

**Board of Education Meeting
Regular Meeting
Tuesday, January 2, 2018
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Lillian McCarthy
Jeanne Obermayer - Absent
Michael O'Donnell
Dorothy Sellers – Absent
Kevin Schaefer - Absent

STAFF PRESENT: Denise Jones, Acting Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:03 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

December 20, 2017 Regular Meeting– Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones announced tomorrow night was an IB Information night.

Ms. Jones announced Winter Concerts would continue next week with Malta Avenue and Wood Road.

Ms. Jones announced registration for the district's Universal Prekindergarten Program for the 2018 – 2019 school year. She stated it would continue through January 31st.

Ms. Jones announced the Penny Harvest had raised \$9,400 district wide. She stated Gordon Creek, Middle School and Wood Road had raised the most money, in that order. She stated there would be a reception in May and that an announcement would be made regarding the distribution of the funds.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

Kris Jensen introduced Daina Sisk as a new Assistant Principal for the High School. The board and Denise Jones welcomed her.

OLD BUSINESS

None

NEW BUSINESS

Resolution #282 - Award of Bid – Cabling Projects

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the bid for Cabling Projects #BS1901 to Adirondack Cabling, be and is hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #282 – Award of Bid – Cabling Projects

Ayes all

Resolution #283 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for January 2, 2018, be and are hereby approved.

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #283 – Budget Transfers

Ayes all

Resolution #284 - Placement of Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Special Education, effective January 2, 2018 be and are hereby approved:

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Student #275598	Student #272155	Student #274354	Student #276055
Student #274832	Student #24940	Student #272855	Student #25602
Student #275452	Student #25173	Student #276159	Student #272402
Student #273987	Student #271952	Student #273346	Student #275232
Student #21093	Student #20100	Student #275437	Student #272896
Student #17194	Student #274134	Student #275704	Student #21059
Student #23804	Student #274895	Student #274532	Student #23620
Student #23167	Student #273467	Student #274194	Student #25791
Student #18449	Student #17481	Student #25689	Student #23108
Student #275446	Student #24572	Student #24775	Student #274135
Student #276360	Student #276321	Student #24726	Student #23544
Student #275607	Student #273351	Student #24776	Student #274509
Student #272308	Student #25075	Student #18298	

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #284 – Placement of Students with Disabilities

Ayes all

Resolution #285 - Placement of Preschool Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Preschool Special Education, effective January 2, 2018 be and are hereby approved:

Student #275706	Student #276263	Student #276286
Student #275272	Student #276337	Student #275996
Student #276128	Student #276342	
Student #276213	Student #276304	

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolution #285 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #286 - #291 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #286 - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Eric Yanis	NYS Initial, Social Studies 7-12, 5-6 Ext.	\$31.20/hr.

Resolution #287 - Appointment – Extra Duties

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Rachel Hennes	Aquatics Facilitator (Winter)	\$2,122

Resolution #288 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the probationary position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Deborah Jourdanais	School Aide	29.5	\$13.92/hr.	1/3/18-1/2/19

Resolution #289 - Appointment – Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Ryan O'Reilly	Modified Baseball	\$3,641

Resolution #290 - Appointment – Adult Education Instructors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following person(s) be appointed as Adult Education Instructor(s) with effective date(s) shown, be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Salary</u>	<u>Effective Date</u>
Amanda Fifield	\$20.80/hr.	1/3/18-6/30/18

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Resolution #291 - Appointment – Administrative

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, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Daina Sisk	Assistant Principal	NYS Initial, School Building Leader	\$86,500/yr. (pro-rated)	1/29/18-1/28/22

MOTION BY Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education approve Resolutions #286 – 291

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA wished the board happy and healthy New Year.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Michael O'Donnell, seconded by Lillian McCarthy that the Board of Education adjourn at 7:08p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board