

Ballston Spa Central School District
Board of Education Meeting
May 3, 2017
Immediately following Public Hearing

Agenda #23
Regular Meeting

Library
High School

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - a. April 12, 2017 Regular Meeting
 - b. April 25, 2017 Special Meeting
4. Superintendent's Report
 - a. High School Recognition
5. Committee Reports
6. Correspondence
7. Announcements
8. Old Business
9. New Business
 - a. Extension of Bid Award
 - b. Award of Bid
 - c. Agreements – Professional Services
 - d. Field Trip-Clean Technologies ECHS Wind Turbine Team
 - e. Budget Transfers
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
10. BSATA, BSTA, CSEA, Student Council, and PTA
11. Public Comment
12. Adjournment

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Resolution #414 - Extension of Bid Award – General Construction, Electrical, HVAC and Plumbing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to extend the original bid award for General Construction, Electrical, HVAC and Plumbing services on an as needed basis, be and is hereby approved, as follows:

General Construction Services	Rozell East 129 Park Road Queensbury, NY 12804
Electrical Services	CKM Electrical Services 216 Elk Street Albany, NY 12210
HVAC Services	Crisafulli Bros Plumbing & Heating Contractors 520 Livingston Avenue Albany, NY 12206
Plumbing Services	Crisafulli Bros Plumbing & Heating Contractors 520 Livingston Avenue Albany, NY 12206

Resolution #415 - Award of Bid – Transportation Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid be awarded to Durrin, Inc. for contract special education transportation to Gordon Creek Elementary School in the daily amount of \$142.00, be and is hereby approved.

Resolution #416 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Parsons Family & Child Center and the district, to provide education and/or related services for certain students at Parsons Facility, for the 2017-2018 school year, be and is hereby approved.

Resolution #417 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between CLP Design Studio and the district, to provide design services, be and is hereby approved.

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Resolution #418 - 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 Anaheim, CA, May 23-26, 2017, be and is hereby granted.

Resolution #419 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2016-2017 Budget Transfers for May 3, 2017, be and are hereby approved.

Resolution #420 - 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 3, 2017 be and are hereby approved:

Student #274105	Student #273581	Student #15478	Student #274670
Student #275949	Student #271846	Student #275496	Student #19192
Student #275167	Student #24969	Student #274895	Student #21013
Student #275245	Student #273564	Student #273605	Student #16340
Student #22040	Student #272319	Student #16408	Student #272631
Student #272651	Student #272318	Student #24093	Student #24497
Student #23918	Student #273736	Student #273725	Student #271803
Student #275548	Student #23469	Student #271753	Student #18516
Student #24807	Student #24325	Student #22007	Student #25029
Student #20220	Student #19356	Student #273351	Student #275396
Student #19290	Student #24537	Student #274649	Student #275395
Student #275917	Student #273437	Student #274747	Student #25329
Student #275378	Student #272090	Student #274375	Student #19200
Student #273520	Student #272737	Student #274501	Student #18344
Student #275395	Student #23065	Student #272751	Student #273200
Student #18344	Student #24468	Student #23505	Student #272921
Student #25138	Student #18199	Student #273348	Student #274806
Student #24412	Student #19041	Student #274349	Student #24474
Student #274105	Student #273053	Student #273667	Student #273283
Student #25063	Student #271763	Student #273941	Student #16333
Student #24495	Student #16326	Student #25573	Student #271771
Student #19014	Student #275474	Student #272152	Student #25138
Student #274149	Student #274808	Student #24681	Student #17278
Student #20238	Student #273664	Student #24456	Student #23109
Student #272398	Student #18164	Student #275704	Student #15179
Student #18083	Student #272295	Student #23094	Student #271963
Student #25448	Student #272651	Student #271878	Student #273914
Student #273987	Student #19100	Student #272149	Student #274509

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Resolution #421 - 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 3, 2017 be and are hereby approved:

Student #275780	Student #275607	Student #275760
Student #275706	Student #275869	Student #275812
Student #275860	Student #275814	Student #275814
Student #274589	Student #275753	Student #275509
Student #275812	Student #275509	

Resolutions #422 - #429 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #422 - 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>
Jessica Fontenot	School Aide	4/14/17

Resolution #423 - Adjustment of Probationary Appointment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the adjustment of the probationary appointment(s) of the following person(s), previously approved at their meeting held June 1, 2016, in the tenure area(s) indicated below, with end date(s) shown.

<u>Name</u>	<u>Tenure Area</u>	<u>End Date</u>
Matthew Germann	Mathematics	8/31/2019

Resolution #424 - Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed 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>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Shaun Donegan	Industrial Arts	NYS Professional, Technology Education	\$58,592/yr. Step 10+30	8/30/17-8/29/20

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Justin Pangie	Industrial Arts	NYS Professional, Technology Education	\$59,006/yr. Step 10+39	8/30/17–8/29/20
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Resolution #425 - 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 provisional positions indicated below, with salary and effective date 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>
Jeffrey Hertik	Building Maintenance Supervisor	\$60,000/yr. (pro-rated)	5/4/17

Resolution #426 - Appointment – Support Services – 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 April 12, 2017 in Resolution #410, be amended as follows, be and is hereby approved.

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Courtney Caldwell	Special Education Aide	32.5	\$14.79/hr.	5/1/17-4/30/18

Resolution #427 - 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 probationary 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 Dates</u>
Tyler Barnes	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	5/4/17-8/31/17
Wyatt Gorman	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	5/4/17-8/31/17

Resolution #428 - 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 2016-2017 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>
Jenny Bottisti	Substitute Clerical	30	\$16.07/hr.
Kimberly Somers	Substitute Bus Driver	30	\$19.26/hr.

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Resolution #429 - Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement for the following person be and is hereby approved:

Name

Barbara Cook

Title

Bus Driver