

**Board of Education Meeting  
Regular Meeting  
Wednesday, April 22, 2020  
Board Room  
7:00 p.m.**

**PRESENT:** Chris Farnan - videoconference  
Jason Fernau - videoconference  
Melissa Glastetter - teleconference  
Lillian McCarthy - videoconference  
Jeanne Obermayer - videoconference  
Michael O'Donnell - teleconference  
Dorothy Sellers

**STAFF PRESENT:** Kenneth Slentz, Superintendent of Schools  
Brian Sirianni, Clerk of the Board

**CALL TO ORDER**

Dorothy Sellers called the Board of Education meeting to order at 7:00 pm

**APPROVAL OF MINUTES**

MOTION BY Chris Farnan, seconded by Lillian McCarthy that the Board of Education approve the Minutes for the April 1, 2020 regular meeting

Ayes all

**SUPERINTENDENT'S REPORT**

Kenneth Slentz discussed the School Closure Order. He stated under the order Districts were closed until May 15<sup>th</sup>. He stated that although other states had closed for the remainder of the school year, the Governor of NY had not yet committed to a full closure.

Mr. Slentz discussed the developing contingencies for end of year activities and the planning team's operating principles. He discussed the focus on health and safety of students and staff, keeping things simple, managing expectations, maintaining calm and communicating often. He discussed the NYS required plans including the child care plan, child nutrition plan and continuity of learning plan.

Mr. Slentz stated the annual budget vote had been delayed until sometime after June 1<sup>st</sup>. He stated the Governor had determined there would be no in person voting. He stated the District was waiting for the executive order to be released.

Mr. Slentz stated the District was anticipating significant cuts to State aid. He discussed the budget developments. He shared information regarding NYS's budget deficit. He discussed the tax levy increase in regards to the District growth factor. He stated the next budget presentation would be on May 6<sup>th</sup>.

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Mr. Slentz stated that due to the budget gap, the seniority lists were being reviewed. He stated programming would also be reviewed.

Mr. Slentz discussed communication updates between schools and students. He discussed Phase 6 planning in the event that schools do not reopen in summer or fall. He stated the District was planning for multiple scenarios in regarding reopening. He highlighted the options being planned.

Dorothy Sellers thanked everyone in the District, including staff, parents, students, cleaners, and food prep and delivery staff for the hard work being done. She also offered thanks on behalf of the entire Board and reassured all that the Board recognizes the increased stress levels and urged all to take care of themselves.

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

Kenneth Slentz stated the District had received a number of email and phone messages regarding school closure, and high school grading policies. He stated the District responded within 24 hours, unless more research was necessary. He urged anyone that did not receive a response to please call or resend their email.

**ANNOUNCEMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

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.

MOTION BY Chris Farnan, seconded by Lillian McCarthy that the Board of Education approve Resolution # 473 – Capital Reserve Fund

Ayes all

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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

MOTION BY Chris Farnan, seconded by Lillian McCarthy that the Board of Education approve Resolution # 474 – Facilities Improvement Project – Construction Change Order Over \$50,000

Ayes all

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

MOTION BY Chris Farnan, seconded by Lillian McCarthy that the Board of Education approve Resolution # 475 – Scholarship Change

Ayes all

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:

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Student #271562	Student #24527	Student #23962	Student #21013
Student #273054	Student #25277	Student #24698	Student #274954
Student #276744	Student #272298	Student #272305	Student #25659
Student #277590	Student #25129	Student #272548	Student #23102
Student #272774	Student #276514	Student #24334	Student #275863
Student #277974	Student #273054	Student #275432	Student #277121
Student #276777	Student #274385	Student #273438	Student #276350
Student #274445	Student #275859	Student #273047	Student #271803
Student #276350	Student #276009	Student #275801	Student #273867
Student #23001	Student #272129	Student #25075	Student #23996
Student #24412	Student #274801	Student #272261	Student #23387
Student #273687	Student #277410	Student #276352	Student #276115
Student #275032	Student #275998	Student #276777	Student #277516
Student #276818	Student #275102	Student #274722	Student #23686
Student #274913	Student #23808	Student #273348	Student #271771
Student #277621	Student #273731	Student #23740	Student #23620
Student #273581	Student #23418	Student #274445	Student #273102
Student #274291	Student #273505	Student #275572	Student #24790
Student #271714	Student #276744	Student #276900	Student #23109
Student #272006	Student #277541	Student #277512	Student #273914
Student #24677	Student #272854	Student #275559	Student #24009
Student #24624	Student #272283	Student #275028	Student #273635
Student #22035	Student #25173	Student #23158	
Student #273878	Student #23442	Student #20347	
Student #25045	Student #274463	Student #275890	

MOTION BY Chris Farnan, seconded by Lillian McCarthy that the Board of Education approve Resolution # 476 – Placement of Students with Disabilities

Ayes all

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	

MOTION BY Chris Farnan, seconded by Lillian McCarthy that the Board of Education approve Resolution # 477 – Placement of Preschool Students with Disabilities

Ayes all

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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

MOTION BY Chris Farnan, seconded by Lillian McCarthy that the Board of Education approve Resolution # 478 – Permanent Appointment – Support Services

Ayes all

**ADJOURNMENT**

MOTION BY, Chris Farnan seconded by Lillian McCarthy to adjourn the regular meeting at 7:17 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni  
Clerk of the Board