

Ballston Spa Central School District
Board of Education Meeting
June 5, 2019
7:00 p.m.

Agenda #26
Regular Meeting

Library
High School

1. Call to Order
2. Recognition
 - a. Education Foundation Grant Presentation
3. Public Comment
4. Approval of Minutes
 - a. May 22, 2019
5. Superintendent's Report
6. Committee Reports
7. Announcements
8. Old Business
9. New Business
 - a. Establish Prices for School Meal Program
 - b. Reserve Sub-Fund
 - c. Award of Bids
 - d. Scholarships
 - e. Budget Transfers
 - f. Agreements – Professional Services
 - g. Placement of Students with Disabilities
 - h. Personnel Actions
 - i. Other new business
10. BSATA, BSTA, CSEA, Student Council, and PTA
11. Public Comment
12. Adjournment

Ballston Spa Board of Education
Wednesday, June 5, 2019

Resolution #478 - Establish Prices for School Meal Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that prices for the school meal program commencing with the 2019-2020 school year be established as follows, be and is hereby approved:

	Elementary	Secondary	Adult
Breakfast	\$1.50	\$1.50	\$2.50
Lunch	\$2.60	\$2.90	\$4.25

Resolution #479 - Establish Teachers' Retirement System Contribution Reserve Sub-Fund

WHEREAS, the Ballston Spa Central School District Board of Education established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education pursuant to Section 6-r of the General Municipal Law, as follows:

The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the Teachers' Retirement System Contribution Reserve Sub-Fund.

The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

This Resolution shall take effect immediately.

Resolution #480 - Award of Bid – Science Supplies

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for science supplies for the 2019-2020 school year to the following vendors, be and is hereby approved:

<u>Vendor</u>	<u>Vendor</u>
Nasco	Carolina Biological
School Specialty (Frey)	VWR (Sargent Welch/Ward's Science)
Bio Corporation	Flinn Scientific
Fisher Scientific	Lakeshore Learning

Ballston Spa Board of Education
Wednesday, June 5, 2019

Resolution #481 - Award of Bid and Contract – Food Service Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for Contract Services for the District's Food Service Program be awarded to The Abbey Group, and the contract between The Abbey Group and the District, to provide food service management for the 2019-2020 school year, be and is hereby approved.

Resolution #482 - Establish Scholarships

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

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Principals Passionate About Pursuits Award	Awarded to 1 or more graduating senior identified by the High School Principal in recognition of their academic perseverance, dedication, and excellence.	varies
Brooks Family Scholarship	Awarded to 1 female and 1 male graduating senior who have been accepted at an accredited college or trade school, as well as demonstrated leadership and completed community service above and beyond the mandatory minimum.	\$1,000 each

Resolution #483 - Scholarship Amount

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship amount is hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Thomas E. Baker Memorial Award	\$200 for one graduating senior photography student in recognition of their outstanding achievement in the subject of photography.	\$200

Resolution #484 - Scholarships Dissolved

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarships are hereby dissolved and the remaining funds be transferred to the Student Awards Fund, be and is hereby approved:

<u>Name</u>	<u>Amount</u>
Class of 2009 Award	\$0
Class of 1955 Award	\$0
Coluni Award	\$0
Irene P. Schallehn English Award	\$0
Jean Jubert Memorial	\$0

Ballston Spa Board of Education
Wednesday, June 5, 2019

Kari Liedel Scholarship	\$5.00
Menz Award	\$5.83
Messenger Award	\$0
Philip H. Bunting Music Award	\$0
Robinson Memorial Award	\$0
Sarah Florence Award	\$4.10
The Curtis Lumber Co. Award	\$0

Resolution #485 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2018-2019 Budget Transfers for June 5, 2019, be and are hereby approved.

Resolution #486 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between The Printer Repair Guy and the District, to provide HP printer repair services, for the 2019-2020 school year, be and is hereby 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 Vividal, LLC and the District, to provide network consulting services related to project planning and existing network services reliability, and disaster recovery assistance for the 2019-2020 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 La Salle School and the District, to provide education and/or related services for certain students with disabilities for the 2019-2020 school year, be and is hereby approved.

Resolution #489 - 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 2019-2020 school year, be and is hereby approved.

Resolution #490 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between St. Colman's and the District, to provide education and/or related services for certain students with disabilities for the 2019-2020 school year, be and is hereby approved.

Ballston Spa Board of Education
Wednesday, June 5, 2019

Resolution #491 - 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 2019-2020 school year, be and is hereby approved.

Resolution #492 - 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 2019-2020 school year, be and is hereby approved.

Resolution #493 - 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 2019-2020 school year, be and is hereby approved.

Resolution #494 - 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 2019-2020 school year, be and is hereby approved.

Resolution #495 - 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 2019-2020 school year, be and is hereby approved.

Resolution #496 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Ann Schnell & Associates, LLC and the District, to provide direction for the coordination and implementation of transition plans for students with disabilities to plan for successful post-school outcomes for the 2019-2020 school year, be and is hereby approved.

Resolution #497 - 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 5, 2019, be and are hereby approved:

Ballston Spa Board of Education
Wednesday, June 5, 2019

Student #275659	Student #275700	Student #16354	Student #274415
Student #274346	Student #23443	Student #23738	Student #277074
Student #22007	Student #275949	Student #23808	Student #23316
Student #276389	Student #24499	Student #274547	Student #25602
Student #22038	Student #276767	Student #276537	Student #274257
Student #23316	Student #276898	Student #271952	Student #276991
Student #25920	Student #25043	Student #16408	Student #25329
Student #277289	Student #271350	Student #272558	Student #19200
Student #277116	Student #25910	Student #23086	Student #21059
Student #274941	Student #275659	Student #272551	Student #276809
Student #273394	Student #273736	Student #272855	Student #274941
Student #273700	Student #273876	Student #25526	
Student #276781	Student #273189	Student #23094	
Student #276574	Student #23793	Student #23098	

Resolution #498 - 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 5, 2019, be and are hereby approved:

Student #275354	Student #276570
Student #276570	Student #276462
Student #276537	Student #277277
Student #276295	Student #276295
Student #275354	

Resolutions #499 - #507 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #499 - 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>
Tracy Atwater	Cleaner	7/01/2019
Gretchen Bonk	Substitute Bus Driver	5/13/2019
Matthew Corwin	Varsity Assistant Football Coach	5/13/2019
Jessica Gattus	Varsity Track Assistant Coach	3/05/2019
Laurie Sears	Cleaner	6/10/2019

Resolution #500 - 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

Ballston Spa Board of Education
Wednesday, June 5, 2019

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>
Christopher Mosher	Technology Teacher	NYS Technology Education Professional Certificate	\$64,420/yr. Step 14+82	9/01/19-8/31/22

Resolution #501 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Jodi Brimhall	NYS Permanent Social Studies 7-12, 5-6 ext.	\$31.95/hr.

Resolution #502 - 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>
Helen Kate Mayer	Principal Typist	7/01/2019

Resolution #503 - 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, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Salary</u>	<u>Effective Dates</u>
Tracy Atwell	Bus Driver	30	\$21.70/hr.	7/01/19-6/30/19
Laurie Sears	Special Education Aide	32.5	\$16.16/hr.	6/10/19-6/9/20

Resolution #504 - 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	\$44.94/hr.	7/15/19-8/30/19
John Balet	Teacher	\$44.94/hr.	7/15/19-8/30/19

Ballston Spa Board of Education
Wednesday, June 5, 2019

Matthew Glogowski	Teacher	\$42.36/hr.	7/15/19-8/30/19
Christine Laing	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Johnna Larkin	Teacher	\$42.36/hr.	7/15/19-7/26/19
Laurie Pascucci	Teacher	\$42.36/hr.	7/08/19-8/01/19
Jenna Singer	Teacher	\$42.36/hr.	7/15/19-8/30/19
Lucas Snow	Teacher	\$42.36/hr.	7/15/19-8/30/19
Kristi Stringer	Substitute Teaching Assistant	\$95/day	7/08/19-8/16/19
Heather Thomas	Teacher	\$42.36/hr.	7/08/19-8/01/19
Andrea Williams	Teacher	\$44.94/hr.	7/08/19-8/01/19

Resolution #505 - Appointment – Summer School 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 position(s) indicated below, 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>
Tracy Atwater	Bus Driver	\$21.70/hr.	7/01/19-8/31/19
Tracy Atwater	Substitute Bus Driver	\$21.05/hr.	7/01/19-8/31/19
Tracy Atwater	Bus Attendant	\$15.21/hr.	7/01/19-8/31/19
Tracy Atwater	Substitute Bus Attendant	\$14.75/hr.	7/01/19-8/31/19
Randi Hemming	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Alexa Mahserjian	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Maria Rios	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Susan VanAernem	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19

Resolution #506 - 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>
Allyson Iovinella-Ostrander	Student Conduct Coordinator	Per BSTA contract
Marc McBride	Student Conduct Coordinator	Per BSTA contract
Alison Paley	Instructional Teacher Leader	\$4,323/yr.

Resolution #507 - 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 2019-2020 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Pamala Banker	Substitute Clerical	30	\$17.57/hr.
Marlene Beck	Substitute Clerical	30	\$17.57/hr.
Darcy Benuscak	Substitute Clerical	30	\$17.57/hr.

Ballston Spa Board of Education
Wednesday, June 5, 2019

Dania Bianchi	Substitute Clerical	30	\$17.57/hr.
Barbara Blair	Substitute Clerical	30	\$17.57/hr.
Allison Bonner	Substitute Clerical	30	\$17.57/hr.
Jenny Bottisti	Substitute Clerical	30	\$17.57/hr.
Kristin Broe	Substitute Clerical	30	\$17.57/hr.
Marion Dunlop	Substitute Clerical	30	\$17.57/hr.
Linette Fillion	Substitute Clerical	30	\$17.57/hr.
Patricia Gallo	Substitute Clerical	30	\$17.57/hr.
Vicki Hartman	Substitute Clerical	30	\$17.57/hr.
Melissa Hofmann	Substitute Clerical	30	\$17.57/hr.
Melissa Jones	Substitute Clerical	30	\$17.57/hr.
Deborah Jourdanais	Substitute Clerical	30	\$17.57/hr.
Kimberly Kelsey	Substitute Clerical	30	\$17.57/hr.
MaryBeth Leslie	Substitute Clerical	30	\$17.57/hr.
Bonnie Marshall	Substitute Clerical	30	\$17.57/hr.
Kristle Mathison	Substitute Clerical	30	\$17.57/hr.
Ruth Maynard	Substitute Clerical	30	\$17.57/hr.
Kasey McEvilly-Dahl	Substitute Clerical	30	\$17.57/hr.
Denise McGrath	Substitute Clerical	30	\$17.57/hr.
Tracy Michael	Substitute Clerical	30	\$17.57/hr.
Karen Millington	Substitute Clerical	30	\$17.57/hr.
Patricia Mullin	Substitute Clerical	30	\$17.57/hr.
Deanne Olsson	Substitute Clerical	30	\$17.57/hr.
Cynthia Plante	Substitute Clerical	30	\$17.57/hr.
Grace Ramnes	Substitute Clerical	30	\$17.57/hr.
Lucille Reheusser	Substitute Clerical	30	\$17.57/hr.
Paige Ricci	Substitute Clerical	30	\$17.57/hr.
Jill Richards	Substitute Clerical	30	\$17.57/hr.
Karen Sakolish	Substitute Clerical	30	\$17.57/hr.
Doreen Smith	Substitute Clerical	30	\$17.57/hr.
Eric Slocum	Substitute Lifeguard	30	\$14.87/hr.
Stephanie Stomski	Substitute Clerical	30	\$17.57/hr.
Kelly Tromblee	Substitute Clerical	30	\$17.57/hr.
Diane Vadney	Substitute Clerical	30	\$17.57/hr.
Susan VanAernem	Substitute Clerical	30	\$17.57/hr.
Jean Weatherby	Substitute Clerical	30	\$17.57/hr.