

Ballston Spa Central School District
Board of Education Meeting
February 12, 2020
7:00 pm

Agenda #18
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. January 22, 2020 Regular Meeting
5. Superintendent's Report
 - a. Long Term Budget Planning Update
 - b. Special Education Program Review/MTSS Update
6. Committee Reports
7. Correspondence
8. Announcements
9. Old Business
10. New Business
 - a. Award of Bid
 - b. Authorization-Purchasing Agent
 - c. Acceptance of Donations
 - d. Adoption-2020-2021 School Calendar
 - e. Board of Education Policy Manual File 5672-Information Security Breach and Notification
 - f. Conference-Superintendent of Schools
 - g. Field Trip-Robotics Team
 - 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

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Resolution #389 - Award of Bid

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for custodial supplies, as follows, be and is hereby approved:

VENDOR	AMOUNT
E.A. Morse	\$10,140.92
WB Mason	\$8,987.01
Hill &Markes Inc.	\$6,099.90
Central Turf & Irrigation	\$3,236.00
All Star Cleaning Supply Inc.	\$1,862.16
Pyramid School Products	\$330.56
Staples Contract & Commercial LLS	\$207.70
Quill LLC	\$15.80
Total Bid Award	<u>\$30,880.05</u>

Resolution #390 - Authorization – Purchasing Agent

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Purchasing Agent is authorized in accordance with the General Municipal Law of the State of New York to participate in the National Cooperative Purchasing Alliance for the purchase of goods and services, be and is hereby approved.

Resolution #391 - Acceptance of Donations

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Capital Zone Mini Grant from NYS AHPERD to Malta Ave in the amount of \$700.00, the Box Tops for Education to the Middle School in the amount of \$286.70, the Anonymous Donor to School Lunch Accounts in the amount of \$250.00, and the private donation via the Holiday Shop to Milton Terrace in the amount of \$400.00 be and is hereby accepted

Resolution #392 - Adoption-2020-2021 School Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the school calendar for the 2020-2021 school year be adopted, be and is hereby approved.

Resolution #393 - Board of Education Policy Manual File 5672-Information Security Breach and Notification

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5672-Information Security Breach and Notification be approved and tabled for the required 28-day period.

Resolution #394 - Conference-Superintendent of Schools

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Superintendent of Schools to attend the American Enterprise Institute's

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Bringing Scientifically-Based Reading Instruction to School Districts, Washington, DC, April 13-14, 2020, be and is hereby granted.

Resolution #395 - Field Trip-Robotics Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Robotics Team to travel to the FIRST Central New York Robotics Tournament in Utica, NY, March 19-21, 2020, be and is hereby granted.

Resolution #396 - 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 12, 2020 be and are hereby approved:

Student #271562	Student #277293	Student #24885
Student #271789	Student #276549	Student #273281
Student #277801	Student #23783	Student #274516
Student #275453	Student #277569	Student #25891
Student #274769	Student #277750	Student #273283
Student #276008	Student #275697	Student #272956
Student #275659	Student #277326	Student #274941
Student #22035	Student #276649	Student #275659
Student #277770	Student #276158	Student #23132
Student #276400	Student #273351	Student #24455
Student #24506	Student #274643	Student #276549
Student #24537	Student #274722	Student #274398
Student #25129	Student #277608	Student #274643
Student #277078	Student #271909	Student #274516
Student #273245	Student #24776	Student #273283
Student #277774	Student #272286	
Student #272950	Student #25659	

Resolution #397 - 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 12, 2020 be and are hereby approved:

Student #277314	Student #276761	Student #277493
Student #277780	Student #277692	Student #277073
Student #277298	Student #277675	Student #276575
Student #277687	Student #277731	Student #277788
Student #276720	Student #276123	Student #277555
Student #277733	Student #275524	

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Resolutions #398 - #412 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #398 - 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>
Lynn Donnelly	Student Mentor	11/15/19
Clarence Hale	Cleaner	02/10/20
Jean Palamar	Teaching Assistant	02/04/20
Shamika Scott	Cleaner	01/25/20
Marissa Wood	School Aide	02/14/20

Resolution #399 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following persons be awarded tenure, be and is hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement Date</u>
Michael Fisher	Industrial Arts	02/22/20
Lisa Varley-Ross	Special Education	02/22/20

Resolution #400 - Appointment – Administrative

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 dates shown, and hereby approves the agreement with Ms. D’Agostino, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Sharon	Director of Student	NYS Permanent,	\$137,204/yr.	03/05/20-
D’Agostino	Support Services	School District Leader	(pro-rated)	03/04/23

Resolution #401 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointments of Jolene Hansen, Ryan Mazierski, Kimberly Moryl, Matthew Nafus, and Anna Nickson, previously approved by the Board at their meeting held August 7, 2019, in Resolution #126, is hereby rescinded, be and is hereby approved.

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Resolution #402 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Benjamin Eldridge, previously approved by the Board at their meeting held January 8, 2020 in Resolution #375, is hereby rescinded, be and is hereby approved.

Resolution #403 - Amendment - 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:.

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Kathleen Pfeiffer Teacher	NYS Permanent, Special Education 1-6	\$53,736/yr. (pro-rated) Step 7 + 30	12/16/19-04/03/20

Resolution #404 - Appointment – Instructional

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 dates 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>
Rachel Michaels	School Social Worker	NYS Permanent, School Social Worker	\$55,300/yr. (pro-rated) Step 7 + 64	03/16/20-03/15/24

Resolution #405 - Appointment – Instructional

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 dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name/Position</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Maureen Northrup	Special Education	NYS Permanent Special Education 7-12	\$55,583/yr. (pro-rated) Step 8 +36	02/13/20-02/12/23

Resolution #406 - 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>
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Martha Trujillo	Teaching Assistant	NYS Teaching Assistant, Level I	\$22,161/yr. (pro-rated) Step 2	02/13/20-02/12/23
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Resolution #407 - 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>
Jessica Harblin	Bus Driver	02/14/20
Gregory Peters	Custodial Operations Supervisor	03/04/20

Resolution #408 - 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>
Marietta Kirkpatrick	Bus Driver	40	\$21.70/hr.	02/24/20-02/23/21
Carleena Lendt	School Aide	17.5	\$14.77/hr.	02/24/20-02/23/21
Jean Quirion	Bus Driver	40	\$21.70/hr.	02/13/20-02/12/21
Kysha Truong	Bus Attendant	40	\$15.21/hr.	02/06/20-02/05/21

Resolution #409 - 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 2019-2020 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>
Debra Famularo	Substitute Bus Attendant	30	\$14.75/hr.
Bridget Patrick	Driver in Training	30	\$11.80/hr.
Nicholas Srokowski	Lifeguard/Learn to Swim	30	\$11.80/hr.

Resolution #410 - 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>
Jennifer Barber	Teacher Mentor, WR	Per BSTA contract (pro-rated)

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Andrew Ferrone	Science Enrichment, Session II, WR	\$556
Sarah Gunner-Moorfoot	Teacher Mentor, MT	Per BSTA contract (pro-rated)
Megan Haessig	Technology Coach, WR	\$1,066 (pro-rated)
Jean Hoins	Science Enrichment, Session II, MA	\$556
Jennifer Lemery	Additional Section .2, GC	\$4,886 (pro-rated)
Molly Madison	Additional Section .2, MA	\$4,886 (pro-rated)
Theresa Tomlinson	Teacher Mentor, WR	Per BSTA contract (pro-rated)

Resolution #411 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Thomas Dufort	Assistant Varsity Baseball	\$4,775
Benjamin Eldridge	Assistant Varsity Softball	\$4,775
Eric Fabian	Assistant Varsity Track	\$4,775
Matthew Germann	Assistant Varsity Track	\$4,775
Timothy Moseman	Assistant Varsity Track	\$4,775
Glenn Wolin	Varsity Boys' Track	\$5,837

Resolution #412 - 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>
Gary Fleury II	NYS Permanent, Mathematics 7-9	\$32.75/hr.
Terri Fountain	NYS Permanent, Social Studies 7-12 Ext 5-6	\$32.75/hr.
Evan Osborne	NYS Permanent, School Counselor	\$32.75/hr.
Desmin Shoemaker	NYS Initial, Biology 7-12	\$32.75/hr.
Raymond Toohey	NYS Professional, Social Studies 7-12, Ext 5-6	\$32.75/hr.