

**Board of Education Meeting  
Regular Meeting  
Tuesday, January 3, 2017  
High School Library  
7:00 p.m.**

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

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

**CALL TO ORDER**

Kevin Schaefer called the Board of Education meeting to order at 7:02 pm.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

December 21, 2016 – Regular Meeting – Approved as submitted

**SUPERINTENDENT'S REPORT**

None

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution #292 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between ECRA and the District to provide technology support services for the 2016-2017 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #292 – Agreement – Professional Services

Ayes All

Resolution #293 - Award of Bid – Transportation Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for contract special education transportation to St. Coleman's School in the daily amount of \$215.00, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #293 – Award of Bid – Transportation Contract

Ayes All

Resolution #294 - Award of Bid – Glass Safety Film

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for glass safety film by New England Safety Film LLC, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #294 – Award of Bid – Glass Safety Film

Ayes All

Resolution #295 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2016-2017 Budget Transfers for January 3, 2017, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolution #295 – Budget Transfer



**Ballston Spa Board of Education**  
**Tuesday, January 3, 2017**

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 3, 2017 be and are hereby approved:

Student #272153	Student #273883	Student #271996	Student #25461
Student #274357	Student #25043	Student #25549	Student #272402
Student #25432	Student #273291	Student #275408	Student #24888
Student #23031	Student #271350	Student #275134	Student #17450
Student #23032	Student #24537	Student #272931	Student #23620
Student #274149	Student #275474	Student #272952	Student #272894
Student #23159	Student #272295	Student #274445	Student #271963

MOTION BY Susan Filburn, seconded by Dorothy Sellers 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 3, 2017 be and are hereby approved:

Student #274968	Student #275692
Student #275583	Student #274943

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

Ayes All

**Resolutions #298 - #300 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #298 - Hourly Rate Adjustment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby sets the hourly rate of pay for Student Workers to be equal to the New York State minimum wage effective January 1, 2017, be and is hereby approved.

Resolution #299 - 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 agreement(s), be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Robert Kane	Bus Driver	\$19.86/hr.	1/3/17-1/2/18

Resolution #300 - 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 2016-2017 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>
Joseph Lyon	Substitute Lifeguard	30	\$13.61/hr.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #298 - 300

All

**BSATA, BSTA, CSEA, Student Council, and PTA**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY, Susan Filburn seconded by Dorothy Sellers to adjourn at 7:06 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board