

**Board of Education Meeting
Special Meeting
Tuesday, April 26, 2022
District Office
7:00 a.m.**

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

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

CALL TO ORDER

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

NEW BUSINESS

Resolution #486 - 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 \$6,961,278 during the school year 2022-2023, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education approve Resolution # 486 – BOCES Administrative Budget

Ayes all

Resolution #487 - 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

Steve Grandin - All members voted for this candidate
Connor Hoagland - All members voted for this candidate
Linda King - All members voted for this candidate
Naomi Marsh - All members voted for this candidate
John Rieger - All members voted for this candidate
Cheryl Smith - All members voted for this candidate

Ballston Spa Board of Education
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MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education vote for "All" candidates and approve Resolution #487 – Election of BOCES Board Members

Ayes all

Resolution #488 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the probationary position(s) indicated below, with hours, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./</u> <u>Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Josette Brownell	Cleaner	40	\$18.45/hr.	5/02/22-5/01/23
Philip Patnode	Bus Driver	25	\$22.91/hr.	4/25/22-4/24/23

MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education approve Resolution # 488 – Appointment – Support Services

Ayes all

Resolution #489 - 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>
Glen Decker	Substitute Bus Driver	40	\$22.22/hr.
Kristen Mangini	Substitute Bus Driver	40	\$22.22/hr.
Jonathan Rhodes	Substitute Bus Driver	40	\$22.22/hr.

MOTION BY Dorothy Sellers, seconded by Timothy Turbiak that the Board of Education approve Resolution # 489 – Appointment – Support Services

Ayes all

ADJOURNMENT

MOTION BY Dorothy Sellers, seconded by Timothy Turbiak to adjourn at 7:03 a.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board