Ballston Spa Central School District Board of Education Meeting June 3, 2020 7:00 pm

Agenda #27 Regular Meeting

District Office

- 1. Call to Order
- 2. Approval of Minutes
 - a. May 20, 2020 Regular Meeting
- 3. Superintendent's Report
- 4. Committee Reports
- 5. Correspondence
- 6. Announcements
- 7. Old Business
- 8. New Business
 - a. Appointment of Election Inspectors
 - b. Appointment of Assistant Election Inspectors
 - c. Acceptance of Donation
 - d. Agreements Professional Services
 - e. Award of Bid
 - f. Approval–2020-2021 Board of Education Meeting Dates
 - g. Reorganization Meeting
 - h. Placement of Students with Disabilities
 - i. Personnel Actions
 - i. Other new business
- 9. Adjournment

Resolution #500 - Appointment of 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 Inspectors for the June 9, 2020 annual budget vote, are hereby approved:

Maggie Dinneen, Chief Inspector Martha Iacolucci, Chief Inspector

John Carollo Linda Grimaldi

Barbara Conner John Guarneri (Alternate)

Donna DardarisDeirdre LelandEleanor DillonMarcy MelanderMarion DunlapChristine RootStephen Geene (Alternate)Kristin Shaw

Resolution #501 - Appointment of Assistant 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 Assistant Election Inspectors for the June 9, 2020 annual budget vote, are hereby approved:

Jennifer	Allen	Kathryn	McTiernan
Sharon	Armer	Deborah	Miklitsch
Scott	Bailey	Timothy	Moseman
Kimberly	Bolster	Andrew	Muller
Sharon	D'Agostino	Annetta	O'Connor
Sherry	Demers	Jason	Ohnsman
Amy	DiCarlo	Lisa	Perrone
Susan	Douglas	Paige	Ricci
Christopher	Douglas	Kimberly	Rockwell
Brit	Douglas	Suzanne	Roner
Isaiah	Eckler	William	Roner
Kelly	Delaney-Elliott	Kim	Russell
Colleen	Furlo	Sally	Sambrook
Kristan	Gottmann	Joseph	Shaver
Rebecca	Holder	Elizabeth	Sikoryak
Diane	Irwin	Jenna	Singer
Catrina	Kohl	Kathleen	Skellie
Christine	LaPorta	Kathy	Smith
Ann	Laszewski	Elizabeth	Stanziola
Allyson	Iovinella	Kristi	Stringer
Jennifer	Lunman	Melissa	Taylor
Audrey	McGowan	Jerri	Vroman
Sheila	McIntyre	Kate	Wanerka
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Resolution #502 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that Middle School PTA donation for Middle School Class Recognition expenses in the amount of \$800.00 be and is hereby accepted

Resolution #503 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Anderson Center for Autism and the District, to provide education and/or related services for certain students with disabilities for the 2020-2021 school year, be and is hereby approved.

Resolution #504 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between The Center for Disability Services, Inc. and the District, to provide education and/or related services for certain students with disabilities for the 2020-2021 school year, be and is hereby approved.

Resolution #505 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Dr. Clifford Passen and the District, to provide comprehensive psychiatric evaluation services for the 2020-2021 school year, be and is hereby approved.

Resolution #506 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Oak Hill School and the District, to provide education and/or related services for certain students with disabilities for the 2020-2021 school year, be and is hereby approved.

Resolution #507 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Parsons Family & Child Center and the District, to provide education and/or related services for certain students with disabilities for the 2020-2021 school year, be and is hereby approved.

Resolution #508 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Wildwood Programs, Inc. and the District, to provide education and/or related services for certain students with disabilities for the 2020-2021 school year, be and is hereby approved.

Resolution #509 - Award of Bid

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for Football Stadium Replacement Lights and Pole, as follows, be and is hereby approved:

DLC Electric - \$35,400.00

Resolution #510 - Approval of 2020-2021 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Board of Education Meeting Dates for the 2020-2021 year, be and is hereby approved.

Resolution #511 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2020-2021 school year shall be held on Wednesday, July 8, 2020, be and is hereby approved.

Resolution #512 - 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 June 3, 2020 be and are hereby approved:

Student #22011	Student #277091	Student #23309	Student #24726
Student #275361	Student #23895	Student #276251	Student #277564
Student #23031	Student #23071	Student #23021	Student #276055
Student #23773	Student #275447	Student #274354	Student #273079
Student #23930	Student #21077	Student #19172	Student #276771
Student #277572	Student #277796	Student #276320	Student #275395
Student #276008	Student #24455	Student #25239	Student #275087
Student #25832	Student #23918	Student #271634	Student #23658
Student #274200	Student #272935	Student #273346	Student #273842
Student #276400	Student #23333	Student #273254	Student #273384
Student #25938	Student #276316	Student #25526	Student #24253
Student #23805	Student #275221	Student #275653	Student #24055
Student #274286	Student #275675	Student #273504	Student #274509
Student #23729	Student #272322	Student #274540	
Student #277774	Student #23778	Student #25273	
Student #23270	Student #23308	Student #271909	

Resolution #513 - 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 June 3, 2020 be and are hereby approved:

Student #277998	Student #275523
Student #276401	Student #277742
Student #275470	Student #276575
Student #276570	Student #277555
Student #276720	Student #277884
Student #277642	Student #277519

Resolutions #514 - #517 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #514 - 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
Jessica Gattus	Teacher	06/05/20

Resolution #515 - 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>	Effective Date
Brent Bartlett	Cleaner	7/03/20
Amanda Pignone	Technical Assistant II	6/26/20

Resolution #516 - Amendment 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, Location</u>	<u>Salary</u>
Suzanne Roner	Webmaster, HS	\$2,986/yr.

Resolution #517 - 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	<u>Position</u>	<u>Salary</u>	Effective Dates
Darrel Ackroyd	Teacher	Per MOA	7/06/20-8/21/20
Jenna Singer	Teacher	Per MOA	7/06/20-8/21/20
Lucas Snow	Teacher	Per MOA	7/06/20-8/21/20