

**Board of Education Meeting
Regular Meeting
Wednesday, April 18, 2018
High School Library
7:00 p.m.**

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

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

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:02 pm.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Denise Jones congratulated the cast and crew of Hello Dolly for their wonderful performance.

Ms. Jones thanked the BSEF and everyone involved in the Taste of Ballston. She thanked everyone that worked to raise funds for the student enrichment projects.

Ms. Jones announced the annual IB Inner Core Exhibition would be held next Tuesday at 6:30 pm in the HS Library. She encouraged everyone to stop in and see the students work.

Business Recognition

Madeline Petraglia and Celeste Keane recognized and thanked Applied Materials for sponsoring the Gordon Creek Backpack Program and for helping get the work done. Madeline Petraglia also thanked the staff involved in the program.

Celeste Keane gave statistical information regarding the program and gave thanks to everyone for their commitment and involvement in the program.

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Staff from Gordon Creek discussed the contributions Applied Materials had made to and for the program and thanked the company.

A representative from Applied Materials thanked everyone involved for their wonderful attitudes. He thanked the staff from Applied Materials for their commitments. He thanked everyone involved in the program.

Pam Motler recognized Kristina Guernsey, a Middle School Art teacher on receiving the WNYT Top Teacher Award.

Budget Presentation

Brian Sirianni presented the Superintendent's recommended budget. He went over the four components of the recommended budget. He shared the projected revenues for the district. He stated this year's budget increase would be 1.7%.

Mr. Sirianni discussed the increases related to transportation and special education.

Mr. Sirianni gave dates for the budget hearing, town meetings and the budget vote on May 15th.

Denise Jones thanked Brian for all his hard work and for preparing easily understood presentations.

COMMITTEE REPORTS

Nancy Fodera reported the Facilities Pride Committee had met. She reported on the work being done in the district.

Nancy Fodera stated the BSEF had held the Taste of Ballston on Monday evening. She stated the event had raised funds in excess of previous years. She reported the Art teachers had an excellent display of raffles.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

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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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #381 – Adoption of 2018 – 2019 School Budget

Ayes all.

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #382 – Property Tax Report Card

Ayes all.

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #Establishment of Voter Registration Day

Ayes all.

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	Linda Grimaldi
David Beals	Elaine Seagrove
Eleanor Dillon	Barbara Zito
Ann Garbiras	Kevin Grucella

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #384 – Appointment of Election Inspectors

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Ayes all.

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.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #385 – Field Trip – FIRST Robotics Team

Ayes all.

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 #23037	Student #273281
Student #272779	Student #275764	Student #23198
Student #275104	Student #275021	Student #273085
Student #274463	Student #19109	Student #24474
Student #18202	Student #273725	Student #25245
Student #274126	Student #24529	Student #25541
Student #272243	Student #25699	Student #24792
Student #273394	Student #272751	Student #2354
Student #25667	Student #23486	

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #386 – Placement of Students with Disabilities

Ayes all.

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 #276452
Student #275959	Student #276491

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolution #387 – Placement of Preschool Students with Disabilities

Ayes all.

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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)	3/28/18-6/30/18
Spanish Teacher (.4)	Initial, Spanish 7-12	Step 7+75	

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

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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

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Resolutions #388 - 393

Nancy Fodera recognized the district's loss regarding Gina Valenti-Beall and Janice McPhee.

Ayes all.

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolution #394 – Appointment of Election Inspectors

Ayes all.

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Resolution #394 - 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:

Ann Garbiras, Chief Inspector, Malta Town Hall

Carol Bojarczuk
Janet Wicks

MOTION BY Lillian McCarthy, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #394 – Appointment of Election Inspectors

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council reported the details for the Memorial Day Ceremony were being worked out.

Student Council reported tickets would soon be for sale for the Underclassman Dance.

Student Council reported a partnership with the Environmental Club for Earth Day. They announced they would be selling t-shirts to support the club in their efforts to improve the environment.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Michael O'Donnell to adjourn to executive session to discuss the employment of a particular person at 7:31p.m.

Kevin Schaefer wished everyone a good and safe weekend.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board