

**Board of Education Meeting  
Regular Meeting  
Wednesday, January 17, 2018  
High School Library  
7:00 p.m.**

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

**STAFF PRESENT:** Denise Jones, 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**

January 2, 2018 Regular Meeting– Approved as submitted

**SUPERINTENDENT'S REPORT**

Denise Jones announced there is a Winter Business & Education Breakfast tomorrow at TEC-SMART. It was rescheduled from today.

Ms. Jones announced the PTA would hold Super Science Saturday on January 20<sup>th</sup> from 10am – 1 pm at Milton Terrance / Wood Road Cafeteria/Gymnasium.

**Middle School Play**

Middle School students from Launching Pad spoke about the upcoming play and the wonderful experiences they have had with Launching Pad.

**COMMITTEE REPORTS**

BARC cancelled their winter activities because of scheduling conflicts.

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

None

**OLD BUSINESS**

Kevin Schafer reminded the board the next meeting would be on January 31<sup>st</sup>. He gave an update on the superintendent search.

**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 Advanced Therapy, LLC and the District to provide additional physical therapy and occupational therapy services during the 2017-2018 school year, be and is hereby approved.

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

Ayes all.

Resolution #293 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the agreement between MOVE International, and the district, to provide M.O.V.E training services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #293 – Agreement Professional Services

Ayes all.

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Resolution #294 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the agreement between Saratoga Project Management, Inc., and the district, to provide project management services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #294 – Agreement Professional Services

Ayes all.

Resolution #295 - Award of Bid – Tires

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

<u>Vendor</u>	<u>Award Total</u>
Adirondack Tire	\$14,420.76
The Goodyear Tire & Rubber Co	\$22,423.12

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #295 – Award of Bid - Tires

Discussion

Kevin Schafer asked how it worked with two vendors. Brian Sirianni explained.

Ayes all.

Resolution #296 - 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	\$18,666.63
Agway of Ballston Spa	\$3,100.00
Pyramid School Products	\$68.28
E. A. Morse	\$3,904.56
WB Mason	\$5,202.35
<b>Total Bid Award</b>	<b><u>\$30,941.82</u></b>

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MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #296 – Award of Bid – Custodial Supplies

Ayes all.

Resolution #297 - 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 17, 2018 be and are hereby approved:

Student #273394	Student #24506	Student #23132	Student #24667
Student #273700	Student #275577	Student #273605	Student #23996
Student #23243	Student #24468	Student #24807	Student #275125
Student #24779	Student #275111	Student #272152	Student #273537
Student #273422	Student #271763	Student #25428	

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

Ayes all.

Resolution #298 - 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 17, 2018 be and are hereby approved:

Student #275921	Student #274668	Student #276215
Student #275305	Student #276343	Student #276323
Student #276239	Student #276211	Student #275929

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #298 – Placement of Preschool Students with Disabilities

Ayes all.

**Resolutions #299 - #305 are recognized as a consent agenda for the purpose of Board of Education action.**

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Resolution #299 - 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>
Edna Chung	School Aide	1/20/18

Resolution #300 - 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 contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Heather Hackett	Special Education	NYS Professional, SWD, 1-6	\$53,366/yr. Step 4+98	1/18/18-1/17/22

Discussion

Heather Hackett was introduced and welcomed.

Resolution #301 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kevin Norris	Pit Musician / Accompanist	\$31.20/hr.
Chelsea Reeves	Pit Musician / Accompanist	\$31.20/hr.

Resolution #302 - 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, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Jennifer Boni	School Aide	15	\$13.92/hr.	12/11/17-12/10/18
Bobbie Jo Palmateer	Special Education Aide	32.5	\$15.23/hr.	1/22/18-1/21/19

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Resolution #303 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kevin Flores	Intramurals - Unified Bowling (winter), HS	\$610
William McAleese	Intramurals - Unified Bowling (winter), HS	\$610
John Zeis	Ski Club, MS	\$545

Resolution #304 - 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 position(s) indicated below for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Robert Immel	Bowling - Unified Sports	\$3,641

Resolution #305 - Appointment – Adult Education Instructors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following person(s) be appointed as Adult Education Instructor(s) with effective date(s) shown, be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Salary</u>	<u>Effective Date</u>
Kimberly Anatriello	\$20.80/hr.	1/2/18-6/30/18
Carron Blanchet	\$20.80/hr.	1/2/18-6/30/18

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #299 - 305

Ayes all.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education accept Walk-On Resolution #306 – Appointment – Support Services

Ayes all.

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Resolution #306 - 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 2017-2018 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 Wood	Substitute Driver	30	\$19.85/hr.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #306 – Appointment – Support Services

Ayes all.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education accept Walk-On Resolution #307 – Appointment – Support Services

Ayes all.

Resolution #307 - 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, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Dawn Woolard	Bus Attendant	40	\$14.34/hr.	1/18/18-1/17/19

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Walk-On Resolution #307 – Appointment – Support Services

Ayes all.

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

BSTA announced scholarship applications are available. They also announced and introduced a new scholarship. BSTA stated there was a March 16<sup>th</sup> deadline.

Student Council announced an underclassman dance was being planned. They stated there were plans for two fundraisers, Friday Night Out and a Trivia Afternoon to help lower the cost of tickets.

Nancy Fodera announced there was a High School Appreciation function next week. She also announced a PTA Reflections Recognition Dinner in February.

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**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY, Susan Filburn seconded by Michael O'Donnell to adjourn to adjourn to executive session for collective bargaining with the Administrative Council at 7:21p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long horizontal flourish extending to the right.

Brian Sirianni  
Clerk of the Board