

Ballston Spa Central School District
Board of Education Meeting
March 18, 2020
7:00 pm

Agenda #20
Regular Meeting

Library
High School

1. Call to Order
2. Approval of Minutes
 - a. March 4, 2020 Regular Meeting
3. Superintendent's Report
4. Committee Reports
5. Correspondence
6. Announcements
7. Old Business
8. New Business
 - a. Purchase of School Vehicles Proposition
 - b. Ballston Spa Public Library Proposition
 - c. Obsolete Equipment
 - d. Capital Reserve Fund
 - e. Establish Awards
 - f. Budget Transfers
 - g. Board of Education Policy Manual File 5672-Information Security Breach and Notification
 - h. Placement of Students with Disabilities
 - i. Personnel Actions
 - j. Other new business
9. Adjournment

Ballston Spa Board of Education
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Resolution #438 - 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 19, 2020:

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 \$968,000 (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 \$968,000, 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 #439 - 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 19, 2020:

SHALL an annual appropriation of \$58,795 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 #440 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the equipment identified by the High School, Middle School and Milton Terrace, be declared obsolete and disposed of accordingly, be and is hereby approved.

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Resolution #441 - Capital Reserve Fund

WHEREAS the Board of Education of the Ballston Spa Central School District authorizes the use of the Capital Reserve Fund as approved by the voters of the District on October 16, 2018.

BE IT RESOLVED, by the Board of Education that an increase in the fiscal 2019-20 General Fund budget line A9950.9 in the amount of \$1,100,000 to transfer funds from the Capital Reserve Fund to the Capital Fund, be and is hereby approved.

Resolution #442 - Establish Award

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

| <u>Name</u> | <u>Criteria</u> | <u>Amount</u> |
|--|---|----------------------|
| American Legion Boys State | Awarded to graduating senior(s) that successfully participated in and completed the NY State American Legion Boys State Program. | \$500.00 per Student |
| Sunset Grill | Award of \$100 goes to a Ballston Spa High School student who has worked in a restaurant during the school year. | \$100 |
| Meghan Russell Memorial Cheer Booster Club | Awarded to (2) graduating Varsity Cheerleaders who have participated in the cheer program any time during their high school years | \$100 each |
| The Jack Buchalter Memorial | Awarded to a graduating senior bound for college or trade school, with a deep interest in math | \$300 |

Resolution #443 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2019-2020 Budget Transfers for March 18, 2020, be and are hereby approved.

Resolution #444 - Board of Education Policy Manual File 5672-Information Security Breach and Notification

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5672-Information Security Breach, having been tabled for the required 28-day period, be and is hereby approved.

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Resolution #445 - 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 18, 2020 be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #273394 | Student #272340 | Student #273394 |
| Student #274519 | Student #275692 | Student #275949 |
| Student #275694 | Student #275983 | Student #23037 |
| Student #275032 | Student #271761 | Student #24689 |
| Student #23930 | Student #276318 | Student #275764 |
| Student #274291 | Student #277085 | Student #277293 |
| Student #23166 | Student #275547 | Student #272340 |
| Student #277078 | Student #271878 | Student #275692 |
| Student #277475 | Student #275300 | Student #274532 |
| Student #274801 | Student #273867 | Student #23098 |
| Student #275173 | Student #274634 | Student #277075 |
| Student #275439 | Student #276340 | Student #277074 |
| Student #277293 | Student #23620 | Student #277492 |
| Student #273505 | Student #275406 | Student #272986 |
| Student #272283 | Student #272082 | Student #275425 |

Resolution #446 - 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 18, 2020 be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #277868 | Student #277829 | Student #277002 |
| Student #275470 | Student #277742 | Student #277277 |
| Student #277046 | Student #277305 | Student #276790 |
| Student #277661 | Student #277777 | |
| Student #277895 | Student #276689 | |

Resolutions #447 - #457 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #447 - 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.

| | | |
|------------------|-----------------|-----------------------|
| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
| Dianna Bonk | Cleaner | 07/31/20 |
| Elizabeth Clancy | Teacher | 06/30/20 |

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Resolution #448 - 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> |
|-----------------|------------------------|-----------------------|
| Barbara Coryer | Substitute Bus Driver | 03/09/20 |
| Jahaira Garces | Bus Attendant | 03/02/20 |
| SG Johnson | Bus Driver | 03/13/20 |
| Jennifer Knight | Principal Typist | 03/20/20 |
| Lisa Morse | Special Education Aide | 04/03/20 |

Resolution #449 - Appointment – Teaching Assistant

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 date(s) shown, 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> |
|-----------------|--------------------|-----------------------------------|---------------------------------|------------------------|
| Jennifer Knight | Teaching Assistant | NYS Teaching Assistant, Level III | \$25,591/yr. (pro-rated) Step 7 | 03/23/20-03/22/24 |

Resolution #450 - Amendment – Appointment – Teaching Assistant

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 date(s) shown, 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> |
|------------------|--------------------|---------------------------------|---------------------------------|------------------------|
| Jenny Bottisti | Teaching Assistant | NYS Teaching Assistant, Level I | \$21,631/yr. (pro-rated) Step 1 | 03/05/20-03/04/24 |
| Barbara Cawley | Teaching Assistant | NYS Teaching Assistant, Level I | \$21,631/yr. (pro-rated) Step 1 | 11/07/19-11/06/23 |
| Colleen Dunleavy | Teaching Assistant | NYS Teaching Assistant, Level I | \$21,631/yr. (pro-rated) Step 1 | 11/07/19-11/06/23 |
| Alina Rodriguez | Teaching Assistant | NYS Teaching Assistant, Level I | \$21,631/yr. (pro-rated) Step 1 | 11/07/19-11/06/23 |
| Martha Trujillo | Teaching Assistant | NYS Teaching Assistant, Level I | \$22,161/yr. (pro-rated) Step 1 | 02/13/20-02/12/24 |

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Resolution #451 - 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> |
|---------------|---------------------------|-----------------------|
| Stacey Rorick | School Aide | 03/21/20 |
| Michael Spero | Senior Network Technician | 03/25/20 |

Resolution #452 - 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, pending fingerprinting clearance, 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> |
|----------------|-----------------|---------------------|---------------|------------------------|
| Aaron Benware | School Aide | 17.5 | \$14.77/hr. | 03/19/20-03/18/21 |
| Carrie Spencer | Bus Driver | 40 | \$21.70/hr. | 03/16/20-03/15/21 |

Resolution #453 - 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 2019-2020 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> |
|-------------------|------------------------------------|---------------------|---------------|
| Holly Burdick | Driver In Training | 30 | \$11.80/hr. |
| Brian Cassidy | Substitute Bus Driver | 30 | \$21.05/hr. |
| Emma Claypool | Lifeguard/Learn to Swim Instructor | 30 | \$11.80/hr. |
| Tina McArdle | Substitute Bus Attendant | 30 | \$14.75/hr. |
| Emily Robbie | Lifeguard/Learn to Swim Instructor | 30 | \$11.80/hr. |
| Justin Robbie | Lifeguard/Learn to Swim Instructor | 30 | \$11.80/hr. |
| James Wickham Jr. | Substitute Cleaner | 30 | \$16.95/hr. |
| Adryanna Yonos | Lifeguard/Learn to Swim Instructor | 30 | \$11.80/hr. |

Resolution #454 - Appointment – Increase in Hours – Support Services

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:

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| <u>Name</u> | <u>Position</u> | <u>Max Hrs./Wk.</u> | <u>Effective Date</u> |
|----------------|-----------------|---------------------|-----------------------|
| Denise McGrath | School Aide | 22 | 02/28/20 |

Resolution #455 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> |
|----------------|-----------------------|---------------------|
| Amanda Brunson | Webmaster, WR | \$2,986 (pro-rated) |
| Chelsea Reeves | Pit Crew Musician, HS | \$32.75/hr. |
| Kelly Seymour | Pit Crew Musician, HS | \$32.75/hr. |

Resolution #456 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title, Location</u> | <u>Salary</u> |
|--------------------|---------------------------------|---------------|
| Annelise Kavanaugh | Unified Basketball, HS (Spring) | \$622 |

Resolution #457 - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Certification Status</u> | <u>Salary</u> |
|-----------------|---------------------------------|---------------|
| Alina Rodriguez | NYS Teaching Assistant, Level I | \$32.75/hr. |