

BOLTON CENTRAL SCHOOL  
BOLTON LANDING, NEW YORK 12814

SPECIAL MEETING  
OF THE BOARD OF EDUCATION

Tuesday, April 23, 2018

MINUTES

1. The meeting was called to order by President Pfau at 7:35 a.m.

2. **ROLL CALL**

**Present:**

Mrs. Kathleen Pfau

Mr. Jesse Foy

Mrs. Tammie DeLorenzo

Mrs. Pamela Quigan

Mr. Michael Graney

Ms. Christina Dunalewicz

**Public Present:**

None

3. **SCHOOL DISTRICT BUSINESS**

A. Mrs. Pfau read the WSWHE BOCES resolution for the Administrative Budget

**MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education approve the Washington, Saratoga, Warren, Hamilton, Essex BOCES Budget, as presented.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

WSWHE  
BOCES  
Budget  
Vote

B. Mrs. Pfau read the WSWHE BOCES Board Election Ballot

**MOTION** by Mrs. Quigan, seconded by Mrs. DeLorenzo, that the Board of Education vote favorably for the following six candidates: Pamela Ellis, Frank Grimaldi, Gillette Nash, Kevin Ostrander, David Petruska and Janine Thomas.

**VOTE: ALL FAVORABLE**

**MOTION: CARRIED**

WSWHE  
BOCES  
Board Vote

4. **BOARD OF EDUCATION ITEMS**

A. **MOTION** by Mrs. DeLorenzo, seconded by Mrs. Quigan, that the Board of Education adjourn the meeting at 7:40 a.m.

**VOTE: ALL FAVORABLE.**

**MOTION: CARRIED.**

Meeting  
Adjourned

The meeting was adjourned at 7:40 a.m.

Board approved:

District Clerk