

**Board of Education Meeting  
Regular Meeting  
Wednesday, January 16, 2019  
High School Library  
7:00pm**

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

**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 7:00 pm

**RECOGNITIONS**

Ken Slentz welcomed members from the Launching Pad Production Middle School Drama Club and announced the dates and times of the shows.

Members of the cast gave a synopsis of the play, performed songs from the show, and presented the Board with tickets to attend.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve the January 2, 2019 Regular Meeting minutes

Ayes all.

**SUPERINTENDENT'S REPORT**

Ken Slentz stated it was important for the Board to see the opportunities available to students in the district, and mentioned the number of students involved.

Ken Slentz discussed the IB Teachers and Program Coordinators, and meet the IB Staff Event.

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Ken Slentz stated the Clean Tech Program was a program he was very proud of, and then invited Mrs. Motler and Mr. Duca to give updates on their projects.

Mrs. Motler presented information on the middle school RTI / MTSS Project Plan for 2018 – 2019. She explained RTI and the tiered structure within the program while giving background information. Mrs. Motler also discussed the structural changes in the middle school over the past decade.

Mrs. Motler explained the process and the purpose of the first three project meetings, and discussed the findings of the meetings. She shared that the anticipated outcome of the meetings would be the development of a sub plan to address Tier 1 needs in the upcoming month.

Mr. Slentz agreed with Mrs. Motler that strengthening the pipeline program was an important priority, and explained that RTI was similar to AIS. Mrs. Motler further explained the Tier 1 inequities.

Mr. Duca explained the program in the high school and stated there were 26 kids that were considered drop-outs on the first day of school. He stated the new plans included targeting students earlier, and creating new supports.

Mr. Duca outlined and explained the new process for supporting students. He described a cross-department awareness, communication and monitoring in the new process, and shared the anticipated outcomes of the new program.

## **COMMITTEE REPORTS**

None

## **ANNOUNCEMENTS**

Mr. Slentz reminded everyone that Super Science Saturday was in the Wood Road Cafetorium and that there was no school on Martin Luther King Jr. Day. He also noted that Regents Testing week would be January 22<sup>nd</sup> – 25<sup>th</sup>, and that the Empire State Winter Games Torch Relay would be passing through on January 30<sup>th</sup>.

## **OLD BUSINESS**

Jason Fernau inquired about the plans in place for the tiny house, and requested information regarding district liability.

Brian Sirianni explained the process the district has gone through and the future plans. He explained that licensed individuals were involved and everything necessary was in place in regard to protecting the district from liability.

## **NEW BUSINESS**

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Resolution #306 - Board of Education Policy Manual File 7310-Code of Conduct

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7310-Code of Conduct, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #306 – Board of Education Policy Manual File 7310 – Code of Conduct

Ayes all

Resolution #307 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between MOVE International and the District to provide training services, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #307 – Agreement – Professional Services

Ayes all

Resolution #308 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the GLOBALFOUNDRIES-Town of Malta Foundation donation to fund a Theater Field Trip for High School Seniors enrolled in the Short Story English course, in the amount of \$1,247.50, be and is hereby accepted.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #308 – Acceptance of Donation

Ayes all

Resolution #309 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the GLOBALFOUNDRIES-Town of Malta Foundation donation for the purchase of books for the Young Adult Historical Fiction Research Choice Reading Project, in the amount of \$750.00, be and is hereby accepted.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #309 – Acceptance of Donation

Ayes all

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Resolution #310 - Award of Bid – Custodial Supplies

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for custodial supplies, as follows, be and is hereby approved:

VENDOR	AMOUNT
Hill & Markes Inc.	\$22,873.83
WB Mason	\$4,331.00
Quill Corp.	\$1,178.04
E. A. Morse	\$3,091.20
Pyramid School Products	\$1,833.75
Total Bid Award	<u>\$33,307.82</u>

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #310 Award of Bid – Custodial Supplies

Ayes all

Resolution #311 - Award of Bid – Cafeteria/Kitchen Supplies & Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for cafeteria/kitchen supplies and equipment to Douglas Equipment, in the amount of \$15,936.74, be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #311 – Award of Bid – Cafeteria/Kitchen Supplies & Equipment

Ayes all

Resolution #312 - Athletic Field Trip-Varsity Wrestling

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Wrestling Team to travel to the “Bulldog” Wrestling Tournament, Beacon, NY, January 18-19, 2019, be and is hereby granted.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #312 – Athletic Field Trip Varsity Wrestling

Ayes all

Resolution #313 - 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 16, 2019, be and are hereby approved:

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Student #275969	Student #277078	Student #275568	Student #274515
Student #275017	Student #275151	Student #275071	Student #276798
Student #274067	Student #276744	Student #276550	Student #274941
Student #275361	Student #275534	Student #276345	
Student #274200	Student #275570	Student #274194	

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #313 – Placement of Students with Disabilities

Ayes all

Resolution #314 - 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 16, 2019, be and are hereby approved:

Student #276768	Student #276940
Student #276933	Student #277072

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution #314 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #315 - #323 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #315 - 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>
Jeffrey Hertik	Building Maintenance Supervisor	1/19/19
Laura Hughes	Teaching Assistant	1/11/19
Scott Kilburn, Sr.	Cleaner	1/17/19
Suzanne Kramer	Special Education Aide	1/12/19

Resolution #316 - Appointment – Teaching Assistant

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 date(s) shown, be and is (are) hereby approved:

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<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Matthew DiSanto-Rose	Teaching Assistant	NYS Initial, Childhood Education 1-6	\$21,711/yr. Step 1	1/17/19-1/16/23

Resolution #317 - Appointment – Support Services – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective dates of the following appointment, previously approved by the Board at their meeting held on January 2, 2019 in Resolution #303, be amended as follows, be and is 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.	1/4/19-1/3/20

Resolution #318 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Susan Bernd	Lunch Supervisor	\$1,759/yr. (pro-rated)

Resolution #319 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kristin O'Connor	Mini-Course, WR	\$556 (pro-rated)

Resolution #320 - 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>
BobbieJo Palmateer	Special Education Aide	1/22/19
Dawn Woolard	Bus Attendant	1/18/19

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Resolution #321 - 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>
Scott Kilburn, Sr.	Maintenance Worker	40	\$19.85/hr.	1/17/19-1/16/20

Resolution #322 - 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>
Ronald DeLap	Substitute Bus Driver	30	\$20.44/hr.
George Kernochan	Driver-in-Training	30	\$11.10/hr.
Kristle Mathison	Clerical Substitute	30	\$17.05/hr.

Resolution #323 - 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>
Amanda Fifield	Varsity Softball	\$5,837
Jason Ohnsman	Varsity Boys Lacrosse (Volunteer)	N/A

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolutions #315 - #323

Ayes all

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

Student Council announced an upcoming Star Wars Day, a dance in February, and that plans were being made for the Memorial Day Ceremony.

Jason Fernau announced the WR PTA would be having a technology meeting for parents and that there would also be a pizza dinner prior to the meeting.

**PUBLIC COMMENT**

None

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**ADJOURNMENT**

MOTION BY, Lillian McCarthy, seconded by Chris Farnan that the Board of Education adjourn the regular meeting of the Board of Education at 7:41 p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'BS', followed by a long horizontal flourish.

Brian Sirianni  
Clerk of the Board