

Ballston Spa Central School District
Board of Education Meeting
May 20, 2020
7:00 pm

Agenda #25
Regular Meeting

District Office

1. Call to Order
2. Approval of Minutes
 - a. May 6, 2020 Regular Meeting
3. Superintendent's Report
 - a. 2020-2021 Budget Presentation
 - b. Malta Avenue Elementary School Principal
4. Committee Reports
5. Correspondence
6. Announcements
7. Old Business
8. New Business
 - a. Adoption of 2020-2021 School Budget
 - b. Property Tax Report Card
 - c. Agreements – Professional Services
 - d. Establishment of Voter Registration Day - Amend
 - e. Appointment of Machine Custodian
 - f. Scholarships
 - g. Budget Transfer
 - h. Placement of Students with Disabilities
 - i. Personnel Actions
 - j. Other new business
9. Adjournment

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Resolution #486 - Property Tax Report Card

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Property Tax Report Card for the 2020-2021 school year, be and is hereby accepted and approved.

Resolution #487 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the agreement between Honeywell Law Firm, PLLC, and the district to provide legal services for the 2020-2021 school year, be and is hereby approved.

Resolution #488 - 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 2020-2021 school year, be and is hereby approved

Resolution #489 - Establishment of Voter Registration Day – Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the effective date of Voter Registration Day, previously approved by the Board at their meeting held on March 18, 2020 in Resolution #458, be amended as follows, be and is hereby approved:

The Board of Registration will meet for the purpose of registering all qualified voters of the District pursuant to the Education Law, Election District No. 1, on Tuesday, June 2, 2020, between the hours of 12:00PM and 4:00PM, (prevailing time), at the District Building, 70 Malta Avenue, Ballston Spa, New York and (b) in connection with Election District No. 2, the Board of Registration will meet for the purpose of registering all qualified voters of said Election District No. 2, on Tuesday, June 2, 2020, between the hours of 12:00PM and 4:00PM, (prevailing time), at the Town of Malta Town Hall, 2540 Route 9, Malta, New York.

Resolution #490 - Appointment of Machine Custodian

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the person listed below be appointed as Machine Custodian for the June 9, 2020 annual budget vote, is hereby approved:

Mike Iacolucci

Resolution #491 - Scholarship Change

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following award amounts/terms are hereby accepted and approved:

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<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
BOE Appreciation Award	Awarded to senior entering higher education or armed services, who best describes how their BSCSD education will shape their future. <i>Can be given to one (1) or split by multiple recipients</i>	\$250.00
Gordon Creek PTA	Awarded to a senior who, having received his/her elementary education at Milton Terrace South Elementary School and best demonstrated through actions, the Milton Terrace motto "Motivated to Succeed". <i>Number of recipients vary</i>	\$250.00
Cheryl & Michael Gargiulo	Awarded to senior lacrosse players who demonstrate how lacrosse has helped them prepare for their futures. <i>Up to two (2) recipients</i>	\$250 to \$500
Ballston Spa Girls Lacrosse	Award to a senior who has exhibited leadership and good sportsmanship on and off the field for Ballston Spa Girls Lacrosse. <i>Recipients can vary depending on applications</i>	Varies per year

Resolution #492 - Budget Transfer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2019-2020 Budget Transfers for May 20, 2020, be and are hereby approved.

Resolution #493 - 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 20, 2020 be and are hereby approved:

Student #277929	Student #273564	Student #276754	Student #276439
Student #273564	Student #25909	Student #273464	Student #277467
Student #277914	Student #274605	Student #276602	Student #276941
Student #277796	Student #275005	Student #273584	Student #276536
Student #277906	Student #276577	Student #276933	Student #272985
Student #272641	Student #271953	Student #276958	Student #24020
Student #23443	Student #273944	Student #275223	Student #275814
Student #24495	Student #273686	Student #271970	Student #23096
Student #276217	Student #24243	Student #272870	Student #22007
Student #276666	Student #23166	Student #272169	Student #277132
Student #277929	Student #25618	Student #272085	Student #276751
Student #275563	Student #274205	Student #273668	Student #273994

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Student #275547	Student #272719	Student #277423	Student #273844
Student #274986	Student #20258	Student #277424	Student #273843
Student #276869	Student #276286	Student #23800	Student #276425
Student #275292	Student #272689	Student #277017	
Student #275857	Student #276688	Student #277116	

Resolution #494 - 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 20, 2020 be and are hereby approved:

Student #277911	Student #277166
Student #277907	Student #277658
Student #275354	Student #277087
Student #275407	Student #276988
Student #277759	Student #277911

Resolutions #495 - #498 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #495 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement 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>
Andrew Menzie	Teacher	06/30/20

Resolution #496 - 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 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</u>	<u>Effective Dates</u>
Sarah Johnson	Principal	School Building Leader	\$106,502	07/01/20-06/30/24

Resolution #497 - Permanent 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 permanent appointment to the position(s) indicated below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Laurie Sears	Special Education Aide	06/10/20

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Resolution #498 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Chelsea Reeves	Teacher Mentor, HS	Per BSTA contract
Anna Watson	Teacher Mentor, MS	Per BSTA contract