

**Board of Education Meeting
Regular Meeting
Tuesday, March 6, 2018
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera - Absent
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Denise Jones, Interim Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:00 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

February 14, 2018 Regular Meeting— Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones read several announcements and introduced Tracy DeRagon, Music Activities Advisor.

Ms. DeRagon discussed Music Spirit Week activities and introduced students who participated in NYSMA events and concerts.

Budget Presentation

Brian Sirianni presented a multiyear financial forecast. He discussed the purpose of the forecast and how it was developed.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

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.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #330.

Ayes all.

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.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #331.

Ayes all.

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:

Student #275969

Student #276110

Student #271846

Student #271350

Ballston Spa Board of Education
Tuesday, March 6, 2018

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

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #332.

Ayes all.

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

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #333.

Ayes all.

Ballston Spa Board of Education
Tuesday, March 6, 2018

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>	<u>Position</u>	<u>Effective Date</u>
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.

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

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:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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

Ballston Spa Board of Education
Tuesday, March 6, 2018

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

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

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

Ballston Spa Board of Education
Tuesday, March 6, 2018

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>	<u>Position</u>	<u>Effective Date</u>
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:

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

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>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
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>	<u>Position</u>	<u>Max Hrs/Wk</u>	<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.

Ballston Spa Board of Education
Tuesday, March 6, 2018

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

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions #334 - 344.

Ayes all.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education accept Walk-On Resolutions #345 – 346.

Ayes all.

Resolution #345 - Establish Scholarship

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarships are hereby accepted and approved:

Name	Criteria	Amount
Troupe Booster Club Scholarship	Awarded to three (3) Senior Orchestra, Crew or Cast Members or BSHS Troupe who have Demonstrated leadership, commitment, and Contribution to the Troupe theater program.	\$100.00
Meghan N. Russell Memorial Scholarship	Awarded to one 91) BSHS senior who will be entering a Mental Health related field.	\$500.00

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #345.

Resolution #346 – 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:

Ballston Spa Board of Education
Tuesday, March 6, 2018

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Robert Riley	Substitute Driver	30	\$19.85/hr.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution #346.

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council discussed their upcoming plans to honor the victims of the recent Florida school shooting incident.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Lillian McCarthy to adjourn to executive session for employment of particular persons at 7:50 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board