Ballston Spa Central School District Board of Education Meeting May 17, 2017 6:30 p.m.

Agenda #25 Regular Meeting Library High School

- 1. Call to Order
- 2. Tenure Recognition and Reception
- 3. Public Comment
- 4. Approval of Minutes
 - a. May 3 2017 Public Hearing
 - b. May 3, 2017 Regular Meeting
 - c. May 8, 2017 Special Meeting
- 5. Superintendent's Report
 - a. BSTA Scholarship Presentation
 - b. Student Recognition
- 6. Committee Reports
- 7. Correspondence
- 8. Announcements
- 9. Old Business
- 9. New Business
 - a. Award of Bids
 - b. Budget Transfers
 - c. Placement of Students with Disabilities
 - d. Personnel Actions
 - e. Other new business
- 10. BSATA, BSTA, CSEA, Student Council, and PTA
- 11. Public Comment
- 12. Adjournment

Resolution #431 - 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 2017-2018 school year to WB Mason, in the amount of \$42,083.88, be and is hereby approved,

Resolution #432 - Award of Bid – Athletic Supplies, Equipment and Uniforms

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for athletic supplies, equipment and uniforms for the 2017-2018 school year, be and is hereby approved as follows:

Vendor	Award Total	Vendor	Award Total
BSN Sports	\$9,552.00	Rogers Athletics	\$360.00
First to Finish	\$1,568.49	S&S Worldwide	\$9.01
Longstreth Sporting	\$1,400.93	School Health Corp	\$433.30
MFAC, LLC	\$2,466.85	Star Print & Embroidery	\$221.30
Morley Athletic, Inc	\$9,736.57	Tennis Express	<u>\$1,028.50</u>
Riddell	\$2,229.35	Total Award	\$29,006.30

Resolution #433 - 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 17, 2017, be and are hereby approved.

Resolution #434 - 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 17, 2017 be and are hereby approved:

Student #272997	Student #271562	Student #25129	Student #272799
Student #274766	Student #273700	Student #275053	Student #274318
Student #24546	Student #272153	Student #272965	Student #274789
Student #275787	Student #274067	Student #271439	Student #272855
Student #271763	Student #272997	Student #275246	Student #25803
Student #275246	Student #274278	Student #25122	Student #25526
Student #17454	Student #25000	Student #272085	Student #272931
Student #271952	Student #275563	Student #274965	Student #274923
Student #17227	Student #271396	Student #271405	Student #274827
Student #272358	Student #274964	Student #23918	Student #273726
Student #25803	Student #24624	Student #271952	Student #272719
Student #272719	Student #25832	Student #25298	Student #273013
Student #275792	Student #25938	Student #272231	Student #274669
Student #274495	Student #273599	Student #274346	Student #272986
Student #275910	Student #274760	Student #272798	Student #275425

Student #275047	Student #275258	Student #24055
Student #17275	Student #272441	Student #275910

Resolution #435 - 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 17, 2017 be and are hereby approved:

Student #275369	Student #275752	Student #275812
Student #275580	Student #275016	Student #275580
Student #273747	Student #274715	Student #275814
Student #275890	Student #275032	Student #273747
Student #275611	Student #275275	Student #275406
Student #274941	Student #275248	Student #275760

Resolutions #436 - #444 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #436 - 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>	Position	Effective Date
Matthew Shaw	Varsity Assistant Football Coach	5/8/17
Anjali Sojwal	School Aide	5/27/17
Dana Sydor	Bus Driver	6/2/17

Resolution #437 - 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>	Tenure Area	Commencement Date
Colleen Abbale	Guidance Counselor	9/1/17
Janice Anatriello	Teaching Assistant	9/1/17
Dania Bianchi	Teaching Assistant	9/1/17
Kimberly Hathaway	Teaching Assistant	9/2/17
Rachel Jeffers	Teaching Assistant	9/1/17
Angela Johanning	Mathematics	7/1/17
Courtney Mancini	Teaching Assistant	9/1/17
Wendy Matte	Teaching Assistant	9/1/17
Stephanie Morcone	Teaching Assistant	9/1/17

Resolution #438 - 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
Emily Litwin	Family &	NYS Professional, Family	\$51,323/yr.	8/30/17-8/29/21
	Consumer	& Consumer Sciences	Step 5+35	
	Sciences			

Resolution #439 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jolene Hansen	Mentor	Per BSTA contract

Resolution #440 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Title, Location	<u>Salary</u>
Ellen Predmore	Intramurals (spring), HS	\$598

Resolution #441 - 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 2017, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Position, Location	Number	<u>Salary</u>
		<u>of Days</u>	
Colleen Abbale	Guidance Counselor, HS	15	\$320.67/day
Kathleen Cline	Student Conduct Coordinator, MS	5	\$537.32/day
Colleen Ferlo	School Nurse, MS	4	\$ 42.33/hr.
Colleen Ferlo	School Nurse, HS	7	\$ 42.33/hr.
Kevin Flores	Guidance Counselor, HS	15	\$318.84/day
Mara Gallagher Bouyea	Guidance Counselor, HS	15	\$271.72/day
Deborah Giakoumis	School Nurse, MA	3	\$ 47.55/hr.

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Daniel Hornick	ITL Social Studies, HS	5	\$351.89/day
Allyson Iovinella-Ostrander	Student Conduct Coordinator, MS	5	\$530.60/day
Christy Knapp	Guidance Counselor, HS	15	\$336.03/day
Christy Knapp	ITL International Baccalaureate, HS	5	\$336.03/day
Johnna Larkin	ITL English, HS	5	\$333.85/day
William McAleese	Guidance Counselor, HS	15	\$309.24/day
Janice McPhee	School Nurse, DW	10	\$ 48.38/hr.
Caroline O'Connor	Guidance Counselor, MS	12	\$522.43/day
Evan Osborne	Guidance Counselor, MS	20	\$318.15/day
Michelle Palmer	Guidance Counselor, MS	12	\$402.26/day
Erin Pezzulo	School Nurse, MS	8	\$ 42.50/hr.
Carol Piotrowski	Guidance Counselor, MS	12	\$521.97/day
Sheila Rabideau	School Nurse, HS	7	\$ 42.33/hr.
Catherine LaRosa-Roy	Guidance Counselor, HS	15	\$337.99/day
Theodore Snyder	Student Conduct Coordinator, HS	5	\$412.11/day
Nicole Stehle	Guidance Counselor, HS	15	\$474.92/day
Nicole Stehle	ITL International Baccalaureate, HS	5	\$474.92/day
Lyndsey Wilcox	Guidance Counselor, HS	15	\$367.77/day

Resolution #442 - 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:

Name	Position	<u>Salary</u>	Effective Dates
Christina Bisceglia	Teacher	\$43.63/hr.	7/01/17-8/31/17
Emily Boncordo	Teacher	\$41.42/hr.	7/01/17-8/31/17
Kathleen Constantine	Substitute Teacher	\$43.63/hr.	7/01/17-8/31/17
Gary Fleury	Teacher	\$43.63/hr.	7/01/17-8/31/17
Terri Fountain	Substitute Teacher	\$41.42/hr.	7/01/17-8/31/17
Anastasia Gouvitsas	Substitute Teacher	\$41.42/hr.	7/01/17-8/31/17
Jennifer Hughes	Teacher	\$43.63/hr.	7/01/17-8/31/17
Angela Johanning	Teacher	\$41.42/hr.	7/01/17-8/31/17
Ginda Rothacker	Teacher	\$41.42/hr.	7/01/17-8/31/17
Marion Shorey	Teacher	\$43.63/hr.	7/01/17-8/31/17
Sonya Summersell	Teacher	\$41.42/hr.	7/01/17-8/31/17
Tina Varughese	Teacher	\$41.42/hr.	7/01/17-8/31/17

Resolution #443 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

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Name	Title, Location	<u>Salary</u>
Daniel Hornick	Instructional Teacher Leader, HS	\$3,037/yr.
Christy Knapp	CAS Coordinator, HS	\$3.037/yr.
Christy Knapp	Instructional Teacher Leader, HS	\$3,037/yr.
Johnna Larkin	Instructional Teacher Leader, HS	\$3,037/yr.
Kimberly Pusatere	Instructional Teacher Leader, MS	\$4,238/yr.
Theodore Snyder	Student Conduct Coordinator, HS	Per BSTA contract
Nicole Stehle	Instructional Teacher Leader, HS	\$3,037/yr.

Resolution #444 - 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:

Name	Title, Location	<u>Salary</u>
Brian Bailey	Chorus, WR	\$913
Dania Bianchi	Newspaper, WR	\$545
Amanda Brunson	Student Council, WR	\$913
Brannigan Bryant	Intramurals (Winter), MA	\$610
Brannigan Bryant	Intramurals (Spring), MA	\$610
Kathleen Constantine	Homework Club, MA	\$913
Anne Cornell	Intramurals (Fall), MA	\$610
Anne Cornell	Intramurals (Winter), MA	\$610
Anne Cornell	Intramurals (Spring), MA	\$610
Kevin Dayton	Intramurals (Fall), WR	\$610
Kevin Dayton	Intramurals (Winter), WR	\$610
Angela DeMeritt	Odyssey of the Mind, MA	\$913
Stacy DiStefano	Homework Club, WR	\$913
Deborah Dugan	Afterschool Activities Coordinator, MA	\$913
Jerri Ernst	Odyssey of the Mind, WR	\$913
Andrew Ferrone	Intramurals (Spring), WR	\$610
Brad Fersch	Intramurals (Fall), WR	\$610
Brad Fersch	Intramurals (Winter), WR	\$610
Brad Fersch	Intramurals (Spring), WR	\$610
Karen French	Student Council, WR	\$913
Bonnie Lovett	Robotics, WR	\$913
Kristle Mathison	After School Activities, WR	\$913
Matthew Nafus	Student Council, MA	\$913
Susanne Pettit	Homework Club, WR	\$913
Mary Samoranski	Homework Club, MA	\$913
Jessica Skillings	Student Council, MA	\$913
Jodi Townsend	Mini-Course, MA	\$545
Jodi Townsend	Yearbook, MA	\$895