

BOLTON CENTRAL SCHOOL DISTRICT
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
BOARD OF EDUCATION

APRIL 22, 2013

MINUTES

1. The meeting was called to order by President Pfau at 6:32 PM.

2. ROLL CALL

Present were:

Mrs. Julie Beebe

Mr. Chris Gabriels

Mr. Thomas Herrick

Mrs. Debra Peterson

Mrs. Kathleen Pfau

Mrs. Pamela Quigan

Mr. Carl Schoder

Ms. Kathleen Dennin

Mr. Raymond Ciccarelli, Jr.

Mrs. Donna Snyder

Public present:

Mr. Francisco Roca

Mr. Aaron Shaw

Mr. Michael Graney

3. SCHOOL DISTRICT BUSINESS

A. Mr. Ciccarelli read the WSWHE BOCES resolution for the Administrative Budget.

MOTION by Mrs. Quigan, seconded by Mr. Schoder that the Board of Education approve the WSWHE BOCES Administrative Budget.

VOTE: ALL FAVORABLE MOTION CARRIED

WSWHE
BOCES
Budget
& BOE Vote

Mr. Ciccarelli read the names of the candidates for the WSWHE BOCES Board of Education.

MOTION by Mr. Schoder and seconded by Mr. Gabriels that the Board of Education approve the WSWHE BOCES Board of Education Candidates.

VOTE: ALL FAVORABLE MOTION CARRIED

B. **MOTION** by Mrs. Pfau, seconded by Mr. Schoder that the Board of Education authorize the Administration and Athletic Director to submit the proposed application to NYSPHSAA Section 2 allowing eligible students from Warrensburg Central School District to participate on soccer teams operated by Bolton Central School for 2013-2014.

VOTE: ALL FAVORABLE. MOTION CARRIED.

Appl. to
allow
WCSD
soccer here

C. **MOTION** by Mrs. Quigan, seconded by Mrs. Peterson that the Board of Education appoint Gail DePace and Gina Douglas as election workers to conduct the annual 2013 Budget and School Board Election to be held on May 21, 2013.

Election
Workers

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. **MOTION** by Mrs. Peterson, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 6:41 PM.

The meeting was adjourned at 6:41 PM.

Board approved: _____

District Clerk

Draft