

**Board of Education Meeting
Regular Meeting
Wednesday, May 17, 2017
High School Library
6:30 P.m.**

PRESENT: Susan Filburn - Absent
Nancy Fodera
Tony Leva
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer - Absent

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Dr. Dragone called the Board of Education meeting to order at 6:35 pm.

SUPERINTENDENT'S REPORT

Dr. Dragone thanked everyone in the school community for the approval of the budget. He stated the district appreciated the support and felt privileged to be able to continue to offer outstanding programs.

Dr. Dragone congratulated the seniors that had received awards. He thanked everyone involved with the awards. He announced that the district's concerts were under way, as well as the student art shows. He encouraged everyone to visit the website for up to date information.

Dr. Dragone stated the Second Annual 3K Fun Run had taken place last week, with a great showing, and that the Penny Harvest had cumulatively donated over \$80,000. He thanked everyone involved.

Dr. Dragone reported the buses had left this morning with 8th grade students on the annual DC trip. He thanked parents and staff for all the hard work and for chaperoning the trip.

He reported the 9th and 10th grade exhibition at TECH-Smart had been great.

Dr. Dragone reminded everyone the Scotties Stampede was being run this weekend. He invited everyone to attend, stating it was not too late to participate.

He announced the High School Theater Awards were being announced at Proctors this weekend. He thanked all the sponsors that support the Troupe.

The high school band will be participating in the village Memorial Day Parade.

He also announced that all spring sports teams were in the top three spots. He stated Sectional play would start tomorrow evening and encouraged everyone to visit the website for additional information.

Tenure Recognition

Denise Jones gave an overview of tenure and shared statistical information regarding those receiving it.

Ms. King recognized the tenure candidate from Gordon Creek.

Ms. Jensen recognized the tenure candidates from the High School.

Mrs. Motler recognized the tenure candidates from the Middle School.

Dr. Chaucer recognized the tenure candidate from Milton Terrace.

Ms. Karas recognized the tenure candidates from Wood Road.

Nancy Fodera explained the absence of Kevin Schaefer and Susan Filburn. She thanked the tenure candidates on behalf of the board for their hard work and excellence.

Dr. Dragone thanked the candidates and echoed Nancy Fodera's words regarding the excellence of their work and achievements.

Dr. Dragone welcomed Ms. Pusatere and her team and thanked them for the large number of books that came into the community because of their commitment of service. He stated the number of books that had been supplied was remarkable.

BSTA Scholarship Presentation

Ms. Pusatere stated BSTA had given out a total of 8,000 books this year.

Ms. Pusatere and the scholarship team stated they were pleased to announce there were three scholarships of \$1000 each made possible through the generous donations of their members.

The team recognized and awarded three students with the BSTA Scholarship.

Dr. Dragone announced an adjournment at 7:01 p.m. for a reception for the tenure candidates.

Brian Sirianni called the meeting back to order at 7:20 p.m.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

May 3 2017 Public Hearing – Approved as submitted
May 3, 2017 Regular Meeting – Approved as submitted
May 8, 2017 Special Meeting – Approved as submitted

SUPERINTENDENT'S REPORT continued

Dr. Dragone reviewed the budget vote and exit poll results. He thanked everyone that voted and took part in the exit poll.

COMMITTEE REPORTS

Ms. Fodera thanked Dr. Dragone, Brian Sirianni and Stewart Williams for all the work that gets done for the budget and the budget vote.

Ms. Fodera stated the BSEF was meeting tonight and will review the grant applications.

She went on to report the Facilities Committee had met last week. She stated they would be doing a risk assessment on the Middle and High schools. She stated there would be GPS on the buses this summer and stated the upgrades would also be done this summer.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

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,

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MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education approve Resolution #31 – Award of Bid - Paper

Ayes all

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:

<u>Vendor</u>	<u>Award Total</u>	<u>Vendor</u>	<u>Award Total</u>
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

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education approve Resolution #432 – Award of Bid – Athletic Supplies, Equipment and Uniforms

Ayes all

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.

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education approve Resolution #433 – Budget Transfers

Ayes all

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 #271952	Student #275910	Student #25000
Student #274766	Student #17227	Student #271562	Student #275563
Student #24546	Student #272358	Student #273700	Student #271396
Student #275787	Student #25803	Student #272153	Student #274964
Student #271763	Student #272719	Student #274067	Student #24624
Student #275246	Student #275792	Student #272997	Student #25832
Student #17454	Student #274495	Student #274278	Student #25938

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Student #273599	Student #271405	Student #272855	Student #272986
Student #274760	Student #23918	Student #25803	Student #275425
Student #25129	Student #271952	Student #25526	Student #275047
Student #275053	Student #25298	Student #272931	Student #17275
Student #272965	Student #272231	Student #274923	Student #275258
Student #271439	Student #274346	Student #274827	Student #272441
Student #275246	Student #272798	Student #273726	Student #24055
Student #25122	Student #272799	Student #272719	Student #275910
Student #272085	Student #274318	Student #273013	
Student #274965	Student #274789	Student #274669	

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education approve Resolution #434 – Placement of Students with Disabilities

Ayes all

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

MOTION BY Tony Leva, seconded by Michael O'Donnell that the Board of Education approve Resolution #435 – Placement of Preschool Students with Disabilities

Ayes all

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>	<u>Position</u>	<u>Effective Date</u>
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>	<u>Tenure Area</u>	<u>Commencement Date</u>
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>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Emily Litwin	Family & Consumer Sciences	NYS Professional, Family & Consumer Sciences	\$51,323/yr. Step 5+35	8/30/17-8/29/21

Discussion

Dr. Dragone welcomed Emily Litwin to the district.

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:

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<u>Name</u>	<u>Title, Location</u>	<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>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</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.
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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Christina Bisceglia	Teacher	\$43.63/hr.	7/01/17-8/31/17

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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:

<u>Name</u>	<u>Title, Location</u>	<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:

<u>Name</u>	<u>Title, Location</u>	<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

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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

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education approve Resolutions #436 - 444

Ayes all

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education accept Walk-On Resolution #445 Canvass – Results of May 16, 2017 Budget Vote and Board Election and Walk-On Resolution #446 – Award of Bid – Transportation Contract

Ayes all

Resolution #445 - Canvass – Results of May 16, 2017 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 individual has won election to the Board of Education for a term of one (1) year:

mMichael O'Donnell

Michael O'Donnell

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

Lillian McCarthy and Jeanne Obermayer

BE IT FURTHER RESOLVED, that the all propositions (1 through 4) presented to the public were passed on May 16, 2017.

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education approve Walk-On Resolution #445 Canvass – Results of May 16, 2017 Budget Vote and Board Election

Ayes all

Resolution #446 - 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 Upstate Transit of Saratoga LLC for contract special education transportation to Westmere Elementary School in the daily amount of \$139.00, be and is hereby approved.

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers that the Board of Education approve Walk-On Resolution #446 – Award of Bid – Transportation Contract

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Ms. Pusatere stated the BSTA had given out over 6,000 books last evening. She thanked Dr. Dragon, Ed Martin and the facilities staff for their support. She stated the give-away had been a real community effort.

Student Council announced the events for their Memorial Day Spirit Week.

Ms. Fodera stated the PTA had their last meeting. She stated there had been a budget presentation.

Ms. Fodera stated there were still some staff appreciation days remaining.

Jeanne Obermayer thanked BSTA for their scholarships. She stated it was a lot of work to raise money and congratulated the teachers for paying it forward and allowing students to have an opportunity to impact lives.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY Jeanne Obermayer, seconded by Dorothy Sellers to adjourn to executive session for discussion on the employment of a particular person at 7:32p.m, not to return to public session.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board