## Ballston Spa Central School District Board of Education Meeting March 6, 2018 7:00 p.m.

Agenda #18 Regular Meeting Library High School

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes a. February 14, 2018
- 4. Superintendent's Report
  - a. Student recognition
  - b. Budget presentation
- 5. Committee Reports
- 6. Correspondence
- 7. Announcements
- 8. Old Business
- 9. New Business
  - a. Agreement- Professional Services
  - b. Budget Transfers
  - c. Placement of Students with Disabilities
  - d. Personnel Actions
  - e. Other new business
- 10. BSATA, BSTA, CSEA, Student Council, and PTA
- 11. Public Comment
- 12. Adjournment

#### Resolution #330 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between School at Northeast and the District to provide instruction of students with disabilities be and is hereby approved.

#### Resolution #331 - 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 March 6, 2018, be and are hereby approved.

#### Resolution #332 - 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 6, 2018 be and are hereby approved:

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Student #275969	Student #273085	Student #24537	Student #24681
Student #276110	Student #275747	Student #273876	Student #275572
Student #271846	Student #23104	Student #23793	Student #275917
Student #271350	Student #21059	Student #274306	Student #274118
Student #24779	Student #23006	Student #273137	Student #25689
Student #273698	Student #25503	Student #274522	Student #20258
Student #274205	Student #271668	Student #271379	Student #21013
Student #271764	Student #23109	Student #273584	Student #24726
Student #23261	Student #271562	Student #273664	Student #25659
Student #24736	Student #24318	Student #271630	Student #25731
Student #24334	Student #23226	Student #271970	Student #23766
Student #275432	Student #274104	Student #272650	Student #275045
Student #24807	Student #20026	Student #272265	Student #272896
Student #24572	Student #23238	Student #23808	Student #23807
Student #276317	Student #271714	Student #274402	Student #273283
Student #274747	Student #272885	Student #272651	Student #275813
Student #272855	Student #23736	Student #272935	Student #23658
Student #273756	Student #24677	Student #25298	Student #25138
Student #276345	Student #275025	Student #16408	Student #272542
Student #274532	Student #276058	Student #272548	Student #25791
Student #275857	Student #23469	Student #276189	Student #272893
Student #272121	Student #273422	Student #272931	Student #272082
Student #276393	Student #23256	Student #276171	
Student #25504	Student #24470	Student #273667	
Student #275125	Student #274458	Student #272784	

#### Resolution #333 - 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 6, 2018 be and are hereby approved:

Student #276401	Student #274567	Student #275754
Student #275272	Student #276409	Student #276396
Student #276395	Student #276264	Student #274795
Student #275223	Student #276402	Student #276425

# **Resolutions #334 - #344 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #334 - 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:

<u>Name</u>	Position	Effective Date
Edgar Carter	Bus Driver	6/30/18
Cheryl Forgea	Teacher	6/30/18
Linda Gawrys	Teaching Assistant	6/30/18
Jill Greening	Teacher	6/30/18
Susan Janes	Teacher	6/30/18
Janice McPhee	School Nurse	1/5/19
Arleen Parks	Teacher	6/30/18
Rose Sgambati	Special Education Aide	6/30/18
Shari Thomas	Teacher	6/30/18
James Wilson	Custodian	6/1/18

Resolution #335 - Resignation – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective date of the following appointment, previously approved by the Board at their meeting held on February 14, 2018 in Resolution #324, be amended as follows, be and is hereby approved.

Name	Position	Effective Date
Deana Bizzarro	School District Treasurer	2/24/18

## **Ballston Spa Board of Education Tuesday, March 6, 2018**

## Resolution #336 - 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:

Name	Position	Effective Date
Linda DiVietro	Custodial Operations Supervisor	2/26/18
Beth Getwright	Bus Driver	3/3/18
Baibre McCarthy-Willems	Teacher	12/31/18
Cindy Scranton	School Aide	3/10/18
Erik Smith	Assistant Varsity Outdoor Track	1/8/18
Barbara Vandyck	Registered Nurse	2/24/18

#### Resolution #337 - 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</u>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Erica Lopez	Reading/Special	NYS Professional,	\$61,159/yr.	3/19/18-3/18/21
	Education	Literacy, 5-12	Step 11+48	
		NYS Permanent,	(pro-rated)	
		Special Education		

#### Resolution #338 - 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> Margaret Hassett	Certification Status NYS Permanent, Speech &	<u>Salary / Step</u> \$83,725/yr.	Effective Dates 3/22/18-5/20/18
8	Hearing Handicapped	Step 19+33	
		(pro-rated)	
Rebecca Marsicano	NYS Professional, Mathematics 7-	\$49,397/yr.	3/27/18-5/20/18
	12	Step 3+30	
		(pro-rated)	

#### Resolution #339 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Title, Location	<u>Salary</u>
Anne Cornell	Mentor	Per BSTA contract
Theresa DeRagon	Pit Musician / Accompanist	\$31.20/hr.
Rachel Hennet	Aquatics Facilitator (Spring)	\$2,122

#### Resolution #340 - 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>	Position	Effective Date
Tammy Anderson	Registered Nurse	3/16/18
Nancy Cicciu	Registered Nurse	3/16/18
Denise Pembrook	Special Education Aide	3/20/18
Kristina Vivian	School Records Management Clerk	3/17/18

#### Resolution #341 - 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 indicated below, with salary and effective date shown, and hereby approves the agreement, be and is hereby approved:

Name	Position	<u>Salary</u>	Effective Date
Melissa Lovelass	School District Treasurer	\$70,000/yr.	3/15/18-6/30/18
		(pro-rated)	

#### Resolution #342 - 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>	Position	Max Hrs/Wk	<u>Salary</u>	Effective Dates
Brandon DiNuzzo	Special Education Aide	32.5	\$15.23/hr.	1/8/18-1/7/19
Lawrence Gard	Cleaner	40	\$16.47/hr.	3/7/18-3/6/19
Denise McGrath	School Aide	15	\$13.92/hr.	2/5/18-2/4/19
Bonny Wilson	Bus Driver	40	\$20.46/hr.	3/7/18-3/6/19

### Resolution #343 - 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>	Position	Max Hrs/Wk	<u>Salary</u>
Jahaira Garces	Substitute Bus Attendant	30	\$13.91/hr.
Deborah Jourdanais	Substitute Clerical	30	\$16.56/hr.
Dennis Jourdanais	Substitute Cleaner	30	\$15.98/hr.
William Stubblebine	Substitute Cleaner	30	\$15.98/hr.

#### Resolution #344 - 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>
Patricia Fitzgerald	Modified Track	\$3,641
Curtis Nobles	Varsity Baseball	\$5,722
Keith Reilly	Varsity Baseball (Volunteer)	N/A