

Ballston Spa Central School District
Board of Education Meeting
January 8, 2020
7:00 pm

Agenda #16
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. December 18, 2019 Regular Meeting
5. Superintendent's Report
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - a. Agreements – Professional Services
 - b. Budget Transfer
 - c. Acceptance of Donations
 - d. Athletic Field Trips
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

Ballston Spa Board of Education
Wednesday, January 8, 2020

Resolution #357 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Solutions By Design, Inc., and the District, to provide risk/vulnerability assessment services, be and is hereby approved.

Resolution #358 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the agreement between the district and Neveldine Education Consulting, LLC, with a business address of 4269 Fraser Fir Drive, Manilus, NY, for completing an analysis of the Special Education Program as indicated on the Agreement for Services, for the 2020-2021 school year, be and is hereby approved.

Resolution #359 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Google and the District in regards to the Education Law 2-d Opt-In, for the 2019-2020 school year, be and is hereby approved and authorizes the Superintendent to execute the agreement.

Resolution #360 - Budget Transfer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2020 Budget Transfer for January 8, 2020, be and is hereby approved.

Resolution #361 - Acceptance of Donations

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Global Foundries donations to the High School Book Club in the amount of \$2000.00, to the High School Troupe in the amount of \$2500.00 and to the Middle School Drama Club in the amount of \$1500.00, be and is hereby accepted.

Resolution #362 - Athletic Field Trip-Varsity Baseball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Baseball Team to travel to Cal Ripken Spring Training, Myrtle Beach, SC, March 25-29, 2020, be and is hereby granted.

Resolution #363 - Athletic Field Trip-Wrestling

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Wrestling Team to travel to Eastern States Wrestling Tournament, Loch Sheldrake, NY, January 10-11, 2020, be and is hereby granted.

Ballston Spa Board of Education
Wednesday, January 8, 2020

Resolution #364 - 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 8, 2020 be and are hereby approved:

Student #23010	Student #277756	Student #277737
Student #273394	Student #277503	Student #19172
Student #272641	Student #276696	Student #273346
Student #23031	Student #277809	Student #276869
Student #21009	Student #274956	Student #25461
Student #273883	Student #277734	Student #271909
Student #24546	Student #275972	Student #24726
Student #25043	Student #272229	Student #277385
Student #271350	Student #272774	Student #274257
Student #276692	Student #276751	Student #275125
Student #275795	Student #23724	Student #272896
Student #275305	Student #24529	Student #23129
Student #272439	Student #274501	Student #25791
Student #271439	Student #25803	Student #276124

Resolution #365 - 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 8, 2020 be and are hereby approved:

Student #277653	Student #277477	Student #277758
Student #277743	Student #276932	Student #276719
Student #277740	Student #276989	Student #277661
Student #277655	Student #277709	Student #277730
Student #277717	Student #277343	Student #277058
Student #277673	Student #277692	Student #277555

Resolutions #366 - #375 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #366 - 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>
Jennifer Barbieri	School Social Worker	01/10/20
Laura Bills	Teaching Assistant	01/10/20
Melissa Jones	Substitute Clerical	01/31/20

Ballston Spa Board of Education
Wednesday, January 8, 2020

Resolution #367 - Agreement

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Agreement between Mikki Groff and the Ballston Spa Central School District dated December 30, 2019 is hereby approved and the Superintendent of Schools is hereby authorized to execute the Agreement on behalf of the School

Resolution #368 - Appointment – Instructional

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>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Amanda Pezzulo	NYS Registered Professional Nurse	\$29.80/hr.	01/21/20-01/20/24
Registered Nurse		Step 1	

Resolution #369 - Appointment Instructional – 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 / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Kathleen Pfeiffer	NYS Permanent,	\$53,736/yr. (pro-rated)	12/16/19-02/14/20
Teacher	Special Education 1-6	Step 7 + 30	
Susan Reardon	NYS Permanent	\$52,763/yr. (pro-rated)	01/06/20-06/30/20
Teacher	English Language Arts 7-12	Step 6 + 42	

Resolution #370 - 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>
Maryann Priest	School Aide	01/31/20
Steven Schultz	Bus Driver	01/21/20

Resolution #371 - 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, pending fingerprinting clearance, 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>
Andrea Anadio	Bus Attendant	30	\$15.21/hr.	01/09/20-01/08/21

Ballston Spa Board of Education
Wednesday, January 8, 2020

Marissa Wood School Aide 17.5 \$14.77/hr. 01/09/20-01/08/21

Resolution #372 - 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 2019-2020 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>
Shirley Gard	Substitute Bus Attendant	30	\$14.75/hr.
Annalise Gizzi	Lifeguard Substitute	30	\$14.87/hr.
Alexander Hodge	Lifeguard Substitute	30	\$14.87/hr.

Resolution #373 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Dania Bianchi	Webmaster, WR	\$2,986 (pro-rated)
Stephanie Gellatly	Aquatics Facilitator (Spring)	\$2,122

Resolution #374 - Appointment - Co-Curricular Clubs and Activities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the advisor position(s) to the following clubs and activities for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kevin Flores	Unified Basketball, MS (Spring)	\$622
Kevin Flores	Unified Bowling, MS (Winter)	\$622

Resolution #375 - 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 2019-2020 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
Gerard Costello	Freshman Baseball	\$4,245
Benjamin Eldridge	Modified 9 Softball	\$3,714
Amanda Fifield	Varsity Softball	\$5,837
Michael Fisher	Modified Baseball	\$3,714
Patricia Fitzgerald	Modified Track and Field	\$3,714
Stephanie Gellatly	Modified Girls' Lacrosse	\$3,714

Ballston Spa Board of Education**Wednesday, January 8, 2020**

Robert Immel	Modified Track and Field	\$3,714
Robert Immel	Unified Bowling	\$3,714
John Lea	Unified Basketball	\$3,714
Joseph McClements	Modified Track	\$3,714
Christopher McNulty	Modified Boys' Lacrosse	\$3,714
Donald Nowc	Varsity Girls' Lacrosse	\$5,837
Curtis Nobles	Varsity Baseball	\$5,837
Garry Preece	Varsity Girls' Track and Field	\$5,837
Mark Rabideau	Varsity Boys' Tennis	\$5,837
Theresa Rousseau	Varsity Assistant Track and Field	\$4,775
Katherine Smith	Modified Softball	\$3,714
Lucas Snow	Varsity Boys' Lacrosse	\$5,837
Amanda Welge	JV Girls' Lacrosse	\$4,775
Lawrence Youngblood	JV Softball	\$4,775