

**Board of Education Meeting
Regular Meeting
Wednesday, March 18, 2020
High School Library
7:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Melissa Glastetter
Lillian McCarthy - teleconference
Jeanne Obermayer - teleconference
Michael O'Donnell
Dorothy Sellers

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:01 pm

APPROVAL OF MINUTES

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education accept the Minutes for the March 4, 2020 regular meeting

Ayes all

SUPERINTENDENT'S REPORT

Kenneth Slentz gave an update regarding the Governor's directives and the District's plans. He thanked the team for their hard work and flexibility. He stated the staff and community have stepped up to support the District. He stated the District was working to keep the parents and the public updated in the ever changing climate.

Dorothy Sellers thanked Kenneth Slentz and the staff for their work. Chris Farnan and Michael O'Donnell also voiced their thanks.

Kenneth Slentz stated the district continued to work on the budget with the available information.

Brian Sirianni discussed the Governor's State Aid Proposal. He discussed the proposed changes in Foundation Aid. He stated the Governor announced there is currently a \$6 billion deficit. He stated the deficit was expected to grow due to the increasing cost associated with the virus outbreak. He discussed the combined categorical aid. He shared the 2020 and the 2021 dollars for all aid and the changes in the aid. Mr. Sirianni shared a graph that outlined the State Aid as a percent of Total Revenue.

Ballston Spa Board of Education
Wednesday, March 18, 2020

Mr. Sirianni discussed all other revenue sources for the budget. He discussed the Tax Levy Cap calculation vs the Actual Levy. He stated the 20-21 allowable estimate is 6.6% increase. He stated the district would not bring out a budget with the allowable increase. Mr. Sirianni highlighted three of the functional areas of the budget. He explained each of the categories and shared the % and \$ changes for this year vs last year. He gave an explanation for each of the changes. Mr. Sirianni gave the expected figures and explanations for budget drivers. He stated there would be expanded explanations of each at the next meeting. Mr. Sirianni stated he would present instructional expenses and fringe benefits. He stated there would be program updates and a revenue update if one was available.

Mr. Sirianni reminded everyone the next meeting would be on April 1st.

Dorothy Sellers asked about the vote. Brian Sirianni stated nothing had been decided regarding the vote. He stated that the vote would probably not occur in the traditional manor. He stated there could either be a change in process or date. He stated the State was working on a solution.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

Kenneth Slentz stated two email accounts had been set up. He stated one was for parents and the other was a student support services email.

Mr. Slentz stated the district's child care plans were being developed.

ANNOUNCEMENTS

None

OLD BUSINESS

None

Ballston Spa Board of Education
Wednesday, March 18, 2020

NEW BUSINESS

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.

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolution # 438 – Purchase of School Vehicles Proposition

Ayes all

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.

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolution # 439 – Ballston Spa Public Library Proposition

Ayes all

Ballston Spa Board of Education
Wednesday, March 18, 2020

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.

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolution # 440 – Obsolete Equipment

Ayes all

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.

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolution # 441 – Capital Reserve Fund

Ayes all

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

Ballston Spa Board of Education
Wednesday, March 18, 2020

Meghan Russell Memorial	Awarded to (2) graduating Varsity Cheerleaders Cheer Booster Clubwho have participated in the cheer program each any time during their high school years	\$100.00
The Jack Buchalter	Awarded to a graduating senior bound for college Memorial or trade school, with a deep interest in math	\$300

MOTION BY Michael O'Donnell, seconded by Chris Farnan that the Board of Education approve Resolutions # 442 – Establish Award

Discussion

Jason Fernau thanked everyone for creating a scholarship.

Ayes all

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.

MOTION BY Michael O'Donnell, seconded by Chris Farnan that the Board of Education approve Resolutions # 443 – Budget Transfers

Ayes all

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.

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolution # 444 – Board of Education Policy Manual File 5672 – Information Security Breach and Notification

Ayes all

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 #274519

Student #275694

Ballston Spa Board of Education
Wednesday, March 18, 2020

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

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolution # 445 – Placement of Students with Disabilities

Ayes all

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	

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolution # 446- Placement of Preschool Students with Disabilities

Ayes all

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

Ballston Spa Board of Education
Wednesday, March 18, 2020

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

Ballston Spa Board of Education
Wednesday, March 18, 2020

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:

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

Ballston Spa Board of Education
Wednesday, March 18, 2020

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.

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Resolutions # 447- 457

Ayes all

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolution # 458 – 459

Ayes all

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolutions # 458 - 459

Ayes all

Resolution #458 - Establishment of Voter Registration Day

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that on May 12, 2020 from 12:00 p.m. to 4:00 p.m. be designated as Voter Registration Day and in

Ballston Spa Board of Education
Wednesday, March 18, 2020

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 12, 2020, between the hours of 12:00 o'clock Noon and 4:00 o'clock 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 12, 2020, between the hours of 12:00 o'clock Noon and 4:00 o'clock P.M., (Prevailing Time), at the Town of Malta Town Hall, 2540 Route 9, Malta, New York.

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution # 458 Establishment of Voter Registration Day

Ayes all

Resolution #459 - 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>
Celeste Keane	Principal	06/30/20

MOTION BY Chris Farnan, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution # 459 - Resignation

Ayes all

ADJOURNMENT

MOTION BY, Chris Farnan seconded by Michael O'Donnell to adjourn at 7:26 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board