Ballston Spa Central School District Board of Education Meeting January 20, 2021 7:00 p.m.

Agenda #17
Regular Meeting

1. Call to Order

- 2. Recognition
- 3. Public Comment
- 4. Approval of Minutesa. January 6, 2021 Regular Meeting
- 5. Superintendent's Report
- 6. Committee Reports
- 7. Correspondence
- 8. Announcements
- 9. Old Business
- 10. New Business
 - a. Award of Bids
 - b. Scholarship
 - c. Student Transportation Contract
 - d. Placement of Students with Disabilities
 - e. Personnel Actions
 - f. Other new business
- 11. BSATA, BSTA, CSEA, Student Council, and PTA
- 12. Public Comment
- 13. Adjournment

Resolution #356 - Award of Bid – Rubbish Removal

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for rubbish removal services to Casella Waste Management, be and is hereby approved.

Resolution #357 - Award of Bid – Auto, Truck and Bus Parts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the bid for auto, truck and bus parts for the 2020-2021 school year be awarded as follows, be and is hereby approved:

Part 1 Auto, Truck & Bus Parts

<u>Vendor</u>		<u>Amount</u>
Matthews Buses Inc.		\$26,824.40
Leonard Bus Sales		\$3,648.20
HL Gage Sales Inc.		\$4,345.80
Vehicle Maintenance Program		\$1,183.70
New York Bus Sales		\$1,955.40
BEW LLC		<u>\$19,558.19</u>
	Total	\$57,515.69

Part 2 OEM & Miscellaneous Parts

Vendor	Item/Discount		
Mangino Buick GMC	Group #9–GM Car & light truck parts & miscellaneous parts 40% discount		
Morris Ford Inc.	Group #10–Ford Car & Light truck OEM 30% discount		
No Award	Group #11-International Navistar OEM parts		
Matthew Buses	Group #12- Freightliner OEM parts		

15% discount

Resolution #358 - Award of Bid – Facilities Improvement Project

WHEREAS the Ballston Spa Central School District received, accepted and opened bids for the Middle/High School Renovations (SED Project No. 52-13-01-06-0-001-033) on January 7, 2021; and WHEREAS, the low responsible bidders on the contracts are:

Contract	Contractor		Amount
Contract No. 10 Sitework	New Castle Paving, LLC 1 Madison St, Suite 100	Base Bid Add Alternate No. 1	\$289,936.16 \$17,600.00
Construction	Troy, NY 12180	1100 1110111110 110. 1	<i>\$17,000.00</i>

Contract No. 11 J. McBain, Inc. Base Bid \$16,500.00

Electrical 2742 6th Avenue Construction Troy, NY 12180

Total Award Contracts Awarded

\$324,036.16

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby awards the above contracts and authorizes the Board President to execute the contracts between the District and the above contractors on the recommendation of the Superintendent, Owner's Representative and Architect:

Be it further resolved that the school district administration, owner's representative, architect and legal counsel are directed to draft and execute the necessary documents to commence construction on the Project.

Resolution #359 - Scholarship Change

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following award amounts/terms are hereby accepted and approved:

Name Criteria Amount

Pallatan Sna Baskathall Awarded to senior athletes who show Veries each year

Ballston Spa Basketball Awarded to senior athletes who show Varies each year Booster Club Scholarship leadership and character on and off the

court – number of recipients varies

Resolution #360 - Student Transportation Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the "Piggyback" student transportation contract with Upstate Transit of Saratoga, LLC and Saratoga Springs City School District, with a cost savings of \$273 per day, be and is hereby approved.

Resolution #361 - 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 20, 2021 be and are hereby approved:

 Student #276964
 Student #272885
 Student #278099

 Student #277166
 Student #23895
 Student #24698

 Student #275754
 Student #278053
 Student #23486

Student #21013 Student #278468

Resolution #362 - 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 20, 2021 be and are hereby approved:

Student #277258 Student #277673 Student #278418

Student #278404 Student #278393

Resolutions #363 - #368 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #363 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	Effective Date
Pamela Hart	Teacher	6/25/21
Jean Hoins	Teacher	6/25/21

Resolution #364 - 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>	Effective Date
Modupe Adediran	Teaching Assistant, MT	1/27/21
Carly Baker	School Aide, MA	1/08/21
Brad Fersch	Lunch Supervisor, WR	1/04/21

Resolution #365 - 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 instructional position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:.

Name / Position	Certification Status	Salary / Step	Effective Dates
Eric Bersch	NYS Physics 7-12	\$57,002/yr. (pro-rated)	1/21/21-1/20/25
		Step 7+101	
Kayla Fountain	NYS Family and Consumer	\$46,380/yr. (pro-rated)	2/28/21-2/27/25
	Sciences K-12	Step 1	
Sarah Hinman	NYS English Language Arts	\$50,133/yr. (pro-rated)	2/01/21-1/31/25
	7-12	Step 3+46	

Resolution #366 - Appointment - Support Services - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted probationary appointment previously approved at the Board of Education meeting on January 6, 2021 in Resolution #344 to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	Position	<u>Salary</u>	Effective Dates
Ashley Smith	Special Education Aide	\$16.56/hr.	01/07/21-03/04/21

Resolution #367 - 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 2020-2021 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max Hrs./Wk.	<u>Salary</u>
Robert Bodien	Lifeguard Substitute	30	\$15.24/hr.
Lisa Rose	Bus Driver Substitute	30	\$21.57/hr.

Resolution #368 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Christina Carlson	Social Emotional Learning Coordinator,	\$1,000 (pro-rated)
	P-Tech	