

Ballston Spa Central School District  
Board of Education Meeting  
April 22, 2020  
7:00 pm

Agenda #23  
Regular Meeting

Library  
High School

1. Call to Order
2. Approval of Minutes
  - a. April 1, 2020 Regular Meeting
3. Superintendent's Report
4. Committee Reports
5. Correspondence
6. Announcements
7. Old Business
8. New Business
  - a. Capital Reserve Fund
  - b. Facilities Project – Change Order
  - c. Scholarships
  - d. Placement of Students with Disabilities
  - e. Personnel Actions
  - f. Other new business
9. Adjournment



**Ballston Spa Board of Education**  
**Wednesday, April 22, 2020**

Resolution #473 - Capital Reserve Fund

WHEREAS the Board of Education of the Ballston Spa Central School District authorizes the use of the Capital Reserve Fund as approved by the voters of the District on October 16, 2018.

BE IT RESOLVED, by the Board of Education that an increase in the fiscal 2019-20 General Fund budget line A9950.9 in the amount of \$1,800,000 to transfer funds from the Capital Reserve Fund to the Capital Fund, be and is hereby approved.

Resolution #474 - Facilities Improvement Project – Construction Change Order Over \$50,000

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves and authorizes the following change order (over \$50,000) associated with the Facilities Project pursuant to the recommendation of the Owner's Representative, Architect and prior review and authorization of the Superintendent of Schools in accordance with the district's change order authorization policy approved by the Board of Education October 5, 2011.

**Malta Avenue Elementary School (SED #002-024):**

Bunkoff General Contractors, Inc. – Provide abatement of asbestos debris at twenty-six (26) locations in the existing attic per the asbestos project monitor report. Each location or combination of requires individual isolation tents to perform the work, as directed by the Architect, due to a discovered condition. Lump Sum Amount of \$67,456.00

Resolution #475 - Scholarship Change

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following award amounts/terms are hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Ballston Spa Cross Country Track & Field Scholarship	Awarded to senior scholar athletes who best exemplify initiative, leadership, dedication, commitment and team spirit regardless of ranking on the team – up to 4 recipients	Varies each year - TBD
Ballston Spa Soccer Club Scholarship	Graduating senior who participated in BS Soccer Club and will be attending college in the fall – up to 4 recipients	Varies each year – up to \$1500.00

Resolution #476 - 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 22, 2020 be and are hereby approved:

Student #271562

Student #273054

Student #276744

Student #277590

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Student #272774	Student #25129	Student #272305	Student #274954
Student #277974	Student #276514	Student #272548	Student #25659
Student #276777	Student #273054	Student #24334	Student #23102
Student #274445	Student #274385	Student #275432	Student #275863
Student #276350	Student #275859	Student #273438	Student #277121
Student #23001	Student #276009	Student #273047	Student #276350
Student #24412	Student #272129	Student #275801	Student #271803
Student #273687	Student #274801	Student #25075	Student #273867
Student #275032	Student #277410	Student #272261	Student #23996
Student #276818	Student #275998	Student #276352	Student #23387
Student #274913	Student #275102	Student #276777	Student #276115
Student #277621	Student #23808	Student #274722	Student #277516
Student #273581	Student #273731	Student #273348	Student #23686
Student #274291	Student #23418	Student #23740	Student #271771
Student #271714	Student #273505	Student #274445	Student #23620
Student #272006	Student #276744	Student #275572	Student #273102
Student #24677	Student #277541	Student #276900	Student #24790
Student #24624	Student #272854	Student #277512	Student #23109
Student #22035	Student #272283	Student #275559	Student #273914
Student #273878	Student #25173	Student #275028	Student #24009
Student #25045	Student #23442	Student #23158	Student #273635
Student #24527	Student #274463	Student #20347	
Student #25277	Student #23962	Student #275890	
Student #272298	Student #24698	Student #21013	

Resolution #477 - 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 22, 2020 be and are hereby approved:

Student #277900	Student #277757	Student #277489
Student #277867	Student #277082	Student #277672
Student #277934	Student #277900	Student #277055
Student #277489	Student #276932	Student #277238
Student #277328	Student #277934	Student #276936
Student #277493	Student #276761	

Resolution #478 - 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>
William Little, Jr.	Bus Driver	05/21/20