

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION  
October 30, 2018

MINUTES

1. The meeting was called to order by President Pfau at 8:03 p.m.

2. **ROLL CALL**

**Present:**

Mrs. Kathleen Pfau	Mrs. Denise Johnson
Mrs. Tammie DeLorenzo	Ms. Kathleen Dennin
Mrs. Pamela Quigan	Ms. Christina Dunalewicz
Mrs. Julie Beebe	Mr. Michael Graney
Mr. Jesse Foy	
Ms. Michelle Calzada	

**Public Present:**

Ms. Lloria Norton  
Mrs. Dolores Truax  
Mrs. Linda Bennett  
Mrs. Tenee Cassacio  
Mr. James Cassacio

3. Results of the October 30, 2018 Referendum Vote - Ms. Dunalewicz, District Clerk.

**Proposition**

**SHALL the Board of Education be authorized to (1) construct additions to and reconstruct various School District buildings, construct a maintenance building, perform site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used and pay incidental costs related thereto, at a maximum cost of \$3,867,000, (2) expend such sum for such purpose, including the expenditure of \$618,000 from a donation/endowment, \$1,275,000 of fund balance and \$526,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from a donation/endowment, fund balance and capital funds, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,447,500, and levy a tax to pay the interest on said obligations when due?**

**285 Yes      191 No**

4. **MOTION** by Mrs. Johnson, seconded by Mrs. DeLorenzo, that the Board of Education accept the results of the vote.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

Accept  
Vote  
Results

5. **MOTION** by Ms. Calzada, seconded by Mrs. DeLorenzo, that the Board of Education adjourn the meeting at 8:05 p.m.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

Meeting  
Adjourned

The meeting was adjourned at 8:05 p.m.

Board approved:

District Clerk