

**Board of Education Meeting
Regular Meeting
Wednesday, January 30, 2019
High School Library
7:00pm**

PRESENT: Chris Farnan
Jason Fernau
Susan Filburn
Lillian McCarthy - Absent
Jeanne Obermayer - Absent
Michael O'Donnell
Dorothy Sellers

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

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:00 pm

RECOGNITIONS

None

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Mr. Slentz stated the district has been working on the adoption of a reading and math series. He stated the principals had done a lot of work with their staff, and that the district was working on a training program for the series. Mr. Slentz stated the math series is a year out.

Mr. Slentz stated there would be a round table discussion with local, regional and state officials regarding the social, emotional and mental health issues students are facing. He stated resource allocations and county practices would be discussed.

Mr. Slentz stated there would be a February 11th Safety Meeting regarding issues such as pedestrian crossing on Ballston Avenue.

COMMITTEE REPORTS

None

Ballston Spa Board of Education
Wednesday, January 30, 2019

ANNOUNCEMENTS

Dorothy Sellers announced she had attended the cheerleading competition. She stated the participants had done a wonderful job and that the next competition would be on Saturday at Ballston. She encouraged everyone to come see the amazing work the team was doing.

Mr. Slentz announced the Empire State Game Torch Relay passed through the district today, and thanked Stuart Williams for his involvement.

Mr. Slentz announced there had been over 200 people in attendance at Super Science Saturday, and reminded everyone that Honk! Jr. opens on Thursday night.

Mr. Slentz announced the PTA Founder's Day – Reflections Celebration would be on February 5th in the High School cafeteria at 6:00 pm, and that the Saratoga Dance Residency Performance would be at Malta Avenue School on February 11th.

OLD BUSINESS

None

NEW BUSINESS

Resolution #324 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between La Salle School and the District, to provide instruction to students with disabilities, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Resolution #324 – Agreement – Professional Services

Ayes all

Resolution #325 - Agreement – Flexible Benefit Plan Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Benetech, Inc., and the District, to provide Third Party Administration of the District's Flexible Spending Account Benefit, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Resolution #325 – Agreement – Flexible Benefit Plan Services

Ayes all

Ballston Spa Board of Education
Wednesday, January 30, 2019

Resolution #326 - Award of Bid – Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following locations, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	Northeast Parent & Child	\$208.00
	Pine Bush Elementary	\$358.00

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Resolution #326 – Award of Bid – Special Transportation

Ayes all

Resolution #327 - 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 30, 2019, be and are hereby approved:

Student #277095	Student #20099	Student #25816	Student #276921
Student #19011	Student #274944	Student #18217	Student #20353
Student #23272	Student #275223	Student #25539	Student #24775
Student #19014	Student #23951	Student #18230	Student #275538
Student #276887	Student #277091	Student #276965	Student #273200
Student #23930	Student #21077	Student #271634	Student #277143
Student #276666	Student #274939	Student #276531	Student #274894
Student #277084	Student #23132	Student #275437	
Student #24677	Student #277142	Student #273941	

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Resolution #327 – Placement of Students with Disabilities

Ayes all

Resolution #328 - 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 30, 2019, be and are hereby approved:

Student #276622	Student #276452
Student #276395	Student #276492
Student #277083	Student #276986

Ballston Spa Board of Education
Wednesday, January 30, 2019

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Resolution #328 – Placement of Preschool Student with Disabilities

Ayes all

Resolutions #329 - #334 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #329 - 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>
Jamie Antinore	Bus Attendant	1/25/19
Joseph Wood	Bus Driver	1/19/19

Resolution #330 - Appointment – Teaching Assistant

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 date(s) shown, 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>
Kelly Martinek	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,986/yr. Step 1	2/25/19-2/24/23

Resolution #331 - 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>
Tiffany Barber	Special Education Aide	2/6/19
Catherine Howard	Senior Typist	2/5/19
Denise McGrath	School Aide	2/5/19

Resolution #332 - 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, and hereby approves the agreements, be and is (are) hereby approved:

Ballston Spa Board of Education
Wednesday, January 30, 2019

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
MaryAnn Priest	School Aide	13.75	\$14.34/hr.	1/31/19-1/30/20
Steven Schultz	Bus Driver	25	\$21.07/hr.	1/22/19-1/21/20

Resolution #333 - 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 2018-2019 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>
Michele Willetts	Substitute Cleaner	30	\$16.45/hr.

Resolution #334 - 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 coaching position(s) indicated below for the 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Matthew Corwin	Varsity Track	\$5,837
Michael Fisher	Modified Baseball	\$3,714
Lucas Snow	Varsity Boys Lacrosse	\$5,837
Sarah VanAernem	Assistant Varsity Indoor Track	\$3,247 (pro-rated)
Amanda Welge	JV Girls Lacrosse	\$4,775

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Resolutions #329 - #334

Ayes all

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education accept Walk-On Resolutions #335 - #336

Ayes all

Resolution #291 - Authorization of Petty Cash Funds

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Petty Cash Funds and custodian as listed below be authorized and temporarily increased by the listed amount effective January 31, 2019 through February 6, 2019, be and are hereby approved:

<u>Location</u>	<u>Custodian</u>	<u>Original Amount</u>	<u>Temporary Amount</u>
Athletics Gate	David Sunkes	\$1,000.00	\$2,000.00

Ballston Spa Board of Education
Wednesday, January 30, 2019

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Walk-On Resolutions #335 – Authorization of Petty Cash Funds

Ayes all

Resolution #292 - 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 2018-2019 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>
Danial Quinn	Substitute Bus Driver	30	\$20.44/hr.

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education approve Walk-On Resolutions #336 – Appointment – Support Services

Ayes all

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education accept Walk-On Resolutions #335 - #336

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA announced scholarship applications were available in the Guidance Office, and they are due by February 22nd. The representative shared the qualifications and stated the award amount is \$500.

Student Council announced the Senior Class would be hosting a Dodge Ball Tournament after the break. The representative shared the admission would be \$5 and that advertisements were being accepted for the program.

PTA reminded everyone the Founder's Day and Reflections Recognition event was open to all.

Jason Fernau announced the WR PTA would be hosting an Internet Safety Night for all the elementary schools and community. He stated they would serve pizza, have a student panel, and that the discussion would involve smartphone and internet usage for elementary-aged students.

PUBLIC COMMENT

Tom Eisler, 562 Sherman Rd., Ballston Spa stated it was his first meeting. He asked if the people at the table would state their names and positions. The Board obliged and introduced themselves.

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Chris Farnan to adjourn to executive session at 7:25 p.m. for appointment of tenure review for teachers and teaching assistants.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'B. Sirianni', followed by a long horizontal flourish.

Brian Sirianni
Clerk of the Board