Christina Dunalewicz

Public Present:

None

3. **SCHOOL DISTRICT BUSINESS**

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

MOTION by Mrs. Beebe, seconded by Mrs. Johnson, 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 Mrs. Beebe, seconded by Mrs. Johnson, that the Board of Education vote favorably for the following five candidates: Steve Grandin, Linda King, Naomi March, John Rieger, and Cheryl Smith.

VOTE: ALL FAVORABLE

MOTION: CARRIED

WSWHE
BOCES
Board Vote

4. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. Beebe, seconded by Mrs. Johnson, that the Board of Education adjourn the meeting at 7:51 a.m.

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Meeting
Adjourned

The meeting was adjourned at 7:40 a.m.

Board approved:

District Clerk