

**Board of Education Meeting
Special Meeting
Monday, March 21, 2022
Google Meet
7:00 am**

PRESENT: Matthew Dreher
Wayne, Evans, Jr. - Absent
Jason Fernau
Lawrence Ryan
Dorothy Sellers - Absent
Katie Whittemore
Timothy Turbiak

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools

CALL TO ORDER

Jason Fernau called the Board of Education meeting to order at 7:00 a.m.

RECOMMENDED ACTION

That the Board of Education approve the appointment of Kenneth Slentz to act as District Clerk Pro Tempore for this meeting on March 21, 2022.

MOTION BY Matthew Dreher, seconded by Lawrence Ryan that the Board of Education to approve Appointment of Kenneth Slentz to act as District Clerk Pro Tempore for the March 21, 2022 Meeting.

NEW BUSINESS

Resolution #444 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2021-2022 school year, with hours and rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>
Richard McKeen	Driver In Training	40	\$17.00/hr.
Philip Patnode	Substitute Bus Driver	30	\$22.22/hr.

MOTION BY Matthew Dreher, seconded by Lawrence Ryan that the Board of Education to approve Resolution #444 – Appointment Instructional

Discussion

Mr. Fernau thanked members present for their early morning flexibility.

Ayes all

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ADJOURNMENT

MOTION BY Matthew Dreher, seconded by Lawrence Ryan that the Board of Education adjourn at 7:03 a.m.

Ayes all

Respectfully submitted,



Kenneth Slentz
Clerk Pro Tempore