

**Board of Education Meeting
Regular Meeting
Wednesday, May 16, 2018
High School Library
6:30 p.m.**

PRESENT: Susan Filburn - Absent
Nancy Fodera
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell – Arrived at 6:34
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 6:32pm.

Kevin Schaefer thanked everyone in the district that voted. He was happy to announce the budget passed overwhelmingly.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

May 2, 2018 Public Hearing – Approved as submitted
May 2, 2018 Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Kim Pusatere announced BSTA Scholarship recipients would be recognized. She thanked the board of education and the administration for supporting students in the district. She stated the scholarships are funded by current and retired teachers' generosity.

The recipients were introduced and given awards.

Kevin Schaefer congratulated the students on their commitment to the community and on their award. He stated he was sure they would be successful.

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Tenure Recognition

Denise Jones congratulated the Tenure recipients.

Gianleo Duca introduced the recipients from the High School and congratulated them on receiving tenure.

Laurel Logan-King introduced Adrienne Snow the Coordinator of ECHS and congratulated her on her receiving tenure.

Kathleen Chaucer introduced the recipients from Milton Terrance, Wood Road and Gordon Creek Elementary Schools. She congratulated them on receiving tenure.

Denis Jones thanked everyone for coming to support the students and staff that were recognized during the meeting.

Brian Sirianni shared the results from the vote for the approved budget, the approved propositions and the elected Board of Education candidates.

COMMITTEE REPORTS

Nancy Fodera stated a liaison for the Board of Education Foundation was needed from Board. She stated the committees she sat on were great committees to be on and asked for someone to consider becoming a member of the BARC Board.

CORRESPONDENCE

None

ANNOUNCEMENTS

Dorothy Sellers reminded everyone of the Scottie Stampede.

OLD BUSINESS

None

NEW BUSINESS

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.

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MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #410 – Agreement of Professional Services

Ayes all

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.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #411 – Agreement of Professional Services

Ayes all

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.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #412 – Agreement – Professional Services

Ayes all

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.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #413 – Award of Bid - Paper

Ayes all

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.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #414 – Budget Transfers

Ayes all

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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.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #415 – Field Trip – Odyssey of the Mind

Ayes all

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 #273013 | Student #275995 |
| Student #272997 | Student #20353 | Student #276360 |
| Student #273883 | Student #276538 | Student #276439 |
| Student #0752 | Student #274071 | Student #276175 |
| Student #273648 | Student #19136 | Student #23132 |
| Student #274589 | Student #275231 | Student #272283 |
| Student #273245 | Student #17275 | Student #275221 |
| Student #276514 | Student #273398 | Student #272774 |
| Student #275822 | Student #24055 | Student #276549 |
| Student #275521 | Student #273700 | Student #276551 |
| Student #23895 | Student #276574 | Student #272305 |
| Student #272870 | Student #274149 | Student #271818 |
| Student #275607 | Student #273883 | Student #16412 |
| Student #23333 | Student #271396 | Student #274722 |
| Student #275324 | Student #273564 | Student #276167 |
| Student #276167 | Student #275069 | Student #274071 |
| Student #276319 | Student #20091 | Student #275863 |
| Student #276159 | Student #276514 | Student #272243 |
| Student #24882 | Student #275787 | Student #25829 |
| Student #272345 | Student #274385 | Student #15179 |

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #416 – Placement of Students with Disabilities

Ayes all

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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 |

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #416 – Placement of Students with Disabilities

Ayes all

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> | <u>Effective Date</u> |
|---------------|-----------------|-----------------------|
| Kristi Jensen | Principal | 5/28/18 |
| Valarie Karas | Principal | 6/23/18 |

Discussion

Kevin Schafer thanked Kristi Jensen for her dedication and hard work at the High School.

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:

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

Discussion

Kevin Schafer thanked Gianleo for stepping up as the interim principal for the High School.

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

Discussion

Kevin Schafer thanked and congratulated Kristi Jensen on her new position.

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

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:

| <u>Name</u> | <u>Title, Location</u> | <u>Salary</u> |
|----------------|--------------------------|---------------|
| Ellen Predmore | Intramurals (Spring), HS | \$ 610 |

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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> | <u>Max Hrs/Wk</u> | <u>Effective Date</u> |
|--------------|-----------------|-------------------|-----------------------|
| 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> | <u>Max Hrs/Wk</u> | <u>Salary</u> | <u>Effective Date</u> |
|----------------|------------------------|-------------------|---------------|-----------------------|
| 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> | <u>Max Hrs/Wk</u> | <u>Salary</u> | <u>Effective Date</u> |
|--------------|------------------------------------|-------------------|---------------|-----------------------|
| Megan Phelps | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 5/17/18-8/31/18 |

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

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 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> |
|----------------|--------------------|-------------------|---------------|
| 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> | <u>Position, Location</u> | <u>Number of Days</u> | <u>Salary</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:

| <u>Name</u> | <u>Number of days</u> | <u>Daily Rate</u> |
|----------------------|-----------------------|-------------------|
| 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:

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| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective Dates</u> |
|----------------------|--------------------|---------------|------------------------|
| 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 |
| Andrea Williams | Teacher | \$44.94/hr. | 7/02/18-7/26/18 |

Resolution #432 - 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> |
|------------------|-----------------------------------|---------------|------------------------|
| 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 |

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Resolutions #418 - 432

Ayes all.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education accept Walk-on Resolutions #433

Ayes all.

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Resolution # 433 – Canvass – Resolution of May 15, 2018 Budget Vote and Board Election

WHEREAS, Education Law section 2034 requires the Board of Education to tabulate and declare the results of the budget vote and Board election; and

WHEREAS, the final results, including the tabulation of the affidavit ballots, are available;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares and accepts the tabulation of the budget vote and Board election results; and

BE IT FURTHER RESOLVED, that the following individuals have won election to the Board of Education for a term of three (3) years:

Christiane Farnan, Michael O'Donnell and Jason Fernau

BE IT FURTHER RESOLVED, that the all propositions (1 through 4) presented to the public were passed on May 15, 2018.

MOTION BY Susan Filburn, seconded by Dorothy Sellers that the Board of Education approve Walk-on Resolutions #433

Ayes all.

Discussion

Lillian McCarthy congratulated and thanked Mr. Sirianni for his hard work and congratulated Mike O'Donnell on his election.

BSATA, BSTA, CSEA, Student Council, and PTA

It was reported that the Ballston Spa Association of Teaching Assistants' barbecue was a huge success.

BSTA thanked everyone that came to the book bonanza.

Student Council stated class elections were being held this week. Student Council stated the Lake George Steamboat Dance was approaching and the Memorial Day Assembly would be on Wednesday.

Student Council thanked Ms. Jensen for all her hard work at the High School.

Nancy Fodera stated she hoped someone would become the liaison between the Board and the PTA to provide support.

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PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Susan Filburn, seconded by Dorothy Sellers to adjourn to adjourn to executive session to discuss the employment of a particular person at 7:29 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'BS', followed by a long horizontal flourish.

Brian Sirianni
Clerk of the Board