

# Ballston Spa Central School District

Board of Education

Special Meeting April 23, 2024

Location: Superintendent's Office

Time: 7:00 AM

**PRESENT:** Holly Barker-Flynn  
Matthew Dreher  
Jason Fernau  
Dr. Julia Routbort Baskin  
Lawrence Ryan  
Timothy Turbiak  
Katie Whittemore

**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 7:05 a.m.

## **NEW BUSINESS**

### Resolution #506 - 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 \$8,009,830 during the school year 2024-2025, be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #506– BOCES Administrative Budget

Ayes all

### Resolution #507 - 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**

Heidi Andrejkovics  
Pamela Ellis  
Jason Fernau  
Kevin Ostrander  
Janine Thomas

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MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Resolution #507 – Election of BOCES Board members.

Ayes all

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education accept Walk-On Resolution #508 – Adoption of 2024-2025 School Budget

Ayes all

Resolution #508 - Adoption of 2024-2025 School Budget

Whereas the New York State Budget was approved and adopted subsequent to the Ballston Spa Board of Education’s adoption of its 2024-25 school year budget, and;

Whereas the Board of Education has reviewed the NYS Budget proposal for school district state aid, the Board of Education amends Resolution #482, previously approved on April 17, 2024, to read as follows;

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the annual budget for the 2024-2025 school year, in the amount of \$107,179,996 be and is hereby approved.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Walk-On Resolution #508 – Adoption of 2024-2025 School Budget

Mr. Sirianni discussed the late adoption of the State Budget how that impacted the process for school districts to adopt their budgets.

Ayes all

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education accept Walk-On Resolution #509 – Property Tax Report Card

Ayes all

Resolution #509 - Property Tax Report Card

Whereas the Board of Education of the Ballston Spa Central School District has readopted its 2024-25 school year budget, the Board of Education readopts its Property Tax Report Card as follows;

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the amended Property Tax Report Card for the 2024-2025 school year, be and is hereby accepted and approved.

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education approve Walk-On Resolution #509 – Property Tax Report Card

Mr. Sirianni explained that the change in the budget also required a change in the Property Tax Report Card.

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Ayes all

**ADJOURNMENT**

MOTION BY, Mr. Turbiak seconded by Ms. Barker-Flynn that the Board of Education adjourn at 7:28 a.m.

Ayes all

Respectfully submitted,

Brian Sirianni  
Clerk of the Board