

**Board of Education Meeting
Regular Meeting
Wednesday, June 17, 2020
District Office
7:00 p.m.**

PRESENT: Chris Farnan - teleconference
Jason Fernau - teleconference
Melissa Glastetter - teleconference
Lillian McCarthy - teleconference
Jeanne Obermayer - absent
Michael O'Donnell - teleconference
Dorothy Sellers

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

CALL TO ORDER

Dorothy Sellers called the Board of Education meeting to order at 7:00 pm

APPROVAL OF MINUTES

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education accept the Minutes for the May 27, 2020 regular meeting

Ayes all

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education accept the Minutes for the June 1, 2020 special meeting

Ayes all

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education accept the Minutes for the June 3, 2020 regular meeting

Ayes all

SUPERINTENDENT'S REPORT

Kenneth Slentz discussed the summary document regarding the Phase III Building Project from Mr. McMordie. He stated all the work was either on time or ahead of schedule. He gave updates on each of the projects. He stated the grass seeding was doing well as no one was using the fields.

Mr. Sirianni stated the positive side to the closure was the amount of work getting done on the building projects.

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Mr. Slentz shared the results of the vote, announcing the budget had passed. He announced the Bus and Library resolutions had also passed. Mr. Slentz announced Katie Whittemore and Matt Dreher would be sworn in as Board Members at the first meeting in July. He congratulated them on their new positions.

Mr. Slentz thanked the substantial number of volunteers that helped make the voting process more efficient. He also thanked volunteers for the quick action allowing for medical attention for a person that became ill at the high school. He stated the coffee and snacks that had been provided had been great. He thanked everyone for the good outcome. He stated it had been a complicated year for the budget. He thanked the number of people that had voted and supported the district. He stated it was a difficult time for students. Mr. Slentz stated he was grateful for the support of the community.

COMMITTEE REPORTS

None

CORRESPONDENCE

Mr. Slentz stated there had been limited correspondence regarding the operations of instructional core. He stated the communication was good and included some difficult conversations.

ANNOUNCEMENTS

Mr. Slentz announced the celebration ceremonies that were happening. He discussed the virtual ceremonies and shared some of the challenges. He stated he had been very pleased with social distancing and the commitment to keeping everyone safe and healthy. He stated everyone would breathe a collective sigh of relief for the last day. He stated the seniors were having a safe send-off parade. He stated the fire department and Chief Bush were doing a fantastic job supporting a fantastic community event.

Mr. Slentz announced the food service program would end on June 26. He stated church organizations would take over for the summer.

OLD BUSINESS

None

NEW BUSINESS

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:

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MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 519 – Agreement – Professional Services

Ayes all

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)
Semco Inc.	Flinn Scientific
Fisher Scientific	

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 520 – Award of Bid – Science Supplies

Ayes all

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:

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 521 – Award of Bid – Paper

Ayes all

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

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MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 522 – Award of Bid – Athletic Supplies and Equipment

Ayes all

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:

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 523 – Acceptance of Donation

Ayes all

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

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 524 – Scholarships Dissolved

Discussion

Jason thanked everyone for the donations that supported the scholarship over the years. He stated the scholarships had positively impacted many students. He stated he was sad the scholarships were ending.

Ayes all

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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.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 525 – Agreement – Ballston Area Recreation Commission

Ayes all

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 #276195	Student #277102	Student #25803
Student #275321	Student #24170	Student #275254	Student #275952
Student #275910	Student #275305	Student #276537	Student #273881
Student #274045	Student #23469	Student #23132	Student #272361
Student #275694	Student #273422	Student #277590	Student #276426
Student #275270	Student #277573	Student #276004	Student #276531
Student #274067	Student #272736	Student #273415	Student #277408
Student #274105	Student #275970	Student #271996	Student #273667
Student #277167	Student #272090	Student #276973	Student #273941
Student #23272	Student #23065	Student #273165	Student #24882
Student #277222	Student #275541	Student #275019	Student #275704
Student #275796	Student #275272	Student #276551	Student #277608
Student #277894	Student #276072	Student #277047	Student #272345
Student #277801	Student #274306	Student #275548	Student #271460
Student #277097	Student #276462	Student #275754	Student #274118
Student #23347	Student #271439	Student #277750	Student #275567
Student #276401	Student #277756	Student #277039	Student #275306
Student #24499	Student #275422	Student #273154	Student #277385
Student #25268	Student #23067	Student #277206	Student #24885
Student #25548	Student #275331	Student #275837	Student #276730
Student #273987	Student #276696	Student #276647	Student #276805
Student #23546	Student #274797	Student #273087	Student #273642
Student #24600	Student #275984	Student #272551	Student #272402
Student #275667	Student #273527	Student #276389	Student #275231
Student #24969	Student #271689	Student #23939	Student #276312
Student #271396	Student #22040	Student #23724	Student #277105
Student #273565	Student #274402	Student #276533	Student #274043
Student #275922	Student #23045	Student #271990	Student #274631
Student #23736	Student #275869	Student #274501	Student #275951
Student #276233	Student #275023	Student #25699	Student #25891

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Student #273872	Student #275929	Student #275830	Student #23544
Student #277518	Student #274587	Student #274065	Student #274165
Student #277841	Student #271696	Student #272956	Student #277437

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 526 – Placement of Students with Disabilities

Ayes all

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	

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolution # 527 Placement of Preschool Students with Disabilities

Ayes all

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
Anastasia Welsh	Drama Club Choreographer	\$931

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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

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Resolutions # 528 - 534

Ayes all

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education accept Walk-On Resolutions # 535 – Canvass – Results of June 16, 2020 Budget Vote and Board Election

Ayes all

Resolution #535 - Canvass – Results of June 16, 2020 Budget Vote and Board Election

WHEREAS, Education Law section 2034 requires the Board of Education to tabulate and declare the results of the budget vote and Board election; and

WHEREAS, the final results, including the tabulation of the affidavit ballots, are available;

THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares and accepts the tabulation of the budget vote and Board election results; and

BE IT FURTHER RESOLVED, that the following individuals have won election to the Board of Education for a term of three (3) years:

Matthew Dreher and Katie Whittemore

BE IT FURTHER RESOLVED, that the all propositions (1 through 3) presented to the public were passed on June 16, 2020.

MOTION BY Lillian McCarthy, seconded by Chris Farnan that the Board of Education approve Walk-On Resolutions # 535 - Results of June 16, 2020 Budget Vote and Board Election

DISCUSSION

Dorothy Sellers thanked everyone that took the time to vote. She stated there had been a big response. She congratulated Matt Dreher and Katie Whittemore and stated she was looking forward to working with them both.

Ayes all

ADJOURNMENT

Dorothy Sellers thanked everyone for their great work making this one of the best districts in NYS.

MOTION BY Lillian McCarthy, seconded by Chris Farnan to adjourn to executive session to discuss the superintendent's evaluation at 7:19 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board