

Ballston Spa Central School District
Board of Education Meeting
June 17, 2020
7:00 pm

Agenda #28
Regular Meeting

District Office

1. Call to Order
2. Approval of Minutes
 - a. May 27, 2020 Public Hearing
 - b. June 1, 2020 Special Meeting
 - c. June 3, 2020 Regular Meeting
3. Superintendent's Report
4. Committee Reports
5. Correspondence
6. Announcements
7. Old Business
8. New Business
 - a. Agreement – Professional Services
 - b. Award of Bids
 - c. Acceptance of Donation
 - d. Scholarships
 - e. Agreement – Ballston Area Recreation Commission
 - f. Placement of Students with Disabilities
 - g. Personnel Actions
 - h. Other new business
9. Adjournment

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Resolution #519 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Chelsea Place Psychological and the District to provide education and/or related comprehensive psychiatric evaluation services, for the 2020-2021 school year, be and is hereby approved:

Resolution #520 - 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 2020-2021 school year to the following vendors, be and is hereby approved:

<u>Vendor</u>	<u>Vendor</u>
Nasco	Carolina Biological
School Specialty	VWR (Sargent Welch/Ward's Science)
Sempco Inc.	Flinn Scientific
Fisher Scientific	

Resolution #521 - Award of Bid – Paper

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for duplicating paper supplies for the 2020-2021 school year to WB Mason, Staples Contract Commercial LLC and Liberty Paper in the amount of \$80,186.46, be and is hereby approved:

Resolution #522 - Award of Bid – Athletic Supplies and Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for athletic supplies, equipment and uniforms for the 2020-2021 school year, be and is hereby approved as follows:

<u>Vendor</u>	<u>Award Total</u>	<u>Vendor</u>	<u>Award Total</u>
BSN Sports	\$6,767.21	Sports Endeavors Inc.	\$773.04
Pyramid School Products	\$1,580.69	Tennis Express	\$833.00
Bill Fritz Sports Corp.	\$1,396.29	MFAC LLC	\$4,008.40
S & S Worldwide	\$156.80		
Riddell	\$54.20		
Triple Crown Sports Inc.	\$1,672.35	Total Award	\$17,241.98

Resolution #523 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops for Education donation to the Ballston Spa Middle School, in the amount of \$27.30, be and is hereby accepted:

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Resolution #524 - 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>
Thomas Kerley Memorial	\$0
Class of 2010 Award	\$0
Class of 2012 Award	\$0
Headstart Award	\$0
William R. VanDerwerker Memorial	\$0
Sheriff Lee A. Scherer Award	\$0
Herbert Tiffault Memorial Scholarship	\$0
Robert F. Murphy Scholarship	\$0

Resolution #525 - 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, 2020 through June 30, 2021, be and is hereby approved.

Resolution #526 - 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 17, 2020 be and are hereby approved:

Student #273565	Student #25548	Student #272090	Student #23045
Student #275321	Student #273987	Student #23065	Student #275869
Student #275910	Student #23546	Student #275541	Student #275023
Student #274045	Student #24600	Student #275272	Student #277102
Student #275694	Student #275667	Student #276072	Student #275254
Student #275270	Student #24969	Student #274306	Student #276537
Student #274067	Student #271396	Student #276462	Student #23132
Student #274105	Student #273565	Student #271439	Student #277590
Student #277167	Student #275922	Student #277756	Student #276004
Student #23272	Student #23736	Student #275422	Student #273415
Student #277222	Student #276233	Student #23067	Student #271996
Student #275796	Student #276195	Student #275331	Student #276973
Student #277894	Student #24170	Student #276696	Student #273165
Student #277801	Student #275305	Student #274797	Student #275019
Student #277097	Student #23469	Student #275984	Student #276551
Student #23347	Student #273422	Student #273527	Student #277047
Student #276401	Student #277573	Student #271689	Student #275548
Student #24499	Student #272736	Student #22040	Student #275754
Student #25268	Student #275970	Student #274402	Student #277750

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Student #277039	Student #25803	Student #274118	Student #275951
Student #273154	Student #275952	Student #275567	Student #25891
Student #277206	Student #273881	Student #275306	Student #273872
Student #275837	Student #272361	Student #277385	Student #277518
Student #276647	Student #276426	Student #24885	Student #277841
Student #273087	Student #276531	Student #276730	Student #275929
Student #272551	Student #277408	Student #276805	Student #274587
Student #276389	Student #273667	Student #273642	Student #271696
Student #23939	Student #273941	Student #272402	Student #275830
Student #23724	Student #24882	Student #275231	Student #274065
Student #276533	Student #275704	Student #276312	Student #272956
Student #271990	Student #277608	Student #277105	Student #23544
Student #274501	Student #272345	Student #274043	Student #274165
Student #25699	Student #271460	Student #274631	Student #277437

Resolution #527 - 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 17, 2020 be and are hereby approved:

Student #277654	Student #277891	Student #276878
Student #276709	Student #276599	Student #277895
Student #276715	Student #277675	Student #277799
Student #277476	Student #276452	Student #276449
Student #277682	Student #276211	Student #277557
Student #277092	Student #277507	

Resolutions #528 - #534 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #528 - Abolition of Position

WHEREAS, the Superintendent of Schools and Board of Education of the Ballston Spa Central School District (hereinafter "Board of Education") have determined it necessary and proper to abolish positions for reasons of economy and efficiency.

BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the following position effective June 30, 2020:

Executive Secretary to the Superintendent

BE IT FURTHER RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education excesses the least senior employee in the abolished position, which in this instance is Patricia Ball. The Superintendent of Schools shall so notify Ms. Ball of her being excessed effective June 30, 2020 and place her on the appropriate preferred recall list.

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Resolution #529 - 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>
Maura Arnold	Webmaster, MS	6/06/20
Anne Cornell	Modified Volleyball Coach	6/30/20
Walker Tedford	Cleaner	6/19/20

Resolution #530 - 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>
Tracy Atwater	Bus Driver	7/01/20

Resolution #531 - 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>
Patricia Ball	Principal Typist	40	\$26.35/hr.	7/01/20-8/26/20

Resolution #532 - Appointment – Extra Duties

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Lance Hamm	Lunch Supervisor, HS	\$1,759/yr.
Tracy Michael	After School Activities, WR	\$ 931/yr.

Resolution #533 - Appointment - Co-Curricular Clubs and Activities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the advisor position(s) to the following clubs and activities for the 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Gianna Coyne	Chorus, WR	\$931
Angelo D'Annibale	Student Mentor, GC Co-Advisor	\$465.50

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Anastasia Welsh

Drama Club Choreographer

\$931

Resolution #534 - 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 2020-2021 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sarah Albrycht	Teacher Mentor	Per BSTA contract
Colleen Bengle	Teacher Mentor	Per BSTA contract
Susan Bernd	Teacher Mentor	Per BSTA contract
Christina Bisceglia	Teacher Mentor	Per BSTA contract
Katie Calhoun	Teacher Mentor	Per BSTA contract
Monique Cohen	Teacher Mentor	Per BSTA contract
Kristina Guernsey	Teacher Mentor	Per BSTA contract
Laura Haubrich	Teacher Mentor	Per BSTA contract
Jennifer Hughes	Teacher Mentor	Per BSTA contract
Colin Klepetar	Teacher Mentor	Per BSTA contract
Christy Knapp	Teacher Mentor	Per BSTA contract
Christine Laporta	Teacher Mentor	Per BSTA contract
Lisa Perrone	Teacher Mentor	Per BSTA contract
Erin Pezzulo	Teacher Mentor	Per BSTA contract
Kimberly Pusatere	Teacher Mentor	Per BSTA contract
Chelsea Reeves	Teacher Mentor	Per BSTA contract
Judith Selig	Teacher Mentor	Per BSTA contract
Audra Sherman-Cook	Teacher Mentor	Per BSTA contract
Marion Shorey	Teacher Mentor	Per BSTA contract
Anthony Simiele	Teacher Mentor	Per BSTA contract
Sean Smith	Teacher Mentor	Per BSTA contract
Sonya Summersell	Teacher Mentor	Per BSTA contract
Chelsea Surprenant	Teacher Mentor	Per BSTA contract
Jason Walton	Teacher Mentor	Per BSTA contract
Anna Watson	Teacher Mentor	Per BSTA contract