

**Board of Education Meeting
Special Meeting
Tuesday, April 25, 2017
District Office
7:30 am**

PRESENT: Nancy Fodera - Absent
Susan Filburn
Tony Leva
Michael O'Donnell
Jeanne Obermayer
Kevin Schaefer
Dorothy Sellers

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

President Kevin Schaefer called the Board of Education meeting to order at 7:32 a.m.

NEW BUSINESS

Resolution #412 - 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 \$6,387,728 during the school year 2017-2018, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #412 - BOCES Administrative Budget.

Ayes all

Resolution #413 - 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 six of the 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 Six Only

Michael Erickson	All members voted for this candidate
Michael Glass	All members voted for this candidate
Frank Grimaldi	All members voted for this candidate
Kevin Ostrander	All members voted for this candidate

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Mia Pfitzer All members voted for this candidate
Stephen Smoller All members voted for this candidate

MOTION BY Jeanne Obermayer, seconded by Tony Leva that the Board of Education approve Resolution #413 – Election of BOCES Board members.

Ayes All

ADJOURNMENT

MOTION BY Susan Filburn, seconded by Tony Leva to adjourn at 7:36 a.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board