BOLTON CENTRAL SCHOOL BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION

May 5, 2014

MINUTES

1. The meeting was called to order by President Pfau at 6:33.

2. **ROLL CALL**

Present:

Mrs. Kathleen Pfau Mr. Carl Schoder

Mr. Chris Gabriels Mr. Raymond Ciccarelli, Jr.

Mr. Thomas Herrick Ms. Kathleen Dennin

Mrs. Pamela Quigan Ms. Christina Dunalewicz

Public Present:

Ms. Margaret D'Acchilie Mrs. Dawn Robinson
Mr. Michael Graney Mrs. Jennifer Trowbridge

3. SCHOOL DISTRICT BUSINESS

A. Synopsis of community demographics and marketing study- Mr. Robert Hendriks presented a PowerPoint presentation reflecting his research into the demographics of our District and projections for future enrollment numbers.

Discussion followed regarding the process used to analyze the presented results and a follow up meeting was scheduled for Tuesday, May 20th.

4. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. Peterson, seconded by Mr. Herrick, that the Board of Education adjourn to Executive Session for the purpose of reviewing contractual potential at 7:25pm.

Adjourn to Executive Session

Meeting

Adjourned

VOTE: ALL FAVORABLE.

VOTE: ALL FAVORABLE.

MOTION CARRIED.

Mrs. Pfau returned the meeting to regular session at 8:44pm.

B. **MOTION** by Mrs. Quigan, seconded by Mr. Gabriels, that the Board of Education adjourn the meeting at 8:45pm

MOTION: CARRIED.

The meeting was adjourned at 8:45pm

Board approved:

District Clerk