

**Board of Education Meeting
Regular Meeting
Wednesday, June 20, 2018
High School Library
6:30 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Lillian McCarthy – Arrived at 6:53
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers - Absent
Kevin Schaefer

STAFF PRESENT: Brian Sirianni, Clerk of the Board

CALL TO ORDER

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

June 6, 2018 Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Student Recognition

Administrators and coaches recognized athletes from the 2017 – 2018 teams.

Dave Sunkes thanked administration, students, coaches, parents and the community for their support.

Mr. Duca recognized Odyssey of the Mind participants.

Kevin Schaefer commented on successful habits that are formed and the continued success experienced due to the practice of those habits.

Ballston Spa Board of Education
Wednesday, June 20, 2018

Retiree Recognition

Laurel Logan-King recognized Janice McPhee's contributions to the district during her years of service in the district.

Valarie Karas recognized Cheryl Forgea and her contributions to the district during her years of service in the district.

Sharon D'Agostino recognized Arlene Parks and her contributions to the district during her years of service in the district.

Pam Motler recognized Linda Gawrys, Sue Janes, Rose Sgambati, Cherie Dowling & Jamie Wilson and their contributions to the district during their years of service in the district.

Kris Jensen recognized Marie Rossi, Patti Schaefer & Jill Greening and their contributions to the district during their years of service in the district.

Kevin Schaefer recognized Nancy Fodera for her contributions to the district during her years of service in the district. A resolution by Carrie Woerner honoring her and all of her contributions was read.

Nancy Fodera thanked everyone for the work they do every day and for the support that has been given year after year. She spoke of the progress she has seen in the district and how much she will miss the many events, people and experiences that have been part of her day to day life in the district.

Susan Filburn recognized Kevin Schaefer and his contributions to the district during his years of service.

Kevin Schaefer recognized Brian Sirianni, Laurel Logan-King and Denise Jones for their tremendous contributions running the district during the last year in the absence of the superintendent.

Fall 2018 Facilities Project

Bill McMordie from Saratoga Management discussed the facilities upcoming projects and highlighted past projects. He gave a project summary and discussed the upcoming steps.

Building Leadership Team Presentations

Celeste Keane and her team shared the outcomes of their 2017 – 2018 goals and initiatives.

Sharon D'Agostino and her team shared the outcomes of their 2017-2018 goals and initiatives.

Gianleo Duca and his team shared the outcomes of their 2017-2018 goals and initiatives. Mr. Duca and his team thanked Kris Jensen for her years of leadership.

COMMITTEE REPORTS

Nancy Fodera shared information on dates and times for committees that need a board liaison. She encouraged members of the board to consider taking these liaison positions.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #454 - Bond – Purchase of District Vehicles

WHEREAS, at the Annual District Meeting and Election duly called and held on May 15, 2018, 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 \$936,000, 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 \$936,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$936,000 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 \$936,000 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:

Ballston Spa Board of Education
Wednesday, June 20, 2018

- (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.

Ballston Spa Board of Education
Wednesday, June 20, 2018

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 454 – Bond Purchase of District Vehicles

Susan Filburn - Aye
Nancy Fodera - Aye
Lillian McCarthy - Aye
Jeanne Obermayer - Aye
Michael O'Donnell - Aye
Kevin Schaefer - Aye

Resolution #455 - Establish Prices for School Meal Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that prices for the school meal program commencing with the 2018-2019 school year be established as follows, be and is hereby approved:

	Elementary	Secondary	Adult
Breakfast	\$1.50	\$1.50	\$2.25
Lunch	\$2.60	\$2.90	\$4.00

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 455 – Establish Prices for School Meal Program

Ayes all

Resolution #456 - 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, 2018 through June 30, 2019, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 456 – Agreement – Ballston Area Recreation Commission

Ayes all

Resolution #457 - 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 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 457 – Agreement – Professional Services

Ayes all

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #458 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Anderson Center for Autism and the District to provide education services for the 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 458 – Agreement – Professional Services

Ayes all

Resolution #459 - 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 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 459 – Agreement – Professional Services

Ayes all

Resolution #460 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Parsons Family & Child Center and the district, to provide education and/or related services for certain students at Parsons Facility, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 460 – Agreement – Professional

Ayes all

Resolution #461 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Oak Hill School and the district, to provide education and/or related services for certain students with disabilities, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 461– Agreement -

Ayes all

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #462 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between St. Colman's and the district, to provide instruction to students with disabilities, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 462 – Agreement -

Ayes all

Resolution #463 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between School at Northeast and the district, to provide instruction of students with disabilities, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 463– Agreement – Professional Services

Ayes all

Resolution #464 - 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 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 464– Agreement – Professional Services

Ayes all

Resolution #465 - 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 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 465– Agreement – Professional Services

Ayes all

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #466 - 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 2018-2019, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 466– Agreement – Professional Services

Ayes all

Resolution #467 - 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, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 467– Agreement – Professional Services

Ayes all

Resolution #468 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Living Resources, Inc. and the district, to provide interpreter services for certain students with disabilities for the 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 468– Agreement – Professional Services

Ayes all

Resolution #469 - Agreement- Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between All Language Translations, and the district, to provide translations and/or related services, for the 2018-2019 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 469– Agreement – Professional Services

Ayes all

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #470 - Award of Bid- Truck & Bus Parts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for auto, truck and bus parts for the 2018-2019 school year be awarded as follows, be and is hereby approved:

Part 1 Auto, Truck & Bus Parts

<u>Vendor</u>	<u>Amount</u>
Matthews Buses Inc	\$14,375.60
Leonard Bus Sales	\$1,711.50
HL Gage Sales Inc	\$6,294.00
Vehicle Maintenance Program	\$2,396.10
New York Bus Sales	\$1,074.32
Albany Truck Sales	\$452.70
Farm and City Supply	\$2,884.52
BEW LLC	<u>\$21,303.53</u>
Total	\$50,492.27

Part 2 OEM & Misc Parts

<u>Vendor</u>	<u>Item/Discount</u>
Mangino Buick GMC	Group #10 – GM Car & light truck parts & misc parts 43.5% discount
Morris Ford Inc.	Group #11– Ford Car & Light truck OEM 30% discount
HL Gage Sales	Group #12-International Navistar OEM parts 8% discount
Matthew Buses	Group #13 - Freightliner OEM parts 15% discount

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 470 – Award of Bid – Truck & Bus parts

Ayes all

Resolution #471 - Award of Bid- High School Masonry Repairs

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for High School Masonry Repairs to Ganem Contracting Inc., in the amount of \$41000.00, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 471 Award of Bid – High School Masonry Repairs

Ayes all

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #472 - Award of Bid- Construction, Electrical, HVAC & Plumbing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for General Construction, Electrical, HVAC and Plumbing services on an as needed basis, be and is hereby approved, as follows:

General Construction Services	Delta Construction 3 Queen Anne Road Amsterdam, NY 12010
Electrical Services	J. McBain Inc 2742 6 th Ave. Troy, NY 12180
HVAC Services	Postler & Jaeckle Corp 615 South Ave. Rochester, NY 14620
Plumbing Services	DrainPro Drain Cleaning & Pump Services, LLC PO Box 265 Fort Edward, NY 12828

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 472 – Award of Bid – Construction, Electrical, HVAC & Plumbing

Ayes all

Resolution #473 - 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 2017-2018 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\$1,155,000
Workers' Compensation Reserve\$1,500,000

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 473 – GASB 54: Reserve Amounts

Ayes all

Resolution #474 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2017-2018 Budget Transfers for June 20, 2018, be and are hereby approved.

Ballston Spa Board of Education
Wednesday, June 20, 2018

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 474 – Budget Transfers

Ayes all

Resolution #475 - 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 20, 2018 be and are hereby approved:

Student #23065	Student #273987	Student #276372	Student #275927
Student #275051	Student #274840	Student #274965	Student #275567
Student #275995	Student #275865	Student #271952	Student #274415
Student #276372	Student #276233	Student #275675	Student #16340
Student #276647	Student #275659	Student #276549	Student #23102
Student #18217	Student #273736	Student #273605	Student #276390
Student #274349	Student #21093	Student #273467	Student #274516
Student #272299	Student #24689	Student #273438	Student #18516
Student #273013	Student #23065	Student #25816	Student #25504
Student #276031	Student #274760	Student #276317	Student #274043
Student #19293	Student #275541	Student #272855	Student #275684
Student #275270	Student #276552	Student #275952	Student #23200
Student #276505	Student #274504	Student #276159	Student #272441
Student #275780	Student #272950	Student #274704	Student #274634
Student #275752	Student #275404	Student #276345	Student #276103
Student #272997	Student #274944	Student #25526	Student #16333
Student #275016	Student #16354	Student #274349	Student #25503
Student #274278	Student #23071	Student #20019	Student #274587
Student #23773	Student #273536	Student #25573	Student #275671
Student #23858	Student #23418	Student #23094	Student #274509
Student #23857	Student #272155	Student #272345	Student #274941
Student #274715	Student #274547	Student #272719	
Student #25448	Student #274939	Student #275362	

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 475 – Placement of Students with Disabilities

Ayes all

Resolution #476 - 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 20, 2018 be and are hereby approved:

Student #275270	Student #276505	Student #275780	Student #275752
-----------------	-----------------	-----------------	-----------------

Ballston Spa Board of Education
Wednesday, June 20, 2018

Student #275016	Student #275541	Student #276534	Student #276584
Student #274715	Student #275272	Student #275362	Student #275671
Student #276620	Student #276552	Student #275927	Student #276636
Student #276233	Student #275223	Student #275684	Student #274941
Student #275659	Student #276604	Student #274587	

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolution # 476 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #477 - #496 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #477 - 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:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Lynn Baker	Transportation Operations Supervisor	7/1/18-6/30/19
Patricia Ball	Executive Secretary	7/1/18-6/30/19
Cori Canode	Lead Driver	7/1/18-6/30/19
Anne Corsale	Human Resources Assistant Coordinator	7/1/18-6/30/19
Sherry Demers	Coordinator of Transportation	7/1/18-6/30/19
Diane Irwin	Science Curriculum Coordinator	7/1/18-6/30/19
Charlene Ivers	Principal Typist	7/1/18-6/30/19
Denise Jones	Interim Superintendent of Schools	7/1/18-8/19/18
Denise Jones	Interim Superintendent of Schools	11/1/17-6/30/18
Donna Lee	Principal Typist	7/1/18-6/30/19
Laurel Logan-King	Assistant Superintendent for Curriculum Assessment and Pupil Services	11/1/17-6/30/18
Edwin Martin	Coordinator of Facilities & Security	7/1/18-6/30/19
Brian Merchant	Coordinator of Technology Support Services	7/1/18-6/30/19
Kelly Orsini	Principal Clerk	7/1/18-7/3/18
Anthony Peruzzi	Assistant Coordinator of Technology Support	7/1/18-6/30/19
Brian Sirianni	Assistant Superintendent for Business	7/1/18-6/30/19
Brian Sirianni	Assistant Superintendent for Business	11/1/17-6/30/18
Candace Staulters	Assistant Coordinator for Purchasing	7/1/18-6/30/19
Stuart Williams	Coordinator of Community Relations	7/1/18-6/30/19
Justin Yerdon	Buildings and Grounds Supervisor	7/1/18-6/30/19

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #478 - Approval – Individual Employee Agreement

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>	<u>Effective Date</u>
Christopher Breuer	Assistant Coordinator of Technology Support	7/1/18-6/30/21
Samantha Campbell	Athletic Trainer	7/1/18-6/30/19
Kelly Delaney-Elliott	Human Resources Support Specialist	7/1/18-6/30/19
Jeffrey Hertik	Building Maintenance Supervisor	7/1/18-6/30/21
Nicole Holehan	Instructional Technology Coordinator	7/1/18-6/30/19
Daniella Lans	Supervisor of Special Education	7/1/18-6/30/19
Laurel Logan-King	Assistant Superintendent for Curriculum Assessment and Pupil Services	7/1/18-6/30/21
Gail Mathias	Chief Information Officer	7/1/18-6/30/21
Madeleine Petraglia	Coordinator of District Advancement	7/1/18-6/30/19
Cindy Robinson	Principal Clerk	7/1/18-6/30/21
Adrienne Snow	Coordinator of Early College High School	7/1/18-6/30/21

Resolution #479 - Memorandum of Agreement – Administrative Council

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 Administrative Council, dated June 20, 2018, be and is hereby approved.

Resolution #480 - Memorandum of Agreement – CSEA

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 Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, Saratoga County Educational Local 864, dated June 20, 2018, be and is hereby approved.

Resolution #481 - 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>
Brianda Hayes	Special Education Aide	6/23/18
Dawn McDonald	Teaching Assistant	6/30/18
Colleen Nitchman	Principal Typist	6/30/18
Deana Novak	Bus Driver	6/23/18
Kelly Orsini	Principal Clerk	7/4/18
Albert Pothier	Bus Driver	6/23/18
Matthew Todd	Mechanic	7/7/18

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #482 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Deana Novak, previously approved by the Board at their meeting held June 6, 2018, in Resolution #452, is hereby rescinded, be and is hereby approved.

Resolution #483 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Shari Thomas, previously approved by the Board at their meeting held June 6, 2018, in Resolution #450, is hereby rescinded, be and is hereby approved.

Resolution #484 - Appointment Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Jennifer Fauci	Special Education	NYS Permanent, Special Education	\$56,925/yr. Step 9+30	9/1/18-8/31/21

Discussion

Kevin Schaefer welcomed Jennifer Fauci to the district.

Resolution #485 - 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:

<u>Name / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Tracy Larocque	NYS Initial, Social Studies 7-12	\$53,263/yr. Step 2+132	7/1/18-6/30/19

Resolution #486 - Appointment – Instructional – Part-time

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

<u>Name/Position</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Kerry Brown Trautner Teacher (.8)	NYS Conditional Initial, Spanish 7-12	\$55,806/yr. (pro-rated) Step 7+75	7/1/18-6/30/19

Ballston Spa Board of Education
Wednesday, June 20, 2018

Susanne Cumming Teacher (.6)	NYS Professional, Childhood Education 1-6	\$49,811/yr. (pro-rated) Step 3+39	7/1/18-6/30/19
---------------------------------	---	---------------------------------------	----------------

Resolution #487 - Appointment – Teaching Assistant

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 date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Tammy Albers	Teaching Assistant	NYS Teaching Assistant, Level III	\$21,211/yr. Step 1	9/1/18-8/31/22

Resolution #488 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Colleen Abbale	Lunch Supervisor	\$1,759/yr.
Sarah Albrycht	Lunch Supervisor	\$1,759/yr.
Julianne Aube	Lunch Supervisor	\$1,759/yr.
Keri Corry	After School Athletics Supervisor, MS	\$15.60/hr.
Keri Corry	After School Detention Supervisor, MS	\$15.60/hr.
Susanne Cumming	Lunch Supervisor	\$1,759/yr.
Kevin Flores	Lunch Supervisor	\$1,759/yr.
Thomas Flynn	Lunch Supervisor	\$1,759/yr.
Vanessa Gillick	Lunch Supervisor	\$1,759/yr.
Lance Hamm	Lunch Supervisor	\$1,759/yr.
Margaret Kunkle	After School Athletics Supervisor, MS	\$15.60/hr.
Margaret Kunkle	After School Detention Supervisor, MS	\$15.60/hr.
Christine LaPorta	Lunch Supervisor	\$1,759/yr.
Catherine LaRosa-Roy	Lunch Supervisor	\$1,759/yr.
Christina Lopez	After School Detention Supervisor, MS	\$15.60/hr.
Diana Martindale	After School Detention Supervisor, MS	\$15.60/hr.
Ryan Mazierski	Lunch Supervisor	\$1,759/yr.
William McAleese	Lunch Supervisor	\$1,759/yr.
Timothy Moseman	Lunch Supervisor	\$1,759/yr.
David Murello	Lunch Supervisor	\$1,759/yr.
Kyle Noonan	Lunch Supervisor	\$1,759/yr.
Donald Nowc	Lunch Supervisor	\$1,759/yr.
Caroline O'Connor	Lunch Supervisor	\$1,759/yr.
Evan Osborne	Lunch Supervisor	\$1,759/yr.

Ballston Spa Board of Education
Wednesday, June 20, 2018

Judith Ottati	After School Athletics Supervisor, MS	\$15.60/hr.
Carolyn Peck	Lunch Supervisor	\$1,759/yr.
Christopher Perrone	Lunch Supervisor	\$1,759/yr.
Theodore Snyder	Lunch Supervisor	\$1,759/yr.
Nicole Stehle	Lunch Supervisor	\$1,759/yr.
Anita Stevens	After School Athletics Supervisor, MS	\$15.60/hr.
Raymond Toohey	Lunch Supervisor	\$1,759/yr.
Kelly Tromblee	After School Athletics Supervisor, MS	\$15.60/hr.
Kelly Tromblee	After School Detention Supervisor, MS	\$15.60/hr.
Doriann Van Liew	After School Athletics Supervisor, MS	\$15.60/hr.
Michael Walterich	Lunch Supervisor	\$1,759/yr.
Gaylen Wichrowski	Lunch Supervisor	\$1,759/yr.
Lyndsey Wilcox	Lunch Supervisor	\$1,759/yr.
John Zeis	Lunch Supervisor	\$1,759/yr.

Resolution #489 - 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>
Katelyn Ameden	Cleaner	20	\$16.47/hr.	6/21/18-6/20/19

Resolution #490 - 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>	<u>Max Hrs/Wk</u>	<u>Salary</u>	<u>Effective Date</u>
Madisyn Barber	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	6/21/18-8/31/18
Robert Bodien	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	6/21/18-8/31/18
Zachary Brand	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Abigael Burke	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	6/21/18-8/31/18
Ian Freightenburgh	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Sebastian Grugnale	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Peter Hansen	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	6/21/18-8/31/18
Savanna Hardt	Lifeguard/Learn to Swim Instructor	30	\$10.40/hr.	6/21/18-8/31/18
Mya Hauser	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Stanley Knapp-Lewis	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Ethan Miter	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18

Ballston Spa Board of Education
Wednesday, June 20, 2018

Brian Mooney	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Spencer Morin	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Jacob Pinsonneault	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Andrew Reynolds	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Jack Romano	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18
Jacob Simon	Student Worker	40	\$10.40/hr.	6/25/18-8/31/18

Resolution #491 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2017-2018 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Hannah Nitchman	Substitute Bus Attendant	30	\$13.91/hr.

Resolution #492 - 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 2018, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Katie Brunson	Reading Teacher, MT	1	\$351.20/day
Jolene Hansen	Reading Teacher, MT	1	\$341.13/day
Kathleen Jacko	Speech Teacher, WR	2	\$364.65/day
Jennifer Petar	Kindergarten Teacher, MA	2	\$346.60/day
Shirley Podkulski	Registered Nurse, MT	2	\$44.39/hr.
Erika Richards	Kindergarten Teacher, MA	2	\$329.02/day
Darcie Sitterly	Kindergarten Teacher, MT	2	\$525.96/day

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #493 - Appointment – Summer School Instructional

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Pamala Banker	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Laura Bills	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Caren Borgolini	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Brannigan Bryant	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Kathleen Constantine	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Matthew Corwin	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Stacy DiStefano	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Maureen Gemerek	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Kendra Glastetter	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Mary Hauert	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Rachel Jeffers	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Sharon Karkotsky	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Lauren Kuenzel	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Christine Laing	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Aimee LaMountain	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Suchocki			
Renee Lavigne	Teacher	\$42.36/hr.	8/6/18-8/10/18
Cari Lawrence	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Jennifer Lunman	Teacher	\$42.36/hr.	8/6/18-8/10/18
Courtney Mancini	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
William Manning	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Jennifer Miller	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Linda Paley	Substitute Registered Nurse	\$34.55/hr.	7/2/18-8/10/18
Jennifer Petar	Teacher	\$42.36/hr.	8/6/18-8/10/18
Susanne Pettit	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Barbara Prehoda	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Leslie Reisinger	Teacher	\$42.36/hr.	8/6/18-8/10/18
Erika Richards	Teacher	\$42.36/hr.	8/6/18-8/10/18
Courtney Rocque	Substitute Teaching Assistant	\$95.00/day	7/2/18-8/10/18
Darcie Sitterly	Teacher	\$42.36/hr.	8/6/18-8/10/18
Kristi Stringer	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18
Kelly Tromblee	Teaching Assistant	\$18.26/hr.	7/2/18-8/10/18

Ballston Spa Board of Education
Wednesday, June 20, 2018

Resolution #494 - Appointment – Summer School Support Services

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

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Lucie Crola	Bus Attendant	\$15.59/hr.	7/1/18-8/31/18
Lucie Crola	Substitute Bus Attendant	\$14.33/hr.	7/1/18-8/31/18
Suzanne Kramer	Substitute Special Education Aide	\$15.22/hr.	7/2/18-8/10/18
Hannah Nitchman	Bus Attendant	\$15.59/hr.	7/1/18-8/31/18
Hannah Nitchman	Substitute Bus Attendant	\$14.33/hr.	7/1/18-8/31/18
Donna Noble	Bus Attendant	\$15.59/hr.	7/1/18-8/31/18
Donna Noble	Substitute Bus Attendant	\$14.33/hr.	7/1/18-8/31/18
Karen Rhodes	Bus Attendant	\$15.59/hr.	7/1/18-8/31/18
Karen Rhodes	Substitute Bus Attendant	\$14.33/hr.	7/1/18-8/31/18
Cindy Winslow	Special Education Aide	\$15.69/hr.	7/2/18-8/10/18

Resolution #495 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2018-2019 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Salary</u>
Erum Abbas	Substitute Clerical	30	\$17.05/hr.
Carla Armer	Substitute Clerical	30	\$17.05/hr.
Marlene Beck	Substitute Clerical	30	\$17.05/hr.
Dania Bianchi	Substitute Clerical	30	\$17.05/hr.
Barbara Blair	Substitute Clerical	30	\$17.05/hr.
Allison Bonner	Substitute Clerical	30	\$17.05/hr.
Jenny Bottisti	Substitute Clerical	30	\$17.05/hr.
Kristin Broe	Substitute Clerical	30	\$17.05/hr.
Lisa Closson	Substitute Clerical	30	\$17.05/hr.
Marion Dunlop	Substitute Clerical	30	\$17.05/hr.
Mildred Edson	Substitute Clerical	30	\$17.05/hr.
Karen Fitzgerald	Substitute Clerical	30	\$17.05/hr.
Patricia Gallo	Substitute Clerical	30	\$17.05/hr.
Maureen Gemerek	Substitute Clerical	30	\$17.05/hr.
Lynda Goodness	Substitute Clerical	30	\$17.05/hr.
Vicki Hartman	Substitute Clerical	30	\$17.05/hr.
Melissa Hofmann	Substitute Clerical	30	\$17.05/hr.
Melissa Jones	Substitute Clerical	30	\$17.05/hr.
Deborah Jourdanais	Substitute Clerical	30	\$17.05/hr.
Kimberly Kelsey	Substitute Clerical	30	\$17.05/hr.
Laura Kohler	Substitute Clerical	30	\$17.05/hr.
Nancy Krupski	Substitute Cleaner	30	\$16.45/hr.

Ballston Spa Board of Education
Wednesday, June 20, 2018

Mark Leslie	Substitute Clerical	30	\$17.05/hr.
MaryBeth Leslie	Substitute Clerical	30	\$17.05/hr.
Stacie Livingston	Substitute Clerical	30	\$17.05/hr.
Christina Lopez	Substitute Cleaner	30	\$16.45/hr.
Bonnie Marshall	Substitute Clerical	30	\$17.05/hr.
Tracy Michael	Substitute Clerical	30	\$17.05/hr.
Karen Millington	Substitute Clerical	30	\$17.05/hr.
Patricia Mullin	Substitute Clerical	30	\$17.05/hr.
Colleen Nitchman	Substitute Clerical	30	\$17.05/hr.
Deanne Olsson	Substitute Clerical	30	\$17.05/hr.
Grace Ramnes	Substitute Clerical	30	\$17.05/hr.
Lucille Reheusser	Substitute Clerical	30	\$17.05/hr.
Paige Ricci	Substitute Clerical	30	\$17.05/hr.
Jill Richards	Substitute Clerical	30	\$17.05/hr.
Karen Sakolish	Substitute Clerical	30	\$17.05/hr.
Kelly Smaldone	Substitute Cleaner	30	\$16.45/hr.
Doreen Smith	Substitute Clerical	30	\$17.05/hr.
Kristi Stringer	Substitute Clerical	30	\$17.05/hr.
Kelly Tromblee	Substitute Clerical	30	\$17.05/hr.
Diane Vadney	Substitute Clerical	30	\$17.05/hr.
Susan VanAernem	Substitute Clerical	30	\$17.05/hr.
Jean Weatherby	Substitute Clerical	30	\$17.05/hr.

Resolution #496 - 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 curriculum work, for 2018-19, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Judith Allen	2	\$244.29
Tara Alverson	1	\$244.29
Laurie Amodeo	6	\$244.29
Maura Arnold	2	\$244.29
Mary Barrette	2	\$244.29
Susan Bernd	2	\$244.29
Lynne Blake	4	\$244.29
Carron Blanchet	4	\$244.29
Andrew Bolling	2	\$244.29
Emily Boncordo	1	\$244.29
Marissa Bongo	9	\$244.29
Kerry Brown Trautner	1	\$244.29
Brannigan Bryant	4	\$244.29
Ann Marie Carter	2	\$244.29
Catherine Casella	1	\$244.29
Monique Cohen	4	\$244.29
Susanne Cumming	3	\$244.29

Ballston Spa Board of Education
Wednesday, June 20, 2018

Tina DeFabio	2	\$244.29
Patricia Dillon	4	\$244.29
Rebecca Farrell	3	\$244.29
Amy Fealey	2	\$244.29
Amanda Fifield	6	\$244.29
Katherine Forrence	1	\$244.29
Terri Fountain	4	\$244.29
Mandi Fox	3	\$244.29
Karen French	2	\$244.29
Erin Gibbons	2	\$244.29
Vanessa Gillick	1	\$244.29
Amy Gosier	2	\$244.29
Lance Hamm	2	\$244.29
Richard Hengsternan	2	\$244.29
Daniel Hornick	4	\$244.29
Jennifer Hughes	1	\$244.29
Caitlin Iannotti	4	\$244.29
Jamie Ivers	1	\$244.29
Matthew Johnson	2	\$244.29
Christine Jones	2	\$244.29
Lisa Judd	1	\$244.29
Frances Kane	1	\$244.29
Catrina Kohl	1	\$244.29
Christine LaPorta	1	\$244.29
Johnna Larkin	2	\$244.29
Tracy Larocque	4	\$244.29
Megan LaRowe	2	\$244.29
David Leveroni	1	\$244.29
Jennifer Lewis	2	\$244.29
Maria Malm	4	\$244.29
Kathrin Marcincuk	2	\$244.29
Kathryn Massie	4	\$244.29
Heather Mazurowski	4	\$244.29
Marc McBride	4	\$244.29
Sheila McIntyre	4	\$244.29
Christopher McNulty	1	\$244.29
Ank Meuwissen	1	\$244.29
Kristie Monastero	2	\$244.29
Stephanie Murray	4	\$244.29
Anna Nickson	2	\$244.29
Alison Paley	6	\$244.29
Christopher Perrone	4	\$244.29
Lisa Perrone	2	\$244.29
Lenae Pohl	1	\$244.29
Ellen Predmore	2	\$244.29

Ballston Spa Board of Education
Wednesday, June 20, 2018

Koren Quinn	1	\$244.29
Keith Reilly	2	\$244.29
Denise Rochette	2	\$244.29
Christine Santandrea	4	\$244.29
Meghan Sherwood	2	\$244.29
Marion Shorey	2	\$244.29
Anthony Simiele	4	\$244.29
Karen Smiley	2	\$244.29
Tracy Smith	2	\$244.29
Karel Spratt	2	\$244.29
Lisa Srokowski	2	\$244.29
Kimberly Stanco	2	\$244.29
Harold Staulters	6	\$244.29
Danielle Suits	1	\$244.29
Sonya Summersell	3	\$244.29
Kristilyn Szesnat	4	\$244.29
Raymond Toohey	4	\$244.29
Kim Turney	4	\$244.29
Tina Varughese	3	\$244.29
Michael Walterich	2	\$244.29
Bernadette Wehr	2	\$244.29
Gaylen Wichrowski	2	\$244.29
Courtney Zalucky	4	\$244.29

MOTION BY Susan Filburn, seconded by Lillian McCarthy that the Board of Education approve Resolutions # 477 - 496

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA wished everyone a safe summer and thanked Kevin Schaefer and Nancy Fodera for their service.

Student Council introduced themselves.

PTA thanked Nancy Fodera for her many years acting as the PTA liaison.

PUBLIC COMMENT

None

ADJOURNMENT

Kevin Schaefer thanked the district and wished everyone well.

MOTION BY Susan Filburn, seconded by Lillian McCarthy to adjourn at 9:24 p.m.

Respectfully submitted,



Brian Sirianni
Clerk of the Board