Board of Education Meeting Regular Meeting Wednesday, June 7, 2017 High School Library 6:30 p.m.

PRESENT: Susan Filburn

Nancy Fodera Tony Leva

Jeanne Obermayer Michael O'Donnell Dorothy Sellers - Absent

Kevin Schaefer

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools

Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 6:30 pm.

APPROVAL OF MINUTES

May 17, 2017 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Student Recognition

Ms. Jensen recognized senior students.

Dr. Dragone thanked National Grid for being an excellent partner and friend to the Robotics Program.

Kevin Schafer recognized the students and the families for all their work.

A spokesman from National Grid stated the company was pleased to be a sponsor for F.I.R.S.T. Robotics. National Grid awarded a \$1,000 to the program and stated the company was looking for smart kids to hire. She stated National Grid was making an investment for the future and said materials were available on line as a resource. She stated National Grid was happy to be supportive to the wonderful community of F.I.R.S.T. Robotics.

Dr. Dragone thanked National Grid for their support.

BSEF Grants

Dr. Dragone reported the Ballston Spa Education Foundation (BSEF) had been raising money for several years and donating it back to the district.

Karen Barrone, spoke on behalf of the BSEF. She stated that since 1996 the BSEF had donated more than \$350,000 to the district. She stated this Fall BSEF had donated just shy of \$8,000. Ms. Barrone stated this evening BSEF was donating \$5,324.18. Ms. Barone stated the BSEF was volunteer driven with all money going directly to the students and teachers.

Mr. Schafer thanked BSEF for their support.

PUBLIC COMMENT

Mr. Schafer reminded everyone of the rules of the public comments.

Thomas Riley 34 Birchwood Lane, Ballston Spa NY – Mr. Riley congratulated the student awardees. Mr. Riley spoke in support of the Veterans' Tax Exemption and encouraged everyone to support the exemption.

James Beck, Curry Road NY – Mr. Beck spoke against a school lesson; Dying to be a Martyr.

Jim Coyne, 10 Knight Way Saratoga Springs, NY – Mr. Coyne spoke in support of the Veterans' Tax Exemption.

John Lukes, 221 Ballston Ave. Ballston Spa, NY – Mr. Lukes spoke against a lesson plan on Islam.

Earl Wallace, 125 Elmer Ave. Schenectady, NY – Mr. Wallace spoke against a lesson plan on Islam.

Katie Thimineur, 145 Ruhle Rd. Ballston Spa, NY – Ms. Thimineur spoke against The Rise of Religions, Dying to be a Martyr. She requested a public meeting to discuss the history curriculum and the denial of access to what her child was being taught.

Renee Mertens, 247 Dewars Rd. Ballston Spa, NY – Ms. Mertens spoke against a lesson on Islam.

Joe Moran – spoke against a lesson plan on Islam.

BLT Reports

Pam Motler and her team reported and gave an update on their initiatives for 2016-2017.

Kathleen Chaucer and her team reported on Milton Terrace academic community accomplishments for 2016–2017.

Mr. Schaefer spoke in support of the little libraries.

Kris Jensen and her team reported on the High School's 2016–2017 accomplishments.

Dr. Dragone stated the district continues to provide outstanding opportunities for all students to enhance their lives. He stated that by strengthening student skills the district is ensuring better lifelong achievements.

Veterans' Tax Exemption

Dr. Dragone outlined and explained the alternative Veterans' Tax Exemption. He explained how the exemption is paid for and explained the exemption does not change the district's Tax Levy. He shared the exemption levels, and stated the board would be considering 3 levels of exemption. He provided the average figure increases for homes in each of the towns and outlined the next steps in the process. This would include providing a community survey, a public hearing in the fall and making a decision on whether or not to proceed. He stated if the decision was made to move forward, the exemption would be in place for FY2019 (Spring 2018). Dr. Dragone stated the survey would be out next week and would be open for one month.

Mr. Schaefer stated the public hearing would be in October or November.

COMMITTEE REPORTS

Nancy Fodera reported on the Facilities Committee. She stated a tree had been planted at Gordon Creek and highlighted the summer work that would be done.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #447 - Bond Resolution - Purchase of District Vehicles

WHEREAS, at the Annual District Meeting and Election duly called and held on May 16, 2017, in the Ballston Spa Central School District, in the County of Saratoga, New York, a majority of the qualified voters present and voting approved the Bond Proposition authorizing the Board of Education to acquire various school buses and vehicles for use by the District, at the estimated total cost of \$907,000, and to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SARATOGA, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Ballston Spa Central School District, in the County of Saratoga, New York (herein called "District"), is hereby authorized to purchase various school buses and vehicles for use by the District. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$907,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$907,000 serial bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the principal amount of \$907,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 89 of the Law, is five (5) years.
- (b) The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.
- Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and

the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the official newspapers of the District, such newspaper having a general circulation in the District and hereby designated the official newspaper of said District for such publication.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #447 – Bond Resolution – Purchase of District Vehicles

Kevin Schaefer - Aye Susan Filburn - Aye Michael O'Donnell - Aye Nancy Fodera - Aye Tony Leva - Aye Jeanne Obermayer - Aye

Resolution #448 - 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 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #448 – Agreement – Professional Services

Resolution #449 - 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 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #449 – Agreement – Professional Services

Ayes all

Resolution #450 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Dr. Clifford Passen, and the district, to provide education and/or related comprehensive psychiatric evaluation services for the 2017-2018, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #450 – Agreement – Professional Services

Ayes all

Resolution #451 - 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 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #451 – Agreement – Professional Services

Ayes all

Resolution #452 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Advanced Therapy, LLC and the District to provide occupational therapy services for the 2017-2018 school year, be and is hereby approved

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #452 – Agreement – Professional Services

<u>Resolution #453 - Agreement – Professional Services</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the agreement between Starr Global Learning Network and the district, to provide staff training services, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #453 – Agreement – Professional Services

Ayes all

Resolution #454 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Saratoga Regional Sports Medicine and the district to provide school health services for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #454 – Agreement – Professional Services

Ayes all

Resolution #455 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the agreement between The Saratoga Hospital and the district, to provide bus driver testing services for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #455 – Agreement – Professional Services

Ayes all

Resolution #456 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the donation for Spring grants, in the amount of \$5,324.00, from the Ballston Spa Education Foundation, be and is hereby accepted.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #456 – Acceptance of Donation

Discussion

Kevin Schafer thanked BSEF for the donation.

Resolution #457 - 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 2017-2018 school year to the following vendors, be and is hereby approved:

Vendor Vendor

Flinn Scientific Lakeshore Learning
Frey Scientific Sargent Welch
Nasco Ward's Science

Carolina Biological The Young Scientist Club

Fisher Scientific

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #457 – Award of Bid – Science Supplies

Ayes all

Resolution #458 - Award of Bid - Coffee House Supplies & Equipment Bid

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for coffee house supplies & equipment to N, Wasserstrom & Sons, in the amount of \$17,113.70, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #458 – Award of Bid – Coffee House Supplies & Equipment Bid

Discussion

Kevin Schafer asked where it would be placed.

Nancy Fodera responded.

Ayes all

Resolution #459 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2016-2017 Budget Transfers for June 7, 2017, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #459 – Budget Transfers

Resolution #460 - Academic Field Trip - High School Science and LOTE Students

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for High School Science and LOTE students to travel to Costa Rica, from February 17-February 25, 2018, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #460 – Academic Field Trip – High School Science and LOTE Students

Ayes all

Resolution #461 - 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 7, 2017 be and are hereby approved:

Student #275969	Student #18080	Student #272870	Student #271634
Student #272762	Student #273471	Student #275439	Student #18245
Student #20108	Student #272885	Student #272169	Student #275042
Student #17016	Student #0752	Student #18402	Student #23098
Student #273291	Student #273648	Student #23008	Student #20258
Student #275762	Student #21093	Student #273672	Student #19278
Student #275657	Student #23256	Student #273731	Student #275428
Student #20237	Student #275762	Student #23418	Student #24776
Student #24700	Student #20091	Student #18480	Student #274505
Student #18255	Student #24243	Student #24455	Student #23102
Student #275704	Student #23166	Student #271996	Student #18296
Student #17245	Student #23805	Student #275548	Student #273349
Student #273349	Student #17173	Student #272248	Student #275125
Student #271961	Student #273876	Student #272548	Student #23766
Student #25891	Student #18134	Student #24334	Student #23200
Student #273959	Student #272950	Student #275432	Student #272542
Student #274357	Student #271379	Student #273467	Student #25791
Student #25730	Student #16354	Student #23308	Student #24523
Student #273063	Student #23951	Student #24233	Student #23111
Student #23773	Student #271970	Student #16412	Student #23696
Student #23035	Student #20110	Student #19172	

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #461 – Placement of Students with Disabilities

Resolution #462 - 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 7, 2017 be and are hereby approved:

Student #275795	Student #275290	Student #275577	Student #275837
Student #275942	Student #274291	Student #275404	Student #275298
Student #275897	Student #275667	Student #275264	Student #274577
Student #275754	Student #275706	Student #274984	Student #275241
Student #275300	Student #275860	Student #274567	Student #274585
Student #275870	Student #275253	Student #275332	Student #275870
Student #273875	Student #275069	Student #275869	Student #274634
Student #274519	Student #275795	Student #275691	Student #273875
Student ##275017	Student #274304	Student #275767	Student #274941
Student #275361	Student #275782	Student #275754	

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolution #462 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #463 - #473 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #463 - 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
Thomas Docherty	Lifeguard	7/1/17
Thomas Docherty	Aquatics Coordinator	7/1/17
Frederick Harris, Jr.	Relief Bus Driver	6/15/17
Iva Lienau	Deputy Internal Claims Auditor	7/1/17
Theodore Snyder	Girls JV Basketball	6/30/17
Theodore Snyder	JV Baseball Coach	6/30/17
Tyler Williamson	Teaching Assistant	8/30/17

Resolution #464 - 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>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Tina Varughese	English	NYS Professional,	\$66,816/yr.	8/30/17-8/29/20
		English Language Arts 7-12	Step 12M+26	
Tyler Williamson	Physical Education	NYS Initial, Physical Education	\$46,380/yr. Step 1	8/30/17-8/29/21

Discussion

Dr. Dragone welcomed and congratulated Ms. Varughese and Mr. Williamson.

Resolution #465 - Appointment - Instructional - Long-Term Substitute

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to a long-term substitute position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

Name / Position	Certification Status	Salary / Step	Effective Dates
Ryan O'Reilly	NYS Initial, Physical	\$46,380/yr.	8/30/17-6/30/18
	Education	Step 1	

Resolution #466 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Lori Bebout	Additional Section (.1)	Per BSTA contract

Resolution #467 - 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, and hereby approves the agreement(s), be and is (are) hereby approved:

<u>on</u>	Max Hrs/Wk	<u>Salary</u>	Effective Date
uard/Learn to Swim	30	\$9.70/hr.	6/8/17-8/31/17
ctor			
uard/Learn to Swim	30	\$9.70	6/8/17-8/31/17
ctor			
Priver Priver	40	\$19.86/hr	6/2/17-6/1/18
	on uard/Learn to Swim ctor uard/Learn to Swim ctor Priver	uard/Learn to Swim ctor uard/Learn to Swim 30 ctor 30	uard/Learn to Swim 30 \$9.70/hr. ctor uard/Learn to Swim 30 \$9.70 ctor

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Resolution #468 - Appointment - Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2017, with salary shown, be and is (are) hereby approved:

Name	Number of days	Daily Rate
Sarah Albrycht	2	\$244.29
Tara Alverson	3	\$244.29
Laurie Amodeo	5	\$244.29
Sandra Balet	2	\$244.29
Naomi Barnwell	2	\$244.29
Mary Barrette	1	\$244.29
Sharon Beach	1	\$244.29
Jason Belknap	2	\$244.29
Christina Bisceglia	2	\$244.29
Carron Blanchet	4	\$244.29
Emily Boncordo	2	\$244.29
Marissa Bongo	4	\$244.29
Michelle Brandt	4	\$244.29
Danielle Bredderman	2	\$244.29
Laura Brinton	6	\$244.29
Shawn Brinton	3	\$244.29
Amanda Brunson	1	\$244.29
Katie Brunson	3	\$244.29
Brian Burr	1	\$244.29
Kristin Caird	2	\$244.29
Jennifer Callender	4	\$244.29
Helen Christopher	1	\$244.29
Susan Cinella	1	\$244.29
Kiera Clark	1	\$244.29
Heather Coffey	1	\$244.29
Kathleen Constantine	2	\$244.29
Jeanine Coons	3	\$244.29
Suzanne Cousineau	1	\$244.29
Christine Darmofal	1	\$244.29
Abbey DeBenedetti	1	\$244.29
Tina DeFabio	5	\$244.29
Theresa DeRagon	2	\$244.29
Ann Dierna	2	\$244.29
Patricia Dillon	6	\$244.29
Rebecca Donovan	5	\$244.29
Emma Dooley	4	\$244.29

Daniansin Elduidaa	1	¢244.20
Benjamin Eldridge Miranda Eldridge	4 1	\$244.29 \$244,29
Rebecca Farrell	4	\$244.29 \$244.29
Amy Fealey	1	\$244.29 \$244.29
Jeffrey Fenton	4	\$244.29 \$244,29
Anne Ferrand	3	\$244.29 \$244.29
Andrew Ferrone	3	\$244.29 \$244.29
Brad Fersch	1	\$244.29 \$244.29
Amanda Fifield	2	\$244.29 \$244.29
	10	\$244.29 \$244.29
Thomas Flynn Cheryl Forgea		
Terri Fountain	1	\$244.29
Matthew Germann	4	\$244.29
	2	\$244.29
Amy Gosier	1	\$244.29 \$244.20
Anastasia Gouvitsas Michelle Greco	2	\$244.29
Paul Gronau	3	\$244.29
*	1	\$244.29
Megan Haessig	2	\$244.29
David Hall	4	\$244.29
Lance Hamm	2	\$244.29
Jolene Hansen	1	\$244.29
Pamela Hart	1	\$244.29
Richard Hengsterman	2	\$244.29
Jean Hoins	4	\$244.29
Daniel Hornick	2	\$244.29
Jennifer Hughes	2	\$244.29
Caitlin Iannotti	2	\$244.29
Christopher Imperial	3	\$244.29
Angela Johanning	2	\$244.29
Lisa Judd	6	\$244.29
Colin Klepetar	3	\$244.29
Tory Kolinsky	4	\$244.29
Susan Kosinski	1	\$244.29
Christine LaPorta	6	\$244.29
Johanna Larkin	5	\$244.29
Jenifer Lemery	2	\$244.29
Jennifer Lewis	3	\$244.29
Stephanie Liberty	1	\$244.29
Sherry Litchfield	1	\$244.29
Matthew Lopez	4	\$244.29
Jessica Lorenzetti	1	\$244.29
Jennifer Lunman	2	\$244.29
Sean Lyons	2	\$244.29
Maria Malm	4	\$244.29

Kerri Manke	2	\$244.29
Tracy Manning	1	\$244.29
Jared Marcantonio	4	\$244.29
Karin Marcotullio	3	\$244.29
Regina Markus	1	\$244.29
Kathryn Massie	4	\$244.29
Susan Masto	3	\$244.29
Heather Mazurowski	4	\$244.29
Marc McBride	4	\$244.29
Tamara McCarthy	2	\$244.29
Sheila McIntyre	4	\$244.29
Christopher McNulty	2	\$244.29
Kelly Morgan	3	\$244.29
Stephanie Murray	5	\$244.29
Matthew Nafus	2	\$244.29
Eric Nelsen	2	\$244.29
Darlene Nichols	3	\$244.29
Jamie O'Brien	2	\$244.29
Kristin O'Connor	1	\$244.29
Rachael Osinski	1	\$244.29
Alison Paley	9	\$244.29
Tia Pelneau	2	\$244.29
Christopher Perrone	4	\$244.29
Erin Poole	4	\$244.29
Peter Pruso	3	\$244.29
Koren Quinn	3	\$244.29
Mark Rabideau	2	\$244.29
Chelsea Reeves	2	\$244.29
Keith Reilly	4	\$244.29
Brian Retersdorf	2	\$244.29
Denise Rochette	4	\$244.29
Kimberly Rockwell	2	\$244.29
Linda Rose	2	\$244.29
Ginda Rothacker	3	\$244.29
Theresa Rousseau	2	\$244.29
Holly Rummel-Jackson	1	\$244.29
Christine Santandrea	2	\$244.29
Vicki Savini	1	\$244.29
Kristin Scott	2	\$244.29
Judith Selig	3	\$244.29
Audra Sherman-Cook	3	\$244.29
Meghan Sherwood	3	\$244.29
Marion Shorey	5	\$244.29
Karen Smiley	4	\$244.29
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Sean Smith	4	\$244.29
Karel Spratt	5	\$244.29
Dominick Spylios	1	\$244.29
Danielle Suits	2	\$244.29
Sonya Summersell	2	\$244.29
Chelsea Surprenant	7	\$244.29
Shari Thomas	2	\$244.29
Amanda Thouin	1	\$244.29
Raymond Toohey	4	\$244.29
Kimberly Turney	2	\$244.29
Sarah Unser	1	\$244.29
Tina Varughese	2	\$244.29
Tammy Vrooman	3	\$244.29
Michael Walterich	5	\$244.29
Melinda Whisenhunt	1	\$244.29

<u>Resolution #469 - Appointment – Instructional Summer Work</u>

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 summer of 2017, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Position, Location	Number of Days	<u>Salary</u>
Tammy Anderson	Registered Nurse, WR	2.5	\$33.54/hr.
Patricia Bentley	Registered Nurse, WR	5	\$31.61/hr.
Katie Brunson	Reading Teacher, MT	2	\$341.36/day
Nancy Cicciu	Registered Nurse, WR	2.5	\$29.80/hr.
Kathleen Jacko	Speech Teacher, WR	2	\$354.81/day
Renee Lavigne	Kindergarten Teacher, GC	2	\$491.58/day
Alison Paley	Instructional Teacher Leader, MS	5	\$553.10/day
Shirley Podkulski	Registered Nurse, MT	5	\$43.57/hr.
Leslie Reisinger	Kindergarten Teacher, MT	2	\$417.16/day
Darcie Sitterly	Kindergarten Teacher, MT	2	\$516.45/day

<u>Resolution #470 - Appointment - Summer School Instructional</u>

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>	Salary	Effective Dates
Laurie Alonzo	Registered Nurse	\$29.80/hr.	7/01/17-8/11/17
Tammy Anderson	Substitute Registered Nurse	\$29.80/hr.	7/01/17-8/11/17
Jennifer Barbieri	Social Worker	\$41.42/hr.	7/01/17-8/11/17
Patricia Bentley	Substitute Registered Nurse	\$29.80/hr.	7/01/17-8/11/17

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Susan Bernd	Teacher	\$41.42/hr.	7/01/17-8/11/17
Melissa Birch	Teacher	\$43.63/hr.	7/01/17-8/11/17
Andrew Bolling	Teacher	\$43.63/hr.	7/01/17-8/11/17
Caren Borgolini	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Brannigan Bryant	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
Nancy Cicciu	Substitute Registered Nurse	\$29.80/hr.	7/01/17-8/11/17
Janellen Clark	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
Kathleen Constantine	Substitute Teacher	\$41.42/hr.	7/01/17-8/31/17
Kathleen Constantine	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Jessica Corwin	Teacher	\$41.42/hr.	7/01/17-8/11/17
Stacy DiStefano	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Kevin Flores	Guidance Counselor	\$43.63/hr.	7/01/17-8/11/17
Stacey Flynn	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Katherine Forrence	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
Katherine Forrence	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Madison Gemerek	-	•	
	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Maureen Gemerek	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Erin Gibbons	Teacher	\$41.42/hr.	7/01/17-8/11/17
Wendy Goyer-DiGioacchino	Teacher	\$41.42/hr.	7/01/17-8/11/17
Deborah Haber	Teacher	\$43.63/hr.	7/01/17-8/11/17
Mary Hauert	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Erika Hover	Teacher	\$43.63/hr.	7/01/17-8/11/17
Rachel Jeffers	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Frances Kane	Teacher	\$43.63/hr.	7/01/17-8/11/17
Sharon Karkotsky	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Rose Kumpel	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Christine Laing	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Aimee LaMountain Suchocki	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Christine LaPorta	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
David Leveroni	Teacher	\$43.63/hr.	7/01/17-8/11/17
Sheri Litchfield	Teacher	\$43.63/hr.	7/01/17-8/11/17
Tracy Manning	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Tracy Manning Tracy Manning	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
William Manning	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
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William Manning	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
Shelly Mauro	Registered Nurse	\$29.80/hr.	7/01/17-8/11/17
Janice McPhee	Substitute Registered Nurse	\$29.80/hr.	7/01/17-8/11/17
Jennifer Miller	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Kathryn O'Leary	Teacher	\$43.63/hr.	7/01/17-8/11/17
Linda Paley	Substitute Registered Nurse	\$29.80/hr.	7/01/17-8/11/17
Shirley Podkulski	Substitute Registered Nurse	\$29.80/hr.	7/01/17-8/11/17
Barbara Prehoda	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Courtney Rocque	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
Courtney Rocque	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Anita Stevens	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Kristi Stringer	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17
Chelsea Surprenant	Teacher	\$41.42/hr.	7/01/17-8/11/17
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Melissa Taylor	Substitute Teaching Assistant	\$87.72/day	7/01/17-8/11/17
Melissa Taylor	Substitute Teacher	\$41.42/hr.	7/01/17-8/11/17
Kyle Testo	Teacher	\$41.42/hr.	7/01/17-8/11/17
Kelly Tromblee	Teaching Assistant	\$18.67/hr.	7/01/17-8/11/17

Resolution #471 - 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:

Name	Position	Salary	Effective Dates
Cathy Antinore	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Jamie Antinore	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Lorna Ashline	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Lorna Ashline	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Tracy Atwater	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Tracy Atwater	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Kelly Ayotte	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Kelly Ayotte	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Steven Baldes	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Steven Baldes	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Paul Blazejeski	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Paul Blazejeski	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Ted Brandt	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Ted Brandt	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Ted Brandt	Substitute Bus Mechanic	\$20.64/hr.	7/01/17-8/29/17
Mary Jane Breedlove	Substitute Bus Attendant	\$13.91/hr,	7/01/17-8/29/17
Mary Jane Breedlove	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
MaryAnn Burek-Jones	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
MaryAnn Burek-Jones	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Elaine Bush	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Courtney Caldwell	Substitute Special Education Aide	\$14.77/hr.	7/01/17-8/11/17
Peter Cameron	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Peter Cameron	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Peter Cameron	Special Education Aide	\$15.23/hr.	7/01/17-8/11/17
Edgar Carter	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Edgar Carter	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Christina Cornell	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Christina Cornell	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Barbara Coryer	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Barbara Coryer	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Susan Cremo	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Susan Cremo	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Wayne Culora	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Wayne Culora	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Pamela DeWitt	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17

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Barton Poran Substitute Bus Driver \$19.85/hr. 7/01/17-8/29/17 Albert Pothier Substitute Bus Attendant \$13.91/hr. 7/01/17-8/29/17	Elizabeth Pinkston	Special Education Aide	\$15.23/hr.	7/01/17-8/11/17
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	Albert Pothier	Substitute Bus Attendant	\$13.91/hr.	
	Albert Pothier	Substitute Bus Driver		

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Peter Quinn, III	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Peter Quinn, III	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Karen Rhodes	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Maria Rios	Special Education Aide	\$15.23/hr.	7/01/17-8/11/17
Elizabeth Robertello	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Elizabeth Robertello	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Mary Jo Rohling	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Mary Jo Rohling	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Aaron Romano	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Aaron Romano	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
William Roner	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
William Roner	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Robert Roy	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Robert Roy	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Karl Ruger	Substitute Bus Attendant	\$13.91/hr.	
			7/01/17-8/29/17
Karl Ruger	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Philip Sabatino	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
George Schacher	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
George Schacher	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Tammie Schott	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Christopher Seymour	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Christopher Seymour	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Suzan Sloyan	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Suzan Sloyan	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Donald Smith	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Samantha Smith	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Samantha Smith	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Kimberly Somers	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Kimberly Somers	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Susan Spain	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Susan Spain	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Susan Stenstrom	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Susan Strenstrom	Substitute Bus Driver	\$19.85/hr.	
			7/01/17-8/29/17
Melissa Taylor	Substitute Special Education Aide	\$14.77/hr.	7/01/17-8/11/17
Jeffrey Thomas	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
James Touhey	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Helen Tulloch	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Helen Tulloch	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Mary Williams	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Mary Williams	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Bonny Wilson	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Bonny Wilson	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Julie Winkler	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Julie Winkler	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Cindy Winslow	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Cindy Winslow	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17
Cindy Winslow	Special Education Aide	\$15.23/hr.	7/01/17-8/29/17
Ciliar Willston	Special Education Aide	φ19.43/111.	//01/1/-0/11/1/

Barbara Wolf	Substitute Bus Attendant	\$13.91/hr.	7/01/17-8/29/17
Barbara Wolf	Substitute Bus Driver	\$19.85/hr.	7/01/17-8/29/17

Resolution #472 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Kathleen Cline	Student Conduct Coordinator	Per BSTA contract
Allyson Iovinella-Ostrander	Student Conduct Coordinator	Per BSTA contract
Alison Paley	Instructional Teacher Leader, MS	\$4,238/yr.

Resolution #473 - Appointment - Interscholastic Sports Coaches

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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

Name	Title	Salary
Brannigan Bryant	Modified Football	\$4,162
James Buffoline	Girls Modified Soccer	\$3,641
Jessica Corwin	Varsity Cheer (Fall)	\$4,162
Matthew Corwin	Assistant Varsity Football	\$5,722
Gerard Costello	Modified Football	\$4,162
Kara Echandy	Modified Volleyball	\$3,641
Benjamin Eldridge	JV Golf	\$4,162
Michael Fisher	JV Football	\$5,202
Patricia Fitzgerald	JV Volleyball	\$4,682
Matthew Germann	Boys Varsity Cross Country	\$5,202
James Gordon	JV Football	\$5,202
Robert Immel	Girls Modified Soccer	\$3,641
Matthew Johnson	Boys JV Soccer	\$4,682
Heather LaSalvia	Varsity Volleyball	\$5,722
Jennifer Loud	Varsity Volleyball, Volunteer	N/A
Marc McBride	Modified Football	\$4,162
Joseph McClements	Girls JV Tennis	\$3,121
Jason Ohnsman	Strength & Conditioning (Fall)	\$3,641
Jason Ohnsman	Assistant Varsity Football	\$5,722
Ryan O'Reilly	Assistant Varsity Football	\$5,722
Evan Osborne	Boys Assistant Varsity Cross Country	\$4,682
Joseph Powers	Girls JV Soccer	\$4,682
Garry Preece	Boys Varsity Soccer	\$5,722
Mark Rabideau	Girls Varsity Tennis	\$4,162
Brian Retersdorf	Girls Varsity Soccer	\$5,722
Jesse Santonastaso	Modified Boys Soccer	\$2,476

Deborah Smarro	Freshman Volleyball	\$4,162
Laura Smith	Girls Varsity Cross Country	\$5,202
Theodore Snyder	Girls Varsity Swim and Dive	\$5,722
Raymond Toohey	Varsity Football	\$6,763
Victoria VandePas	JV Cheer (Fall)	\$2,601
Cynthia Walkanowski	Varsity Golf	\$4,162
Tyler Williamson	Boys Modified Soccer	\$3,641

MOTION BY Susan Filburn, seconded by Tony Leva that the Board of Education approve Resolutions #463 - 473

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Ms. Pusatere stated everyone was working very hard with end of year work. She stated BSTA had given out 1,500 books at the MT picnic this evening. She stated the BSTA would be rolling out one more give away at the Middle School for the summer.

Student Council introduced the new president and vice president for next year.

Student Council announced the Homecoming theme would be Dr. Seuss books and announced the book for each class year.

Ms. Fodera announced the PTA had wrapped up all appreciation events as of last week. She stated the officers for next year were all set for PTA and PTAC.

PUBLIC COMMENT

Earl Wallace, 125 Elmer Ave. Schenectady. Requested access to teach on Judeo Christian values.

Thomas Riley, 34 Birchwood Lane, Ballston Spa NY – Mr. Riley discussed the Veterans' Exemption survey and the costs. Mr. Riley offered assistance to the board.

Renee Mertens Dewar Road Ballston Spa, NY – Ms. Mertens discussed the relationship of the Superintendent with David Coleman and voiced concern regarding school lessons.

Ben Potiker, 28 Ponderosa Road Clifton Park, NY-Mr. Potiker spoke against the school lesson plan; Dying to be a Martyr.

Ms. Kayne, Sodemann Road Middle Grove, NY - Ms. Kayne spoke against the school lesson plan; Dying to be a Martyr and the absence of critical thinking.

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Tony Leva to adjourn to executive session to discuss the employment of a particular person, not to return to regular session at 9:04 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni

Clerk of the Board