BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION

JULY 24, 2012

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

- 1. The meeting was called to order by President Pfau at 6:00 PM.
- 2. The Pledge of Allegiance was recited by all.

3. ROLL CALL

Present were:

Mr. Thomas Herrick
Mr. Dennis P. Murphy
Mr. Carl Schoder
Mrs. Anna Persons
Mrs. Kathleen Pfau

Mrs. Ramela Quigan
Mr. Carl Schoder
Ms. Kathleen Dennin

ABSENT: Mrs. Debra Peterson

4. **MOTION** by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education adjourn the meeting to Executive Session for the purpose of discussing employment history of personnel and their position, at 6:01 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 6:25 PM.

5. **MOTION** by Mr. Schoder, seconded by Mrs. Quigan to adjourn the meeting at 6:25 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 6:25 PM.

Minutes taken by President Pfau

Board approved: <u>8/27/12</u>