

Ballston Spa Central School District
Board of Education Meeting
April 3, 2019
7:00 p.m.

Agenda #20
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. March 20, 2019
5. Superintendent's Report
6. Committee Reports
7. Announcements
8. Old Business
9. New Business
 - a. Board of Education Policy Manual File 7130-Entitlement to Attend: Age & Residency
 - b. Award of Bid
 - c. Agreements – Professional Services
 - d. Appointment of Machine Custodian
 - e. Budget Transfers
 - f. Scholarship
 - g. Acceptance of Donation
 - h. Field Trip Request
 - i. Placement of Students with Disabilities
 - j. Personnel Actions
 - k. Other new business
10. BSATA, BSTA, CSEA, Student Council, and PTA
11. Public Comment
12. Adjournment

Ballston Spa Board of Education
Wednesday, April 3, 2019

Resolution #395 - Board of Education Policy Manual File 7130-Entitlement to Attend: Age & Residency

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7130-Entitlement to Attend: Age & Residency be approved and tabled for the required 28-day period. The Superintendent of Schools or his/her designee is authorized to develop administrative procedures to implement this policy.

Resolution #396 - Award of Bid

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following locations, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	St. Coleman's School	\$197.00

Resolution #397 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Cross Country Staffing and the District for a special education student requiring a Registered Nurse on the bus and at school for the outplaced special education program, for the 2018-2019 school year, be and is hereby approved.

Resolution #398 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Center for Disability Services, Inc. and the District for Educational Consulting Services for designated students with disabilities, for the 2018-2019 school year, be and is hereby approved.

Resolution #399 - Appointment of Machine Custodian

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the person listed below be appointed as Machine Custodian for the May 21, 2019 annual budget vote, is hereby approved:

Mike Iacolucci

Resolution #400 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2018-2019 Budget Transfers for April 3, 2019, be and are hereby approved.

Ballston Spa Board of Education
Wednesday, April 3, 2019

Resolution #401 - 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>
Jason Ruvo Memorial Scholarship	The recipients will be graduating senior Varsity Baseball players with a love for baseball, and are attending college in the Fall.	varies \$250-500 each

Resolution #402 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Stewart's Foundation donation awarded as part of the Stewart's Holiday Match Program for the purchase of materials and supplies for an outdoor classroom, in the amount of \$1,500.00, be and is hereby accepted.

Resolution #403 - Field Trip-Science Department

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the High School Science Department to travel to Costa Rica, February 13-21, 2020, be and is hereby granted.

Resolution #404 - 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 3, 2019, be and are hereby approved:

Student #274944	Student #272896	Student #274944
Student #271764	Student #275087	Student #276696
Student #275331	Student #277116	Student #275959
Student #276696	Student #273150	Student #276175
Student #274956	Student #271771	Student #272295
Student #271719	Student #15179	Student #16412
Student #273881	Student #272885	Student #271771
Student #277074	Student #275921	
Student #276798	Student #20091	

Resolution #405 - 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 3, 2019, be and are hereby approved:

Ballston Spa Board of Education
Wednesday, April 3, 2019

Student #277048
Student #277118
Student #276581
Student #277087
Student #276414
Student #276570

Student #276754
Student #276604
Student #276581
Student #276211
Student #275956
Student #276304

Student #276323
Student #276575
Student #276697
Student #276630

Resolutions #406 - #412 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #406 - 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>
Mary Barrette	Peer Leader (Co-Advisor), MS	9/1/18
Karen Fitzgerald	Special Education Aide	4/4/19

Resolution #407 - 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 tenure area(s) indicated below, with end date(s) shown.

<u>Name</u>	<u>Tenure Area</u>	<u>End Date</u>
Jennifer Miller	Teaching Assistant	8/31/20

Resolution #408 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kelly Morgan	Intramurals (Spring), WR	\$622
Kristin O'Connor	Intramurals (Spring), WR	\$622
Ryan O'Reilly	Intramurals (Spring), WR	\$622

Resolution #409 - 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:

Ballston Spa Board of Education
Wednesday, April 3, 2019

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Stacie Livingston	Special Education Aide	4/9/19
Christina Lopez	Cleaner	4/12/19
Jahaira Garces	Bus Attendant	4/12/19
Kimberly Somers	Bus Driver	4/16/19

Resolution #410 - 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 provisional position indicated below, with salary and effective date shown, and hereby approves the agreement, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Paul Blazejeski	Bus Dispatcher	\$19.43/hr.	4/4/19

Resolution #411 - 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>
Linda Nead	Bus Attendant	40	\$14.77/hr.	4/4/19-4/3/20
Ismael Suarez	Bus Attendant	40	\$14.77/hr.	4/4/19-4/3/20

Resolution #412 - 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>
Andrew Sherman	Lifeguard/Learn to Swim Instructor	30	\$11.10/hr.	4/4/19-8/31/19