Board of Education Meeting Regular Meeting Wednesday, June 15, 2016 High School Library 6:30 p.m.

PRESENT: Susan Filburn – Arrived – 6:50

Nancy Fodera Tony Leva

Christine Richardson Jeanne Obermayer Dorothy Sellers 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 6:33 pm.

RETIREE RECOGNITION

Dr. Dragone congratulated and thanked everyone being honored this evening.

Denise Jones thanked everyone for their years of valuable service.

Pam Motler recognized the retiree from the Middle School.

Kris Jensen recognized retirees from the High School.

Kathleen Chaucer recognized retirees from Milton Terrace.

Dr. Keri Canzone recognized a special education retiree.

Cara Talmadge recognized the retirees from Wood Road.

Ed Matin recognized the custodial retiree.

Sherry Demers recognized the transportation retirees.

Kevin Schaefer thanked and congratulated the retirees.

PUBLIC COMMENT

Nancy Fodera commented on the caliber of the retirees. [Type here]

APPROVAL OF MINUTES

June 1, 2016 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone announced the district has received the new NYS Seal of Biliteracy. He recognized the team at the high school for their hard work under an extremely tight time frame allowing the district to offer the seal to the 2016 graduates.

Dr. Dragone stated the graduation for the early college Clean Tech students was wonderful. He went on to provide time and dates for upcoming events.

Dr. Dragone announced the date and time of the dedication of a bench and tree in memorial of Kathy Jarvis.

Dr. Dragone introduced Ms. McCarthy who recognized the semi-finalists and finalists of the Invention Convention. Dr. Dragone congratulated all the students that had participated in the Invention Convention.

Dave Sunkes gave statistical and historical information on the Unified Basketball Team. He announced the team had been the Division III, Section II Champions. The coach for the team recognized the students for the great work done during the season.

Mr. Sunkes gave statistical information on the student athlete teams.

Luke Snow recognized Hans Zimmer of the varsity lacrosse team.

Dave Sunkes introduced Curtis Nobles who recognized Zach Durfee and Josh Thompson of the varsity baseball team.

Coach Nobles also recognized the girls outstanding season.

Dave Sunkes recognized Kristina Keefe and Jack Fitzgerald as the Suburban Council Award Winners. He outlined the students' accomplishments.

Dave Sunkes recognized the girl's varsity softball team's outstanding accomplishments.

Coach Fifield spoke regarding the team's dedication and accomplishments.

Kevin Schaefer and Dr. Dragone recognized the accomplishments of both students and coaches.

BTL Report

The Gordon Creek team shared the involvement and connectedness of their school. The action steps were highlighted and described. The team also shared the academic achievements for the 2015-2016 school year as well as some plans for the 2016-2017 school year.

The Wood Road team shared the plans for the 2016-2017 school year regarding shared technology. The team shared their goals and priorities from the 2015-2016 school year. The team shared the new BLT subcommittees and the work being done for child safety and awareness. The team discussed the enrichment opportunities available to students and the character education initiative.

The Malta Avenue team shared the 2015-2016 goals update. The cross-curricular connections including academics, community, safety, reading and art were highlighted. Character education and English as a second language were discussed.

Dr. Dragone thanked everyone that had presented.

COMMITTEE REPORTS

Ms. Fodera stated the Facilities Committee had their last meeting this evening.

Ms. Fodera announced that Joan Brown was retiring as the director of BARC.

Ms. Fodera also reported the PTAC had their last meeting for the year. She shared the open positions and discussed some of the specific programs.

Ms. Fodera announced the Transportation Appreciation would be this week.

Christine Richardson thanked Nancy Fodera for filing the position of President for the PTAC.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #484 - Adoption-Professional Development Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Professional Development Plan be adopted, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Christine Richardson that the Board of Education approve Resolution # 484 Adoption – Professional Development Plan

Ayes all

Resolution #485 - GASB 54: Reserve Amounts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the District's reserve limits be set at amounts not to exceed the following for the 2015-16 fiscal year, be and is hereby approved.

Unemployment Insurance Reserve	\$300,000
Employee Benefit Accrued Liability	\$500,000
Retirement Contribution Reserve	\$2,750,000
Tax Certiorari Reserve	\$1,100,000
Workers' Compensation Reserve	\$1,350,000

MOTION BY, Susan Filburn seconded by Nancy Fodera that the Board of Education approve Resolution #485 – GASB 54: reserve Amounts

Ayes all

Resolution #486 - 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 2016-2017 school year to the following vendors, be and is hereby approved:

Vendor	Address
Flinn Scientific	Batavia, IL
Frey Scientific	Nashua, NH
Nasco	Fort Atkinson, WI
Carolina Biological	Burlington, NC
Fisher Scientific	Hanover Park, IL

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #486 – Award of Bid – Science Supplies

Ayes all

Resolution #487 - Award of Bid – Art Supplies

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for art supplies for the 2016-2017 school year, be and is hereby approved as follows:

Vendor	Award Total	<u>Vendor</u>	Award Total
Art Supplies Wholesale	\$1,012.95	S & S Worldwide	\$411.89

Cascade School Supply	\$1,469.72	School Specialty	\$1,965.11
Discount School Supply	\$77.40	Standard Stationary	\$238.43
National Art & School	\$885.53	Triaco	\$372.70
Pyramid School	\$3,004.55	WB Mason Co Inc	\$5,106.97
		Total Award	\$14,545.25

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #487 – Award of Bid – Art Supplies

Ayes all

Resolution #488 - Field Trip-Music Department

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Music Department to travel to perform for adjudication on the Music Festivals at Sea Cruise from February 19-26, 2017, be and is hereby granted.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #488 – Field Trip Music Department

Ayes all

Resolution #489 - Agreement - Ballston Area Recreation Commission

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the district enter into an agreement with the Ballston Area Recreation Commission to offer recreational and sports programs to students of the district for the period July 1, 2016 through June 30, 2017, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #489 – Agreement – Ballston Area Recreating Commission

Ayes all

<u>Resolution #490 - Agreement – Professional Services</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Corporate Health Services and the District to provide DOT and 19A Physicals and drug and alcohol screening services for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #490 – Agreement – Professional Services

Resolution #491 - 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 2016-2017 school year, be and is hereby approved

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution # 491 - Agreement – Professional Services

Ayes all

Resolution #492 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Campbell House Psychological Associates and the District to provide diagnostic services and training for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #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 The Center for Disability Services, Inc. and the district, to provide education and/or related services for certain students with disabilities, for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #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 Expressive Journeys, LLC. and the district, to provide music therapy services for certain students with disabilities, for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #494 - Agreement – Professional Services

Resolution #495 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between LaSalle School and the district, to provide education and/or related services for certain students with disabilities, for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #495 - Agreement – Professional Services

Ayes all

<u>Resolution #496 - Agreement – Professional Services</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Upstate Cerebral Palsy, Inc, and the district, to provide education and/or related services for certain students with disabilities for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #496 - Agreement – Professional Services

Ayes all

Resolution #497 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Wildwood Programs, Inc. and the district to provide education and/or related services for certain students with disabilities for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #497 - Agreement – Professional Services

Ayes all

Resolution #498 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between the St. Anne Institute and the district, to provide education and/or related services for certain students with disabilities, be and is hereby approved

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #498 - Agreement – Professional Services

<u>Resolution #499 - Agreement – Professional Services</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Benetech, Inc. and the district, to provide consulting and administrative services in connection with the Affordable Care Act (ACA), for the period April 1, 2016 thru March 31, 2017, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #499 - Agreement – Professional Services

Ayes all

Resolution #500 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Four Winds Saratoga, and the district, to provide tutoring services for certain students, for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #500 - Agreement – Professional Services

Ayes all

Resolution #501 - 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 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution #501 - Agreement – Professional Services

Ayes all

Resolution #502 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2015-2016 Budget Transfers for June 15, 2016, be and are hereby approved.

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution # 502 – Budget Transfers

Resolution #503 - 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 15, 2016 be and are hereby approved:

Student #272833	Student #274149	Student #272191	Student #25573
Student #24624	Student #20238	Student #271970	Student #24681
Student #272315	Student #272398	Student #24700	Student #274397
Student #272950	Student #23037	Student #22040	Student #274669
Student #99701	Student #18083	Student #274948	Student #17245
Student #25119	Student #274307	Student #274965	Student #274692
Student #271759	Student #271714	Student #25363	Student #273355
Student #24769	Student #0752	Student #15478	Student #272492
Student #272141	Student #273564	Student #23076	Student #274505
Student #272784	Student #274964	Student #275134	Student #272568
Student #25040	Student #25910	Student #271659	Student #272986
Student #272896	Student #24624	Student #272774	Student #274516
Student #25829	Student #24170	Student #23551	Student #25040
Student #25791	Student #273159	Student #272231	Student #25504
Student #272009	Student #17194	Student #23783	Student #17257
Student #25550	Student #272906	Student #18422	Student #23198
Student #272153	Student #23612	Student #16408	Student #23104
Student #25548	Student #20091	Student #273101	Student #273283
Student #274357	Student #274399	Student #18202	Student #23129
Student #274104	Student #25938	Student #20222	Student #25829
Student #273063	Student #24537	Student #273966	Student #271771
Student #19011	Student #24468	Student #273351	Student #17278
Student #272797	Student #275053	Student #25803	Student #17279
Student #272762	Student #18199	Student #272751	Student #274495
Student #23031	Student #273992	Student #18232	Student #24253
Student #274278	Student #272950	Student #275108	Student #18489
Student #23032	Student #271764	Student #19172	Student #273914
Student #23858	Student #15037	Student #19358	Student #274165
Student #23857	Student #19410	Student #16253	Student #19215
Student #24495	Student #273664	Student #272784	

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution # 503 – Placement of Students with Disabilities

Ayes all

Resolution #504 - 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 15, 2016 be and are hereby approved:

Student #274482	Student #274368	Student #273527
Student #273464	Student #273228	Student #274906
Student #275230	Student #273464	Student #274289
Student #273471	Student #275051	Student #275079
Student #274304	Student #275223	Student #274496
Student #273599	Student #274984	

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolution # 504 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #505 - #522 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #505 - Memorandum of Agreement - Ballston Spa Teachers' Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers' Association, dated June 15, 2016, be and is hereby approved.

<u>Resolution #506 - Memorandum of Agreement – Ballston Spa Teachers' Association – Summer School</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers' Association, dated June 15, 2016, be and is hereby approved.

<u>Resolution #507 - Memorandum of Agreement - Ballston Spa Association of Teaching Assistants - Summer School</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Association of Teaching Assistants, dated June 15, 2016, be and is hereby approved.

<u>Resolution #508 - Appointment – Reorganization</u>

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby abolishes the position of Coordinator of Common Core Standards in the tenure area of Coordinator of Common Core Standards, effective July 1, 2016 and creates the position of Coordinator of Elementary Curriculum and Instruction, in the tenure area of Coordinator of Elementary Curriculum and Instruction, effective July 1, 2016.

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Valarie Karas to the position of Coordinator of

Elementary Curriculum and Instruction, with tenure, in the tenure area of Coordinator of Elementary Curriculum and Instruction, effective July 1, 2016.

Resolution #509 - Addendum - Employee Agreement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the addendum to the contract agreement(s) for the following person(s), be and is (are) hereby approved:

Name	<u>Title</u>	Effective Date
Susan Andi	Principal Clerk	7/01/16-6/30/17
Patricia Ball	Executive Secretary	7/01/16-6/30/17
Christopher Breuer	Assistant Coordinator of Technology	7/01/16-6/30/17
	Support Services	
Cori Canode	Lead Driver	7/01/16-6/30/17
Kerri Canzone-Ball	Director of Special Education	7/01/16-6/30/17
Anne Corsale	Human Resources Assistant Coordinator	7/01/16-6/30/17
Sherry Demers	Coordinator of Transportation	7/01/16-6/30/17
Joseph Dragone	Superintendent of Schools	7/01/16-6/30/17
Jill Fiber	Principal Typist	7/01/16-6/30/17
Gail Galusha	Chief Information Officer	7/01/16-6/30/17
Don Halliday	Building Maintenance Supervisor	7/01/16-6/30/17
Charlene Ivers	Principal Typist	7/01/16-6/30/17
Denise Jones	Assistant Superintendent for Human	7/01/16-6/30/17
	Resources and Professional Development	
Donna Lee	Principal Typist	7/01/16-6/30/17
Laurel Logan-King	Assistant Superintendent for Curriculum	7/01/16-6/30/17
	Assessment and Pupil Services	
Edwin Martin	Coordinator of Facilities & Security	7/01/16-6/30/17
Brian Merchant	Coordinator of Technology Support Services	7/01/16-6/30/17
Anthony Peruzzi	Assistant Coordinator of Technology	7/01/16-6/30/17
	Support Services	
Kathleen Simkins	Principal Clerk	7/01/16-6/30/17
Brian Sirianni	Assistant Superintendent for Business	7/01/16-6/30/17
Candace Staulters	Assistant Coordinator for Purchasing	7/01/16-6/30/17
Stuart Williams	Coordinator of Community Resources	7/01/16-6/30/17
Justin Yerdon	Buildings and Grounds Supervisor	7/01/16-6/30/17

Resolution #510 - Approval – Individual Employee Contracts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the individual employment agreement(s) for the following person(s), be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	Effective Date
Lynn Baker	Transportation Operations Supervisor	7/01/16-6/30/19
Samantha Campbell	Athletic Trainer	7/01/16-6/30/17

Diane Irwin	Science Curriculum Coordinator K-12	7/01/16-6/30/19
Valarie Karas	Coordinator of Elementary Curriculum and	7/01/16-6/30/18
	Instruction	
		- 10 4 14 4 4 10 0 14 0

James LovettInstructional Technology Coordinator7/01/16-6/30/19Adrienne SnowCoordinator of Early College HS Programs7/01/16-6/30/17

Resolution #511 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

<u>Name</u>	<u>Position</u>	Effective Date
Mary Smith	Teacher	06/30/16

Resolution #512 - 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>	Effective Date
Amber Mooney	Coordinator of Development	7/01/16
Donald Nowc	JV Football Coach	6/06/16

Resolution #513 - 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:

Name <u>Title, Location</u> <u>Salary</u>

Kimberly Pusatere Instructional Teacher Leader, DW Per BSTA contract

Resolution #514 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Coitlin Aldridge	Cirla' Aggistant Vargity Cyvim and Diva	Don DCT

Caitlin Aldridge Girls' Assistant Varsity Swim and Dive Per BSTA contract
Brannigan Bryant Modified Football Per BSTA contract
James Buffoline Modified 9 Girls' Soccer Per BSTA contract

Jessica Corwin	Varsity Cheer (Fall)	Per BSTA contract
Gerard Costello	Modified Football	Per BSTA contract
Kara Echandy	Girls' Modified Volleyball	Per BSTA contract
Benjamin Eldridge	JV Golf	Per BSTA contract
Michael Fisher	JV Football	Per BSTA contract
Patricia Fitzgerald	Girls' JV Volleyball	Per BSTA contract
Matthew Germann	Boys' Varsity Cross Country	Per BSTA contract
James Gordon	JV Football	Per BSTA contract
Robert Immel	Girls' Modified Soccer	Per BSTA contract
Matthew Johnson	Boys' JV Soccer	Per BSTA contract
Heather LaSavia	Girls' Varsity Volleyball	Per BSTA contract
Marc McBride	Modified Football	Per BSTA contract
Kyle Noonan	Boys' Modified Soccer	Per BSTA contract
Jason Ohnsman	Strength & Conditioning	Per BSTA contract
Ryan O'Reilly	Assistant Varsity Football	Per BSTA contract
Evan Osborne	Boys' Assistant Varsity Cross Country	Per BSTA contract
Garry Preece	Boys' Varsity Soccer	Per BSTA contract
Mark Rabideau	Girls Varsity Tennis	Per BSTA contract
Brian Retersdorf	Girls' Varsity Soccer	Per BSTA contract
Laura Smith	Girls' Varsity Cross Country	Per BSTA contract
Theodore Snyder	Girls' Varsity Swim and Dive	Per BSTA contract
Raymond Toohey	Varsity Football	Per BSTA contract
Cynthia Walkanowski	Varsity Golf	Per BSTA contract
Tyler Williamson	Boys' Modified Soccer	Per BSTA contract
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Resolution #515 - 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 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Certification Status	Salary
Tara Alverson	NYS Professional, Spanish 7-12	\$30/hr.
Susan Bernd	NYS Permanent, Special Education	\$30/hr.
Christina Bisceglia	NYS Professional, Mathematics 7-12	\$30/hr.
Katie Calhoun	NYS Permanent, Biology 7-12	\$30/hr.
Jennifer Callender	NYS Permanent, Mathematics 7-12	\$30/hr.
Heather Coffey	NYS Permanent, Pre K-6	\$30/hr.
Monique Cohen	NYS Professional, Social Studies 7-12	\$30/hr.
Jessica Corwin	NYS Initial, Students with Disabilities 1-6	\$30/hr.
Audrey Daniels	NYS Professional, ESOL	\$30/hr.
Rebecca Farrell	NYS Permanent, Spanish 7-12	\$30/hr.
Kevin Flores	NYS Permanent, English Language Arts 7-12	\$30/hr.
Thomas Flynn	NYS Professional, English Language Arts 7-12	\$30/hr.
Katherine Forrence	NYS Professional, Students with Disabilities	\$30/hr.
Matthew Germann	NYS Professional, Mathematics 5-9	\$30/hr.
Vanessa Gillick	NYS Permanent, Special Education	\$30/hr.

Matthew Glogowski	NYS Permanent, Mathematics 7-12	\$30/hr.
Carla Gordon	NYS Permanent, French 7-12	\$30/hr.
Andrew Greenwald	NYS Permanent, Special Education	\$30/hr.
Jolene Hansen	NYS Professional, Literacy B-6	\$30/hr.
Laura Henault	NYS Professional, Students with Disabilities 1-6	\$30/hr.
Angela Johanning	NYS Initial, Mathematics 7-12	\$30/hr.
Christy Knapp	NYS Permanent, School Counselor	\$30/hr.
Catrina Kohl	NYS Permanent, Business & Distributive Education	\$30/hr.
Tory Kolinsky	NYS Professional, Social Studies 7-12	\$30/hr.
Christine LaPorta	NYS Permanent, Special Education	\$30/hr.
Catherine LaRosa-Roy	NYS Permanent, School Counselor	\$30/hr.
Megan LaRowe	NYS Professional, Childhood Education 1-6	\$30/hr.
Jenifer Lemery	NYS Professional, Students with Disabilities	\$30/hr.
David Leveroni	NYS Permanent, Special Education	\$30/hr.
Tracy Manning	NYS Permanent, Pre K-6	\$30/hr.
Rebecca Marsicano	NYS Permanent, Pre K-6	\$30/hr.
Sooyun McCoy	NYS Permanent, Pre K-6	\$30/hr.
Christopher McNulty	NYS Permanent, English 7-9 ext.	\$30/hr.
Hilary Northrop	NYS Initial, Earth Science 5-9	\$30/hr.
Annetta O'Connor	NYS Permanent, Pre K-6	\$30/hr.
Evan Osborne	NYS Permanent, School Counselor	\$30/hr.
Laurie Pascucci	NYS Permanent, Social Studies 7-12	\$30/hr.
Lisa Perrone	NYS Permanent, Health	\$30/hr.
Ellen Predmore	NYS Permanent, Health	\$30/hr.
Koren Quinn	NYS Permanent, French 7-12	\$30/hr.
Ginda Rothacker	NYS Permanent, N-6 & Mathematics 7-9	\$30/hr.
Theresa Rousseau	NYS Permanent, Physics 7-12	\$30/hr.
Judith Selig	NYS Professional, Biology 7-12	\$30/hr.
Linda Sheeran	NYS Permanent, Pre K-6	\$30/hr.
Marion Shorey	NYS Permanent, Reading Teacher	\$30/hr.
Nicole Stehle	NYS Permanent, School Counselor	\$30/hr.
Sonya Summersell	NYS Permanent, English 7-12	\$30/hr.
Chelsea Surprenant	NYS Initial, Students with Disabilities Generalist 7-12	\$30/hr.
Shari Thomas	NYS Permanent, Mathematics 7-12	\$30/hr.
Raymond Toohey	NYS Permanent, Social Studies 7-12	\$30/hr.
Lisa Varley-Ross	NYS Permanent, Special Education	\$30/hr.
Tina Varughese	NYS Professional, English Language Arts 7-12	\$30/hr.
Cynthia Walkanowski	NYS Permanent, Mathematics 7-12	\$30/hr.
Emily Young	NYS Initial, Social Studies 7-12	\$30/hr.

Resolution #516 - Appointment – 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 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Number of days	Daily Rate
Darrel Ackroyd	2	\$244.29
John Balet	2	\$244.29
Matthew Glogowski	2	\$244.29
Jered Marcantonio	2	\$244.29
Heather Mazurowski	2	\$244.29
Lucas Snow	2	\$244.29

<u>Resolution #517 - Appointment – Summer Curriculum 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 conduct summer curriculum work, for summer of 2016, with salary shown, be and is (are) hereby approved:

Name	Number of days	Daily Rate
Sarah Albrycht	1	\$244.29
Mary Barrette	1	\$244.29
Benjamin Eldridge	5	\$244.29
Jeffrey Fenton	1	\$244.29
Anne Ferrand	2	\$244.29
Jolene Hansen	2	\$244.29
Tory Kolinsky	2	\$244.29
Christine LaPorta	1	\$244.29
Colleen Leclair	3	\$244.29
Matthew Lopez	3	\$244.29
Sean Lyons	2	\$244.29
Jered Marcantonio	2	\$244.29
Christopher McNulty	2	\$244.29
Monica Parmenter	3	\$244.29
Sean Smith	2	\$244.29
Crim Trerise	6	\$244.29
Sarah Unser	2	\$244.29
Michael Walterich	2	\$244.29

Resolution #518 - Appointment – Instructional Summer Work

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 2016, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Position, Location	Number of Days	<u>Salary</u>
Patricia Bentley	School Nurse, WR	5	\$30.69/hour
Deborah Giakoumis	School Nurse, MA	3	\$46.79/hour
Shirley Podkulski	School Nurse, MT	3	\$42.55/hour

Resolution #519 - 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>	Salary	Effective Dates
Mary Barrette	Teacher	Per MOA	7/01/16-8/31/16
Christina Bisceglia	Teacher	Per MOA	7/01/16-8/31/16
Emily Boncordo	Teacher	Per MOA	7/01/16-8/31/16
Caren Borgolini	Teaching Assistant	Per MOA	7/01/16-8/31/16
Kathleen Constantine	Teaching Assistant	Per MOA	7/01/16-8/31/16
Matthew Corwin	Teaching Assistant	Per MOA	7/01/16-8/31/16
Gary Fleury	Teacher	Per MOA	7/01/16-8/31/16
Terri Fountain	Substitute Teacher	Per MOA	7/01/16-8/31/16
Matthew Germann	Substitute Teacher	Per MOA	7/01/16-8/31/16
Anastasia Gouvitsas	Teacher	Per MOA	7/01/16-8/31/16
Anastasia Gouvitsas	Substitute Teacher	Per MOA	7/01/16-8/31/16
Jennifer Hughes	Teacher	Per MOA	7/01/16-8/31/16
Angela Johanning	Teacher	Per MOA	7/01/16-8/31/16
Sharon Karkotsky	Teaching Assistant	Per MOA	7/01/16-8/31/16
Rose Kumpel	Teaching Assistant	Per MOA	7/01/16-8/31/16
Aimee LaMountain	Teaching Assistant	Per MOA	7/01/16-8/31/16
Tracy Manning	Teaching Assistant	Per MOA	7/01/16-8/31/16
Jennifer Miller	Teaching Assistant	Per MOA	7/01/16-8/31/16
Kathryn O'Leary	Teacher	Per MOA	7/01/16-8/31/16
Laurie Pascucci	Teacher	Per MOA	7/01/16-8/31/16
Tia Pelneau	Teaching Assistant	Per MOA	7/01/16-8/31/16
Susanne Pettit	Teaching Assistant	Per MOA	7/01/16-8/31/16
Michael Potter	Substitute Teacher	Per MOA	7/01/16-8/31/16
Barbara Prehoda	Teaching Assistant	Per MOA	7/01/16-8/31/16
Ginda Rothacker	Teacher	Per MOA	7/01/16-8/31/16
Marianne Sesselman	Substitute Teacher	Per MOA	7/01/16-8/31/16
Marion Shorey	Teacher	Per MOA	7/01/16-8/31/16
Sonya Summersell	Teacher	Per MOA	7/01/16-8/31/16
Chelsea Surprenant	Substitute Teacher	Per MOA	7/01/16-8/31/16
Kelly Tromblee	Teaching Assistant	Per MOA	7/01/16-8/31/16
Andrea Williams	Librarian	Per MOA	7/01/16-8/31/16

Resolution #520 - Permanent Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted permanent appointment to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Effective Date
Lynn Baker	Transportation Operations Supervisor	7/01/16
Justin Marvin	Mechanic	7/01/16

Resolution #521 - Appointment – Increase in Hours – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted an increase in hours to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max Hrs/Wk	Effective Date
Chantel Bazzani	School Aide	35	9/01/16
Trudy Kump	School Aide	35	9/01/16
Sandra Matzel	School Aide	35	9/01/16

Resolution #522 - 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>	Position	<u>Salary</u>	Effective Dates
Scott Bailey	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Shalyn Benway	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Tracy Biddle	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Mary Ann Burek-Jones	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Catherine Cassidy	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Shawnna Clark	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Lisa Closson	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Carrie Downs	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Jessica Ellis	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Suzanne Fisher	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Holly Fitzgerald	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Holly Fitzgerald	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Lizarda Guadarrama	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
David Hansen	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
David Hansen	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Ashlee Haskell	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Margaret Haviland	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Erika Hickey	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Kimberly Kelsey	Typist	Per CSEA contract	7/01/16-8/31/16
William Manning	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Erin Martinelli	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Barbara McCune	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Giovana Monast	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Marianne Nolan	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Alyssa Novian	Bus Attendant	Per CSEA contract	7/01/16-8/31/16

Alyssa Novian	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Maria Rios	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Mary Jo Rohling	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Robert Roy	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Karl Ruger	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Karl Ruger	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Tammy Savoia	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Theresa Stangle	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Anita Stevens	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Michelle Van Garderen	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Doriann Van Liew	Special Education Aide	Per CSEA contract	7/01/16-8/31/16
Elizabeth White	Special Education Aide	Per CSEA contract	7/01/16-8/31/16

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Resolutions # 505- 522

Ayes all

MOTION BY, Christine Richardson seconded by Tony Leva that the Board of Education accept Walk-On Resolutions # 523 – 525

Ayes all

Resolution #523 - 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 2016, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Number of days	Daily Rate
Heather Coffey	2	\$244.29
Julie Johnson	3	\$244.29
Alison Paley	6	\$244.29
Joseph Shaver	2	\$244.29
Tina Varughese	2	\$244.29

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Walk –On Resolution # 523 - Appointment – Summer Curriculum Work

Ayes all

Resolution #524 - 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>	Effective Dates
Pamala Banker	Substitute Teaching Assistant	Per MOA	7/01/16-8/31/16
Janellen Clark	Substitute Teacher	Per MOA	7/01/16-8/31/16
Janellen Clark	Substitute Teaching Assistant	Per MOA	7/01/16-8/31/16
Vanessa Gillick	Substitute Teacher	Per MOA	7/01/16-8/31/16
Vanessa Gillick	Substitute Teaching Assistant	Per MOA	7/01/16-8/31/16
Rachel Jeffers	Substitute Teaching Assistant	Per MOA	7/01/16-8/31/16
Christine Laing	Substitute Teaching Assistant	Per MOA	7/01/16-8/31/16
William Manning	Teaching Assistant	Per MOA	7/01/16-8/31/16
Laurie Pascucci	Substitute Teacher	Per MOA	7/01/16-8/31/16
Kristi Stringer	Substitute Teaching Assistant	Per MOA	7/01/16-8/31/16

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Walk –On Resolution # 524 - Appointment – Summer School Instructional

Ayes all

Resolution #525 - 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 position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max. Hrs/Wk	<u>Salary</u>	Effective Dates
Amelia Appell	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Eli Bashant	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Michael Bucholtz	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Nicholas Burgess	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Madison Colson	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Jordan Haas	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Jonathan Hall	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Robert Harris Kraft	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Colin Maruscsak	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Ethan Miter	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Zachary Pinto	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Molly Purcell	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Ryan Reed	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Andrew Reynolds	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Brandon Schmidt	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Dylan Shuhart	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Andrew Sloyan	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16
Britney Williams	Student Worker	40	\$9.00/hr.	6/27/16-9/02/16

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Walk –On Resolution # 525 - Appointment – Support Services

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council members were introduced for next year.

Susan Filburn thanked the outgoing Student Council members.

PUBLIC COMMENT

Francois Pagette, 11 Carpenter Way, Clifton Park NY – voiced his desire for the district to consider providing special education to students in private schools as opposed to bringing students to the public school as part of their school day.

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Tony Leva to adjourn to executive session to discuss employment of a particular person at 9:18 p.m, not to return to public session.

Ayes all

Respectfully submitted,

Brian Sirianni Clerk of the Board

MOTION BY, Susan Filburn seconded by Tony Leva that the Board of Education approve Walk –On Resolution # 525 - Appointment – Support Services

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Student Council members were introduced for next year.

Susan Filburn thanked the outgoing Student Council members.

PUBLIC COMMENT

Francois Pagette, 11 Carpenter Way, Clifton Park NY – voiced his desire for the district to consider providing special education to students in private schools as opposed to bringing students to the public school as part of their school day.

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Tony Leva to adjourn to executive session to discuss employment of a particular person at 9:18 p.m, not to return to public session.

Ayes all

Respectfully submitted,

Brian Sirianni

Clerk of the Board