

Ballston Spa Central School District
Board of Education Meeting
April 18, 2018
7:00 p.m.

Agenda #21
Regular Meeting

Library
High School

1. Call to Order
2. Public Comment
3. Superintendent's Report
 - a. Business Recognition
 - b. Staff Recognition
 - c. Budget Presentation
4. Committee Reports
5. Correspondence
6. Announcements
7. Old Business
9. New Business
 - a. Adoption of 2018-2019 School Budget
 - b. Property Tax Report Card
 - c. Establishment of Voter Registration Day
 - d. Appointment of Election Inspectors
 - e. Field Trip-FIRST Robotics Team
 - 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 #381 - Adoption of 2018-2019 School Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the annual budget for the 2018-2019 school year, in the amount of \$91,888,841 be and is hereby approved.

Resolution #382 - 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 2018-2019 school year, be and is hereby accepted and approved.

Resolution #383 - Establishment of Voter Registration Day

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that on May 8, 2018 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 #384 - 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 15, 2018 budget vote, are hereby approved:

Martha Iacolucci, Chief Inspector, High School

Carol Beals
David Beals
Eleanor Dillon
Ann Garbiras

Linda Grimaldi
Elaine Seagrove
Barbara Zito
Kevin Grucella

Resolution #385 - 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 Detroit, MI, April 24-29, 2018, be and is hereby granted.

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 18, 2018 be and are hereby approved:

Student #274519
Student #272779
Student #275104
Student #274463

Student #18202
Student #274126
Student #272243
Student #273394

Student #25667
Student #23037
Student #275764
Student #275021

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Student #19109
Student #273725
Student #24529
Student #25699
Student #272751

Student #23486
Student #273281
Student #23198
Student #273085
Student #24474

Student #25245
Student #25541
Student #24792
Student #2354

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 18, 2018 be and are hereby approved:

Student #276395
Student #275959

Student #276452
Student #276491

Resolutions #388 - #393 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #388 - Resignation for the Purpose of Retirement – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective date of the following appointment, previously approved by the Board at their meeting held on March 6, 2018 in Resolution #334, be amended as follows, be and is hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Janice McPhee	School Nurse	6/30/18

Resolution #389 - 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>
Gina Valenti-Beall	Teacher	6/30/18

Resolution #390 - Appointment – Instructional – Part-time

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

<u>Name/Position</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Kerry Brown Trautner	NYS Conditional	\$55,806/yr.(pro-rated)	3/28/18-
Spanish Teacher (.4)	Initial, Spanish 7-12	Step 7+75	6/30/18

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Resolution #391 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Emma Dooley	NYS Initial, Mathematics 7-12	\$31.20/hr.

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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Maura Arnold	Webmaster	\$2,913/yr.
Kathleen Cline	Student Conduct Coordinator	Per BSTA contract
Rachel Hennet	Aquatics Coordinator	\$3,098/yr.
Rachel Hennet	Aquatics Facilitator (Fall)	\$2,122
Allyson Iovinella-Ostrander	Student Conduct Coordinator	Per BSTA contract
Alison Paley	Instructional Teacher Leader	\$4,323/yr.
Laura Waldinger	Webmaster	\$2,913/yr.

Resolution #393 - 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, and hereby approves the agreement(s), be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Michael Sherman	Custodial Operations Supervisor	\$55,000/yr. (pro-rated)	4/19/18-4/18/19