Ballston Spa Central School District Board of Education Meeting May 16, 2018 6:30 p.m.

Agenda #25
Regular Meeting
Library
High School

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes
 - a. May 2, 2018 Public Hearing
 - b. May 2, 2018 Regular Meeting
- 4. Superintendent's Report
 - a. Tenure Recognition
- 5. Committee Reports
- 6. Correspondence
- 7. Announcements
- 8. Old Business
- 9. New Business
 - a. Agreements-Professional Services
 - b. Award of Bid
 - c. Budget Transfers
 - d. Field Trip-Odyssey of the Mind
 - e. Placement of Students with Disabilities
 - f. Personnel Actions
 - g. Other new business
- 10. BSATA, BSTA, CSEA, Student Council, and PTA
- 11. Public Comment
- 12. Adjournment

Resolution #410 - Agreement- Professional Services

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Interim Superintendent of Schools, the contract between the Ballston Spa Central School District and Integrated Energy Concepts Engineering, P.C. dated May 16, 2018 is hereby approved and the President of the Board is hereby authorized to execute the agreement on behalf of the school district.

Resolution #411 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Edgewater Consulting, LLC, and the District to provide consulting services related to STAC forms and transportation claims for the 2018-2019 school year, be and is hereby approved.

Resolution #412 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between KnowledgeWorks, and the District to provide support in the design of innovative teaching and learning practices, be and is hereby approved.

Resolution #413 - Award of Bid- Paper

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for duplicating paper supplies for the 2018-2019 school year to WB Mason, in the amount of \$70,144.62, be and is hereby approved.

Resolution #414 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for May 16, 2018, be and are hereby approved.

Resolution #415 - Field Trip-Odyssey of the Mind

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the High School Odyssey of the Mind Team to travel to the Odyssey of the Mind World Finals Championship in Ames, Iowa, May 23-27, 2018, be and is hereby granted.

Resolution #416 - 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 16, 2018 be and are hereby approved:

Student #275694	Student #273648	Student #275822	Student #275607
Student #272997	Student #274589	Student #275521	Student #23333
Student #273883	Student #273245	Student #23895	Student #275324
Student #0752	Student #276514	Student #272870	Student #276167

Student #276319	Student #273398	Student #275787	Student #276551
Student #276159	Student #24055	Student #274385	Student #272305
Student #24882	Student #273700	Student #275995	Student #271818
Student #272345	Student #276574	Student #276360	Student #16412
Student #273013	Student #274149	Student #276439	Student #274722
Student #20353	Student #273883	Student #276175	Student #276167
Student #276538	Student #271396	Student #23132	Student #274071
Student #274071	Student #273564	Student #272283	Student #275863
Student #19136	Student #275069	Student #275221	Student #272243
Student #275231	Student #20091	Student #272774	Student #25829
Student #17275	Student #276514	Student #276549	Student #15179

Resolution #417 - 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 16, 2018 be and are hereby approved:

Student #275796	Student #276493	Student #276239	Student #276492
Student #275696	Student #275700	Student #275959	Student #275960
Student #276233	Student #275796	Student #275972	Student #276117
Student #275795	Student #275922	Student #276452	Student #276576
Student #276462	Student #275795	Student #275832	Student #276493
Student #275691	Student #275402	Student #275980	Student #275929

Resolutions #418 - #432 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #418 - 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>	Effective Date
Kristi Jensen	Principal	5/28/18
Valarie Karas	Principal	6/23/18

Resolution #419 - Appointment – Administrative

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the recommendation of the Superintendent, to appoint the following person(s) to the position(s) indicated below, with effective date(s) and salary shown, be and is (are) hereby approved:

Name <u>Title</u> <u>Certification Status</u> <u>Salary</u> <u>Effective Date</u>	<u>ites</u>
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Gianleo Duca	Interim Principal	NYS Initial, School	\$115,261/yr.	5/28/18-
		Building Leader	(pro-rated)	6/30/18

Resolution #420 - Appointment – Administrative

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, and hereby approves the agreement with Ms. Jensen, be and is (are) hereby approved:

<u>Name</u>	Tenure Area	Certification Status	<u>Salary</u>	Effective Dates
Kristi Jensen	Director of Special	NYS Permanent,	\$146,033/yr.	5/28/18-5/27/22
	Education	School District	(pro-rated)	
		Administrator		

Resolution #421 - Tenure Appointment

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, by the Board of Education of the Ballston Spa Central School District that the following persons be awarded tenure, be and are hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Commencement</u>
		<u>Date</u>
Jered Marcantonio	Technology Teacher	9/01/18
William McAleese	Guidance Counselor	8/01/18
Jamie O'Brien	Elementary Teacher	7/01/18
Denise Rochette	Spanish Teacher	9/30/18
Adrienne Snow	Coordinator of Early College High School Program	9/01/18
Hilary Soulia	Music Teacher	9/21/18
Amanda Thouin	Elementary Teacher	7/01/18

Resolution #422 - 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>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Gary Fleury II	Mathematics	NYS Professional,	\$66,536/yr.	9/1/18-8/30/21
		Mathematics 7-12	Step 14+45	

Resolution #423 - Appointment – Co-Curricular Clubs and Activities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the advisor position(s) to the following clubs and activities for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

NameTitle, LocationSalaryEllen PredmoreIntramurals (Spring), HS\$ 610

Resolution #424 - Appointment – Extra Duties

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

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sarah Albrycht	Technology Coach, MS	\$1,040/yr.
Tara Alverson	Technology Coach, HS	\$1,040/yr.
Dania Bianchi	Technology Coach, WR	\$1,040/yr.
Marissa Bongo	Instructional Teacher Leader, HS/MS	\$3,098/yr.
Amanda Fifield	Technology Coach, GC	\$1,040/yr.
Sheila Gregoire	Technology Coach, MA	\$1,040/yr.
Caitlin Iannotti	Technology Coach, GC	\$1,040/yr.
Bonnie Lovett	Technology Coach, WR	\$1,040/yr.
Kimberly Pusatere	Instructional Teacher Leader, DW	\$4,323/yr.
Jessica Valente	Technology Coach, MT	\$1,040/yr.

Resolution #425 - 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>	Max Hrs/Wk	Effective Date
Ashley Noble	Cleaner	24	5/21/18

Resolution #426 - 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>	Max Hrs/Wk	<u>Salary</u>	Effective Date
Marion Dunlop	School Aide	13.75	\$13.92/hr.	5/17/18-5/16/19
Suzanne Kramer	Special Education Aide	32.5	\$15.23/hr.	5/07/18-5/06/19

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 position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max Hrs/Wk	<u>Salary</u>	Effective Date

Megan Phelps	Lifeguard/Learn to	30	\$10.40/hr.	5/17/18-8/31/18
	Swim Instructor			
Sara Phelps	Lifeguard/Learn to	30	\$10.40/hr.	5/17/18-8/31/18
	Swim Instructor			

<u>Resolution #428 - Appointment – Support Services</u>

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>	Max Hrs/Wk	<u>Salary</u>
Katelyn Ameden	Substitute Cleaner	30	\$15.98/hr.
Donna Noble	Driver-in-Training	30	\$10.40/hr.

Resolution #429 - Appointment – Instructional Summer Work

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 summer of 2018, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Position, Location	Number of	<u>Salary</u>
		<u>Days</u>	
Kathleen Cline	Student Conduct Coordinator, MS	5	\$546.46/day
Colleen Ferlo	School Nurse, MS	4	\$ 43.19/hr.
Deborah Giakoumis	School Nurse, MA	3	\$ 48.33/hr.
Allyson Iovinella-Ostrander	Student Conduct Coordinator, MS	5	\$539.58/day
Caroline O'Connor	Guidance Counselor, MS	12	\$531.02/day
Evan Osborne	Guidance Counselor, MS	20	\$326.85/day
Alison Paley	Instructional Teacher Leader, MS	5	\$562.10/day
Michelle Palmer	Guidance Counselor, MS	12	\$440.74/day
Erin Pezzulo	School Nurse, MS	8	\$ 43.35/hr.
Carol Piotrowski	Guidance Counselor, MS	12	\$530.56/day

Resolution #430 - Appointment – Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2018, with salary shown, be and is (are) hereby approved:

Name	Number of days	Daily Rate
Catherine LaRosa-Roy	4	\$244.29

Resolution #431 - 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>	Effective Dates
Darrel Ackroyd	Teacher	\$44.94/hr.	7/06/18-8/31/18
John Balet	Teacher	\$42.36/hr.	7/06/18-8/31/18
Christina Bisceglia	Teacher	\$44.94/hr.	7/02/18-7/26/18
Emily Boncordo	Teacher	\$44.94/hr.	7/02/18-7/26/18
Brannigan Bryant	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Kathleen Constantine	Teacher	\$44.94/hr.	7/02/18-7/26/18
Rebecca Farrell	Teacher	\$42.36/hr.	7/16/18-7/26/18
Gary Fleury II	Teacher	\$44.94/hr.	7/02/18-7/26/18
Terri Fountain	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Matthew Glogowski	Teacher	\$42.36/hr.	7/06/18-8/31/18
Anastasia Gouvitsas	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Jennifer Hughes	Teacher	\$44.94/hr.	7/02/18-7/26/18
Angela Johanning	Teacher	\$42.36/hr.	7/02/18-7/26/18
Sheila McIntyre	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Annetta O'Connor	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Lisa Perrone	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Michael Potter	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Barbara Prehoda	Substitute Teacher	\$42.36/hr.	7/02/18-8/10/18
Ginda Rothacker	Teacher	\$44.94/hr.	7/02/18-7/26/18
Marion Shorey	Teacher	\$44.94/hr.	7/02/18-7/26/18
Jenna Singer	Teacher	\$42.36/hr.	7/06/18-8/31/18
Lucas Snow	Teacher	\$42.36/hr.	7/06/18-8/31/18
Sarah Unser	Substitute Teacher	\$42.36/hr.	7/02/18-7/26/18
Andrew Williams	Teacher	\$44.94/hr.	7/02/18-7/26/18

<u>Resolution #432 - Appointment – Summer School Support Services</u>

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>	Effective Dates
Jessica Fontenot	Special Education Aide	\$15.69/hr.	7/02/18-8/10/18
Kristen Hagadorn	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18
Brian Simpson	Substitute Special Education Aide	\$15.22/hr.	7/02/18-8/10/18