

**Board of Education Meeting
Regular Meeting
Wednesday, April 11, 2018
High School Library
7:00 p.m.**

PRESENT: Susan Filburn - Absent
Nancy Fodera
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Denise Jones, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:00 pm.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Denise Jones reported three Ballston Spa Odyssey of the Mind Teams placed at the NYS competition and would go on to compete in the World Finals.

Ms. Jones reminded everyone the Taste of Ballston Spa would be on Monday evening.

Ms. Jones reminded everyone the Troupe Production of Hello Dolly will be this coming weekend for one weekend only.

Student Recognition

Dave Sunkus recognized winter athletes. He gave statistical information regarding their academic and athletic accomplishments.

Harvey Staulters and Gene Staulters recognized athletes on the Wrestling Team. Dave Sunkus congratulated the team on their excellence.

Kevin Schaefer gave his opinion on being part of a team. Mr. Schaefer congratulated the team.

Ballston Spa Board of Education
Wednesday, April 11, 2018

Staff Recognition

Kathleen Chaucer recognized Amy Gosier for the 2018 Excellence in Teaching About Agriculture National Award. Ms. Chaucer played a phone interview from a news clip.

... Ms. Chaucer stated Ms. Gosier would be presenting in Portland, ME.

Budget Presentation

Brian Sirianni presented on the updates of the 2018-2019 Budget. Mr. Sirianni gave the State Aid update comparisons for the Executive, Senate and Assembly budgets.

Mr. Sirianni gave the projected revenues for the district. He showed a revenue sources chart illustrating funding for 2019. He also illustrated state aid as a percentage of total revenue from 2003 – 2019. Mr. Sirianni explained the allowable tax cap levy and the actual planned levy.

Mr. Sirianni went over the draft budget review of each of the functional areas for the components of the budgets. He explained the facilities operations had a significant increase due to security changes. He also discussed special education expense increases.

Mr. Sirianni reminded everyone the date of the next meeting is April 18th. He stated there would be revenue and expense updates, a superintendent's recommendation and the board adoption.

Mr. Sirianni explained the fund balance.

COMMITTEE REPORTS

Nancy Fodera reported the Spring cycle deadline for grants for BSEF is May 4th.

Ms. Fodera reported tickets for the Taste of Ballston could be bought on line or on the evening of the event. Ms. Fodera stated she had Good farm raffle available for anyone looking to purchase tickets.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Ballston Spa Board of Education
Wednesday, April 11, 2018

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.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #365 – Budget Transfers

Ayes all.

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

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #366 – Authorization of Petty Cash Funds

Ayes all.

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.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #367 – Obsolete Equipment

Ayes all.

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.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #Approval of 2018 – 2019 Board of Education Meeting Dates

Ayes all.

Ballston Spa Board of Education
Wednesday, April 11, 2018

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.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #369 – Reorganization Meeting

Ayes all.

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 #276345	Student #275027	Student #19269
Student #273136	Student #275947	Student #276104	Student #25803
Student #271910	Student #23352	Student #24468	Student #18230
Student #25043	Student #274378	Student #274205	Student #273348
Student #271396	Student #271909	Student #275879	Student #23740
Student #273878	Student #272986	Student #273464	Student #275224
Student #16187	Student #276390	Student #274504	Student #275040
Student #275948	Student #25504	Student #275474	Student #275437
Student #23065	Student #275538	Student #271816	Student #274533
Student #274504	Student #275125	Student #271689	Student #274532
Student #271439	Student #271696	Student #25302	Student #274194
Student #274944	Student #24009	Student #272155	Student #273432
Student #23067	Student #19324	Student #275534	Student #273660
Student #272155	Student #23010	Student #273001	Student #273661
Student #23442	Student #275255	Student #23918	Student #275315
Student #275019	Student #275598	Student #276004	Student #18437
Student #276549	Student #24495	Student #275496	Student #24776
Student #276550	Student #20108	Student #20100	Student #275862
Student #276551	Student #274178	Student #275019	Student #271803
Student #275697	Student #23546	Student #275327	Student #23104
Student #273467	Student #276008	Student #274538	Student #23006
Student #274398	Student #274915	Student #273101	Student #18441
Student #274318	Student #24170	Student #24093	Student #23621
Student #272261	Student #22035	Student #273467	Student #23109
Student #274789	Student #273878	Student #274398	Student #274135
Student #272855	Student #275167	Student #273087	Student #274136
Student #273460	Student #275948	Student #272855	
Student #25803	Student #273437	Student #273460	

Ballston Spa Board of Education
Wednesday, April 11, 2018

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #370 – Placement of Students with Disabilities

Ayes all.

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	

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #371 – Placement of Preschool Students with Disabilities

Ayes all.

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

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

Ballston Spa Board of Education
Wednesday, April 11, 2018

Discussion

Kevin Schafer congratulated Matthew Wright on his new position and wished him good luck. Mr. Schafer stated the district was sorry to see him go.

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:

<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

Ballston Spa Board of Education
Wednesday, April 11, 2018

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

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolution #372 - 380

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

BSATA announced the recipient of their scholarship had been chosen and would be awarded the \$500 award on Senior Recognition Night. She reminded everyone the BBQ on the evening of the vote would fund the next scholarship and encouraged everyone to purchase a ticket.

PUBLIC COMMENT

None

ADJOURNMENT

Ballston Spa Board of Education
Wednesday, April 11, 2018

MOTION BY, Dorothy Sellers seconded by Michael O'Donnell to adjourn to adjourn to executive session to discuss the employment of a particular person and contract negotiations at 7:34p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long, horizontal, wavy line extending to the right.

Brian Sirianni
Clerk of the Board