

**Board of Education Meeting
Regular Meeting
Wednesday, January 18, 2017
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Tony Leva
Jeanne Obermayer
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 7:00 pm.

SUPERINTENDENT'S REPORT

Middle School Musical

Students from the Middle School introduced themselves and announced which part they would be playing in the Launching Pad production. The students talked about Launching Pad and invited everyone to the show.

Dr. Dragone stated every year the shows are outstanding. He wished the crew and cast well and encouraged everyone to attend.

SUPERINTENDENT'S REPORT

Partner Recognition

Sharon D'Agostino recognized the Box Tops for Kids Program and the donation from Mr. Josh Shankman and Mr. Ron Henry. Ms. D'Agostino stated the money would be used to support art and trips in the school.

PUBLIC COMMENT

Thomas Riley, 34 Birchwood Lane, Milton, NY, asked the district to allow the community to express their gratitude and allow them the privilege of supporting area veterans through the Alternative Veteran's Tax Exemption. Mr. Riley explained the legislation allowing the exemption had been passed 3 years ago. He stated districts are allowed to apply the exemptions to eligible veterans.

Gene Ratigliano, 18 Kristen Drive, Ballston Spa, NY, asked the district to support the alternative Veteran's Tax Exemption. He asked the district to, at a minimum, bring it to the public for a vote.

APPROVAL OF MINUTES

January 3, 2017– Regular Meeting – Approved as submitted.

SUPERINTENDENT’S REPORT

Dr. Dragone announced the Meet the IB Team meeting had been rescheduled due to weather. He also announced Super Science Saturday would be held at Wood Road this weekend. He thanked everyone involved for all the work that has been done to make it a success.

Dr. Dragone explained the actual figures in Governor Cuomo’s 2018 “billion dollar aid increase”. He discussed the potential long term implications of the proposal.

COMMITTEE REPORTS

Nancy Fodera stated the Safety Committee would not be meeting next month because they are ahead of schedule. She stated the Committee had discussed radio usage and planning for the May emergency dismissal.

Ms. Fodera stated the Facilities Committee had reported making progress with the coffee shop, the library and the Malta Avenue auditorium.

Additionally, Ms. Fodera stated the BARC enrichment classes have good programs available. She stated most of the classes were meeting at Malta Ave. She reported she would have the BSEF raffle tickets for Ireland available at the next meeting, and that the Taste of Ballston Spa would be on April 3rd. She also reminded all that the High School Staff Appreciation would be held on the 27th and the PTAC Reflections would be held on February 13th.

CORRESPONDENCE

None

ANNOUNCEMENTS

Ms. Fodera stated there had been an excellent Tech-Smart meeting this morning. She stated the projects had been unbelievable. Ms. Fodera stated the panel had been very interesting.

Kevin Schaefer stated he had not made it this year but stated in previous years the students had outstanding ideas.

OLD BUSINESS

None

NEW BUSINESS

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Resolution #301 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the agreement between Starr Global Learning Network and the district, to provide staff training services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #301 – Agreement – Professional Services

Ayes all

Resolution #302 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Vanderhyden and the district, to provide education and/or related services for certain students with disabilities, for the 2016-2017 school year, be and is hereby approved

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #302 – Agreement – Professional Services

Ayes all

Resolution #303 - 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 awarded to The Goodyear Tire and Rubber Company, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #303 – Award of Bid - Tires

Ayes all

Resolution #304 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops for Education donation to Malta Avenue Elementary School, in the amount of \$5,360.90, be and is hereby accepted.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #304 – Acceptance of Donation

Discussion

Tony Leva thanked the gentlemen again for the donation.

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Ayes all

Resolution #305 - Obsolete Textbooks

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the textbooks identified by the High School, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #305 – Obsolete Textbooks

Ayes all

Resolution #306 - Athletic Field Trip-Varsity Baseball Team

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 Baltimore, MD, March 23-25, 2017, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #306 – Athletic Field Trip – Varsity Baseball Team

Ayes all

Resolution #307 - 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 18, 2017 be and are hereby approved:

Student #23238	Student #25302	Student #274501
Student #25392	Student #274172	Student #24792
Student #275563	Student #271405	Student #273756
Student #272350	Student #271952	Student #273346
Student #23050	Student #275055	Student #273642
Student #272885	Student #273438	Student #275717
Student #274964	Student #24529	Student #25504
Student #272090	Student #24403	Student #19215

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #307 – Placement of Students with Disabilities

Ayes all

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Resolution #308 - 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 18, 2017 be and are hereby approved:

Student #274715	Student #275332	Student #275145
Student #275696	Student #275298	Student #274587
Student #275305	Student #274532	Student #274941
Student #275223	Student #274378	

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #308 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #309 - #315 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #309 - 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>
Matthew Germann	Assistant Varsity Outdoor Track Coach	12/06/16
Kyle Noonan	Modified Boys Soccer Coach	12/21/16

Resolution #310 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jana Miller	Mentor	Per BSTA contract
Tracy Smith	Mentor	Per BSTA contract

Resolution #311 - 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>
Anthony Guy	Cleaner	1/21/17

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Stephen Hammond	Cleaner	1/21/17
Shalyn Purcell	Special Education Aide	2/11/17

Resolution #312 - 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>
Matthew Conant	Special Education Aide	32.50	\$14.79/hr.	1/18/17-1/17/18
Jessica Fontenot	School Aide	12.50	\$13.51/hr.	1/19/17-1/18/18
Lisa Major	Senior Clerk	37.50	\$19.16/hr.	1/19/17-1/18/18
Brianna Soucy	Special Education Aide	32.50	\$14.79/hr.	1/23/17-1/22/18

Resolution #313 - 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>
Laura Normile-Hart	Substitute Bus Driver	30	\$19.26/hr.

Resolution #314 - 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 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>
Robert Doyle	Lifeguard/Learn to Swim Instr	30	\$9.70/hr	1/19/17-8/31/17
Alexander Hodge	Lifeguard/Learn to Swim Instr	30	\$9.70/hr	1/19/17-8/31/17

Resolution #315 - 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>
Kara Echandy	\$20.40/hr.	1/19/17-6/30/17
Amy Wert	\$20.40/hr.	1/19/17-6/30/17

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MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #309-315

Ayes All

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education accept Walk-On Resolutions #316 Award of Bid – Transportation Contract

Ayes all

Resolution #316 - 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 the following locations, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	Route #1 – Tech Valley HS	\$188.00
	Route #2 – St. Anne's Institute	\$188.00

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Walk-On Resolutions #316 Award of Bid – Transportation Contract

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

The BSTA thanked the board and the community for the support of the book program.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Susan Filburn, seconded by Tony Leva to adjourn to executive session at 7:37 p.m. for real property discussion, not to return to regular session.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board