

**Board of Education Meeting  
Regular Meeting  
Wednesday, May 2, 2018  
High School Library  
Immediately following the Public Hearing**

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

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

**CALL TO ORDER**

Kevin Schaefer called the Board of Education meeting to order at 6:48pm.

**PUBLIC COMMENT**

None

**APPROVAL OF MINUTES**

March 21, 2108 – Approved as submitted  
April 11, 2018 – Approved as submitted  
April 18, 2018 – Approved as submitted  
April 24, 2018 Special Meeting – Approved as submitted

**SUPERINTENDENT'S REPORT**

Denise Jones congratulated the High School Envirothon Club on winning 1<sup>st</sup> Place.

Ms. Jones announced the High School Troupe had been nominated for the best High School Orchestra for the Hello Dolly Performance.

Ms. Jones announced the theme for First Friday would be School Art in the Community. She invited everyone to come enjoy student art. She announced there would be an opening reception at Brookside Museum.

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Ms. Jones stated the Odyssey of the Mind Team would be hosting an Odyssey Fair on Friday evening at the First Presbyterian Church to teach others about the program and to raise funds for the trip to the Worlds later this month.

Kevin Schafer stated the Odyssey Program was a wonderful program.

Denise Jones stated the Ballston Spa Athletics Hall of Fame Committee would host their 2018 induction ceremony on Saturday, May 5<sup>th</sup> at 1:00 at the High School Auditorium.

Ms. Jones reminded everyone of the School Budget Vote.

Ms. Jones stated the Spring Concerts would begin next week. She reminded everyone that dates and times were available on the website.

Ms. Jones stated the SEFCU Penny Harvest Awards Presentation would be on Tuesday, May 15 at 6:15pm in the auditorium. She stated the \$9,400 in awards would be given by students to non-profit organizations.

Ms. Jones reminded everyone the Scotties Stampede would be held on Saturday, May 19<sup>th</sup>.

School To Watch Award Presentation

Mrs. Motler announced the Ballston Spa Middle School had been re-designated in the Schools to Watch Program. Mrs. Motler explained the programs and gave historical information regarding the designation.

A representative from the NYS Education Department, presented the Middle School with a plaque and kind words concerning the excellent work being done in the district.

Kevin Schafer thanked the Middle School staff for their work.

Best Communities for Music Education Award Presentation

Tracy DeRagon announced the NAMM foundation had awarded the Ballston Spa School District the Best Communities for Music for Music Education designation for its outstanding commitment to music education. She thanked the Board for their support in allowing the district to excel.

Kevin Schafer reminded everyone that students want to come to school for the outstanding programs offered outside of academics as well as for the excellent academic programs.

French Exchange Presentation

Patricia Dillon thanked everyone for the support that makes the French-exchange experience wonderful.

Students that participated in the exchange shared their experiences.

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Denise Jones reminded everyone that the next meeting would be starting at 6:30p.m.

**COMMITTEE REPORTS**

None

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

Nancy Fodera announced the baseball team won their games last night and tonight.

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution #397 - Award of Bid-Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Special Transportation to Durrin, Inc., be and is hereby approved.

MOTION BY Lillian McCarthy, seconded by Dorothy Sellers that the Board of Education approve Resolution #397 – Award of Bid-Special Transportation

Ayes all.

Resolution #398 - Field Trip-Clean Technologies ECHS Wind Turbine Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Clean Technologies ECHS Wind Turbine Team to travel to the Kid Wind National Competition, in Chicago, IL, May 8-10, 2018, be and is hereby granted.

MOTION BY Lillian McCarthy, seconded by Dorothy Sellers that the Board of Education approve Resolution # 398 – Field Trip – Clean Technologies ECHS Wind Turbine Team

Ayes all.

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**Resolution #399 - 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 May 2, 2018 be and are hereby approved:

Student #274817	Student #25910	Student #274463	Student #273504
Student #272950	Student #273643	Student #275202	Student #274540
Student #275102	Student #273189	Student #23551	Student #272149
Student #276439	Student #23729	Student #24020	Student #273747
Student #273415	Student #273992	Student #275548	Student #23158
Student #24338	Student #16326	Student #23783	Student #276286
Student #276381	Student #275173	Student #23784	Student #275890
Student #24572	Student #20110	Student #19148	Student #25273
Student #18232	Student #276177	Student #23309	Student #272286
Student #274519	Student #273527	Student #20222	Student #273079
Student #22011	Student #273526	Student #23086	Student #275863
Student #23031	Student #22040	Student #274643	Student #275538
Student #25063	Student #275102	Student #23939	Student #276115
Student #275275	Student #276213	Student #24029	Student #276116
Student #24546	Student #24940	Student #19172	Student #25329
Student #19221	Student #275254	Student #271634	Student #21059
Student #272006	Student #272790	Student #23369	Student #275145

MOTION BY Lillian McCarthy, seconded by Dorothy Sellers that the Board of Education approve Resolution #399 – Placement of Students with Disabilities

Ayes all.

**Resolution #400 - 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 May 2, 2018 be and are hereby approved:

Student #275780	Student #275753
Student #276492	Student #276452
Student #276395	

MOTION BY Lillian McCarthy, seconded by Dorothy Sellers that the Board of Education approve Resolution #400 – Placement of Preschool Students with Disabilities

Ayes all.

**Resolutions #401 - #410 are recognized as a consent agenda for the purpose of Board of Education action.**

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Resolution #401 - 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>
Angela Mautone-Mayhew	Teaching Assistant	4/28/18
Michael Sherman	Custodial Operations Supervisor	4/24/18

Resolution #402 - 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>
Meghan Zito	NYS Permanent, School Psychologist	\$31.20/hr.

Resolution #403 - 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>
Jeffrey Hertik	Building Maintenance Supervisor	5/4/18

Resolution #404 - 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, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Date</u>
Tammy Chandler	Special Education Aide	32.5	\$15.23/hr.	5/3/18-5/2/19

Resolution #405 - 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 appointment to the position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Date</u>
Madison Galvin	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	5/3/18-8/31/18

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Corinne Pepper	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	5/3/18-8/31/18
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Resolution #406 - 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 2017-2018 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Aaron Bouton	Maintenance Substitute	30	\$18.69/hr.

Resolution #407 - Appointment – Summer School Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the position(s) indicated below pending sufficient enrollment to conduct courses, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Laurie Alonzo	Registered Nurse	\$34.55/hr.	7/02/18-8/10/18
Jennifer Barbieri	Social Worker	\$42.36/hr.	7/02/18-8/10/18
Patricia Bentley	Substitute Registered Nurse	\$34.55/hr.	7/02/18-8/10/18
Susan Bernd	Teacher	\$42.36/hr.	7/02/18-8/10/18
Melissa Birch	Teacher	\$44.94/hr.	7/02/18-8/10/18
Andrew Bolling	Teacher	\$44.94/hr.	7/02/18-8/10/18
Brannigan Bryant	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
Nancy Cicciu	Substitute Registered Nurse	\$34.55/hr.	7/02/18-8/10/18
Kathleen Constantine	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
Jessica Corwin	Teacher	\$44.94/hr.	7/02/18-8/10/18
Colleen Ferlo	Registered Nurse	\$34.55/hr.	7/02/18-8/10/18
Kevin Flores	Guidance Counselor	\$44.94/hr.	7/02/18-8/10/18
Katherine Forrence	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
Erin Gibbons	Teacher	\$42.36/hr.	7/02/18-8/10/18
Vanessa Gillick	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
Wendy Goyer-	Teacher	\$42.36/hr.	7/02/18-8/10/18
DiGioacchino			
Erika Hover	Teacher	\$44.94/hr.	7/02/18-8/10/18
Rachel Jeffers	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
Frances Kane	Teacher	\$44.94/hr.	7/02/18-8/10/18
Christine Laing	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
David Leveroni	Teacher	\$44.94/hr.	7/02/18-8/10/18
Sheri Litchfield	Teacher	\$44.94/hr.	7/02/18-8/10/18
William Mottola	Teacher	\$44.94/hr.	7/02/18-8/03/18
Shelly Mauro	Substitute Registered Nurse	\$34.55/hr.	7/02/18-8/10/18
Christopher Miron	Teacher	\$42.36/hr.	7/02/18-8/10/18

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Annetta O'Connor	Teacher	\$42.36/hr.	7/02/18-8/10/18
Kathryn O'Leary	Teacher	\$44.94/hr.	7/02/18-8/10/18
Shirley Podkulski	Substitute Registered Nurse	\$34.55/hr.	7/02/18-8/10/18
Lenae Pohl	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
Brooke Szczesniak	Substitute Registered Nurse	\$34.55/hr.	7/02/18-8/10/18
John Zeis	Teacher	\$44.94/hr.	7/02/18-8/10/18

**Resolution #408 - Appointment – Summer School Support Services**

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Pamala Banker	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Marlene Beck	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Tracy Biddle	Special Education Aide	\$17.23/hr.	7/02/18-8/10/18
Allison Bonner	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Annemarie Caruana	Special Education Aide	\$16.76/hr.	7/02/18-8/10/18
Catherine Cassidy	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Shawna Clark	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Lisa Closson	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Angel Cook	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Carrie Downs	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Suzanne Fisher	Special Education Aide	\$17.23/hr.	7/02/18-8/10/18
Lorraine Friss	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Jeannine Gasparini	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Maureen Gemerek	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Lizarda Guadarrama	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Ashlee Haskell	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Erica Hickey	Special Education Aide	\$16.62/hr.	7/01/18-8/10/18
Tammy Hinman	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Rebecca Holder	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Laura Hughes	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Rachel Jeffers	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Sharon Karkotsky	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Kimberly Kelsey	Typist	\$17.58/hr.	7/02/18-8/10/18
Margaret Kunkle	Special Education Aide	\$16.76/hr.	7/02/18-8/10/18
Cari Lawrence	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Erin Martinelli	Special Education Aide	\$16.62/hr.	7/02/18-8/10/18
Nancy Mathewson	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Denise Mauricio	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Barbara McCune	Special Education Aide	\$16.79/hr.	7/02/18-8/10/18
Dawn McDonald	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Deborah Miklitsch	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Giovana Monast	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18

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Lisa Morse	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Marianne Nolan	Special Education Aide	\$16.62/hr.	7/02/18-8/10/18
BobbiJo Palmateer	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Denise Pembrook	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Samantha Pingelski	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Elizabeth Pinkston	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Maria Rios	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Leslie Rudmann-Burmester	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Sally Sambrook	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Tammy Savoia	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Ashley Smith	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Anita Stevens	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Michelle Van Garderen	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Doriann Van Liew	Special Education Aide	\$16.76/hr.	7/02/18-8/10/18
Jean Weatherby	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18

**Resolution #409 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
James Buffoline	Girls Modified Soccer	\$3,714
Matthew Corwin	Assistant Varsity Football	\$5,837
Kara Echandy	Modified Volleyball	\$3,714
Patricia Fitzgerald	JV Volleyball	\$4,775
Matthew Germann	Boys Varsity Cross Country	\$5,837
James Gordon	JV Football	\$5,306
Robert Immel	Girls Modified Soccer	\$3,714
Joseph McClements	Girls JV Tennis	\$3,184
Ryan O'Reilly	Assistant Varsity Football	\$5,837

MOTION BY Lillian McCarthy, seconded by Dorothy Sellers that the Board of Education approve Resolutions #401 - 410

Ayes all.

**BSATA, BSTA, CSEA, Student Council, and PTA**

BSTA announced there would be a Book Bonanza Give Away as part of the School Pride events on the evening of the budget vote.

Student Council announced the results of the executive board elections and stated class elections would be held on Friday.



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Student Council stated the Underclassman Dance would be in two weeks.

Student Council announced the Memorial Day assembly would be on May 23<sup>rd</sup>.

Student Council stated the Prom would be on June 9<sup>th</sup>.

Student Council reminded everyone the Senior Awards Night would be tomorrow evening.

The PTA stated schools were gearing up for end of year activities.

The PTA invited everyone to attend the year end meeting on Monday, June 4<sup>th</sup>.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

MOTION BY Lillian McCarthy, seconded by Dorothy Sellers to adjourn the meeting at 7:18 p.m.

Respectfully submitted,



Brian Sirianni  
Clerk of the Board