

**Board of Education Meeting
Special Meeting
Wednesday, April 21, 2020
District Office
7:00 a.m.**

PRESENT: Chris Farnan
Jason Fernau
Melissa Glastetter - Absent
Lillian McCarthy
Jeanne Obermayer - Absent
Michael O'Donnell
Dorothy Sellers

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 7:30 a.m.

NEW BUSINESS

Resolution #471 - 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 \$6,971,669 during the school year 2020-2021, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 471 – BOCES Administrative Budget

Ayes all

Resolution #472 - 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

Michael Erickson – All members voted for this candidate
Paul Rice – All members voted for this candidate
Stephen Smoller – All members voted for this candidate

Ballston Spa Board of Education
Wednesday, April 21, 2020

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education vote for "All" candidates and approve Resolution # 472 – Election of BOCES Board Members

Ayes all

ADJOURNMENT

MOTION BY Lillian McCarthy, seconded by Chris Farnan to adjourn at 7:34 a.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board