

BOLTON CENTRAL SCHOOL
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING OF THE BOARD OF EDUCATION
March 8,2017

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
Ms. Michele Calzada	

Absent:

Mr. Jesse Foy
Mrs. Julie Beebe
Mr. Michael Graney

Public Present:

Mr. Chad Shippee	Mrs. Tenee Casaccio
Ms. Lloria Norton	Mrs. Dolores Truax

3. Results of the March 8, 2017 Proposition Vote - Ms. Dunalewicz, District Clerk.

Proposition

SHALL the Board of Education be authorized to (1) construct additions to and reconstruct various 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 \$9,070,000, (2) expend such sum for such purpose, including the expenditure of \$608,500 from a donation/endowment, \$895,000 of fund balance and \$318,500 of capital funds, (3) levy the necessary tax therefore, taking into account state aid and the amount expended from available 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 \$7,248,000, and levy a tax to pay the interest on said obligations when due?

240 Yes 273 No

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

VOTE: ALL FAVORABLE.

MOTION: CARRIED.

Accept
Vote
Results

5. **MOTION** by Mrs. Johnson, seconded by Ms. Calzada , 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