

**Board of Education Meeting  
Regular Meeting  
Wednesday, April 1, 2020  
High School Library  
7:00 p.m.**

**PRESENT:** Chris Farnan  
Jason Fernau  
Melissa Glastetter - teleconference  
Lillian McCarthy  
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 7:00 pm

Kenneth Slentz stated the Transportation Department has had over 500 inspections with only 2 failures. He stated that was a 99.9% passing rate. He thanked the great mechanics on staff for their work. Mr. Slentz stated the outstanding long-term planning for maintenance had allowed for predictability of costs. He gave kudos to the Transportation Department staff.

Dorothy Sellers stated there would be no public comments at the meeting. She stated anyone could email the board.

**APPROVAL OF MINUTES**

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education accept the Minutes for the March 18, 2020 regular meeting

Ayes all

**SUPERINTENDENT'S REPORT**

Kenneth Slentz discussed the District's focus plan for instruction.

Mr. Slentz thanked Kathie Lee and BACC for their support. He thanked everyone involved. Mr. Slentz gave accolades to the planning team. He stated their efficiency and expertise allowed for maximum progress.

Mr. Slentz stated phase 4 of the stay at home plan for students would begin on April 20<sup>th</sup>. He stated the District would have new material available on line and the District was making accommodations for those in need.

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Mr. Slentz explained the new grid system for elementary students.

Mr. Slentz stated if the need for a fifth phase arose, there would be some refinement and a continuation of phase 4.

Mr. Slentz again praised the efficiency and the volume of work the committee had produced. He stated it allowed for continued progress.

**Budget Development**

Mr. Sirianni gave a budget update. He stated the NYS budget was causing challenges that would result in repercussions to the District's budget. He gave revenue updates and highlighted the budget subsections. He outlined the upcoming changes and discussed the Governor's statements on school aid. He presented the draft budget and cautioned it would most likely be changing as information from the State continues to evolve.

Mr. Sirianni shared a draft budget that originally planned for a 2% increase. He discussed the expense vs. revenue budget gap. He stated the District would need to reduce expenses to address the gap. Mr. Sirianni cautioned the gap was likely to grow with revised revenue data. He stated he would review expense reductions at the next meeting. He stated propositions would be discussed at the next meeting. Mr. Sirianni stated it was possible there may be a budget adoption by the board at the next meeting contingent on delays by the Governor.

Mr. Sirianni stated the revised election / budget vote would be after June 1<sup>st</sup> by order of the Governor. He stated there would be more time for budget revisions due to the vote change.

Kenneth Slentz stated the District would deal with the calendar challenges as they presented themselves. He stated the District was very grateful for the Teachers' Association and the work being done.

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

Kenneth Slentz stated the board had received email regarding substitutes. He stated the District was not currently paying substitutes unless they had been appointed as long-term substitutes prior to the close.

Mr. Slentz thanked all staff and the community for their outstanding support.

**ANNOUNCEMENTS**

Jason Fernau stated he was impressed and grateful for all the extra efforts the staff has made in attempts at some kind of normalcy. He stated the parades and videos were creative and fun. He reminded everyone to be safe and continue social distancing.

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Dorothy Sellers stated she was impressed and happy with how positive everyone has been.

Mike O'Donnell stated teaching assistants had reached out to him as a group that had not had an opportunity to help. He stated they were ready to help in way possible.

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution #460 - 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 April 1, 2020, be and are hereby approved.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 460 – Budget Transfers

Ayes all

Resolution #461 - Scholarship Amounts

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

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Noelle Sarah Johnsen Memorial Scholarship	Awarded to a senior attending a 4 yr college or Post Univ. majoring in Veterinarian Sciences, Equine Studies or Equine Law.	Varies each year
The John & Nancy Erkkila Music Scholarship	Awarded to a senior who participated in HS Orchestra and will continue in music study	Varies each year
Wood Road PTA Scholarship	Awarded to a senior that attended Wood Rd schools and has plans for post-graduation education or service	Varies each year
The Malta League of Arts Award	Awarded to a town resident of Malta and demonstrated a passion for visual arts	Varies each year

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 461 – Scholarship Amounts

Discussion

Jason Fernau thanked the sponsors.

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Ayes all

Resolution #462 - 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 April 1, 2020 be and are hereby approved:

Student #276781	Student #274840	Student #271659	Student #23486
Student #274104	Student #274964	Student #274134	Student #25602
Student #274278	Student #25910	Student #24891	Student #275396
Student #23858	Student #276692	Student #277326	Student #25329
Student #23857	Student #273736	Student #273725	Student #273085
Student #18403	Student #20091	Student #276343	Student #19200
Student #275453	Student #272965	Student #24403	Student #277571
Student #275452	Student #274944	Student #273254	Student #276272
Student #275275	Student #273664	Student #25526	Student #23952
Student #24499	Student #25302	Student #272784	Student #21014
Student #273987	Student #277734	Student #25429	
Student #276898	Student #271952	Student #274521	

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 462 – Placement of Students with Disabilities

Ayes all

Resolution #463 - 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 April 1, 2020 be and are hereby approved:

Student #277898	Student #277726	Student #274716
Student #276940	Student #277899	Student #276580
Student #277891	Student #277799	Student #277885
Student #276720	Student #277885	Student #277407
Student #277694	Student #277256	

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 463 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #464 - #470 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #464 - 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>
Maura Arnold	Teacher	06/30/20
Karin Fine	School Social Worker	06/30/20

Resolution #465 - 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>
Joanne Kutteh	Bus Attendant	03/20/20
Lisa Perrone	Freshman Volleyball Coach	01/27/20
Meghan Quinn	Substitute Bus Attendant	03/13/20

Resolution #466 - 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, 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>
Amanda Pignone	Technical Assistant II	40	\$27.24/hr.	12/23/19-06/25/20

Resolution #467 - 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>
Linda Nead	Bus Attendant	04/04/20

Resolution #468 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Stephanie Gellatly	Aquatics Coordinator, HS	\$3,098
Stephanie Gellatly	Aquatics Facilitator (Fall), HS	\$2,122
Laura Waldinger	Webmaster, Athletics	\$2,986

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**Resolution #469 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Brannigan Bryant	JV Football	\$5,306
James Buffoline	Modified Soccer	\$3,714
Steven Cook	JV Football	\$5,306
Anne Cornell	Modified Volleyball	\$3,714
Jessica Corwin	Varsity Cheer (Fall)	\$4,245
Gerard Costello	Modified Football	\$4,245
Benjamin Eldridge	JV Golf	\$4,245
Michael Fisher	Varsity Football Assistant	\$5,837
Patricia Fitzgerald	JV Volleyball	\$4,775
Matthew Germann	Varsity Boys' Cross Country	\$5,306
Robert Immel	Modified Soccer	\$3,714
Matthew Johnson	JV Boys' Soccer	\$4,775
Heather LaSalvia	Varsity Volleyball	\$5,837
William Manning	Modified Football	\$4,245
Marc McBride	JV Football	\$5,306
Joseph McClements	JV Girls' Tennis	\$4,775
Matthew Murphy	Varsity Football Assistant	\$5,837
Jason Nichols	Modified Football	\$4,245
Donald Nowc	Strength and Conditioning Coordinator (Fall)	\$3,714
Gregory O'Connor	Varsity Football	\$6,898
Jason Ohnsman	Varsity Football Assistant	\$5,837
Ryan O'Reilly	Varsity Football Assistant	\$5,837
Evan Osborne	Varsity Cross Country Assistant	\$4,775
Joseph Powers, Jr.	JV Boys' Soccer	\$4,775
Garry Preece	Varsity Boys' Soccer	\$5,837
Mark Rabideau	Varsity Girls' Tennis	\$5,837
Brian Retersdorf	Varsity Girls' Soccer	\$5,837
Theresa Rousseau	Varsity Cross Country	\$4,457
Jesse Santonastaso	Modified Boys' Soccer	\$3,714
Theodore Snyder	Varsity Girls' Swim and Dive	\$5,837
Victoria Vandepas	JV Cheer (Fall)	\$2,653
Cynthia Walkanowski	Varsity Golf	\$4,245
Tyler Williamson	Modified Boys' Soccer	\$3,714

**Resolution #470 - Interscholastic Sports Volunteers**

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the volunteer position(s) indicated below for the 2020-2021 school year, with salary shown, be and is (are) hereby approved:

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<u>Name</u>	<u>Title</u>	<u>Salary</u>
Thomas Nocito	Varsity Soccer	n/a
Jamie Retersdorf	Varsity Soccer	n/a

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolutions# 464 - 470

Ayes all

**ADJOURNMENT**

MOTION BY Lillian McCarthy, seconded by Chris Farnan to adjourn at 7:30 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board