

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING
OF THE
BOARD OF EDUCATION

JUNE 21, 2010

BOLTON CENTRAL SCHOOL LIBRARY

MINUTES

1. The meeting was called to order by President Gabriels at 6:35 PM.

2. ROLL CALL

Present were:

Mrs. Linda Bennett

Mrs. Pamela Quigan

Mr. Chris Gabriels

Ms. Kathleen Dennin

Mr. Dennis P. Murphy

Mr. Raymond Ciccarelli, Jr.

Mrs. Kathleen Pfau

Mrs. Angelia Smack

ABSENT: Mrs. Claire Kingsley Mrs. Anna Persons

PUBLIC PRESENT: Mr. Carl Schoder Mrs. Debra Peterson (arrived at 6:45 PM)

3. **MOTION** by Mrs. Bennett, seconded by Mr. Murphy that the Board of Education award the lowest valid bid for Standard Supplies for the 2010-2011 school year, in the amount of \$5,204.87, to Cascade School Supplies, as presented by the Business Office.

VOTE: ALL FAVORABLE. MOTION CARRIED.

4. DISCUSSION – Organizational Meeting Agenda

The Board reviewed and discussed:

Banking

Conference Approval – especially for those out-of-state

Meeting Dates for the upcoming school year

Committee assignments

School architect and School Auditor

Possible board officers

The Board decided to call a Special Meeting at 6:00 PM on July 12 with the new board to discuss the Organizational Meeting Agenda.

5. DISCUSSION – Anticipated items for the July 12 Regular Meeting

6. **MOTION** by Mr. Gabriels, seconded by Mrs. Quigan that the Board of Education adjourn the meeting at 10:16 PM.

VOTE: ALL FAVORABLE. MOTION CARRIED.

The meeting was adjourned at 10:16 PM.

Angelia M. Smack
District Clerk

Board approved: July 12, 2010 AMS
