

Ballston Spa Central School District  
Board of Education Meeting  
March 21, 2018  
7:00 p.m.

Agenda #19  
Regular Meeting

Library  
High School

1. Call to Order
2. Public Comment
3. Approval of Minutes
  - a. March 6, 2018
4. Superintendent's Report
  - a. High School Play
  - b. Budget Presentation
5. Committee Reports
6. Correspondence
7. Announcements
8. Old Business
9. New Business
  - a. Purchase of School Vehicles Proposition
  - b. Ballston Spa Public Library Proposition
  - c. Ballston Spa Area Recreation Commission Proposition
  - d. Agreement- Professional Services
  - e. Award of Bid
  - f. Athletic Field Trip Request
  - g. Appointment-District Committee on Special Education
  - h. Placement of Students with Disabilities
  - i. Personnel Actions
  - j. Other new business
10. BSATA, BSTA, CSEA, Student Council, and PTA
11. Public Comment
12. Adjournment



**Ballston Spa Board of Education**  
**Wednesday, March 21, 2018**

Resolution #347 - 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 15, 2018:

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 \$936,000 (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 \$936,000, 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 #348 - 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 15, 2018:

The Board of Education of the Ballston Spa Central School District is hereby authorized to expend the sum of \$56,700 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 #349 - 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 15, 2018:

The Board of Education of the Ballston Spa Central School District is hereby authorized to expend the sum of \$35,000 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.

**Ballston Spa Board of Education**  
**Wednesday, March 21, 2018**

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 #350 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between St. Colman's and the district, to provide instruction to students with disabilities, be and is hereby approved.

Resolution #351 - Award of Bid- Wood Road Wall Construction

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Wood Road Elementary New Wall Construction to Delta Construction, be and is hereby approved.

Resolution #352 - Athletic Field Trip-Varsity Boys Lacrosse Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Varsity Boys Lacrosse Team to travel to Canton, NY, April 13-14, 2018, be and is hereby granted.

Resolution #353 - Appointment - District Committee on Special Education

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that pursuant to the requirements of 8NYCRR section 200.3 and in accordance with section 4402 of the education law that the following person be appointed for the 2017-2018 school year to serve as a member of the Committee on Special Education, be and is hereby approved:

Parent Representative

Gerianne Lehane

Resolution #354 - 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 21, 2018 be and are hereby approved:

Student #274913	Student #275415	Student #273140	Student #275238
Student #276133	Student #275021	Student #23094	Student #24990
Student #276180	Student #23918	Student #273432	Student #25541
Student #276165	Student #23783	Student #271460	Student #274136
Student #24506	Student #275432	Student #273520	Student #275969
Student #23167	Student #271818	Student #23996	Student #23347
Student #273750	Student #24572	Student #23997	Student #274913
Student #18134	Student #23939	Student #23387	Student #271846
Student #275521	Student #276119	Student #274382	Student #273471

**Ballston Spa Board of Education**  
**Wednesday, March 21, 2018**

Student #276005	Student #275111	Student #24403	Student #275747
Student #24325	Student #275331	Student #25239	Student #275831
Student #272183	Student #275163	Student #275653	Student #275830
Student #275719	Student #275055	Student #275042	Student #273914
Student #275762	Student #24252	Student #25461	Student #274165
Student #273599	Student #24891	Student #25688	Student #275910
Student #273590	Student #24704	Student #274943	
Student #23744	Student #24807	Student #273520	
Student #273698	Student #275801	Student #275048	
Student #273054	Student #273351	Student #275047	

**Resolution #355 - 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 21, 2018 be and are hereby approved:

Student #276227	Student #274941
Student #275542	Student #275542
Student #275814	
Student #276215	

**Resolutions #356 - #363 are recognized as a consent agenda for the purpose of Board of Education action.**

**Resolution #356 - Memorandum of Agreement – Ballston Spa Teachers’ Association**

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association, dated March 21, 2018, be and is hereby approved.

**Resolution #357 - 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>
Keyla Fernandez	Substitute Bus Driver	3/24/18
Brianna Soucy	Special Education Aide	3/23/18

**Resolution #358 - Extension of Probationary Appointment**

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the extension of the probationary appointment(s) of the following person(s), in the position(s) indicated below, with end date(s) shown.

**Ballston Spa Board of Education**  
**Wednesday, March 21, 2018**

<u>Name</u>	<u>Position</u>	<u>End Date</u>
Wayne Culora	Bus Driver	2/27/19
Deana Novak	Bus Driver	10/29/18

Resolution #359 - 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>
Lisa Morse	Special Education Aide	4/6/18
Brian Simpson	Special Education Aide	4/6/18
Stephanie Stomski	School Aide	4/13/18

Resolution #360 - 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>
Marlene Beck	Clerical Substitute	30	\$16.56/hr.
Daniel Gleason	Substitute Cleaner	30	\$15.98/hr.
Dennis Jourdanais, Jr.	Driver-in-Training	30	\$10.40/hr.
Susan Kehl	Substitute Bus Attendant	30	\$13.91/hr.

Resolution #361 - 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(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 Date</u>
Alexandria Miller	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	3/22/18-8/31/18
Laura West	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	3/22/18-8/31/18

Resolution #362 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Angelo D'Annibale	Intramurals (Spring), GC	\$610

**Ballston Spa Board of Education**  
**Wednesday, March 21, 2018**

Resolution #363 - 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>
Mary Legnard	Varsity Girls Basketball	\$6,763
Lawrence Youngblood	JV Softball	\$4,682