

**Board of Education Meeting
Special Meeting
Tuesday, April 30, 2019
District Office
7:30 am**

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

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

CALL TO ORDER

President Susan Filburn called the Board of Education meeting to order at 7:42 a.m.

NEW BUSINESS

Resolution #433 - 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 \$6,739,676 during the school year 2019-2020, be and is hereby approved.

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution #433 - BOCES Administrative Budget.

Ayes all

Resolution #434 - 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
Linda King	All members voted for this candidate
Naomi Marsh	All members voted for this candidate
John Reiger	All members voted for this candidate
Cheryl Smith	All members voted for this candidate

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MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution #434 – Election of BOCES Board members.

Ayes All

ADJOURNMENT

MOTION BY Jeanne Obermayer, seconded by Lillian McCarthy to adjourn at 7:45 a.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'BS', followed by a long horizontal flourish.

Brian Sirianni
Clerk of the Board