Ballston Spa Central School District Board of Education Meeting February 9, 2022 7:00 p.m.

Agenda #17 Library
Regular Meeting High School

- 1. Call to Order
- 2. Recognition
- 3. Public Comment
- 4. Student Government Report
- 5. Approval of Minutes
 - a. January 5, 2022 Regular Meeting
 - b. January 19, 2022 Regular Meeting
- 6. Superintendent's Report
 - a. 2022-23 Budget Review #1
- 7. Committee Reports
- 8. Correspondence
- 9. Announcements
- 10. Old Business
- 11. New Business
 - a. Board of Education Policy Manual Files
 - b. Agreement Professional Services
 - c. Acceptance of Donation
 - d. Award of Bid
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
- 12. Public Comment
- 13. BSATA, BSTA, CSEA, and PTA
- 14. Adjournment

Resolution #373 - Board of Education Policy Manual File 1510-Board of Education Meetings

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 1510 Board of Education Meetings, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #374 - Board of Education Policy Manual File 5640-Smoking and Tobacco Use

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5640 Smoking and Tobacco Use, having been tabled for the required 28-day period, be and is hereby approved.

Resolution #375 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between the St. Catherine's School and the district, to provide education and/or related services for certain students with disabilities for the 2021-2022 school year, be and is hereby approved.

Resolution #376 - 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 \$21.80, be and is hereby accepted.

Resolution #377 - Award of Bid – General Excavation Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for general excavation services to M & J Construction, be and is hereby approved.

Resolution #378 - 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 location, be and is hereby approved:

<u>Vendor</u>	Location	Daily Rate
Upstate Transit of Saratoga	Neil Hellman School	\$68.50

Resolution #379 - 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 9, 2022 be and are hereby approved:

Student #25268	Student #277271	Student #275762
Student #277991	Student #275541	Student #278764
Student #278969	Student #271379	Student #276087
Student #276562	Student #273505	Student #25449

Student #278567	Student #23086
Student #275857	Student #272121
Student #277570	Student #275395
Student #273872	Student #274894
Student #23858	Student #275275
Student #25268	Student #274964
Student #24537	Student #276763
Student #275764	Student #276549
Student #274417	Student #276172
Student #277075	Student #277074
Student #272986	Student #275396
Student #277571	Student #273283
	Student #275857 Student #277570 Student #273872 Student #23858 Student #25268 Student #24537 Student #275764 Student #274417 Student #277075 Student #272986

Resolution #380 - 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 9, 2022 be and are hereby approved:

Student #279120	Student #278943	Student #278067
Student #278834		

Resolutions #381 - #396 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #381 - 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.

Name	<u>Position</u>	Effective Date
Naomi Barnwell	Teacher	6/30/22
Lynn Hudson	Teaching Assistant	6/27/22

Resolution #382 - 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>	Effective Date
Helen Christopher	Teacher	6/24/22
Kristina Greene	Lunch Supervisor	2/05/22
Rebecca Hojohn	Special Education Aide	1/21/22
Jessica Meaker	Bus Attendant	2/04/22

Resolution #383 - Rescission of Resignation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation of Colleen Dunleavy, previously approved by the Board at their meeting held January 19, 2022, in Resolution #361, is hereby rescinded, be and is hereby approved.

Resolution #384 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of David DeMarco, previously approved by the Board at their meeting held October 6, 2021, in Resolution #236, is hereby rescinded, be and is hereby approved.

Resolution #385 - Amendment – Appointment Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved appointment on July 7, 2021 in Resolution #78 be amended and appointed to the probationary position(s) indicated below, with salary and effective dates shown be and is (are) hereby approved:

<u>Name</u>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Amanda Belmonte	Registered	NYS Registered	\$31.69/hr.	9/01/21-8/31/22
	Nurse	Professional Nurse	Step 2	

Resolution #386 - Approval - Addendum

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

<u>Name</u>	<u>Title</u>	Effective Date
Lynn Baker	Transportation Operations Supervisor	1/31/22

Resolution #387 - 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>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Jessica Hadden	Teaching	Teaching Assistant	\$23,100/yr.	2/10/22-2/09/26
	Assistant	Level 4	Step 1 (pro-rated)	
Eric Jensen	Teaching	Teaching Assistant	\$22,325/yr.	2/10/22-2/09/26
	Assistant	Level 1	Step 1 (pro-rated)	

Resolution #388 - 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>Position</u>	Certification Status	Salary/Step	Effective Dates
Barbara Cearley	Registered	NYS Registered	\$38.88/hr.	3/01/22- 2/28/23
-	Nurse	Professional Nurse	Step 10	

Resolution #389 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

		Max. Hrs./		
<u>Name</u>	<u>Position</u>	$\underline{\text{Wk.}}$	Rate	Effective Dates
Richard Beck II	Cleaner	40	\$18.45/hr.	2/10/22-2/09/23
Christine Heflin	Bus Attendant	25	\$16.37/hr.	2/07/22-2/06/23
Charlene Pink	Cleaner	20	\$18.45/hr.	2/10/22-2/09/23
Ronald Shultes	Bus Driver	25	\$22.91/hr.	2/07/22-2/06/23

Resolution #390 - 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 2021-2022 school year, with hours and rate shown, be and is (are) hereby approved:

Name	Position	Max Hrs./Wk.	Rate
Paul Boettner	Substitute Bus Driver	40	\$22.22/hr.

Resolution #391 - 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 2021-2022 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification</u>	<u>Rate</u>
David Leveroni	NYS Permanent, Special Education	\$40.72/hr.

Resolution #392 - 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
Shonna Hunter	School Aide	37.5	1/20/22
Keith Murphy	Bus Driver	28.75	1/24/22

Dennis Rheaume	Bus Driver	28.75	1/24/22
Jill Richards	School Aide	32.5	2/07/22
Tiffany Salazar	Bus Driver	30	2/01/22
Brandy Taylor	Cleaner	25	1/24/22

Resolution #393 - Appointment - Co-Curricular Clubs and Activities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the advisor position(s) to the following clubs and activities for the 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

Name	Title, Location	Stipend
Bryant Brannigan	Intramurals (spring), GC	\$622
Bryant Brannigan	Intramurals (spring), MA	\$622
Angelo D'Annibale	Intramurals (spring), GC	\$622
Kevin Dayton	Intramurals (spring), MS	\$622
Andrew Ferrone	Intramurals (spring), WR	\$622
Brad Fersch	Intramurals (spring), WR	\$622
Michael Gatzendorfer	Drama Producer (spring), HS	\$2,018
Michael Gatzendorfer	Drama Technical Director Co-Advisor (spring), HS	\$1,009
Matthew Germann	Intramurals (spring), MS	\$622
Patrick Grevelding	Intramurals (spring), MT	\$622
Sarah Kinney	Drama Choreographer (spring), HS	\$931
Catrina Kohl	Drama Technical Director Co-Advisor (spring), HS	\$1,009
Matthew Lopez	Drama Director (spring), HS	\$2,018
Joseph McClements	Intramurals (spring), MS	\$622
Kelly Morgan	Intramurals (spring), WR	\$622
Kristin O'Connor	Intramurals (spring), WR	\$622
Mark Rabideau	Intramurals (spring), MT	\$622
Brian Retersdorf	Drama Music Director (spring), HS	\$2,018
Theodore Snyder	Unified Bowling, HS	\$622
Melinda Whisenhunt	Intramurals (spring), MS	\$622
Tyler Williamson	Intramurals (spring), MA	\$622
Tyler Williamson	Intramurals (winter), MA	\$622

Resolution #394 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Benjamin Eldridge	Unified Basketball	\$3,714

Resolution #395 - Appointment - Interscholastic Sports Coach 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 coaching position(s) indicated below for the 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

 $\begin{array}{cc} \underline{\text{Name}} & \underline{\text{Title}} & \underline{\text{Stipend}} \\ \text{Peter Sorbera} & \text{Baseball Volunteer} & N/A \end{array}$

Resolution #396 - Memorandum of Agreement – CSEA

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Saratoga County Educational Local 864, dated February 9, 2022, be and is hereby approved.