

Ballston Spa Central School District
Board of Education Meeting
January 22, 2020
7:00 pm

Agenda #17
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. January 8, 2020 Regular Meeting
5. Superintendent's Report
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - b. Adoption-Professional Development Plan
 - c. Acceptance of Donation
 - 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

Ballston Spa Board of Education
Wednesday, January 22, 2020

Resolution #376 - Adoption-Professional Development Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the 2019-2022 Professional Development Plan be adopted, be and is hereby approved.

Resolution #377 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Global Foundries donations to the High School for the Multicultural Literature Student Choice Reading Unit Proposal in the amount of \$750.00, be and is hereby accepted

Resolution #378 - 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 22, 2020 be and are hereby approved:

Student #271562	Student #276514	Student #23021
Student #274519	Student #273584	Student #25428
Student #275270	Student #277860	Student #277609
Student #275780	Student #273165	Student #275917
Student #275602	Student #276247	Student #275241
Student #275922	Student #23783	Student #20283
Student #24779	Student #24771	Student #275396
Student #276165	Student #22007	

Resolution #379 - 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 22, 2020 be and are hereby approved:

Student #277652	Student #277658	Student #277761
Student #277654	Student #277739	Student #277760
Student #277759	Student #277724	Student #277727
Student #277746	Student #277087	Student #277773

Resolutions #380 - #388 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #380 - 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.

Ballston Spa Board of Education
Wednesday, January 22, 2020

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Lana Aufiero	Teaching Assistant	06/26/20
Barton Poran	Bus Driver	06/30/20

Resolution #381 - 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>
James Buffoline	JV Baseball Coach	01/10/20
Lucie Crola	Bus Attendant	02/05/20
Scott Dellis	Supervisor of Secondary Special Education	01/31/20

Resolution #382 - Agreement

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Agreement between Alyssa Novian and the Ballston Spa Central School District dated January 16, 2020 is hereby approved and the Superintendent of Schools is hereby authorized to execute the Agreement on behalf of the School. It is further resolved that the letter of resignation from Alyssa Novian effective February 21, 2020 is hereby accepted.

Resolution #383 - Appointment – Interim Supervisor of Secondary Special Education

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby appoints Gianleo Duca as Interim Supervisor of Secondary Special Education, effective February 3, 2020 – June 30, 2020, and authorizes a \$6,600 stipend payment thereafter.

Resolution #384 - 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>
Michele Willetts	Cleaner-Part Time	02/14/20

Resolution #385 - 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>
Hilarie Patrizio	School Aide	17.5	\$14.77/hr.	01/23/20-01/22/21
James Wickham	Driver In Training	30	\$11.80/hr.	01/23/20-01/22/21

Ballston Spa Board of Education
Wednesday, January 22, 2020

Resolution #386 - 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>
Stacy DiStefano	Student Mentor, WR	\$1,500 (pro-rated)

Resolution #387 - 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>
Annelise Kavanaugh	Unified Bowling, MS (Winter)	\$622

Resolution #388 - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Tristina Torreggiani	NYS Permanent, School Counselor	\$32.75/hr.