

Ballston Spa Central School District
Board of Education Meeting
April 5, 2017
7:00 p.m.

Agenda #19
Regular Meeting

Library
High School

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. March 15, 2017
4. Superintendent's Report
 - a. High School Troupe
 - b. Student Recognition
 - c. Budget
5. Committee Reports
6. Correspondence
7. Announcements
8. Old Business
10. New Business
 - a. KeyCorp Affidavit
 - b. Appointment – District Depository
 - c. Agreements – Professional Services
 - d. Acceptance of Donation
 - e. Approval – 2017-2018 Board of Education Meeting Dates
 - f. Reorganization Meeting
 - g. Obsolete Equipment
 - h. Field Trip-French Exchange Program
 - i. Establish Scholarship
 - j. Placement of Students with Disabilities
 - k. Personnel Actions
 - l. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

Ballston Spa Board of Education
Wednesday, April 5, 2017

Resolution #373 - KeyCorp Affidavit

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the affidavit for KeyCorp by Michael O'Donnell, be and is hereby accepted.

Resolution #374 - Agreement – District Depository

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the New York Cooperative Liquid Assets Securities System (NYCLASS) be designated for the depository of funds of the Ballston Spa Central School District in the maximum amount of \$10,000,000, be and is hereby approved.

Resolution #375 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between The PAST Foundation and the district to provide evaluation of the Clean Technologies & Sustainable Industries Early College High School, be and is hereby approved.

Resolution #376 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Hope House, Inc. and the district to provide tutorial services for certain students, be and is hereby approved.

Resolution #377 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Advanced Therapy, LLC and the District to provide speech therapy services during the 2016-2017 school year, be and is hereby approved.

Resolution #378 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between KnowledgeWorks, LLC and the District for use of KnowledgeWorks materials during the 2016-2017 school year, be and is hereby approved.

Resolution #379 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Partnership for Education and the District to provide bilingual psychoeducation evaluations during the 2016-2017 school year, be and is hereby approved.

Resolution #380 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donation, in the amount of \$10,000.00, from Proctors for Arts in Education, be and is hereby accepted.

Ballston Spa Board of Education
Wednesday, April 5, 2017

Resolution #381 - Approval of 2017-2018 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education Meeting Dates for the 2017-2018 year, be and are hereby approved.

Resolution #382 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2017-2018 school year shall be held on Wednesday, July 5, 2017, be and is hereby approved.

Resolution #383 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that a pedestal grinder located in the High School be declared obsolete and disposed of accordingly, be and is hereby approved.

Resolution #384 - Field Trip-French Exchange Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for High School French students to travel to Le Chesnay, France, as part of the biannual French Exchange program, in March 2018, be and is hereby granted.

Resolution #385 - Establish Scholarship

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

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Bob Murphy Athletic Scholarship	Awarded to one senior female athlete and one senior male athlete who has a good academic record and a financial need for college	\$500.00 Each

Resolution #386 - 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 5, 2017 be and are hereby approved:

Student #19324	Student #272318	Student #273189	Student #272651
Student #273130	Student #24170	Student #272501	Student #23932
Student #275453	Student #272183	Student #23067	Student #25298
Student #271846	Student #271953	Student #275173	Student #24891
Student #19026	Student #24527	Student #275245	Student #275697
Student #271350	Student #23167	Student #23261	Student #275811
Student #272319	Student #275027	Student #275021	Student #24704

Ballston Spa Board of Education
Wednesday, April 5, 2017

Student #273725	Student #25731	Student #24546	Student #23486
Student #274747	Student #272986	Student #23243	Student #20347
Student #275324	Student #275425	Student #25910	Student #23997
Student #272855	Student #23104	Student #23804	Student #23387
Student #25699	Student #275813	Student #23738	Student #23199
Student #23147	Student #275708	Student #273536	Student #21059
Student #273346	Student #23108	Student #274948	Student #23952
Student #24882	Student #24055	Student #20324	Student #273102
Student #272719	Student #23032	Student #24020	Student #21014
Student #275428	Student #20108	Student #23783	
Student #17250	Student #23037	Student #23086	
Student #273281	Student #23050	Student #23740	

Resolution #387 - 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 5, 2017 be and are hereby approved:

Student #274518	Student #275767
Student #275598	Student #275754
Student #275764	Student #274398
Student #273527	

Resolutions #388 - #396 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #388 - 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. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Patrick McGann	Teacher	6/26/17

Resolution #389 - Termination

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the termination 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>
Michael Kingsley	Cleaner	4/06/17

Ballston Spa Board of Education
Wednesday, April 5, 2017

Resolution #390 - Appointment – Instructional – Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to a long-term substitute position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Heather Thomas	NYS Permanent Reading	\$52,211/yr. Step 6 + 30(pro-rated)	4/24/17-6/23/17

Resolution #391 - 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>
Stacey Flynn	Teaching Assistant	NYS Level 1 Teaching Assistant	\$20,279/yr. Step 3 (pro-rated)	3/18/17-3/17/21

Resolution #392 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Audrey Daniels	Additional Section (.1)	Per BSTA contract
Rebecca Donovan	Mentor	Per BSTA contract

Resolution #393 - 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>
Emily Bybee	School Aide	4/07/17
Susan Cremo	Bus Driver	5/02/17
Karen Rhodes	Bus Attendant	4/21/17
Jeremy Rubitsky	Transportation Routing Specialist	4/30/17

Ballston Spa Board of Education
Wednesday, April 5, 2017

Resolution #394 - 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>
Lisa Morse	Special Education Aide	32.5	\$14.79/hr.	4/06/17-4/05/18
Denise Pembroke	Special Education Aide	32.5	\$14.79/hr.	3/20/17-3/19/18
Brian Simpson	Special Education Aide	32.5	\$14.79/hr.	4/06/17-4/05/18

Resolution #395 - 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 2016-2017 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>
Keyla Fernandez	Substitute Bus Driver	30	\$19.26/hr.
Bonny Wilson	Substitute Bus Driver	30	\$19.26/hr.

Resolution #396 - Appointment – Adult Education Instructors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following person(s) be appointed as Adult Education Instructor(s) with effective date(s) shown, be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Salary</u>	<u>Effective Date</u>
Michelle Brandt	\$20.40/hr.	4/06/17-6/30/17