

**Board of Education Meeting
Special Meeting
Tuesday, April 25, 2023
Office of the Superintendent
7:00 a.m.**

PRESENT: Holly Barker-Flynn
Matthew Dreher
Jason Fernau
Julia Routbort-Baskin
Lawrence Ryan
Timothy Turbiak

STAFF PRESENT: Dr. Gianleo Duca, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Jason Fernau called the regular meeting to order at 7:00 a.m.

NEW BUSINESS

Resolution #530 - 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 \$7,381,741 during the school year 2023-2024, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #530 – BOCES Administrative Budget

Ayes all

Resolution #531 - 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
David Petruska
Stephen Smoller
Jimel Williams

Ballston Spa Board of Education
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MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #531 –Election of BOCES Board Members

Ayes all

ADJOURNMENT

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education adjourn at 7:04 a.m.

Ayes all

Respectfully submitted,

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

Brian Sirianni
Clerk of the Board