Ballston Spa Central School District Board of Education Meeting March 16, 2022 7:00 p.m.

Agenda #19
Regular Meeting
Library
High School

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- 2. Recognition
 - a. Music Student Recognition
 - b. Partner Recognition Elks Donation
 - c. HS Troupe Presentation Seussical
- 3. Public Comment
- 4. Student Government Report
- 5. Approval of Minutes
 - a. February 9, 2022 Regular Meeting
 - b. March 2, 2022 Regular Meeting
- 6. Superintendent's Report
 - a. 2022-23 Budget Review #3
 - b. Positive Student Behavior Curriculum
- 7. Committee Reports
 - a. Policy Committee
- 8. Correspondence
- 9. Announcements
- 10. Old Business
- 11. New Business
 - a. Adoption 2022-2023 School Calendar
 - b. Purchase of School Vehicles Proposition
 - c. Ballston Spa Public Library Proposition
 - d. Establishment of Voter Registration Day
 - e. Appointment of Machine Custodian
 - f. Appointment of Election Officers
 - g. Agreement Professional Services
 - h. Placement of Students with Disabilities
 - i. Personnel Actions
 - i. Other new business
- 12. Public Comment
- 13. BSATA, BSTA, CSEA, and PTA
- 14. Adjournment

Resolution #423 - Adoption 2022-2023 School Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the school calendar for the 2022-2023 school year be adopted, be and is hereby approved.

Resolution #424 - 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 17, 2022:

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 \$920,000 (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 \$920,000, 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 #425 - 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 17, 2022:

SHALL an annual appropriation of \$60,885 separate and apart from the Ballston Spa Central School District annual school district budget, be approved to support and maintain the Ballston Spa Public Library, which sum shall be raised annually by a tax upon the taxable property of the school district, and which appropriation shall be the annual appropriation for the library until changed by further vote of the electors of the school district, and such tax shall be levied and collected yearly as are other general taxes and paid over to the Library Trustees?

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 #426 - Establishment of Voter Registration Day

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that on May 10, 2022 from 12:00 p.m. to 4:00 p.m. be designated as Voter Registration Day and in connection with Election District No. 1, the Board of Registration will meet for the purpose of registering all qualified voters of said Election District No. 1, on Tuesday, May 10, 2022, between the hours of 12:00 p.m. and 4:00 p.m. (Prevailing Time), at the Administration Building, 70 Malta

Avenue, Ballston Spa, New York and (b) in connection with Election District No. 2, the Board of Registration will meet for the purpose of registering all qualified voters of said Election District No. 2, on Tuesday, May 10, 2022, between the hours of 12:00 p.m. and 4:00 p.m. (Prevailing Time), at the Town of Malta Town Hall, 2540 Route 9, Malta, New York.

Resolution #427 - Appointment of Machine Custodian

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the person listed below be appointed as Machine Custodian for the May 17, 2022 annual budget vote, is hereby approved:

Mike Iacolucci

Resolution #428 - Appointment of Chairperson, Chief Inspectors and Election Inspectors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the persons listed below be appointed as election officers for the May 17, 2022 annual budget vote, are hereby approved:

Election Chairperson: Kelly Delaney-Elliott

Chief Inspector, Malta Town Hall: Barbara Conner Chief Inspector, High School: Martha Iacolucci

Election Inspectors:

Donna Dardaris Kevin Grucella Eleanor Dillon Stephen Geene Kristin Shaw Linda Grimaldi

Resolution #429 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between MOVE International and the District to provide training services, for the 2021-2022 school year, be and is hereby approved.

Resolution #430 - 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 16, 2022 be and are hereby approved:

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Student #2/5/96	Student #276513
Student #25910	Student #278991
Student #279068	Student #275837
Student #19172	Student #272931
Student #277822	Student #278650
Student #274146	Student #278376
Student #274278	Student #275796
Student #274769	Student #276898
Student #25043	Student #21093
	Student #279068 Student #19172 Student #277822 Student #274146 Student #274278 Student #274769

Student #275167	Student #276165
Student #23437	Student #272090
Student #275577	Student #275151
Student #272439	Student #23951
Student #274939	Student #24940
Student #24338	Student #273165
Student #277047	Student #277039
Student #273047	Student #273087
Student #274643	Student #276352
Student #278449	Student #275224
Student #273941	Student #274923
Student #274282	Student #275890
Student #277424	Student #274071
Student #276901	Student #272243
Student #278769	Student #275951
Student #276168	Student #278146
Student #275406	Student #274065
Student #274165	Student #24009
	Student #23437 Student #275577 Student #272439 Student #274939 Student #274047 Student #277047 Student #273047 Student #274643 Student #278449 Student #278449 Student #274282 Student #277424 Student #277424 Student #276901 Student #278769 Student #276168 Student #275406

Resolution #431 - 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 16, 2022 be and are hereby approved:

Student #2/9012	Student #2/9160	Student #2/910/
Student #278614	Student #279107	

Resolutions #432 - #442 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #432 - 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	<u>Position</u>	Effective Date
Shawnna Clark	Special Education Aide	3/16/22
Jessica Harblin	Bus Driver	3/16/22
Caitlin Iannotti	Lunch Supervisor	3/11/22
Patty Jackson	LPN	3/07/22
Richard McKeen	School Aide	3/11/22
Barton Poran	Relief Driver	3/09/22
Erica Shaw	School Aide	3/23/22

Resolution #433 - Amendment - Individual Employee Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the individual employment agreement(s) for the following person(s) previously approved on June 16, 2021 in Resolution #602, be amended with effective dates as indicated below, be and is (are) hereby approved:

NameTitleEffective DatesSean KenneallyLead Driver7/01/21-6/30/24

Resolution #434 - Amendment- Interscholastic Sports Coaches

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on May 19, 2021 in Resolution #539 and June 16, 2021 in Resolution #611 and August 4, 2021 in Resolution #126 and November 3, 2021 in Resolution #277 be amended to the stipend indicated below, be and is (are) hereby approved:

Name	<u>Title</u>	Stipend
Caitlin Aldridge	Varsity Assistant Boys Swim and Dive	\$5,306/yr.
Caitlin Aldridge	Varsity Assistant Girls Swim and Dive	\$5,306/yr.
Brannigan Bryant	Junior Varsity Golf	\$3,247/yr.
Benjamin Eldridge	Varsity Golf	\$5,837/yr.
Matthew Germann	Varsity Cross Country	\$5,837/yr.
Mitchell Huff	Alpine Skiing	\$4,245/yr.
Evan Osborne	Varsity Cross Country Assistant	\$5,306/yr.
Theresa Rousseau	Varsity Cross Country	\$5,837/yr.

Resolution #435 - Permanent Appointment

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:

NamePositionEffective DateKaila DuclosSpecial Education Aide3/18/22

<u>Resolution #436 - Appointment – Teaching Assistant</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to 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
Shawnna Clark	Teaching Assistant	Teaching Assistant,	\$22,325/yr.	3/17/22-3/16/26
		Level 1	(pro-rated)	
			Step 1	

Resolution #437 - 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:

<u>Name</u>	<u>Position</u>	Max Hrs./Wk.	<u>Rate</u>
Anna Harmon	Student Lifeguard	30	\$13.20/hr.
Richard LaTorre	Substitute Bus Driver	40	\$22.22/hr.

Resolution #438 - 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:

		<u>Max. Hrs./</u>		
<u>Name</u>	<u>Position</u>	Wk.	Rate	Effective Dates
Jessica Harblin	Lead Driver	40	\$53,000/yr.	3/17/22-3/16/23
			(pro-rated)	
Richard LaTorre	Bus Driver	25	\$22.91/hr.	3/17/22-3/16/23
Heather Shackelton	School Aide	22.5	\$15.59/hr.	3/17/22-3/16/23

Resolution #439 - Approval – Individual Employment Agreement

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

<u>Name</u>	<u>Title</u>	Effective Dates
Jessica Harblin	Lead Driver	3/17/22-3/16/23

<u>Resolution #440 - Appointment – Increase in Hours – Support Services</u>

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
Kristin Hunter	Bus Driver	28.75	2/28/22
Tina McArdle	Bus Attendant	28.75	3/02/22

Resolution #441 - 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:

Name	<u>Title</u>	<u>Stipend</u>
Samantha Zurlo	Modified Softball	\$3,714

Resolution #442 - Appointment- Hearing Officer

WHEREAS, the Superintendent of Schools has preferred disciplinary charges pursuant to Civil Service Law Section 75 against Gregory Peters, an employee of the Ballston Spa Central School District; and,

WHEREAS, the Board of Education of the Ballston Spa Central School District desires to exercise its authority to appoint a hearing officer to hear this matter and return a report and recommendation to it concerning the proceeding.

IT IS THEREFORE RESOLVED that Brian Devane, Esq. is appointed as Hearing Officer in a certain matter involving disciplinary charges involving Gregory Peters, an employee of the Ballston Spa Central School District. Mr. Devane is directed to conduct the hearing and return his report and recommendations in accordance with Civil Service Law Section 75.