

**Board of Education Meeting
Regular Meeting
Wednesday, January 31, 2018
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers - Absent
Kevin Schaefer

STAFF PRESENT: Denise Jones, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:03 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

January 17, 2018 Regular Meeting– Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones stated there was a wrestling match in the gym if anyone wanted to attend after the meeting.

Ms. Jones thanked everyone involved in Super Science Saturday. She stated over 200 students attended.

Ms. Jones reminded everyone that Launching Pad's production of Shrek would be starting on Friday evening. She gave the dates and times for all the performances.

Ms. Jones announced the PTA Founder's Day Celebration and Reflections Recognition would be on Tuesday, February 6th at the Middle School. She encouraged everyone to attend.

Ms. Jones stated the Clean Tech Early College High School would be hosting a shadow day for prospective students on Tuesday, February 6th or Tuesday, March 6th.

Ms. Jones announced the next meeting, February 14th, would have a budget presentation.

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Partner Recognition

Madeline Petraglia and Celeste Keane recognized the Elks Club for supporting the weekend Backpack Program. They stated that due to a generous donation the program was able to expand to Gordon Creek Elementary School. They announced that 17 students would be bringing home backpacks this weekend filled with nutritious food.

Celeste Keane recognized Kim Tourney for her support and work in securing the program.

Carol Tourney spoke on behalf of the Elks Club and stated it was a pleasure to be able to support the program. She wished the district good luck.

Kevin Schafer thanked everyone for their hard work and support.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #308 - Establish Scholarship

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

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Class of 2008 Scholarship for Community Involvement	Awarded to one graduating senior who demonstrates a strong commitment and motivation to improving the quality of life for people in their school, community and/or world at large through their community services activities.	\$150.00

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MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #308 – Establish Scholarship

Ayes all.

Resolution #309 - 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 31, 2018 be and are hereby approved:

Student #275969	Student #274944	Student #18217	Student #25689
Student #18058	Student #273664	Student #274732	Student #275743
Student #274104	Student #23270	Student #275324	Student #275890
Student #274832	Student #275439	Student #274721	Student #276390
Student #272404	Student #272500	Student #275076	Student #274516
Student #272885	Student #275221	Student #276367	Student #274539
Student #275025	Student #272774	Student #273504	Student #275396
Student #274483	Student #276381	Student #275360	Student #23198
Student #274458	Student #23783	Student #274445	Student #272404
Student #274306	Student #276189	Student #25113	Student #273941

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #309 – Placement of Students with Disabilities

Ayes all.

Resolution #310 - 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 31, 2018 be and are hereby approved:

Student #276227	Student #276269	Student #275523
Student #275972	Student #276211	Student #276312

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #310 – Placement of Students with Disabilities

Ayes all.

Resolutions #311 - #315 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #311- 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>
Diane McCabe	Bus Driver	1/25/18

Resolution #312 - 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>
Stephen Marquart	Teaching Assistant	NYS Initial, Social Studies 7-12	\$21,530/yr. Step 3	2/8/18-2/7/22
Donna Thomas	Teaching Assistant	NYS Teaching Assistant Level III	\$21,030/yr. Step 3	2/1/18-1/31/22

Resolution #313- 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Debra Merritt	NYS Permanent, Physical Education	\$31.20/hr.

Resolution #314- 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>
Nicollette Andrews	Senior Clerk	2/20/18
Ryan Halliday	Groundskeeper	2/07/18

Resolution #315- 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:

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<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Catherine Howard	Senior Typist	40	\$18.81/hr.	2/05/18-2/04/19
Laura Normile-Hart	Bus Driver	40	\$20.46/hr.	2/01/18-1/31/19
Kristina Vivian	School Records Management Clerk	40	\$18.81/hr.	1/19/18-3/16/18

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #311 - 315

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

BSATA announced scholarship applications were available in the guidance office. BSATA announced one girl and one boy's bike had been donated to the district's Health and Wellness Expo. The bikes are on display.

BSTA announced they would be donating bikes and giving away books at the Health and Wellness Expo.

Student Council announced working on the spring fund raisers and dance.

Nancy Fodera stated the PTA would be donating to the Health and Wellness Expo. She reminded everyone again about the Founders' Day Dinner and the Reflections Recognition.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Nancy Fodera to adjourn at 7:12 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board