

Ballston Spa Central School District
Board of Education Meeting
March 20, 2019
7:00 p.m.

Agenda #19
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. March 6, 2019
5. Superintendent's Report
6. Committee Reports
7. Announcements
8. Old Business
9. New Business
 - a. Purchase of School Vehicles Proposition
 - b. Capital Reserve Fund Proposition
 - c. Ballston Spa Public Library Proposition
 - d. Adoption – 2019-2020 School Calendar
 - e. Amend 2018-2019 Board of Education Meeting Dates
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
10. BSATA, BSTA, CSEA, Student Council, and PTA
11. Public Comment
12. Adjournment

Ballston Spa Board of Education
Wednesday, March 20, 2019

Resolution #378 - 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 21, 2019:

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 \$965,400 (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 \$965,400, 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 #379 - Capital Reserve Fund 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 21, 2019:

The Board of Education of the Ballston Spa Central School District hereby approves the following proposition, to be placed before the District voters,: (1) create a Capital Reserve Fund for the purpose of financing the general improvements, construction, reconstruction, renovations or additions to various School District, buildings and grounds, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used; (2) fund said reserve to the ultimate amount of \$9,000,000, and (3) annually deposit into the Capital Reserve fund such portion of the General Fund and/or available unappropriated fund balance, as determined by the Board of Education. The probable duration of the Capital Reserve Fund is ten (10) years.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to include notice of the vote on the above proposition in the notice of the annual Budget Vote.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately.

Resolution #380 - 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 21, 2019:

Ballston Spa Board of Education
Wednesday, March 20, 2019

The Board of Education of the Ballston Spa Central School District is hereby authorized to expend the sum of \$57,750 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 #381 - Adoption-2019-2020 School Calendar

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the school calendar for the 2019-2020 school year be adopted, be and is hereby approved.

Resolution #382 - Amend 2018-2019 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the 2018-2019 Board of Education Meeting Dates, previously approved on April 11, 2018, be amended to delete meeting dates on May 1, 2019 and May 15, 2019, and replace with meeting dates on May 8, 2019 and May 22, 2019, be and is hereby approved.

Resolution #383 - 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 20, 2019, be and are hereby approved:

Student #277079	Student #277102	Student #273726	Student #271396
Student #274200	Student #276316	Student #272689	Student #274205
Student #275053	Student #275801	Student #274924	Student #276093
Student #274797	Student #274789	Student #276081	Student #272689

Resolution #384 - 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 20, 2019, be and are hereby approved:

Student #276296	Student #276570	Student #277050
Student #275921	Student #275023	Student #276790
Student #276768	Student #277006	

Resolutions #385 - #391 are recognized as a consent agenda for the purpose of Board of Education action.

Ballston Spa Board of Education
Wednesday, March 20, 2019

Resolution #385 - 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>
Peter Cameron	Bus Driver	3/24/19
Andrew Ferrone	Intramurals Advisor (Spring), WR	3/5/19
Mary Hollner	Bus Attendant	4/5/19
Laurie Pascucci	Teaching Assistant	2/21/19
Stacey Rorick	Cleaner	3/21/19

Resolution #386 - Reorganization

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby abolishes the position of Human Resources Support Specialist, effective March 7, 2019 and replaces with the position of Principal Typist, effective March 7, 2019.

Resolution #387 - 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>
Jeffrey West	Teaching Assistant	NYS Initial, Physical Education	\$21,711/yr. Step 1	3/21/19-3/20/23

Resolution #388 - Approval – Addendum

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

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Helen Kate Mayer	Principal Typist	3/21/2019

Resolution #389 - 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>
Dawn Woolard	School Aide	3/23/19

Ballston Spa Board of Education
Wednesday, March 20, 2019

Resolution #390 - 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 probationary 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>
Peter Cameron	Cleaner	40	\$16.96/hr.	3/24/19-3/23/20
William Little, Jr.	Bus Driver	40	\$21.07/hr.	3/25/19-3/24/20
Stacey Rorick	School Aide	37.5	\$14.34/hr.	3/21/19-3/20/20

Resolution #391 - 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 2018-2019 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>
Marietta Kirkpatrick	Driver-in-Training	30	\$11.10/hr.
James Guilder	Substitute Bus Driver	30	\$20.44/hr.
Rosalie Wendling	Substitute Bus Attendant	30	\$14.33/hr.