

Ballston Spa Central School District
Board of Education Meeting
March 1, 2017
7:00 p.m.

Agenda #17
Regular Meeting

Library
High School

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. February 15, 2017
4. Superintendent's Report
 - a. Student Recognition
 - b. Partner Recognition
 - c. 2017-18 Budget
5. Committee Reports
6. Correspondence
7. Announcements
8. Old Business
10. New Business
 - a. Field Trip-Robotics Team
 - b. Budget Transfers
 - c. Placement of Students with Disabilities
 - d. Personnel Actions
 - e. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

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Resolution #348 - 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 Finger Lakes FIRST Robotics Regional Tournament in Rochester, NY, March 24-26, 2017, be and is hereby granted.

Resolution #349 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2016-2017 Budget Transfers for March 1, 2017, be and are hereby approved.

Resolution #350 - 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 March 1, 2017 be and are hereby approved:

Student #273394	Student #16326	Student #275015
Student #18053	Student #17054	Student #273085
Student #23443	Student #23418	Student #23686
Student #24969	Student #273101	Student #273691
Student #274964	Student #275857	Student #275708
Student #24779	Student #16270	Student #272955
Student #23612	Student #275862	

Resolution #351 - 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 March 1, 2017 be and are hereby approved:

Student #275575	Student #275300
Student #275264	Student #275664
Student #275310	Student #275352
Student #275637	Student #275617

Resolutions #352 - #358 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #352 - 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. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

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<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Christine Fort	Bus Attendant	6/30/17

Resolution #353 - 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>
Richard Hennessey	Bus Driver	6/24/17
Sharyn Roy	Special Education Aide	3/8/17

Resolution #354 - 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>
Amanda Michaels	NYS Provisional, School Psychologist	\$50,915/yr. Step 3 + 63 (pro-rated)	3/27/17-6/23/17

Resolution #355 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Anastasia Welsh	Troupe, Spring Choreographer	\$895

Resolution #356 - 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 position(s) indicated below for the 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Garry Preece	Assistant Varsity Outdoor Track	\$4,590

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Resolution #357 - 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>
Laurie Horsch	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	3/2/17-8/31/17
Samantha Pingelski	Bus Attendant	40	\$13.92/hr.	3/2/17-3/1/18

Resolution #358 - 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 2016-2017 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>
Cesar Garces	Substitute Bus Driver	30	\$19.26/hr.