

**Board of Education Meeting
Regular Meeting
Wednesday, May 3, 2023
High School Library
Immediately following the Public Hearing**

PRESENT: Holly Barker-Flynn
Matthew Dreher
Jason Fernau
Dr. Julia Routbort Baskin
Lawrence Ryan
Timothy Turbiak
Katie Whittemore

STAFF PRESENT: Dr. Gianleo Duca, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Jason Fernau called the regular meeting to order at 7:11 p.m.

RECOGNITION

Sarah Johnson, Principal of Malta Avenue Elementary School, shared the accomplishments of the Malta Avenue Odyssey of the Mind Team. This year's team is going to the World Finals. She shared statistical information on this year's and last year's events. She voiced appreciation to staff members that support the program.

The Odyssey of the Mind team introduced themselves.

Angela DeMeritt and the team shared information on their activities and their successes. She thanked the District and the Board for supporting the program. She explained the value of the program and the independent work the students are responsible for.

PUBLIC COMMENT

None

STUDENT GOVERNMENT REPORT

Student Government announced the Leadership Conference held on April 21st had been successful. They announced there would be a meeting next week, and shared the topics of the meeting.

Student Government stated the Middle School events had been very successful. They announced music students have an awards evening on May 13th at Proctors scheduled.

Student Government announced an Ice Cream Social to be held on May 17th.

APPROVAL OF MINUTES

MOTION BY, Timothy Turbiak seconded by Holly Flynn - Barker that the Board of Education approve the April 19, 2023 Regular Meeting minutes

Ayes all

MOTION BY, Mr. Turbiak seconded by Ms. Flynn - Barker that the Board of Education approve the April 25, 2023 Special Meeting and BOCES Vote minutes

Ayes all

SUPERINTENDENT'S REPORT

Brian Retersdorf, K-12 Music Coordinator, shared the success and growth plan for the 2022-2023 school year. He highlighted several of the Music Departments accomplishments and the caliber of the students and the outstanding District Program.

Mr. Retersdorf shared that the new Ballston Spa Friends of Music had been incorporated in August of 2022 and he thanked everyone that participates in and supports festivals.

Mr. Retersdorf thanked the District for the upgrades and support.. He then outlined the program's offerings.

Mr. Retersdorf shared the upcoming events for music students and he shared statistics of participating students, and he discussed Individual Arts Assessment Pathway (IAAP). He explained the program, and explained the benefits for students.

COMMITTEE REPORTS

None

CORRESPONDENCE

Dr. Duca reported three emails had been received by the District. He shared the topics of correspondences.

Jason Fernau reported six emails had been received by the District. He shared the topics of the correspondences.

ANNOUNCEMENTS

Stuart Williams announced the upcoming First Friday event would feature student artwork.

Mr. Williams announced the Candidates' Information Night would be hosted by students on Monday, May 8, 2023 at 6:30 .

Mr. Williams announced the annual Scotties Stampede 5K Race and the Kids Color Run event. He explained the reasons for registration.

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Mr. Williams announced the vote would be on May 16th and the next meeting would be held on May 17th.

Mr. Fernau shared information regarding the Vote Day BBQ.

OLD BUSINESS

None

NEW BUSINESS

Resolution #532 - Appointment of Election Inspector

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the person listed below be appointed as election officer for the May 16, 2023 annual budget vote, is hereby approved:

Election Inspector:
Anthony Grimaldi

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolution #532 – Appointment of Election Inspector

Ayes all

Resolution #533 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2022-2023 school year shall be held on Wednesday, July 12, 2023, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolution #533 – Reorganization Meeting

Discussion
Mr. Fernau announced a correction of 2022- 2023 to 2023-2024

Ayes all

Resolution #534 - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA)

WHEREAS, the District will be receiving funds pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act (“CRRSA”) which can be used by the District for rehabilitation, reconstruction, and improvements in school buildings; and

WHEREAS, Section 1718 of the New York State Education Law provides that projects paid for by specific grants and with no District funds may occur without voter approval;

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NOW, THEREFORE, IT IS HEREBY RESOLVED, that as a result of the District receiving funds pursuant to CRRSA the Board hereby authorizes the District to engage in the reconstruction, rehabilitation, and improvements at the Gordon Creek Elementary building, including mechanical system improvements and certain ventilation equipment replacement and the provision for air conditioning and exhaust systems, as well as all required electrical modifications and associated material abatement and replacement of flooring and ceiling systems at a cost not to exceed \$734,388, which cost shall be paid exclusively from funds received by the District pursuant to CRRSA and without any District funds.

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolution #534 – Coronavirus Response Relief Supplemental Appropriations Act (CRRSA)

Ayes all

Resolution #535 - Establish Award

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

<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipients</u>
Ballston Spa Friends of Music Award	Awarded to up to six students who are actively involved in the Ballston Spa Music Department and community	\$100/up to six (6) recipients

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolution #535 – Establish Award

Discussion

Mr. Fernau thanked the group for supporting music students.

Ayes all

Resolution #536 - Award of Bid – Floor Finishing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for various floor finishing for 2023-2024 to the following vendor, be and is hereby approved:

Schenectady Flooring Covering, Inc.

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolution #536 – Award of Bid – Floor Finishing

Ayes all

Resolution #537 - 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, 2023, be and are hereby approved:

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Student #278506	Student #278000	Student #279861
Student #278669	Student #273735	Student #276035
Student #275402	Student #275810	Student #272085
Student #277004	Student #277733	Student #276057
Student #279819	Student #278443	Student #276990
Student #278267	Student #276767	Student #275470
Student #278231	Student #277878	Student #278669
Student #278602	Student #278991	Student #276236
Student #276352	Student #277475	Student #277002
Student #276989	Student #23738	Student #278994
Student #279582	Student #276562	Student #279068
Student #275023	Student #278943	Student #277934
Student #271952	Student #276549	Student #279428
Student #273467	Student #276251	Student #278601
Student #277471	Student #276345	Student #274540
Student #274417	Student #275956	Student #278945
Student #279382	Student #277074	Student #274150
Student #276070	Student #277492	Student #277493
Student #275509	Student #277570	Student #278876
Student #275396	Student #279351	Student #279394
Student #277773	Student #24253	Student #274941

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolution #537 – Placement of Students with Disabilities

Ayes all

Resolution #538 - 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, 2023, be and are hereby approved:

Student #279886	Student #279779	Student #279809
Student #278094	Student #279756	Student #279388
Student #279794	Student #279779	Student #279555
Student #279123	Student #279309	Student #278701

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolution #538 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #539 - #550 are recognized as a consent agenda for the purpose of Board of Education action.

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Resolution #539 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement 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>
Sharon D'Agostino	Director of Student Support Services	7/01/23

Resolution #540 - 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>
Michele Hill-Davis	Teaching Assistant	5/10/23
Sean Kenneally	Coordinator of Transportation	4/21/23
Robert Roy	Lead Driver	5/03/23
Kysha Truong	Bus Attendant	12/27/22

Resolution #541 - Amendment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on April 5, 2023 in Resolution #500 be amended to the probationary position(s) indicated below, with rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Skylar Duell	Bus Attendant	\$16.86/hr.	5/31/23-5/30/24

Resolution #542 - Addendum – Employment Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the addendum to the contract agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Lynn Baker	Transportation Operations Supervisor	4/24/23-6/30/23

Resolution #543 - Permanent Appointment

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>
Glen Decker	Bus Driver	5/05/23
Glenn Rowbotham	Cleaner	5/05/23
Tammy White	Bus Attendant	5/07/23

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Resolution #544 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Robert Roy	Mechanic	40	\$25.03/hr.	5/04/23

Resolution #545 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Jennifer Bailey	Bus Driver	25	\$23.59/hr.	5/04/23-5/03/24
Abigail Brice	Special Education Aide	32.5	\$18.50/hr.	5/04/23-5/03/24
Kelly Gitro	Senior Typist	37.5	\$21.70/hr.	5/04/23-5/03/24
Heather Kozlowski	School Aide	16.5	\$16.06/hr.	5/04/23-5/03/24
Stacey Rorick	Cleaner	22.5	\$19.00/hr.	5/04/23-5/03/24

Resolution #546 - 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 2022-2023 school year, with hours and rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>
Kendra Glastetter	Substitute Cleaner	40	\$18.43/hr.
Giovana Monast	Substitute Cleaner	40	\$18.43/hr.
Judith Wettig	Substitute Lifeguard	30	\$16.17/hr.

Resolution #547 - Appointment – Increase in Hours – Support Services

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

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Katie Canary	Bus Attendant	26.25	4/21/23

Resolution #548 - Memorandum of Agreement – Ballston Spa Administrative Council- Summer School

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Administrative Council, dated May 3, 2023, be and is hereby approved.

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Resolution #549 - Memorandum of Agreement – Ballston Spa Teachers’ Association- Summer School

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers’ Association, dated May 3, 2023, be and is hereby approved.

Resolution #550 - Memorandum of Agreement - Ballston Spa Association of Teaching Assistants- Summer School

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Association of Teaching Assistants, dated May 3, 2023, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Ms. Flynn-Barker that the Board of Education approve Resolutions #539 - 550

Discussion

Mr. Fernau acknowledged Sharon D’Agostino’s retirement.

Ms. Flynn-Barker thanked Sharon D’Agostino.

Ayes all

OTHER NEW BUSINESS

None

PUBLIC COMMENT

None

BSATA, BSTA, CSEA, and PTA

High School PTSA Yvonne Beyer-Teal stated last PTSA meeting for the school year would be May 4, 2023. She announced that it would be her last meeting as President. She thanked the Board and the District for their support.

Ms. Beyer–Teal announced that the PTSA has donated 2 bikes and bike helmets for the Wellness Expo on May 19th.

Ms. Beyer-Teal announced the PTSA needed volunteers for the After Prom Party. She stated there had been lots of donations of items for students; and that all the food needs for the evening had been met. Ms. Beyer-Teal announced a DJ service had been donated.

Mr. Beyer-Teal announced that the Senior Drive-In event would be held on May 30th.

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Ms. Beyer-Teal announced there were still PTSA funds available to Student Government, staff and administrators for student initiatives. She encouraged everyone to contact the PTSA.

Mr. Turbiak announced the Wood Road PTA needed volunteers for the Spring Book Fair, and he announced the Gordon Creek PTA would be holding a staff appreciation luncheon.

Mr. Turbiak shared information regarding the Middle School PTA Spring Apparel sale.

Mr. Fernau thanked the PTAs for supporting students. He encouraged parents to volunteer to support students.

ADJOURNMENT

MOTION BY Mr. Turbiak, seconded by Ms. Barker-Flynn that the Board of Education adjourn to Executive session to discuss the employment of a particular person and collective bargaining with Teacher Association, not to return to open session, at 8:03 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board