

**Board of Education Meeting
Regular Meeting
Wednesday, March 21, 2018
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Lillian McCarthy
Jeanne Obermayer - Absent
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Denise Jones, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:04 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

March 6, 2018 Regular Meeting-- Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones congratulated the Robotics team and announced the team would be going to Detroit.

Ms. Jones talked about macaroni and cheese and pizza night.

Ms. Jones announced the show that would be at Brookside on April 6th, 2018.

Budget Presentation

Brian Sirianni shared the updates on the 2018- 2019 budget.

He discussed the Executive, Senate and Assembly budgets including the concerns.

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Mr. Sirianni discussed the key factors of the tax cap calculation. He explained the cap calculation versus actual calculation. He stated the actual was much lower than the allowable figure.

Mr. Sirianni reviewed the draft budget. Mr. Sirianni discussed each of the functional areas of each component.

Mr. Sirianni discussed each of the propositions and gave the next steps in the budget process.

Mr. Sirianni stated there would be expense and revenue updates on April 11th.

High School Play

Students from the High School Troup presented to the board regarding the upcoming show Hello Dolly. Four members performed a number for everyone in attendance.

COMMITTEE REPORTS

Nancy Fodera reported BARC was looking for a t-ball instructional baseball and soccer commissioner.

Ms. Fodera reported the BSEF website was ready to accept registrations for the Taste of Ballston.

Ms. Fodera reported that the Facilities Committee had met and that the Coffee Shop was up and running.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

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

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\$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.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #347 – Purchase of School Vehicles Proposition

Ayes all.

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.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #348 – Ballston Spa Public Library Proposition

Ayes all.

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

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summer program, formerly funded through the District budget, and to levy the necessary taxes therefore.

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 Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #349 – Ballston Spa Area Recreation Commission Proposition

Ayes all.

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.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #350 – Agreement – Professional Services

Ayes all.

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.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #351 – Award of Bid – Wood Road Wall Construction

Discussion

Brian Sirianni stated a privacy wall was being built around the principal's office.

Ayes all.

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.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #352 – Athletic Field Trip – Varsity Boys Lacrosse Team

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Ayes all.

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

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #353 – Appointment – District Committee on Special Education

Ayes all.

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 #23094	Student #272183	Student #25239
Student #276133	Student #273432	Student #275719	Student #275653
Student #276180	Student #271460	Student #275762	Student #275042
Student #276165	Student #273520	Student #273599	Student #25461
Student #24506	Student #23996	Student #273590	Student #25688
Student #23167	Student #23997	Student #23744	Student #274943
Student #273750	Student #23387	Student #273698	Student #273520
Student #18134	Student #274382	Student #273054	Student #275048
Student #275521	Student #275238	Student #275111	Student #275047
Student #275415	Student #24990	Student #275331	Student #275747
Student #275021	Student #25541	Student #275163	Student #275831
Student #23918	Student #274136	Student #275055	Student #275830
Student #23783	Student #275969	Student #24252	Student #273914
Student #275432	Student #23347	Student #24891	Student #274165
Student #271818	Student #274913	Student #24704	Student #275910
Student #24572	Student #271846	Student #24807	
Student #23939	Student #273471	Student #275801	
Student #276119	Student #276005	Student #273351	
Student #273140	Student #24325	Student #24403	

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #354 – Placement of Students with Disabilities

Ayes all.

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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 #275542
Student #275814
Student #276215

Student #274941
Student #275542

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #355 – Placement of Preschool Students with Disabilities

Ayes all.

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.

<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

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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

Resolution #363 - Appointment – Interscholastic Sports Coaches

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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

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolutions #356 - 363

Ayes all.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolution #364 – Appointment – Interscholastic Sports Coaches

Ayes all.

Resolution #364 - 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>
Katherine Smith	Modified Softball	\$3,641

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #364 – Appointment – Interscholastic Sports Coaches

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

None

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Michael O'Donnell to adjourn to executive session to discuss the employment of a particular person at 7:59p.m.

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Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long horizontal flourish extending to the right.

Brian Sirianni
Clerk of the Board