

**Board of Education Meeting  
Regular Meeting  
Wednesday, January 22, 2020  
High School Library  
7:00 p.m.**

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

**STAFF PRESENT:** Kenneth Slentz, Superintendent of Schools  
Brian Sirianni, Clerk of the Board

**CALL TO ORDER**

Dorothy Sellers called the Board of Education meeting to order at 7:03 pm

**RECOGNITIONS**

Kenneth Slentz recognized the Ballston Spa Rotary, Malta Sunrise Rotary and the Brookside Museum for their work on the Backpack Program. He stated the program allows students to eat on the days school is not in session.

Mark Blech and Donna Dardaris accepted appreciation certificates from the district.

Joe Shaver and the cast and crew of Launching Pad's Frozen, Jr. production presented to the Board. The group shared information and their feelings about Launching Pad. The students encouraged everyone to come and enjoy the show. The group shared the dates and times of the upcoming presentation along with a number from the show.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education accept the Minutes for the January 8, 2019 regular meeting

Ayes all

## **SUPERINTENDENT'S REPORT**

### Cyber Security and Student Data Base

Brian Sirianni discussed the NYS Education Law 2-d and Part 121. He outlined what is required and what is prohibited with the law and discussed the steps the district has already taken. He outlined the reporting process for data breaches. He explained there is work still to be done and gave the time line for working items.

## **COMMITTEE REPORTS**

Jason Fernau reported on the Policy Committee meeting. He shared updates and changes on all policies reviewed at the meeting.

## **CORRESPONDENCE**

Kenneth Slentz stated there has been some confidential correspondence regarding discipline and employees. He stated information regarding the correspondence had been distributed in the information packets the board members had received.

## **ANNOUNCEMENTS**

Stuart Williams announced Super Science Saturday was enjoyed by over 200 students and their families. He thanked the PTA volunteers for their hard work. He stated there would be a Science and Engineering Fair on March 5<sup>th</sup>.

Mr. Williams stated there would be three STEM exploration nights over the next three weeks. The first being Parents as STEM Partners.

Mr. Williams announced the two Middle School FTC Robotics Teams had competed in a regional event.

Mr. Williams stated the Regents week would continue through January 24<sup>th</sup> and mark the end of the first half of the school year

Mr. Williams reiterated the dates and times of Launching Pad's Frozen, Jr. performance.

Mr. Williams announced the SPAC Dance Residency program is currently working with the 5<sup>th</sup> graders at Malta Avenue. He stated the performance would be held on February 10<sup>th</sup>.

Dorothy Sellers stated the Scotties Pantry needs help and asked everyone to consider contributing.

Dorothy Sellers wanted everyone to know BARC had just become a not for profit organization. She stated BARC was having their first fundraising event as a not for profit. She stated the BARC Bash 2020 would be raise money for the many programs facilitated via BARC. Ms. Sellers encouraged everyone to go to their website for details.

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**OLD BUSINESS**

None

**NEW BUSINESS**

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.

Discussion

Jason Fernau thanked the professional development chair and committee for all their hard work.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #376 – Adoption Professional Development Plan

Ayes all

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

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #337 – Acceptance of Donation

Discussion

Dorothy Sellers thanked Global Foundries for their generous donation.

Ayes all

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 #274519  
Student #275270  
Student #275780  
Student #275602  
Student #275922  
Student #24779  
Student #276165

Student #276514  
Student #273584  
Student #277860  
Student #273165  
Student #276247  
Student #23783  
Student #24771  
Student #22007

Student #23021  
Student #25428  
Student #277609  
Student #275917  
Student #275241  
Student #20283  
Student #275396

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MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #378 – Placement of Students with Disabilities

Ayes all

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 |

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolution #379 – Placement of Preschool Students with Disabilities

Ayes all

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

Resolution #376 - 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>    | <u>Effective Date</u> |
|--------------|--------------------|-----------------------|
| Lana Aufiero | Teaching Assistant | 06/26/20              |
| Barton Poran | Bus Driver         | 06/30/20              |

Resolution #377 - 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              |

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Resolution #378 - 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 #379 - 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 #380 - 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 #381 - 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      |

Resolution #382 - 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) |

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Resolution #383 - 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 #384 - 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.   |

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education to approve Resolutions #380 – 388

Ayes all

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

BSTA announced their scholarship applications are available in the Guidance Office.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell to adjourn to Executive Session for the discussion of the employment of a particular person at 7:46 p.m. not to return.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board