

**Board of Education Meeting
Special Meeting
Tuesday, December 7, 2021
Google Meet
7:15 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
Brian Sirianni, Clerk of Board

CALL TO ORDER

Jason Fernau called the Board of Education meeting to order at 7:15 a.m.

NEW BUSINESS

Resolution #312 - Appointment Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Melissa Rajeski	Special Education	NYS Permanent Pre K-6, Special Education, NYS Professional, Literacy B-6	\$83,587/yr. Step 19+30 (pro-rated)	1/06/22-1/05/25

MOTION BY Katie Whittemore, seconded by Timothy Turbiak that the Board of Education to approve Resolution #312 – Appointment Instructional

Discussion

Mr. Slentz provided additional background on the candidate's extensive experience and the confidence that the hiring committee had in her.

Ayes all

ADJOURNMENT

MOTION BY Katie Whittemore, seconded by Timothy Turbiak that the Board of Education adjourn at 7:17 a.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long horizontal flourish extending to the right.

Brian Sirianni
Clerk of the Board