

Ballston Spa Central School District
Board of Education Meeting
March 15, 2017
7:00 p.m.

Agenda #18
Regular Meeting

Library
High School

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. March 1, 2017
4. Superintendent's Report
 - a. Student Recognition
 - b. Staff Recognition
 - c. Budget
5. Committee Reports
6. Correspondence
7. Announcements
8. Old Business
10. New Business
 - a. Purchase of School Vehicles Proposition
 - b. Ballston Spa Public Library Proposition
 - c. Ballston Spa Area Recreation Commission Proposition
 - d. Adoption-2017-2018 School Calendar
 - e. Agreement – Professional Services
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

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Resolution #359 - Purchase of School Vehicles Proposition

RESOLVED BY THE BOARD OF EDUCATION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, that the following proposition be presented to the voters of the District at the annual Budget Vote to be held on May 16, 2017:

RESOLVED, that the Board of Education of the Ballston Spa Central School District is hereby authorized and directed to: (1) purchase various school buses and vehicles, at a maximum cost of \$907,000 (2) expend such sum for such purpose, (3) levy the necessary tax therefore, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education in accordance with Section 416 of the Education Law, and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$907,000, and levy a tax to pay the interest and principal on said obligations when due?

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include the notice of the vote on the proposition in the notice of the annual Budget Vote.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Resolution #360 - Ballston Spa Public Library Proposition

RESOLVED BY THE BOARD OF EDUCATION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, that the following proposition be presented to the voters of the District at the annual Budget Vote to be held on May 16, 2017:

The Board of Education of the Ballston Spa Central School District is hereby authorized to expend the sum of \$55,650 as and for its contribution toward the expense of maintaining and operating the Ballston Spa Public Library, and to levy the necessary taxes therefore.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of the vote on the proposition in the notice of the annual Budget Vote.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Resolution #361 - Ballston Spa Area Recreation Commission Proposition

RESOLVED BY THE BOARD OF EDUCATION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, that the following proposition be presented to the voters of the District at the annual Budget Vote to be held on May 16, 2017:

The Board of Education of the Ballston Spa Central School District is hereby authorized to expend the sum of \$30,000 as and for its contribution towards the expense of maintaining and operating the Ballston Spa Area Recreation Commission and to continue funding the Saturday School and summer program, formerly funded through the District budget, and to levy the necessary taxes therefore.

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BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include the notice of the vote on the proposition in the notice of the annual Budget Vote.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Resolution #362 - Adoption-2017-2018 School Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the school calendar for the 2017-2018 school year be adopted, be and is hereby approved.

Resolution #363 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the YMCA and the District to provide swimming instruction services, be and is hereby approved.

Resolution #364 - 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 15, 2017 be and are hereby approved:

Student #25667	Student #273142	Student #273843	Student #274678
Student #272885	Student #272322	Student #25931	Student #274910
Student #272736	Student #274732	Student #274495	Student #274257
Student #23805	Student #25803	Student #23696	Student #25829
Student #24419	Student #273923	Student #24689	Student #273844
Student #273245	Student #25240	Student #273054	Student #273843
Student #273054	Student #273254	Student #273464	Student #25931
Student #272965	Student #275547	Student #272501	Student #274495
Student #273584	Student #19192	Student #272988	Student #274496
Student #272501	Student #274954	Student #272322	Student #24790
Student #273526	Student #274257	Student #271761	Student #274165
Student #25302	Student #272627	Student #272299	
Student #24651	Student #273844	Student #274924	

Resolution #365 - 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 15, 2017 be and are hereby approved:

Student #275752	Student #274538
Student #275009	Student #275610
Student #275228	

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Resolutions #366 - #372 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #366 - 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>
Susan Andi	Principal Clerk	12/16/17

Resolution #367 - 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>
Shonna Hunter	Special Education Aide	4/14/17
Sandra LeVee	Bus Driver	3/16/17
Nichole Wilmoth	Special Education Aide	3/16/17

Resolution #368 - 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>
Tricia Fronk	NYS Initial, English Language Arts 7-12	\$48,036/yr. Step 1 + 36 (pro-rated)	3/27/17-6/21/17

Resolution #369 - Appointment – Instructional – Part-time

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the part-time position(s) indicated below, with salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name/Position</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Tammy Anderson Registered Nurse (.5)	NYS Registered Professional Nurse	\$33.54/hr. Step 5	3/16/17-3/15/18

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Nancy Cicciu	NYS Registered Professional	\$29.80/hr.	3/16/17-3/15/18
Registered Nurse (.5)	Nurse	Step 1	

Resolution #370 - 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>
Karsen Hallas	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	3/16/17-8/31/17
Samantha Paley	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	3/16/17-8/31/17

Resolution #371 - 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>
Keyla Fernandez	Driver in Training	30	\$10.20/hr.
Sandra LeVee	Substitute Bus Attendant	30	\$13.50/hr.
Kristle Mathison	Substitute Clerical	30	\$16.07/hr.

Resolution #372 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Crispin Catricala	Pit Musician / Accompanist	\$30.60/hr.
Theresa DeRagon	Pit Musician / Accompanist	\$30.60/hr.
Chelsea Reeves	Pit Musician / Accompanist	\$30.60/hr.