

Ballston Spa Central School District
Board of Education Meeting
April 12, 2017
7:00 p.m.

Agenda #20
Regular Meeting

Library
High School

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. April 5, 2017
4. Superintendent's Report
 - a. Budget
5. Committee Reports
6. Correspondence
7. Announcements
8. Old Business
 - a. Veterans Tax Exemption
10. New Business
 - a. Adoption of 2017-2018 School Budget
 - b. Property Tax Report Card
 - c. Establishment of Voter Registration Day
 - d. Appointment of Election Inspectors
 - e. Award of Bid
 - f. Authorization
 - g. Field Trip Request-FIRST Robotics Team
 - h. Placement of Students with Disabilities
 - i. Personnel Actions
 - j. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

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Resolution #398 - Adoption of 2017-2018 School Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the annual budget for the 2017-2018 school year, in the amount of \$90,340,742 be and is hereby approved.

Resolution #399 - Property Tax Report Card

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Property Tax Report Card for the 2017-2018 school year, be and is hereby accepted and approved.

Resolution #400 - Establishment of Voter Registration Day

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that on May 12, 2017 from 12:00 p.m. to 4:00 p.m. be designated as Voter Registration Day at the Receptionist Office, 70 Malta Avenue, Ballston Spa, New York.

Resolution #401 - Appointment of Election Inspectors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the persons listed below be appointed as Election Inspectors for the May 16, 2017 budget vote, are hereby approved:

Martha Iacolucci, Chief Inspector, High School
Cynthia Young, Chief Inspector, Malta Town Hall

Carol Beals	Linda Grimaldi
David Beals	Marcy Melander
Eleanor Dillon	Elaine Seagrove
Maggie Dunham	Kristen Shaw

Resolution #402 - Award of Bid - Facilities Improvement Project Middle School Improvements

WHEREAS the Ballston Spa Central School District received, accepted and opened bids for the following projects on April 4, 2017:

- Middle School & Grounds Building (SED Project No. 52-13-01-06-0-001-031)
- Middle School & Grounds Building (SED Project No. 52-13-01-06-3-004-004)

WHEREAS, the low responsible bidders on the contracts are:

Contract	Contractor	Amount
Contract #1	James H. Maloy, Inc.	Base Bid
Sitework	421 Albany Shaker Road	\$394,825.00
	Loudonville, NY 12211	

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Contract #2 General Construction	Gallo Construction Corp. 50 Lincoln Avenue Watervliet, NY 12189	Base Bid	\$288,400.00
Contract #3 Plumbing	Collett Mechanical, Inc. 138 Sicker Road Latham, NY 12110	Base Bid	\$59,280.00.
Contract #4 Mechanical	Collett Mechanical, Inc. 138 Sicker Road Latham, NY 12110	Base Bid	\$42,000.00
Contract #5 Electrical	Harold R. Clune, Inc. 30 Prospect Street Ballston Spa, NY 12020	Base Bid	\$62,400.00
Total Contract Award			\$846,905.00

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby awards the above contracts and authorizes the Board President to execute the contract between the District and the above contractors on the recommendation of the Superintendent, Owner's Representative and Architect:

Be it further resolved that the school district administration, owner's representative, architect and legal counsel are directed to draft and execute necessary documents to commence construction on the Project.

Resolution #403 - Authorization to Participate in Municipal Investment Pool

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts boards of cooperative educational services, counties, cities, town and villages] and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Ballston Spa Central School District wishes to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Ballston Spa Central School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

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The President of the Board of Education is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Ballston Spa Central School District.

Resolution #404 - Field Trip-FIRST Robotics Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the FIRST Robotics Team to travel to the FIRST Robotics Championship Tournament in St. Louis, MO, April 25-30, 2017, be and is hereby granted.

Resolution #405 - 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 12, 2017 be and are hereby approved:

Student #25392	Student #275831	Student #272779	Student #23996
Student #23035	Student #275830	Student #272155	Student #274043
Student #17022	Student #23010	Student #18227	Student #23104
Student #24243	Student #18053	Student #18422	Student #23807
Student #22052	Student #23347	Student #24456	Student #25541
Student #273536	Student #271714	Student #23352	Student #275831
Student #274172	Student #272006	Student #23158	Student #275830
Student #23132	Student #18089	Student #273660	Student #274322
Student #274827	Student #24677	Student #273661	Student #23544
Student #273432	Student #20099	Student #272568	
Student #17143	Student #24779	Student #274516	
Student #23686	Student #273245	Student #275231	

Resolution #406 - 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 12, 2017 be and are hereby approved:

Student #275782	Student #274585
Student #275609	Student #274634

Resolutions #407 - #411 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #407 - Appointment – Instructional Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct additional days, with salary shown for the 2016-2017 school year, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Number of Days</u>	<u>Salary</u>
Jessica Skillings	School Psychologist	10 maximum	\$306.17/day

Resolution #408 - Appointment - Medicaid Compliance Officer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that Gail Mathias be appointed as Medicaid Compliance Officer, and hereby approves the agreement dated 4/12/17, be and is hereby approved.

Resolution #409 - Appointment – Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Michelle Palmer	NYS Permanent, School Counselor	\$30.60/hr.

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 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>
Josette Brownell	Cleaner	22.5	\$15.99/hr.	4/24/17-4/23/18
Courtney Caldwell	Special Education Aide	32.5	\$14.79/hr.	4/24/17-4/23/18
Stephanie Stomski	School Aide	12.5	\$13.51/hr.	4/13/17-4/12/18

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 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>
Kathy Miles	Driver in Training	30	\$10.20/hr.
Josette Brownell	Substitute Cleaner	30	\$15.51/hr.