

**Board of Education Meeting
Regular Meeting
Wednesday, June 5, 2019
High School Library
7:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Susan Filburn
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell - Absent
Dorothy Sellers

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

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:01 pm

RECOGNITIONS

Student Recognition

Melissa Kreider from the Ballston Spa Education Foundation announced this year's awards. She stated the BESF had awarded almost \$400,000 to date. She stated the spring grants totaled \$15,000.

Melissa announced the Fred Reiners family donated \$100,000, and that for each of the next 10 years, up to \$10,000 per year would be distributed in the form of educational enrichment grants.

It was announced that the proceeds from the Taste of Ballston Spa event held each spring supported the BSEF. Everyone was encouraged to attend.

Ken Slentz recognized the significant amount of money the BSEF had granted to the district. He encouraged everyone to consider volunteering and/or donating, and reminded everyone of the tremendous opportunities that have been provided due to the generosity of the foundation.

Mr. Duca and his staff presented the High School student recognitions. He introduced Sage Cowit as the 2019 valedictorian and Angelene Roberts as the 2019 salutatorian. Many students were recognized for outstanding accomplishments.

Ken Slentz stated the vast opportunities available in the district allow students to follow any path, and thanked everyone for the support necessary to provide these opportunities.

Spring Athlete Recognition

Dave Sunkes provided statistical information for the spring teams. Students and coaches were recognized for their outstanding academic and athletic achievements, and coaches shared

Ballston Spa Board of Education
Wednesday, June 5, 2019

information about their teams and the individuals on the teams. Mr. Sunkes congratulated students and coaches for all their hard work and support, and Mr. Sunkes was recognized as a leader.

PUBLIC COMMENT

None

MINUTES

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education accept the Minutes for the May 22, 2019 regular meeting

Ayes all

SUPERINTENDENT'S REPORT

Ken Slentz stated the highlight and focus of the meeting tonight was the students and their amazing achievements.

Mr. Slentz asked the Board to go to the portal to view the goals from the past year. He stated the goals were a three to five year plan, and that next year building would have shared / common goals, as well as individual building goals.

Mr. Slentz announced the administrative retreat would be in July, and that there would be a presentation to the Board following the retreat.

COMMITTEE REPORTS

None

ANNOUNCEMENTS

Mr. Slentz announced the International Baccalaureate Core Exhibition had showcased the enormous amount of work students had done, as well as that the Sponsor-a-Scholar Ceremony had been a tremendous event. He stated that students with obstacles had overcome them and were proceeding with college plans.

Mr. Slentz stated the Smart Choices traffic reenactment accident had been excellent, and was a great learning experience for many. He wished the sports teams luck in their upcoming games, and announced To Malta and Beyond would be held on Friday evening.

Ken Slentz announced Clean Tech ECHS Graduation would be held on Thursday, June 13th, and the Tiny Home Dedication would be in Malta on Saturday, June 15th.

Mr. Slentz announced the Senior Prom would be held on Saturday at the City Center and that the After Prom Party would be held at the High School.

Ballston Spa Board of Education
Wednesday, June 5, 2019

OLD BUSINESS

None

NEW BUSINESS

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 |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #478 – Establish Prices for School Meal Program

Ayes all

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.

Ballston Spa Board of Education
Wednesday, June 5, 2019

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #479 – Establish Teachers’ Retirement System Contributions Reserve Sub - Fund

Ayes all

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 |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #480 – Award of Bid – Science Supplies

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #481 – Award of Bid and Contract – Food Service Program

Ayes all

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 |

Ballston Spa Board of Education
Wednesday, June 5, 2019

| | | |
|---------------------------|--|--------------|
| 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 |
|---------------------------|--|--------------|

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #482 – Establish Scholarships

Ayes all

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 |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #483 – Scholarship Amount

Ayes all

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 |
| 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 |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #484 – Scholarships Dissolved

Ballston Spa Board of Education
Wednesday, June 5, 2019

Discussion

Jason Fernau recognized the importance of the past scholarships and the families and individuals represented. He thanked them for their past gifts, and acknowledged the impact on the students that had received the scholarships.

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #485 – Budget Transfers

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #486 – Agreement – Professional Services

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #487 – Agreement – Professional Services

Ayes all

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.

Ballston Spa Board of Education
Wednesday, June 5, 2019

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #488 – Agreement – Professional Services

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #489 – Agreement – Professional Services

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #490 – Agreement – Professional Services

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #491 – Agreement – Professional Services

Ayes all

Ballston Spa Board of Education
Wednesday, June 5, 2019

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #492 – Agreement – Professional Services

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #493 – Agreement – Professional Services

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #494 – Agreement – Professional Services

Ayes all

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #495 – Agreement – Professional Services

Ayes all

Ballston Spa Board of Education
Wednesday, June 5, 2019

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.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #496 – Agreement – Professional Services

Ayes all

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:

| | | | |
|-----------------|-----------------|-----------------|-----------------|
| 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 | |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #497 – Placement of Students with Disabilities

Ayes all

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 #276537 |
| Student #276570 | Student #276295 |

Ballston Spa Board of Education
Wednesday, June 5, 2019

Student #275354
Student #276570
Student #276462

Student #277277
Student #276295

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #498 – Placement of Preschool Students with Disabilities

Ayes all

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

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. |

Ballston Spa Board of Education
Wednesday, June 5, 2019

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 Atwater | 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 |
| 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 |

Ballston Spa Board of Education
Wednesday, June 5, 2019

| | | | |
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| 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. |
| 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. |

Ballston Spa Board of Education
Wednesday, June 5, 2019

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|-------------------|----------------------|----|-------------|
| 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. |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Resolutions #499 - 507

Ayes all

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to accept Walk-On Resolution #508 – 510

Ayes all

Resolution #508 - 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, and hereby approves the agreement with Ms. Motler, be and is (are) hereby approved:

| <u>Name</u> | <u>Tenure Area</u> | <u>Certification Status</u> | <u>Salary</u> | <u>Effective Dates</u> |
|---------------|-----------------------------|--|---------------|------------------------|
| Pamela Motler | Director of Human Resources | NYS Professional, School District Leader (Pending) | \$125,000/yr. | 7/01/19-6/30/23 |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Walk-On Resolution #508 – Appointment - Administrative

Ayes all

Ballston Spa Board of Education
Wednesday, June 5, 2019

Resolution #509 - 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> |
|---------------|-----------------|-----------------------|
| Pamela Motler | Principal | 7/01/19 |

Discussion

Ken Slentz stated the district was happy to have Ms. Motler joining them at the district office, and that she had done a great job at the Middle School.

Ken Slentz and Dorothy Sellers congratulated Ms. Motler.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Walk-On Resolution #509 - Resignation

Ayes all

Resolution #510 - 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> |
|---------------|--------------------|--|----------------------------|------------------------|
| Ann Laszewski | Principal | NYS Permanent, School Administrator/Supervisor | \$121,577/yr. Pro-rated | 7/15/19-7/14/23 |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education to approve Walk-On Resolution #510 – Appointment – Administrative

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council reported they would be instrumental in finding volunteers for Friday Fun Night events. They shared the election results for next year's Student Council members, and announced the last meeting of the year had been held today.

The President of next year's senior class was introduced to all. Ethan stated he was excited for next year and the planned upcoming events. He stated he was looking forward to working with everyone.

Susan Filburn thanked Student Council.

Ballston Spa Board of Education
Wednesday, June 5, 2019

Jason Fernau thanked the MT PTA for coordinating the appreciation lunch at the district office, and Mr. Slentz stated the lunch had been fantastic.

Mr. Fernau shared end of year activity information.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Lillian McCarthy to adjourn to executive session to discuss the employment of a particular person 8:08 p.m., not to return to public session.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board