Ballston Spa Central School District Board of Education Meeting February 10, 2021 7:00 p.m.

Agenda #19
Regular Meeting
Library
High School

- 1. Call to Order
- 2. Recognition
- 3. Public Comment
- 4. Approval of Minutes
 - a. January 20, 2021 Regular Meeting
 - b. February 1, 2021 Special Meeting
- 5. Superintendent's Report
 - a. 2020 Graduation Rate
 - b. Fall 2 Sports presentation and recommendation
 - c. 2021-22 Budget Update
- 6. Committee Reports
- 7. Correspondence
- 8. Announcements
- 9. Old Business
- 10. New Business
 - a. Winter 2021 Athletics at Ballston Spa
 - b. Fall 2 2021 Athletics at Ballston Spa
 - c. Copier Lease
 - d. Award of Bid
 - e. Acceptance of Donation
 - f. Establish Award
 - g. Scholarship
 - h. Placement of Students with Disabilities
 - i. Personnel Actions
 - j. Other new business
- 11. BSATA, BSTA, CSEA, Student Council, and PTA
- 12. Public Comment
- 13. Adjournment

Resolution #373 - Winter 2021 Athletics-Wrestling

WHEREAS, On Friday, January 26, 2021 Governor Andrew Cuomo announced that as part of New York State school's reopening, school-sponsored high-risk sports in all regions may begin to practice and play beginning February 1st pending approval of local county Departments of Health;

WHEREAS, the New York State Public High School Athletic League (NYSPHSAA) Section 2 has allowed for high-risk sports to be played based on a district-by-district decision; and,

WHEREAS, the Saratoga County Department of Public Health Services has approved high-risk sports to be played so long as certain District requirements and certain county COVID-19 metrics are achieved;

WHEREAS, the District has begun the process for meeting all such requirements including seeking the approval of our District physician of sport-specific plans; and,

WHEREAS, the District has a strong interest in cautiously reintroducing student co- and extracurricular activities while minimizing the disruptions that positive test results and tracing protocols have on our ability to maintain a consistent program of teaching and learning;

NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education hereby approves the recommendation of the Superintendent to allow junior varsity and varsity level high-risk athletics in boys wrestling, in accordance with the presented Return to Play Plan as approved by the District Physician.

Resolution #374 - Fall 2 - 2021 Season Athletics

WHEREAS, On Friday, January 26, 2021 Governor Andrew Cuomo announced that as part of New York State school's reopening, school-sponsored high-risk sports in all regions may begin to practice and play beginning February 1st pending approval of local county Departments of Health;

WHEREAS, the New York State Public High School Athletic League (NYSPHSAA) Section 2 has allowed for high-risk sports to be played based on a district-by-district decision; and,

WHEREAS, the Saratoga County Department of Public Health Services has approved high-risk sports to be played so long as certain District requirements and certain county COVID-19 metrics are achieved;

WHEREAS, the District has begun the process for meeting all such requirements including seeking the approval of our District physician of sport-specific plans; and,

WHEREAS, the District has a strong interest in cautiously reintroducing student co- and extracurricular activities while minimizing the disruptions that positive test results and tracing protocols have on our ability to maintain a consistent program of teaching and learning;

NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education hereby approves the recommendation of the Superintendent to allow junior varsity and varsity level high-risk athletics in girls volleyball, and boys football in accordance with the presented Program DRAFT Plan and to allow the moderate-risk sports of girls and boys soccer and modified swimming for the Fall 2 - 2021 season.

Resolution #375 - Copier Lease

WHEREAS, the Board of Education of the Ballston Spa Central School District desires to authorize the Washington-Saratoga-Warren-Hamilton-Essex BOCES to enter into a five (5) year lease in order to furnish certain services to the District pursuant to Education Law 1950(4)Uj), those services being: CoSer 504 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Ballston Spa Central School District rescinds Resolution #326 and authorizes the Washington-Saratoga-Warren-Hamilton-Essex BOCES to lease, on the District's behalf, for the provision of said services to the District not to exceed \$60,595 plus related borrowing fees, plus yearly support and coordination fees during the term of this lease, subject to the approval of the Commissioner of Education, for a period of five (5) year(s); spanning fiscal years 2020-21, 2021-22, 2022-2023, 2023-2024, 2024-2025 and 2025-2026.

<u>Resolution #376 - Award of Bid - Special Transportation</u>

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 location, be and is hereby approved:

VendorLocationDaily RateDurrin, Inc.Langan School\$328.00

Resolution #377 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops for Education donation to the Ballston Spa Middle School, in the amount of \$124.90, be and is hereby accepted.

Resolution #378 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the ExxonMobil Educational Alliance Program donation nominated by M&R Mart to the BSCSD for Math and/or Science Programs in the amount of \$500.00, be and is hereby accepted.

Resolution #379 - Establish Award

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

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
The Daniel Banker	Awarded to a student that has participated	\$500.00
Memorial Robotics	in Robotics, the Art program or BARC at	one recipient
Scholarship	some point during their K-12 experience	

Resolution #380 - 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:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
The Jack Buchalter	Awarded to a graduating senior bound for	Varies
Memorial Scholarship	college or trade school, with deep interest	
	in math	

in math

Resolution #381 - 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:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
The Ballston Spa Football	Awarded to a graduating senior with at	\$500
Booster Club Scholarship	least one year participation in high school	two recipients
	football, cheer or as mascot	

Resolution #382 - 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 February 10, 2021 be and are hereby approved:

Student #277894	Student #277801	Student #23546
Student #277271	Student #275922	Student #278350
Student #273686	Student #275948	Student #278237
Student #276570	Student #275272	Student #276395
Student #275151	Student #271379	Student #275580
Student #23738	Student #277092	Student #275534
Student #277926	Student #278447	Student #276452
Student #274501	Student #271761	Student #275956
Student #276869	Student #275523	Student #277422
Student #277823	Student #273867	Student #274100
Student #275238	Student #25503	Student #276425

Student #276690 Student #274941

Resolution #383 - 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 February 10, 2021 be and are hereby approved:

Student #278438 Student #277958 Student #278441

Student #278430

Resolutions #384 - #399 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #384 - 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
Annemarie Caruana	Special Education Aide	6/25/21
Lisa Fabian	Teaching Assistant	7/30/21
Donald Hauprich, Jr.	Bus Driver	1/31/21
Nancy Krupski	School Aide	6/30/21

Resolution #385 - 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>	Position	Effective Date
Sarah Hinman	Teaching Assistant, HS	1/29/21
Sean Kenneally	Bus Driver	2/10/21
Debra Perini	School Aide, MA	1/29/21
MaryAnn Priest	School Aide, GC	2/10/21

Resolution #386 - Approval – Individual Employee Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the individual employment agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>	Effective Date
Sean Kenneally	Lead Driver	\$45,000/yr. (pro-rated)	2/11/21-6/30/21

<u>Resolution #387 - Permanent Appointment – Support Services</u>

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>	Effective Date
Marietta Kirkpatrick	Bus Driver	2/24/21
Carleena Lendt	School Aide, WR	2/13/21
Jean Quirion	Bus Driver	2/13/21

Resolution #388 - Appointment - Teaching Assistant - Long Term Substitute - Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved on December 16, 2020 in resolution #317 be amended to position(s) indicated below, with salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Rachael Barnett	Teaching Assistant	NYS Teaching	\$23,054/yr.	12/03/20-04/01/21
		Assistant, Level 4	(pro-rated)	
			Step 1	

Resolution #389 - Extension of Probationary Appointment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the extension of the probationary appointment(s) of the following person(s), in the tenure area(s) indicated below, with end date(s) shown.

<u>Name</u>	<u>Position</u>	End Date
Kysha Truong	Bus Attendant	4/29/21

Resolution #390 - Leave of Absence

BE IT RESOLVED, that Ms. Kristin Ventura is hereby granted a leave of absence from her position as a Teaching Assistant effective January 22, 2021 through February 12, 2021, for the purpose of a Per Diem Substitute Teaching position. Upon the termination of the leave of absence, Ms. Ventura shall have the right to return to the Teaching Assistant position.

Resolution #391 - Appointment Instructional – Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to a long-term substitute 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
Stephanie Zareski	NYS Professional,	\$49,813/yr. (pro-rated)	2/11/21-6/30/21
Speech Pathologist	Speech and Language	Step 2+57	
	Disabilities		

<u>Resolution #392 - Appointment – Teaching Assistant</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to position(s) indicated below, with salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Mary Ann Priest	Teaching Assistant	NYS Teaching	\$23,054/yr.	2/11/21-2/10/25
		Assistant, Level 1	(pro-rated)	
			Step 1	

Resolution #393 - Permanent 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 September 2, 2020 in Resolution #147 to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

NamePositionEffective DatesDawn WoolardSpecial Education Aide9/03/20

Resolution #394 - 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 probationary appointment to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Dates
Amy Jo Decoteau	Bus Driver	\$22.24/hr.	2/11/21-2/10/22
Leo Martin	Bus Driver	\$22.24/hr.	2/11/21-2/10/22
Marie Mercier	School Aide, GC	\$15.14/hr.	2/11//21-2/10/22

Resolution #395 - Appointment - Increase in Hours – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted an increase in hours to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max Hrs./Wk.	Effective Date
Helen Tulloch	Bus Driver	30	2/08/21

Resolution #396 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

Ν	lame	Title	Sal	arv	V

Brannigan Bryant	Junior Varsity Football	\$5,306
Steven Cook	Junior Varsity Football	\$5,306
Michael Fisher	Varsity Football Assistant	\$5,837
Patricia Fitzgerald	Modified Swim and Dive	\$3,714
Morgan Herrick	Junior Varsity Volleyball	\$4,011
Matthew Johnson	Junior Varsity Boys' Soccer	\$4,775
Heather LaSalvia	Varsity Volleyball	\$5,837
William Manning	Varsity Football Assistant	\$5,837
Marc McBride	Junior Varsity Football	\$5,306
Donald Nowc	Strength and Conditioning Coordinator (Fall2)	\$3,714
Gregory O'Connor	Varsity Football	\$6,898
Jason Ohnsman	Varsity Football Assistant	\$5,837
Ryan O'Reilly	Varsity Football Assistant	\$5,837
Joseph Powers Jr	Junior Varsity Girls' Soccer	\$5,837
Garry Preece	Varsity Boys' Soccer	\$5,837
Brian Retersdorf	Varsity Girls' Soccer	\$5,306
Carrie Sunkes	Modified Swim and Dive	\$3,714

Resolution #397 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	Salary
Gene Staulters	Junior Varsity Wrestling	\$5,306
Harold Staulters	Varsity Wrestling	\$6,898

Resolution #398 - Interscholastic Sports Volunteers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the volunteer position(s) indicated below for the 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Brannigan Bryant	Boys' Basketball Volunteer	n/a
Marc McBride	Boys' Basketball Volunteer	n/a

<u>Resolution #399 - Appointment – Tutor</u>

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

<u>Name</u>	Certification Status	<u>Salary</u>
Jodi Brimhall	NYS Professional, Social Studies 7-12, 5-6 Ext	\$33.57/hr.
Audrey Daniels	NYS Professional, English as a Second Language	\$33.57/hr.
Kara Echandy	NYS Permanent, Physical Education	\$33.57/hr.
Troy Filburn	NYS Certification, Teaching Assistant	\$33.57/hr.
Cari Lawrence	NYS Certification, Teaching Assistant	\$33.57/hr.
Chelsea Morse	NYS Professional, Health Education, Physical Education	\$33.57/hr.
Darlene Nichols	NYS Permanent, Biology 7-12, Chemistry 7-12	\$33.57/hr.
Maureen Northrup	NYS Professional, SWD Mathematics 7-12,	\$33.57/hr.
	Mathematics 7-12	
James Poirier	NYS Permanent, Physics & General Science 7-12	\$33.57/hr.
Koren Quinn	NYS Permanent, French 7-12	\$33.57/hr.
Lucas Snow	NYS Permanent, Social Studies 7-12	\$33.57/hr.