Ballston Spa Central School District Board of Education Meeting April 21, 2021 7:00 p.m.

Agenda #24 Library
Regular Meeting High School

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
 - a. April 14, 2021 Regular Meeting
- 4. Superintendent's Report
 - a. 2021-22 Budget Recommendation
 - b. Update on NYS Department of Health Interim Guidance
- 5. Committee Reports
- 6. Correspondence
- 7. Announcements
- 8. Old Business
 - a. Spring Sports 2021
 - b. Appointment Interscholastic Sports Coaches
 - c. Appointment Interscholastic Sports Volunteers
- 9. New Business
 - a. Adoption of 2021-2022 School Budget
 - b. Property Tax Report Card
 - c. Award of Bid
 - d. Agreements Professional Services
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
- 10. BSATA, BSTA, CSEA, Student Council, and PTA
- 11. Public Comment
- 12. Adjournment

Old Business

Resolution #462 - Spring Sports-2021

WHEREAS, On Friday, January 26, 2021 Governor Andrew Cuomo announced that as part of New York State school's reopening, school-sponsored high-risk sports in all regions may begin to practice and play beginning February 1st pending approval of local county Departments of Health;

WHEREAS, the New York State Public High School Athletic League (NYSPHSAA) Section 2 has allowed for high-risk sports to be played based on a district-by-district decision; and,

WHEREAS, the Saratoga County Department of Public Health Services has approved high-risk sports to be played so long as certain District requirements and certain county COVID-19 metrics are achieved;

WHEREAS, the District has begun the process for meeting all such requirements including seeking the approval of our District physician of sport-specific plans; and,

WHEREAS, the District has a strong interest in cautiously reintroducing student co- and extracurricular activities while minimizing the disruptions that positive test results and tracing protocols have on our ability to maintain a consistent program of teaching and learning;

NOW, THEREFORE, the Board of Education resolves as follows:

1. The Board of Education hereby approves the recommendation of the Superintendent to allow modified, junior varsity and varsity level high-risk athletics in boys lacrosse in accordance with the presented Program Plan for the 2021 Spring Sport Season.

Resolution #485 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Title	<u>Salary</u>
Ryan O'Reilly	Modified Baseball	\$3,714
Brian Retersdorf	Varsity Assistant Track	\$3,247

<u>Resolution #486 - Appointment - Interscholastic Sports Volunteers</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the volunteer position(s) indicated below for the 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	Salary
Kevin Dayton	Modified Boys Lacrosse	n/a
Joseph Hayes	Varsity Boys Lacrosse	n/a

New Business

Resolution #488 - Adoption of 2021-2022 School Budget

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the annual budget for the 2021-2022 school year, in the amount of \$94,927,725 be and is hereby approved.

Resolution #489 - 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 2021-2022 school year, be and is hereby accepted and approved.

Resolution #490 - Award of Bid

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for custodial supplies, as follows, be and is hereby approved:

VENDOR	AMOUNT
Aramsco DBA:E.A. Morse	\$1,789.64
WB Mason	\$13,962.75
Hill &Markes Inc.	\$2,707.85
Johnston Food Service & Cleaning Supplies	\$1,108.28
All Star Cleaning Supply Inc.	\$375.96
Pyramid School Products	\$344.08
SiteOne Landscape Supply	\$2,716.00
Quill	\$6,650.76
Total Bid Award	<u>\$29,655.32</u>

Resolution #491 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement amendment dated April 6, 2021 between Integrated Energy Concepts Engineering, P.C. and the District to provide additional commissioning services, be and is hereby approved.

Resolution #492 - 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 21, 2021 be and are hereby approved:

Student #24527	Student #278483	Student #273505
Student #276973	Student #274574	Student #275032
Student #275275	Student #277314	Student #274291
Student #274840	Student #25910	Student #275167
Student #276768	Student #273686	Student #277475

Student #275580	Student #277915	Student #278314
Student #277734	Student #274463	Student #277326
Student #276343	Student #276345	Student #272931
Student #278434	Student #273941	Student #273738
Student #23098	Student #277424	Student #275425
Student #277398	Student #275145	Student #277884
Student #274941		

Resolution #493 - 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 21, 2021 be and are hereby approved:

Student #277072 Student #277740 Student #277673

Resolutions #494 - #498 are recognized as a consent agenda for the purpose of Board of Education action.

<u>Resolution #494 - Amendment - Appointment - Instructional</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously approved on April 14, 2021 in Resolution #481 be amended to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name</u>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Rebecca O'Neil	Social	NYS School Social	\$49,951/yr.	5/10/21-5/09/25
	Worker	Worker	(pro-rated)	
			Step 2+60	

<u>Resolution #495 - Rescission – Support Services</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) appointment previously approved on April 14, 2021 in Resolution #482 be rescinded and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	Effective Dates
Brandy Taylor	School Aide, MT	\$15.14/hr.	4/15/21-4/14/22

Resolution #496 - 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 2020-2021 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max Hrs./Wk.	<u>Salary</u>
Anna Adams	Student Lifeguard	30	\$12.50/hr.
Evan Lebediker	Student Lifeguard	30	\$12.50/hr.

Resolution #497 - Appointment - Interscholastic Sports Volunteers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the volunteer position(s) indicated below for the 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jason Nichols	Modified Baseball	n/a

Resolution #498 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Title, Location	<u>Salary</u>
Catherine Casella	Teacher Mentor, MS	Per BSTA contract
Ank Meuwissen	Teacher Mentor, MS	Per BSTA contract