

**Board of Education Meeting
Regular Meeting
Wednesday, February 14, 2018
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Lillian McCarthy - Absent
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 7:04 pm.

Kevin Schaefer called for a moment of silence for those in Florida.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

January 31, 2018 Regular Meeting— Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones congratulated everyone involved in the production of Shrek. She stated it was a great performance with large audiences.

Ms. Jones congratulated all the staff and volunteers recognized by the PTA at the annual Founder's Day Celebration and Reflections Recognition last Tuesday.

Ms. Jones stated the Malta Avenue fifth grade class and some Wood Road students were participating this evening in a SPAC Dance Residency Performance. She stated the students were performing to Motown Hits. She stated it was a great Arts in Education Program.

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Ms. Jones announced the PTA is accepting donations for this year's Scottie's Locker.

Ms. Jones reminded everyone of the Mid-Winter Recess next week.

Ms. Jones stated the next Board of Education meeting would be held on Tuesday, March 6th.

Budget Presentation

Brian Sirianni presented on the revenue portion of the budget regarding the Governor's State Aid Proposal.

Mr. Sirianni illustrated the proposed foundation aid for Ballston Spa. He discussed the building, transportation and BOCES Aid Cap for the 2019-2020 school year.

Mr. Sirianni explained the district's transportation expenses and the illustrated the increases and the proposed cap.

Mr. Sirianni explained the revenue sources for 2018-2019 along with the Global Foundries PILOT and the assessed value schedule and changes.

Mr. Sirianni discussed the tax rate comparison for each of the towns in the district.

Mr. Sirianni discussed the budget drivers for budget including the retirement system, medical insurance and prescription drug costs, special education in relation to service and transportation and future lost revenue in regards to Global Foundries.

Mr. Sirianni stated the budget presentation would include information on the allowable tax levy limits, expenditure information and available revenue updates. He stated during the second meeting in March there could potentially be figures available.

COMMITTEE REPORTS

Nancy Fodera reported the District Safety Team had met last week and discussed internal radio operations. She stated the team had been working with the Transportation Department on trainings.

Nancy Fodera announced the district had won a safety award for the last three years.

Brian Sirianni stated the award helped with the cost of insurance and that the district was given a \$500 check for training purposes.

Nancy Fodera reported there had been a Facilities meeting today that she was unable to attend.

Nancy Fodera reported that BARC was looking for team sponsors. She stated forms were available on the table with the agendas.

CORRESPONDENCE

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None

ANNOUNCEMENTS

None

OLD BUSINESS

Kevin Schaefer reported there would be superintendent interviews held during the week of the 26th. He stated once the candidate pool was down to two or three, the advisory committees would become involved.

NEW BUSINESS

Resolution #316 - Adoption-2018-2019 School Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the school calendar for the 2018-2019 school year be adopted, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #316 – Adoption – 2018 – 2019 School Calendar

Ayes all.

Resolution #317 - Award of Bid- High School Gym Floor Refinishing/Wall Padding Replacement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for High School Gym Floor Refinishing and Wall Pad Replacement to Forth Sport Floors, Inc., in the amount of \$64000.00, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #317 – Award of Bid – High School Gym Floor Refinishing/Wall Padding Replacement

Ayes all.

Resolution #318 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for February 14, 2018, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #318 – Budget Transfers

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Ayes all.

Resolution #319 - 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 2-4, 2018, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #319 – Field Trip Robotics Team

Ayes all.

Resolution #320 - Athletic Field Trip-Varsity Baseball Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Baseball Team to travel to Baltimore, MD, March 22-24, 2018, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #320 – Athletic Field Trip – Varsity Baseball Team

Ayes all.

Resolution #321 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the equipment identified by the High School Technology Department, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #321 – Obsolete Equipment

Ayes all.

Resolution #322 - 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 14, 2018 be and are hereby approved:

Student #271562	Student #24170	Student #271379	Student #272548
Student #23443	Student #272183	Student #23951	Student #24704
Student #23031	Student #23058	Student #23738	Student #271818
Student #23032	Student #25618	Student #275447	Student #273725
Student #24626	Student #25277	Student #272265	Student #18200
Student #24969	Student #276104	Student #272248	Student #275801
Student #274964	Student #24468	Student #24252	Student #24403
Student #23736	Student #271763	Student #24891	Student #25239

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Student #273867	Student #273283	Student #25791
Student #272921	Student #271431	Student #275396
Student #23200	Student #24989	Student #271771

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #322 – Placement of Students with Disabilities

Ayes all.

Resolution #323 - 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 14, 2018 be and are hereby approved:

Student #276237
Student #275832

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #323 – Placement of Preschool Students with Disabilities

Ayes all.

Resolutions #324 - #329 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #324 - 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>
Deana Bizzarro	School District Treasurer	2/28/18
Josette Brownell	Cleaner	1/29/18

Resolution #325 - Termination

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the termination 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>
Sherry Lawyer	Cleaner	2/15/18

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Resolution #326 - 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:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Tiffany Barber	Special Education Aide	32.5	\$15.23/hr.	2/06/18-2/05/19
Allison Bonner	Special Education Aide	32.5	\$15.23/hr.	2/15/18-2/14/19
Jenny Bottisti	Special Education Aide	32.5	\$15.23/hr.	2/15/18-2/14/19
Cesar Garces	Bus Driver	40	\$20.46/hr.	2/15/18-2/14/19

Resolution #327 - 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 2017-2018 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>
Iaroslav Statechnyi	Driver-in-Training	30	\$10.40/hr.

Resolution #328 - 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 position(s) indicated below, 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 Date</u>
Karl Burkert	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	2/15/18-8/31/18
Emma Hoffman	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	2/15/18-8/31/18

Resolution #329 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Gary Older, Jr.	Assistant Varsity Outdoor Track	\$3,933
Garry Preece	Varsity Outdoor Track	\$5,722
Theresa Rousseau	Assistant Varsity Outdoor Track	\$3,933

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MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolutions #324 - 329

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council announced the date for the Dodgeball Tournament. They stated it was a great fund raiser for the class that would reduce the cost of Prom tickets.

Student Council announced they were busy planning for the rest of the year.

Nancy Fodera stated the Founders Reflections Dinner was well attended and well done. She stated there were many deserved recognitions.

Nancy Fodera stated she would be going to Costa Rica with the students next week.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Nancy Fodera to adjourn to adjourn to executive session for employment of a particular person at 7:36p.m.

Kevin Schaefer wished everyone a good and safe break.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board