

Ballston Spa Central School District  
Board of Education Meeting  
April 11, 2018  
7:00 p.m.

Agenda #20  
Regular Meeting

Library  
High School

1. Call to Order
2. Public Comment
3. Superintendent's Report
  - a. Student Recognition
  - b. Staff Recognition
  - c. Budget Presentation
4. Committee Reports
5. Correspondence
6. Announcements
7. Old Business
9. New Business
  - a. Budget Transfers
  - b. Authorization
  - c. Obsolete Equipment
  - d. Approval-2018-2019 Board of Education Meeting Dates
  - e. Reorganization Meeting
  - 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



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Resolution #365 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for April 11, 2018, be and are hereby approved.

Resolution #366 - Authorization of Petty Cash Funds

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Petty Cash Funds and custodian as listed below be authorized through June 30, 2018, be and is hereby approved:

<u>Location</u>	<u>Custodian</u>	<u>Amount</u>
School Lunch Program	Melissa Lovelass	\$ 75.00

Resolution #367 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the equipment identified by the High School Athletic Department, be declared obsolete and disposed of accordingly, be and is hereby approved.

Resolution #368 - Approval of 2018-2019 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 2018-2019 year, be and are hereby approved.

Resolution #369 - 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 2018-2019 school year shall be held on Wednesday, July 11, 2018, be and is hereby approved.

Resolution #370 - 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 11, 2018 be and are hereby approved:

Student #23226	Student #23065	Student #276549	Student #274789
Student #273136	Student #274504	Student #276550	Student #272855
Student #271910	Student #271439	Student #276551	Student #273460
Student #25043	Student #274944	Student #275697	Student #25803
Student #271396	Student #23067	Student #273467	Student #276345
Student #273878	Student #272155	Student #274398	Student #275947
Student #16187	Student #23442	Student #274318	Student #23352
Student #275948	Student #275019	Student #272261	Student #274378

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Student #271909	Student #273878	Student #275496	Student #274533
Student #272986	Student #275167	Student #20100	Student #274532
Student #276390	Student #275948	Student #275019	Student #274194
Student #25504	Student #273437	Student #275327	Student #273432
Student #275538	Student #275027	Student #274538	Student #273660
Student #275125	Student #276104	Student #273101	Student #273661
Student #271696	Student #24468	Student #24093	Student #275315
Student #24009	Student #274205	Student #273467	Student #18437
Student #19324	Student #275879	Student #274398	Student #24776
Student #23010	Student #273464	Student #273087	Student #275862
Student #275255	Student #274504	Student #272855	Student #271803
Student #275598	Student #275474	Student #273460	Student #23104
Student #24495	Student #271816	Student #19269	Student #23006
Student #20108	Student #271689	Student #25803	Student #18441
Student #274178	Student #25302	Student #18230	Student #23621
Student #23546	Student #272155	Student #273348	Student #23109
Student #276008	Student #275534	Student #23740	Student #274135
Student #274915	Student #273001	Student #275224	Student #274136
Student #24170	Student #23918	Student #275040	
Student #22035	Student #276004	Student #275437	

Resolution #371 - 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 11, 2018 be and are hereby approved:

Student #274716	Student #276552	Student #276215	Student #275869
Student #276414	Student #275869	Student #276453	Student #275202
Student #275970	Student #276402	Student #274716	Student #275241
Student #275272	Student #276247	Student #276414	

**Resolutions #372 - #380 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #372 - 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>
Regina Vanasdale	School Aide	6/30/18

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Resolution #373 - 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 Breedlove	Bus Driver	4/14/18
Stacie Livingston	School Aide	4/9/18
Matthew Wright	Director of Special Education	5/26/18

Resolution #374 - Approval – Individual Employee Contracts

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

<u>Name</u>	<u>Title</u>	<u>Effective Dates</u>
Wendy Morris	Business Office Consultant	4/12/18-12/31/18

Resolution #375 - 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>
Kathryn Mion	NYS Initial Time Extension, Social Studies 7-12	\$48,358/yr. Step 1+43 (pro-rated)	3/21/18-6/30/18

Resolution #376 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Jeanine Coons	Mentor	Per BSTA contract
Kara Echandy	Additional Section (.1)	\$2,443/yr.

Resolution #377 - 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:

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<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Melissa Jones	Substitute Dispatcher	30	\$18.29/hr.
Josephine Loughridge	Substitute Bus Driver	30	\$19.85/hr.
Carolyn Minett	Substitute Bus Attendant	30	\$13.91/hr.

Resolution #378 - 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>
Jahaira Garces	Bus Attendant	40	\$14.34/hr.	4/12/18-4/11/19
Stacie Livingston	Special Education Aide	32.5	\$15.23/hr.	4/9/18-4/8/19
Christina Lopez	Cleaner	22.5	\$16.47/hr.	4/12/18-4/11/19
Kimberly Somers	Bus Driver	40	\$20.46/hr.	4/16/18-4/15/19
Dawn Woolard	School Aide	12.5	\$13.92/hr.	3/23/18-3/22/19

Resolution #379 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kevin Flores	Intramurals - Unified Basketball (spring), HS	\$610
William McAleese	Intramurals - Unified Basketball (spring), HS	\$610

Resolution #380 - 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>
John Lea	Basketball - Unified Sports	\$3,641