Board of Education Regular Meeting Wednesday, May 17, 2023 High School Library 7:00pm

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 7:00 p.m.

Mr. Fernau highlighted the recent and upcoming events of the District. He thanked the community for their support and for passing the budget and he congratulated the elected members.

RECOGNITION

Dr Duca thanked the community for supporting the budget.

Dr. Duca congratulated the Troupe. He shared and recognized their accomplishments.

PUBLIC COMMENT

Steve Galish, Ballston Spa, discussed war heroes, the recent vote on a library book, voiced his displeasure with most Board member's vote regarding library books, and read from scripture.

STUDENT GOVERNMENT REPORT

Student Government welcomed Mr. Robertson, new High School principal, congratulated Troupe members on their accomplishments, shared Athletics information and upcoming School Events, and congratulated the Board members that were elected.

APPROVAL OF MINUTES

MOTION BY, Timothy Turbiak seconded by Matt Dreher that the Board of Education approve the May 3, 2023 Public Hearing minutes

Ayes all

MOTION BY, Mr. Turbiak seconded by Mr. Dreher that the Board of Education approve the May 3, 2023 Regular Meeting minutes

Ayes all

SUPERINTENDENT'S REPORT

Colleen Russo from the Ballston Area Community Center presented information on BACC. She shared historical and statistical information and highlighted program offerings. She shared the Fall 2023 expansion, and discussed upcoming events, and contact information.

Board members thanked BACC for their work in the community.

COMMITTEE REPORTS

Katie Whittemore shared dates and times for upcoming Policy Committee Meetings. She stated the committee had discussed adding language for library materials and code of conduct language regarding dress code. She stated staff would discuss changes over the summer and have a report at the October 18th meeting.

CORRESPONDENCE

Dr. Duca reported that four phone calls and 3 emails had been received by the District. He shared the topics of correspondences.

Mr. Fernau reported that one email had been received by the District. He shared the topic of the correspondence.

ANNOUNCEMENTS

Stuart Williams announced community events. He shared dates for upcoming parades, the Athletics Hall of Fame Induction Ceremony and for National Honor Society & NJHS Induction Ceremonies.

Mr. Williams announced the ECHS Project Expo information, the Athletic Recognition and College Band dates and information, information on the Malta and Beyond Event, information regarding the upcoming prom and the Tri-M Honor Society Induction information.

Mr. Williams announced the next Board of Education Meeting would be at the High School Library on June 7th.

OLD BUSINESS

None

NEW BUSINESS

Resolution #551 - Board of Education Policy Manual File 7590 - Wellness Policy on Physical Activity and Nutrition

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7590 Wellness Policy on Physical Activity and Nutrition, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #551 – Board of Education Policy Manual File 7590 – Wellness Policy on Physical Activity and Nutrition

Discussion

Katie Whittemore cited language changes.

Ayes all.

<u>Resolution #552 - Board of Education Policy Manual File 8280 - English Language Learners Proficiency Instruction</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8280 English Language Learners Proficiency Instruction, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #552 – Board of Education Policy Manual File 8280 – English Language Learners Proficiency Instruction

Discussion

Katie Whittemore cited changes in language.

Ayes all.

Resolution #553 - Appointment of Chairperson, Chief Inspectors and Election Inspectors

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

Election Inspectors: Kathy Eitzmann Anthony Grimaldi Ann Riccitelli

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #553 – Appointment of Chairperson, Chief Inspectors and Election Inspectors

Ayes all

Resolution #554 - Smart Schools Bond Act

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District's Smart School Bond Act plan, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #554 – Smart Schools Bond Act

Discussion

Mr. Sirianni reminded the Board of what was covered by the grant.

Ayes all

Resolution #555 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Green Chimneys and the District for the 2023-2024 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #555 - Agreement - Professional Services

Ayes all

Resolution #556 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donation by Mr. and Mrs. Ripley for the Gordon Creek Elementary School, in the amount of \$3,517.72, be and is hereby accepted.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #556 – Acceptance of Donation

Ayes all

Mr. Fernau offered thanks for the donation.

Resolution #557 - Award of Bid

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for custodial supplies, as follows, be and is hereby approved:

VENDOR WB Mason	AMOUNT \$15,035.70
Hill &Markes Inc.	\$20,204.20
Pyramid School Products Total Rid Award	\$862.45 \$36,102.35

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #557 – Award of Bid

Ayes all

Resolution #558 - 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, 2023, be and are hereby approved:

Student #273700	Student #25435	Student #273883
Student #279845	Student #279115	Student #273001
Student #25298	Student #277926	Student #279636
Student #274118	Student #272976	Student #24726
Student #274146	Student #275087	Student #25541
Student #276781	Student #274119	Student #275949
Student #277998	Student #278680	Student #273883
Student #278099	Student #279176	Student #24537
Student #272950	Student #279115	Student #277796
Student #279529	Student #279815	Student #271659
Student #272305	Student #277750	Student #275697
Student #277926	Student #274789	Student #279636
Student #276318	Student #277999	Student #24681
Student #272719	Student #277075	Student #277663
Student #273867	Student #277766	Student #277571
Student #273283	Student #271860	Student #276425
Student #274509		

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #558 – Placement of Students with Disabilities

Ayes all

Resolution #559 - 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, 2023, be and are hereby approved:

Student #279831

Student #278321

Student #279180

Student #278498	Student #279606	Student #279349
Student #279323	Student #279635	Student #278746
Student #278822	Student #279256	Student #278438
Student #278992	Student #279201	Student #279248
Student #279120	Student #278772	Student #278067
Student #279162	Student #270815	Student #279116
Student #278321	Student #278343	Student #278404
Student #278498	Student #278689	Student #279274
Student #279453	Student #278957	Student #279298
Student #279349	Student #278679	Student #278974
Student #279307	Student #279323	Student #279286
Student #277859	Student # 278687	Student #279384
Student #278706		

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolution #599 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #560 - #573 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #560 - 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:

Name	<u>Position</u>	Effective Date
Lydia Beyersdorf	Bus Attendant	5/17/23
Erica Self	School Aide	5/18/23

Resolution #561 - Amendment - Appointment - Instructional - Long Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on April 19, 2023 in Resolution #522 be amended and appointed to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

Name / Position	Certification Status	Salary / Step	Effective Dates
Jeffrey Carminati	NYS Permanent, Biology &	\$99,555/yr.	5/16/23-6/30/23
,	General Science 7-12	Step 23 +68	
		(pro-rated)	

Resolution #562 - Extension of Probationary Appointment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement dated April 4, 2023 extending the probationary appointment of Ann Laszewski to July 14, 2024, in accordance with the terms of said agreement.

Resolution #563 - 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:

Name	
Donna	Noble

Title Lead Driver Effective Date 5/23/23-6/30/23

Resolution #564 - 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, be and is (are) hereby approved:

<u>Name</u>	
Matthew	Robinson

Tenure Area Principal Certification Status NYS Initial, School

Salary \$130,000/yr. Effective Dates 7/01/23-6/30/26

Building Leader

Resolution #565 - 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, be and is (are) hereby approved:

Name	Position	Certification Status	Salary/Step	Effective Dates
Mirna Caro	Registered	NYS Registered	Per BSTA contract	9/01/23-8/31/24
	Nurse	Professional Nurse	Step 11+0	

Resolution #566 - 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:

Name	<u>Position</u>	Effective Date
April Bunt	School Aide	6/02/23
Katie Canary	Bus Attendant	5/19/23
Stephen DeCota	Cleaner	5/23/23
Renee Moore	School Aide	6/02/23
James Vanyo	School Aide	5/19/23

Resolution #567 - 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>	Max. Hrs./Wk.	Rate	Effective Dates
Stephen Zlotnick	Bus Driver	25	\$23.59/hr.	5/18/23-5/17/24

Resolution #568 - 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>	Max Hrs./Wk.	Rate
Richard Palleja	Driver In Training	40	\$20.00/hr.
Evan Zalucky	Student Lifeguard	30	\$15.00/hr,

Resolution #569 - 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:

Name	<u>Position</u>	Max Hrs./Wk.	Effective Date
Wayne Culora	Bus Driver	30	4/28/23

Resolution #570 - Appointment - Tutor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the 2022-2023 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification</u>	Rate
Jessica Decker	NYS Professional, SWD 1-6,	\$35.61/hr.
	NYS Initial Childhood Ed 1-6	

Resolution #571 - 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 2023-2024 school year, with rate shown, be and is (are) hereby approved:

Name	little, Location	Rate
Christina Bisceglia	Instructional Teacher Leader – Technology, MS	Per BSTA contract
Carron Blanchet	Instructional Teacher Leader - Social Studies, MS	Per BSTA contract

Michelle Brandt Katie Calhoun Susan Douglas Deborah Dugan Colleen Ferlo Jeffrey Gargano Anastasia Gouvitsas Jennifer Hughes Allyson Iovinella- Ostrander Colin Klepetar	Community Project Coordinator, MS Instructional Teacher Leader – Science, HS Staff Development Facilitator, DW McKinney Vento Liaison, DW District Health Leader, DW Instructional Teacher Leader – Science, MS Instructional Teacher Leader – World Language, MS Instructional Teacher Leader – ELA, MS Student Conduct Coordinator, MS Instructional Teacher Leader – Mathematics, MS	Per BSTA contract Per BSTA contract Per BSTA contract \$4,000/yr. Per BSTA contract
Johnna Larkin	Instructional Teacher Leader – English, HS	Per BSTA contract
Christy Knapp Heather Mazurowski Lisa Perrone Lenae Pohl Garry Preece Brian Retersdorf Theodore Snyder Nicole Stehle	Community Action Coordinator, HS Instructional Teacher Leader – Social Studies, HS Instructional Teacher Leader – K-12 Health, DW Student Conduct Coordinator, MS Instructional Teacher Leader – Mathematics, HS K-12 Music Coordinator, DW Student Conduct Coordinator, HS IB Coordinator, HS	Per BSTA contract

Resolution #572 - 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 2023, with rate shown, be and is (are) hereby approved:

Name	Position, Location	Number of Days	Rate
Laurie Alonzo	School Nurse, GC	3	\$46.69/hr.
Tammy Anderson	School Nurse, WR	2.5	\$40.13/hr.
Amanda Belmonte	School Nurse, MS	16	\$32.61/hr.
Patricia Bentley	School Nurse, WR	5	\$39.21/hr.
Nancy Cicciu	School Nurse, WR	2.5	\$35.58/hr.
Deborah Giakoumis	School Nurse, MA	5	\$53.46/hr.
Donna Giffune	School Nurse, GC	3	\$36.25/hr.
Cathryn Hassick	School Nurse, HS	8	\$37.65/hr.
Sandra Long	School Nurse, MS	1	\$31.61/hr.
Amanda Mody	School Nurse, HS	8	\$33.44/hr.
Shirley Podkulski	School Nurse, MT	5	\$49.80/hr.
Colleen Bengle	School Counselor, HS	15	\$372.53/day
Christina Carlson	School Counselor, HS	10	\$340.04/day
Christina Carlson	School Counselor, HS/PTECH	10	\$340.04/day
Mara Gallagher Bouyea	School Counselor, HS	15	\$310.28/day
Christy Knapp	School Counselor, HS	15	\$377.84/day
Catherine LaRosa-Roy	School Counselor, WR	5	\$427.51/day
William McAleese	School Counselor, MS	12	\$364.09/day
Christina Mendelsohn	School Counselor, MS	12	\$326.52/day

Dagina Marmhy	School Counselor, MT	5	\$262.94/day
Regina Murphy Caroline O'Connor	School Counselor, MS	12	\$580.73/day
	School Counselor, MS School Counselor, HS	15	\$326.52/day
Ashley Osborne	School Counselor, MS	20	\$374.97/day
Evan Osborne	·	5	\$574.57/day
Michelle Palmer	School Counselor, MA	5	\$378.56/day
Lynn Razzano	School Counselor, GC		-
Nicole Stehle	School Counselor, HS	15	\$566.11/day
Rachel Terry	School Counselor, WR	5	\$258.32/day
Lyndsey Wilcox	School Counselor, HS	15	\$501.93/day
Christina Bisceglia	Instructional Teacher Leader – Technology, MS	5	\$426.72/day
Carron Blanchet	Instructional Teacher Leader –	5	\$593.58/day
 	Social Studies, MS		
Michelle Brandt	Community Project	5	\$341.59/day
Milonomo Branco	Coordinator, MS		
V (C-11,	Instructional Teacher Leader –	5	\$587.24/day
Katie Calhoun		3	\$307.24/day
T CC	Science, HS	5	\$514.30/day
Jeffrey Gargano	Instructional Teacher Leader – Science, MS	3	\$314.30/day
Anastasia Gouvitsas	Instructional Teacher Leader -	5	\$556.33/day
	World Language, MS		
Jennifer Hughes	Instructional Teacher Leader –	5	\$512.82/day
٥	ELA, MS		
Colin Klepetar	Instructional Teacher Leader -	5	\$440.24/day
1	Mathematics, MS		
Johnna Larkin	Instructional Teacher Leader –	5	\$437.25/day
2-03-2-2-2	English, HS		
Heather Mazurowski	Instructional Teacher Leader –	5	\$526.73/day
Trumor Wazaro Work	Social Studies, HS		•
Lisa Perrone	Instructional Teacher Leader –	5	\$518.06/day
Lisa i cirone	K-12 Health, HS	_	,
Garry Preece	Instructional Teacher Leader –	5	\$507.76/day
Garry Treece	Mathematics, HS	J	φυστιτοι αως
Nicole Stehle	IB Coordinator, HS	5	\$566.11/day
	Student Conduct Coordinator, MS	5	\$589.91/day
Allyson Iovinella- Ostrander	Student Conduct Coordinator, MS	3	ψ303.517 ddy
	Student Conduct Coordinator MS	5	\$616.99/day
Lenae Pohl	Student Conduct Coordinator, MS	5 5	\$553.99/day
Theodore Snyder	Student Conduct Coordinator, HS	2	-
Donald Nowc	Teacher, HS/Athletics		\$377.18/day
Deborah Dugan	McKinney Vento Liaison, DW	6	Per CSEA
		10	contract
Colleen Ferlo	District Health Leader, DW	10	\$48.38/hr.
Brian Retersdorf	K-12 Music Coordinator, DW	5	\$370.48/day

Resolution #573 - 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 2023, with rate shown, be and is (are) hereby approved:

Name	Number of days	Rate
Darrel Ackroyd	3	\$244.29/day
John Balet	3	\$244.29/day
Christina Bisceglia	2	\$244.29/day
Lynne Blake	3	\$244.29/day
Carron Blanchet	2	\$244.29/day
Marissa Bongo	1	\$244.29/day
Michelle Brandt	2	\$244.29/day
Kerry Brown Trautner	2	\$244.29/day
Anne Cornell	2	\$244.29/day
Christine Darmofal	1	\$244.29/day
Jessica Decker	2	\$244.29/day
Mandi Fox-McKeen	1	\$244.29/day
Jeffrey Gargano	2	\$244.29/day
Taylor Getwright	1	\$244.29/day
Matthew Glogowski	3	\$244.29/day
Anastasia Gouvitsas	2	\$244.29/day
Sarah Hinman	2	\$244.29/day
Jennifer Hughes	2	\$244.29/day
Leslie Hurst	3	\$244.29/day
Jennifer Janczak	1	\$244.29/day
Angela Johanning-Grosse	2	\$244.29/day
Reid Keefe	5	\$244.29/day
Nader Khan	2	\$244.29/day
Colin Klepetar	2	\$244.29/day
Catrina Kohl	3	\$244.29/day
Tracy Larocque	2	\$244.29/day
Barbara Lewis	2	\$244.29/day
Krystin Mancini	1	\$244.29/day
Joley McNeil	1	\$244.29/day
Christopher McNulty	2	\$244.29/day
Ank Meuwissen	2	\$244.29/day
Emily Micheller	1	\$244.29/day
Kathryn Mion	2	\$244.29/day
Christopher Mosher	2	\$244.29/day
Peggy Muller	2	\$244.29/day

Maureen Northrup	3	\$244.29/day
Annetta O'Connor	1	\$244.29/day
Carolyn Peck	2	\$244.29/day
Jody Prescott	2	\$244.29/day
Kimberly Pusatere	2	\$244.29/day
Haley Rumpf	2	\$244.29/day
Jenna Russell	1	\$244.29/day
Katrinka Scarff	2	\$244.29/day
Kara Seaton	5	\$244.29/day
Marion Shorey	1	\$244.29/day
Jenna Singer	3	\$244.29/day
Lucas Snow	3	\$244.29/day
Heather Thomas	1	\$244.29/day
Amanda VanDenburgh	2	\$244.29/day
Samuel Veglia	2	\$244.29/day
Anna Watson	2	\$244.29/day

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Resolutions #560 - 573

Ayes all

Resolution #574 - Canvass - Results of May 16, 2023 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:

Matthew Dreher, Katie Whittemore, and Julia Routbort Baskin

BE IT FURTHER RESOLVED, that the all propositions (1 through 3) presented to the public were passed on May 16, 2023.

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education accept Walk- On Resolution # 574

Ayes all

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education approve Walk - On Resolution #574

Ayes all

Mr. Fernau welcomed Mr. Robinson.

OTHER NEW BUSINESS

Mr. Sirianni administered the Oath to Board of Education Member to Dr. Julia Routbort Baskin.

PUBLIC COMMENT

Jason Gurtler, Ballston Spa, congratulated the elected Board members. He voiced concern regarding the response to the recent threat to the District.

BSATA, BSTA, CSEA, and PTA

None

Mr. Fernau directed attention to the lobby where donations for the After Prom event are being collected. He solicited volunteers for the event.

ADJOURNMENT

MOTION BY Mr. Turbiak, seconded by Mr. Dreher that the Board of Education adjourn to executive session to discuss the employment of a particular person, not to return to open session, at 7:48 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni Clerk of the Board