

**Board of Education Meeting
Special Meeting
Tuesday, April 24, 2018
District Office
7:00 am**

PRESENT: Nancy Fodera
Susan Filburn
Lillian McCarthy-absent
Michael O'Donnell-absent
Jeanne Obermayer-absent
Kevin Schaefer
Dorothy Sellers

STAFF PRESENT: Denise Jones, Interim Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

President Kevin Schaefer called the Board of Education meeting to order at 7:06 a.m.

NEW BUSINESS

Resolution #395 - 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 \$6,508,416 during the school year 2018-2019, be and is hereby approved.

MOTION BY Nancy Fodera, seconded by Dorothy Sellers that the Board of Education approve Resolution #395 - BOCES Administrative Budget.

Ayes all

Resolution #396 - 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 |
| Frank Grimaldi | All members voted for this candidate |
| Gillette Nash | All members voted for this candidate |
| Kevin Ostrander | All members voted for this candidate |
| David Petruska | All members voted for this candidate |
| Janine Thomas | All members voted for this candidate |

Ballston Spa Board of Education
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MOTION BY Nancy Fodera, seconded by Dorothy Sellers that the Board of Education approve Resolution #396 – Election of BOCES Board members.

Ayes All

ADJOURNMENT

MOTION BY Nancy Fodera, seconded by Dorothy Sellers to adjourn at 7:08 a.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'BS', followed by a long, horizontal, wavy line extending to the right.

Brian Sirianni
Clerk of the Board