

**Board of Education Meeting
Special Meeting
Tuesday, April 27, 2021
Virtual
7:00 a.m.**

PRESENT: Matthew Dreher
Jason Fernau
Melissa Glastetter - Absent
Lillian McCarthy
Michael O'Donnell
Dorothy Sellers
Katie Whittemore - Absent

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:03 a.m.

NEW BUSINESS

Resolution #499 - BOCES Administrative Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,724,328 during the school year 2021-2022, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Jason Fernau that the Board of Education approve Resolution # 499 – BOCES Administrative Budget

Ayes all

Resolution #500 - Election of BOCES Board Members

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that each member cast his/her vote for any or all of following BOCES board member candidates to fill the vacancies on the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties, is hereby approved:

Vote for Any or All

Pamela Ellis - All members voted for this candidate
Jason Fernau - All members voted for this candidate
James Nolan - All members voted for this candidate

Ballston Spa Board of Education
Tuesday, April 27, 2021

Kevin Ostrander - All members voted for this candidate
David Petruska - All members voted for this candidate
Janine Thomas - All members voted for this candidate

MOTION BY Lillian McCarthy, seconded by Jason Fernau that the Board of Education vote for
“All” candidates and approve Resolution # 500 – Election of BOCES Board Members

Ayes all

ADJOURNMENT

MOTION BY Lillian McCarthy, seconded by Jason Fernau to adjourn at 7:15 a.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board