

**Board of Education Meeting
Regular Meeting
Wednesday, June 3, 2020
District Office
7:00 p.m.**

PRESENT: Chris Farnan - teleconference
Jason Fernau - teleconference
Melissa Glastetter - teleconference
Lillian McCarthy - teleconference
Jeanne Obermayer - teleconference
Michael O'Donnell – teleconference – arrived 7:10
Dorothy Sellers

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:00 pm

APPROVAL OF MINUTES

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve the Minutes for the May 20, 2020 regular meeting

Ayes all

SUPERINTENDENT'S REPORT

Kenneth Slentz updated the board on the NYPaused and reopening. He discussed the constant changing environment, including summer school, graduation and what will happen in the fall. He stated that the planning going on right now for the fall is regional and state wide.

Mr. Slentz discussed the process for voting, including dropping off ballots at the High School. He directed community members to the District's website. Mr. Slentz reminded everyone to vote.

Mr. Slentz discussed the principal search process for Gordon Creek Elementary School.

COMMITTEE REPORTS

None

CORRESPONDENCE

Mr. Slentz discussed questions from the community including when ballots will arrive, and parent comments regarding remote learning.

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ANNOUNCEMENTS

Ken Slentz recognized the staff that have been assisting in the child care program. He also recognized BAAC for their help with the program.

He announced the “drive-thru panty” was a big success, that kindergarten registration is on-going, and that there will be a virtual graduation.

Mr. Slentz thanked Dnaiel Hornick for his work on Meet the Candidates Night.

Dorothy Sellers thanked and wished good luck to the candidates running for the Board.

OLD BUSINESS

None

NEW BUSINESS

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
Barbara Conner
Donna Dardaris
Eleanor Dillon
Marion Dunlop
Stephen Geene (*Alternate*)

Linda Grimaldi
John Guarneri (*Alternate*)
Deirdre Leland
Marcy Melander
Christine Root
Kristin Shaw

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 500 – Appointment of Election Inspectors

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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	Ferlo	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

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 501 – Appointment of Assistant Election Inspectors

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

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 502 – Acceptance of Donation

Discussion

Jason Fernau thanked the Middle School PTA for the award.

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Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 503 – Agreement – Professional Services

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 504 – Agreement – Professional Services

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 505 – Agreement – Professional Services

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 506 – Agreement – Professional Services

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Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 507 – Agreement – Professional Services

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 508 – Agreement – Professional Services

Ayes all

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

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 509 – Award of Bid

Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 510 – Approval of 2020-2021 Board of Election Meeting Dates

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Ayes all

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.

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 511 – Reorganization Meeting

Ayes all

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	

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 512 – Placement of Students with Disabilities

Ayes all

Resolution #513 - Placement of Preschool Students with Disabilities

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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 #276401
Student #275470
Student #276570
Student #276720
Student #277642

Student #275523
Student #277742
Student #276575
Student #277555
Student #277884
Student #277519

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 513 – Placement of Preschool Students with Disabilities

Ayes all

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:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
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>	<u>Effective Date</u>
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.

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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:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
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

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Resolutions #514 – 517

Ayes all

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education accept Walk-On Resolution #518

Resolution #518 - 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>
Donald Brandt	Principal	School Building Leader	\$108,502	07/01/20-06/30/24

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer that the Board of Education approve Walk-On Resolutions #518 – Appointment – Administrative

Ayes all

Discussion

Kenneth Slentz congratulated Mr. Brandt as the new Principal at Gordon Creek Elementary School.

The Board members all congratulated Mr. Brandt.

Ayes all

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ADJOURNMENT

MOTION BY Lillian McCarthy, seconded by Jeanne Obermayer to adjourn at 7:24 p.m.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long horizontal flourish extending to the right.

Brian Sirianni
Clerk of the Board