

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
BOARD OF EDUCATION

OCTOBER 5, 2011

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Murphy at 6:30 PM.

2. The Pledge of Allegiance was recited by those in attendance.

3 ROLL CALL

Present were:

Mr. Thomas Herrick	Mr. Carl Schoder
Mr. Dennis P. Murphy	Mrs. Pamela Quigan
Mrs. Anna Persons	Ms. Kathleen Dennin
Mrs. Debra Peterson (arr: 6:40)	Mr. Raymond Ciccarelli
Mrs. Kathleen Pfau	

Mrs. Monica Duffy – School District Attorney

4. A. **MOTION** by Mrs. Pfau, seconded by Mrs. Quigan to ~~not act, at this time,~~ *table to the next regular meeting*
on October 17, 2011 on a recommendation for the Board of Education approve a request from the Warrensburg Central School District to allow a Warrensburg student to ski on the Bolton Central School varsity ski team, effective November 1, 2011. The merger application is compliant with NYSPHSAA Section 2 regulations for the 2011-2012 school year.

VOTE:

Mr. Herrick -	Not Favorable
Mr. Murphy -	Favorable
Mrs. Persons -	Favorable
Mrs. Pfau -	Favorable
Mrs. Quigan -	Favorable
Mr. Schoder -	Not Favorable

MOTION CARRIED – 4 Favorable – 2 Not Favorable.

B. **MOTION** by Mrs. Quigan, seconded by Mrs. Pfau that the Board of Education adjourn to Executive Session, to discuss contractual negotiations and legal matters with the school attorney, at 6:37 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Mr. Murphy returned the meeting to Regular Session at 8:35 PM.

6. **MOTION** by Mrs. Peterson, seconded by Mr. Schoder that the Board of Education adjourn the meeting at 8:36 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 8:36 PM.

Minutes taken by:
Superintendent, Raymond Ciccarelli, Jr.

Board approved: October 17, 2011, as amended