

**Board of Education Meeting  
Special Meeting  
Wednesday, May 26, 2021  
Virtual  
7:00 am**

**PRESENT:** Matthew Dreher  
Jason Fernau - absent  
Melissa Glastetter - absent  
Michael O'Donnell  
Lillian McCarthy - absent  
Dorothy Sellers  
Katie Whittemore

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

**CALL TO ORDER**

Dorothy Sellers called the Board of Education meeting to order at 7:01 a.m.

**PUBLIC COMMENT**

None

**NEW BUSINESS**

Resolution #542 - Special Run-Off Election

WHEREAS, at the Annual Meeting and Election of the Ballston Spa Central School District held on May 18, 2021, two persons eligible for election to a seat on the Board of Education, for a term commencing on July 1, 2021 and ending on June 30, 2024, received an equal number of votes for election to said vacant seat; and

WHEREAS, as a result of such tie, pursuant to Section 2034(10) of the New York Education Law, the Board of Education is required to call a special run-off election to be held within forty-five days following Annual Election at which such tie vote was cast to determine which of such candidates shall be elected to such office, with the only persons who shall be deemed nominated for such run-off election shall be the candidates who have received such equal number of votes.

NOW, THEREFORE, BE IT RESOLVED THAT, a special run-off election shall be held on Tuesday, June 22, 2021, to elect one (1) member of the Board of Education, to three (3) year term, commencing on July 1, 2021 and expiring on June 30, 2024, to succeed Michael O'Donnell whose term expires on June 30, 2021. BE IT FURTHER RESOLVED THAT, the District Clerk is hereby directed to provide notice of this special run-off election.

MOTION BY Matt Dreher, seconded by Katie Whittemore that the Board of Education to approve Resolution # 542 – Special Run-Off Election

**Ballston Spa Board of Education**  
**Wednesday, May 26, 2021**

Ayes all

Resolution #543 - Appointment of Machine Custodian

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the person listed below be appointed as Machine Custodian for the June 22, 2021 run-off election, is hereby approved:

Mike Iacolucci

MOTION BY Matt Dreher, seconded by Katie Whittemore that the Board of Education to approve Resolution # 543 – Appointment of Machine Custodian

Ayes all

Resolution #544 - Appointment of Election Inspectors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the persons listed below be appointed as Assistant Election Inspectors for the June 22, 2021 annual budget vote, are hereby approved:

Barbara Conner, Chief Inspector, Malta Town Hall  
Martha Iacolucci, Chief Inspector, High School

Donna Dardaris – Inspector  
Eleanor Dillon – Inspector  
Stephen Geene – Inspector  
Linda Grimaldi - Inspector

MOTION BY Matt Dreher, seconded by Katie Whittemore that the Board of Education to approve Resolution # 544 – Appointment of Election Inspectors

Ayes all

**ADJOURNMENT**

MOTION BY Matt Dreher, seconded by Katie Whittemore to adjourn the special meeting at 7:04 a.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board