

**Board of Education Meeting
Regular Meeting
Wednesday, January 2, 2019
High School Library
7:00pm**

PRESENT: Chris Farnan - Absent
Jason Fernau
Susan Filburn
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers

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

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:01 pm

RECOGNITIONS

None

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve the December 19, 2018 Regular Meeting minutes

Ayes all.

SUPERINTENDENT'S REPORT

Ken Slentz stated the priorities and goals updates also included new building level report formats and that the work would align with work already being done. He also stated he would like to change the format with the Board's approval.

Mr. Slentz stated there would be four different teams working on the reviews and presentations and encouraged the Board to ask any questions they may have.

Mr. Slentz stated there was information regarding the 2019-2020 budget on the website and additions would be forthcoming. He encouraged the Board to review.

Ken Slentz reminded everyone of the two upcoming winter concerts.

Ballston Spa Board of Education
Wednesday, January 2, 2019

Ken Slentz announced the district had entered into a partnership with a veteran group in Malta, and that the tiny house the students were building would be presented to a veteran on School Pride Day!

Mr. Slentz reminded everyone the International Baccalaureate Information Night would be held tomorrow evening in the High School Library, and that the event would have a good number of attendees.

COMMITTEE REPORTS

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #293 - Budget Transfer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2018-2019 Budget Transfer for January 2, 2019, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #293 – Budget Transfer

Ayes all

Resolution #294 - Award of Bid – Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid be awarded to Barbara & Yule Cook for Special Transportation to Ballston Spa High School, be and is hereby approved.

Ballston Spa Board of Education
Wednesday, January 2, 2019

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #294 – Award of Bid –Special Transportation

Ayes all

Resolution #295 - Athletic Field Trip-Ice Hockey

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Ice Hockey Team to travel to Cortland, NY, December 28-29, 2018, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #295 – Athletic Field Trip – Ice Hockey

Ayes all

Resolution #296 - 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, 2019 be and are hereby approved:

Student #274149	Student #273664	Student #273725	Student #19200
Student #274197	Student #16354	Student #276089	Student #276925
Student #16187	Student #277102	Student #274445	Student #23620
Student #16350	Student #272995	Student #274923	Student #25541
Student #23167	Student #277047	Student #274827	
Student #273189	Student #23778	Student #25573	
Student #276806	Student #19148	Student #23996	

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #296 – Placement of Students with Disabilities

Ayes all

Resolution #297 - 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, 2019 be and are hereby approved:

Student #276709	Student #277022	Student #277055
Student #276708	Student #277046	Student #276878
Student #276692	Student #275877	Student #276449
Student #275005	Student #275912	Student #277029

Ballston Spa Board of Education
Wednesday, January 2, 2019

Student #277017

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #297 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #298 - #305 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #298 - Resignation

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the resignation of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kimberly Mitchell	School Aide	1/5/19

Resolution #299 - Appointment – Teaching Assistant – Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to a long-term substitute position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Linda McIntyre	NYS Permanent, Biology & General Science, 7-12	\$21,711/yr. Step 1	1/2/19-6/30/19

Resolution #300 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following persons be awarded tenure, be and are hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Miranda Eldridge	Reading	1/12/19

Discussion

Mr. Slentz reminded everyone there would be tenure recognition in May for all the tenure recipients.

Ballston Spa Board of Education
Wednesday, January 2, 2019

Resolution #301 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Colleen Phillips	NYS Professional, Literacy B-6	\$31.95/hr.

Resolution #302 - Permanent 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 permanent appointment to the position(s) indicated below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brandon DiNuzzo	Special Education Aide	1/8/19

Resolution #303 - 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, and hereby approves the agreements, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
David Petrie	School Aide	37.5	\$14.34/hr.	1/3/19-1/2/20

Resolution #304 - Appointment – Support Services

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 2018-2019 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Cynthia Plante	Clerical Substitute	30	\$17.05/hr.
Kelsi Staulters	Substitute Cleaner	30	\$16.45/hr.

Resolution #305 - 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 coaching position(s) indicated below for the 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jeffrey Armer	JV Boys Lacrosse	\$4,775
James Buffoline	JV Baseball	\$4,775

Ballston Spa Board of Education
Wednesday, January 2, 2019

Matthew Corwin	Assistant Varsity Track	\$4,775
Gerard Costello	Freshman Baseball	\$4,245
Benjamin Eldridge	Modified Softball	\$3,714
Patricia Fitzgerald	Modified Track	\$3,714
Stephanie Gellatly	Modified Girls Lacrosse	\$3,714
Robert Immel	Modified Track	\$3,714
Joseph McClements	Modified Track	\$3,714
Curtis Nobles	Varsity Baseball	\$5,837
Donald Nowc	Varsity Girls Lacrosse	\$5,837
Gary Older, Jr.	Assistant Varsity Track	\$4,011
Garry Preece	Varsity Track	\$5,837
Mark Rabideau	Varsity Boys Tennis	\$4,245
Theresa Rousseau	Assistant Varsity Track	\$4,775
Katherine Smith	Modified Softball	\$3,714
Lawrence Youngblood, Jr.	JV Softball	\$4,775

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolutions #298 – 305

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSATA and BSTA wished the administration and the community Happy New Year.

Jason Fernau shared dates for each of the schools' meetings and happenings and reminded everyone Super Science Saturday would be held on Saturday, January 19th.

Jason Fernau announced that on February 5th, the PTAC would hold the Annual Founder's Day Dinner and highlight the Reflections Program Award.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Lillian M to adjourn the regular meeting of the Board of Education at 7:11 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board