

**Board of Education Meeting
Regular Meeting
Wednesday, January 8, 2020
High School Library
7:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Melissa Glastetter – departed meeting at 7:20
Lillian McCarthy
Jeanne Obermayer - Absent
Michael O'Donnell
Dorothy Sellers

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

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:00 pm

RECOGNITIONS

Kenneth Slentz introduced Kim Pusatere to recognize five faculty members. Kim Pusatere recognized three faculty members that had been awarded national Board Certification and two awarded the VFW Teacher of the Year Award. Ms. Pusatere highlighted each of the awards and outlined the requirements for each. She congratulated all of the recipients. All recipients were given a certificate and a bouquet.

Kenneth Slentz thanked all of the recipients and stated all teachers that have received tenure would be recognized at a future meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education accept the Minutes for the December 18, 2019 regular meeting

Ayes all

SUPERINTENDENT'S REPORT

Clean Technologies & Sustainable Industries Early College High School

Kenneth Slentz introduced Adrienne Snow and announced she had helped structure a new model of the ECHS Program. He stated the current program had been denied the continuation of PTECH grant funding. Mr. Slentz stated the district would be communicating tomorrow to determine if funding could be restored with the new model. Ms. Snow discussed the process of creating the new model and partnering with HVCC. Ms. Snow shared the timeline for both the new model and the old model. Ms. Snow discussed the importance of trans-disciplinary learning, and stated the new model would keep the current learning model.

She gave a Program overview and shared available graduation pathways. Adrienne Snow's new program allows for students to change their major. She stated students could not exit the program until the end of each the year. Kenneth Slentz stated the district had met with HVCC and received the affirmative nod for support with the model.

COMMITTEE REPORTS

Kenneth Slentz stated that the Policy Committee would be meeting prior to the BOE meeting on January 22th.

CORRESPONDENCE

None

ANNOUNCEMENTS

Stuart Williams announced the remaining Winter Concerts.

Stuart Williams announced prospective IB students and families were invited to Meet the IB Team on January 14th at the High School Library to learn more about the program.

Stuart Williams announced the Clean Tech ECHS 11th and 12th Grade Student Project Expo would be on January 16th.

Stuart Williams reminded all Super Science Saturday would be held on January 18th.

Stuart Williams reminded all that there would be no school on January 20th in recognition of Martin Luther King, Jr. Day.

Stuart Williams announced Regents testing would be at BSHS on January 21st – 24th.

OLD BUSINESS

None

NEW BUSINESS

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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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #357 – Agreement – Professional Services

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #358 – Agreement –Professional Services

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #359 – Professional Services

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #360 – Budget Transfer

Ayes all

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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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #361 – Acceptance of Donations

Discussion

Jason Fernau thanked Global Foundries.

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #362 – Athletic Field Trip-Varsity Baseball

Ayes all

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.

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #363 – Athletic Field Trip - Wrestling

Ayes all

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 #273394
Student #272641
Student #23031
Student #21009

Student #273883
Student #24546
Student #25043
Student #271350
Student #276692

Student #275795
Student #275305
Student #272439
Student #271439
Student #277756

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Student #277503	Student #23724	Student #271909
Student #276696	Student #24529	Student #24726
Student #277809	Student #274501	Student #277385
Student #274956	Student #25803	Student #274257
Student #277734	Student #277737	Student #275125
Student #275972	Student #19172	Student #272896
Student #272229	Student #273346	Student #23129
Student #272774	Student #276869	Student #25791
Student #276751	Student #25461	Student #276124

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #364 – Placement of Students with Disabilities

Ayes all

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

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolution #365 – Placement of Preschool Students with Disabilities

Ayes all

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Resolution #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

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	

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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
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

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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
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

MOTION BY, Lillian McCarthy seconded by Michael O'Donnell that the Board of Education to approve Resolutions #366 - 375

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council announced there would be Spring Dance on March 28, there would be a cause week with proceeds going to the Ronald McDonald House, and they were reviewing their constitution.

PTA announced meeting and event dates and times, and announced after prom planning was beginning.

PTA reiterated the Super Saturday Science dates and times, adding the target audience was students K-5. The PTA stated there was a need for adult volunteers.

Jason Fernau thanked the supporters of the recognized teachers as he voiced his acknowledgement of the rigors of the National Board Certification Program.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Lillian McCarthy seconded by Jeanne Obermayer to adjourn at 7:34 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board