

Ballston Spa Central School District
Board of Education Meeting
April 17, 2019
7:00 p.m.

Agenda #21
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
3. Public Comment
4. Approval of Minutes
 - a. April 3, 2019
5. Superintendent's Report
6. Committee Reports
7. Announcements
8. Old Business
 - a. Board of Education Policy Manual File 7130-Entitlement to Attend: Age & Residency
10. New Business
 - a. Adoption of 2019-2020 School Budget
 - b. Property Tax Report Card
 - c. Acceptance of Donation
 - d. Scholarships
 - e. Appointment of Election Inspectors
 - f. Field Trip Request-Robotics Team
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
11. BSATA, BSTA, CSEA, Student Council, and PTA
12. Public Comment
13. Adjournment

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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 and is 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 #414 - Adoption of 2019-2020 School Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the annual budget for the 2019-2020 school year, in the amount of \$92,030,147 be and is hereby approved.

Resolution #415 - 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 2019-2020 school year, be and is hereby accepted and approved.

Resolution #416 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Hannaford Helps Schools Program donation to the Wood Road Elementary School, in the amount of \$426.00, be and is hereby accepted.

Resolution #417 - 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>
Project Head Start Scholarship	Awarded to two graduating seniors who participated in Project Head Start that will be continuing their education at a 2 or 4 year college, trade school, or entering the military.	\$275.00 each
Ballston Spa House and Garden Club Award	Award of up to \$200 goes to a graduating senior who has studied horticulture in high school and is planning a career in horticulture or a related field.	Up to \$200
Polyglot Award	Awarded to seniors who have studied both French & Spanish at Ballston Spa High School, and demonstrate a passion	Up to \$200 each

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for the study of languages and other cultures.

World Languages Higher Education Award	Awarded to a graduating senior that demonstrates a passion for language studies, positively contributes to the classroom environment, and works hard to better his/her language skills and understandings. This award recognizes students who plan to continue World Languages study at a college or university, and who may pursue a career in World Languages Education.	Up to \$300
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Resolution #418 - Scholarship Criteria

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

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
AD-William R. Scott Memorial Scholarship	Awarded to one or two seniors graduating with a B+ average or higher, who also participated in a sport showing dedication, drive, and exceptional sportsmanship.	\$750 total
The Mangino Scholarship	Awarded by Mangino Chevrolet and Mangino Buick-GMC Inc. to one graduating senior female and male who have been accepted by a 2 or 4 year college, demonstrated academic perseverance, and has a financial need.	\$500 each
The Class of 1956 Peacemaker Prize	Awarded to one graduating senior male and female who exemplify our never-ending search for peaceful means to resolving everyday disputes, conflicts, and other problems, in our families, school, community and world. This prize will be presented for either a single act of courage, a series of projects that raises peaceful resolution of disputes, or continuous work for justice.	\$100 each

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Resolution #419 - Scholarship Amount

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>
Franklin Lodge #22 F. & A.M. Scholarship	Awarded to a graduating senior in recognition of their high level of service to their community, who has been accepted to a 2 or 4 year accredited higher education institution or trade school.	Up to \$300
Herbert Tiffault Memorial Award	Awarded to a student who participated in Boys State, shows leadership, and embodies the meaning of serving God and his Country.	Up to \$300
Jean Jubert Memorial Award	Awarded to a senior who has the desire to exceed academically, and will be continuing his/her education at a college or professional program.	\$200
The Les Amis De La République Française Award	Awarded by the World Languages Department to up to 3 graduating seniors who have shown the utmost interest and achievement in French.	Up to \$300 total
Spirit of LOTE Award	Awarded to students who show enthusiasm and interest in language study.	Up to \$150 each

Resolution #420 - Scholarships Dissolved

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

Bernard O. Pohl Award
Class of 91 - Sept 11 Award
Diane Cline Award
Class 2014
Perseverance Through Adversity
Ballston Spa PE Award
Spirit of Ballston Spa Award
Saratoga Physical Therapy
The Ballston Spa Lions Club Memorial Award
Sunset Café Hospitality Award

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Coffee Planet Award
Patricia Weick Memorial
Mim Sciangalepore Choral Scholarship
Wayne Soucy Memorial
The Fred Reiners Memorial Scholarship
Adirondack Mountain Club
Lansing Engineering, PC Scholarship
Melanie & Her Saxy Guys Award
Operation Adopt-A-Soldier

Resolution #421 - 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 21, 2019 annual budget vote, are hereby approved:

Maggie Dinneen, Chief Inspector, Malta Town Hall
Martha Iacolucci, Chief Inspector, High School

Carol Beals
Carol Bojarczuk
Barbara Conner
Donna Dardaris
Eleanor Dillon
Ann Garbiras (*Alternate*)

Linda Grimaldi
Kevin Grucella (*Alternate*)
Deirdre Leland (*Alternate*)
Marcy Melander
Elaine Seagrove (*Alternate*)
Kristen Shaw

Resolution #422 - Field Trip-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 Detroit, MI, April 23-28, 2019, be and is hereby granted.

Resolution #423 - 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 17, 2019, be and are hereby approved:

Student #276227
Student #273352
Student #23347
Student #23243
Student #274383
Student #276773
Student #24170
Student #275659
Student #273360

Student #275577
Student #277078
Student #276602
Student #273731
Student #23333
Student #276551
Student #24020
Student #23096
Student #23309

Student #277114
Student #25803
Student #4937
Student #276991
Student #274430
Student #277116
Student #24055
Student #276227
Student #274357

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Student #25448	Student #24455	Student #272751
Student #273490	Student #272985	Student #276319
Student #274964	Student #275403	Student #273994
Student #273360	Student #276549	Student #275956
Student #24537	Student #272305	Student #274923
Student #273189	Student #277548	Student #274827
Student #275272	Student #272231	Student #274532
Student #276602	Student #272248	Student #274430
Student #275474	Student #273047	Student #273283
Student #274956	Student #274693	Student #274509
Student #274939	Student #274643	

Resolution #424 - 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 17, 2019, be and are hereby approved:

Student #277166	Student #276986
Student #277158	Student #276570
Student #275510	Student #276581
Student #277169	Student #276211
Student #277016	Student #276304

Resolutions #425 - #429 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #425 - 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>
Denise Rochette	Teacher	6/30/19

Resolution #426 - Approval – Individual Employee Agreement

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 Date</u>
Jennifer Knight	Principal Typist	4/29/19-6/30/20

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Resolution #427 - 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>
Theresa DeRagon	Pit Musician / Accompanist	\$31.95/hr.

Resolution #428 - 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>
Tammy Chandler	Special Education Aide	5/3/19

Resolution #429 - 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>
Alina Rodriguez	Special Education Aide	32.5	\$15.69/hr.	3/15/19-3/14/20
Rosalie Wendling	Bus Attendant	40	\$14.77/hr.	4/18/19-4/17/20