

**Board of Education Meeting
Special Meeting
Tuesday, June 30, 2020
District Office
7:00 p.m.**

PRESENT: Chris Farnan - teleconference
Jason Fernau - teleconference
Melissa Glastetter - teleconference
Lillian McCarthy - teleconference
Jeanne Obermayer - teleconference
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 7:02 pm

RECOGNITION

Ms. Sellers recognized Jeanne Obermayer (15ys service) and Lillian McCarthy (3yrs service) who are leaving the Board of Education. She discussed their time on the board and their dedication.

Mr. Slentz also thanked the Board members.

Mr. Slentz then recognized the Districts Food Service vendor, The Abbey Group for their work providing meals to students during the closure. In addition, he recognized and thanked the volunteers who assisted with food for students and the backpack program. Next he thanked the transportation staff volunteers.

Mr. Slentz thanked Mr. Harry Brooks who became a temporary Building Principal to close out the year. Then he recognized the retirement of Kristi Jensen, Director of Special Education. Finally, he thanked Ethan Stuhart and Morgan Miller, the student representatives to the Board.

SUPERINTENDENT'S REPORT

Mr. Slentz introduced Kathleen Skellie to discuss the Districts K-5 ELA and Math programs and curriculum. Ms. Skellie then made a presentation on curriculum and the students results.

Mr. Slentz then discussed reopening planning. He stated the Board of Regents is waiting for the Governor. He discussed social distance planning in the buildings and on the bus. He stated multiple models were under review.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

Mr. Slentz thanked everyone who participated in the year end events. He then announced the options for summer lunch are on the District website.

OLD BUSINESS

None

NEW BUSINESS

Resolution #536 - Capital Reserve Fund

BE IT RESOLVED, by the Board of Education that an increase in the fiscal 2019-20 General Fund budget line A9950.9 in the amount of \$1,362,000 to transfer funds from the Capital Reserve Fund to the Capital Fund, be and is hereby approved.

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 536 – Capital Reserve Fund

Ayes all

Resolution #537 - Capital Reserve Fund

BE IT RESOLVED, that the Ballston Spa Central School District Board of Education hereby funds the Capital Reserve Fund, previously approved by the voters on May 21, 2019 in the amount of \$1,325,000 from the available fund balance from the 2019-20 school year to be used in accordance with applicable laws for the purpose of financing the construction of, and general improvements, reconstruction, renovations or additions to, the District's buildings, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, be and is hereby approved.

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 537 – Capital Reserve Fund

Ayes all

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Resolution #538 - 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 2019-2020 fiscal year, be and is hereby approved.

Unemployment Insurance Reserve	\$450,000
Employee Benefit Accrued Liability	\$500,000
Retirement Contribution Reserve	\$2,750,000
Tax Certiorari Reserve	\$100,000
TRS Reserve	\$1,275,000
Workers' Compensation Reserve	\$1,500,000

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 538 – GASB 54: Reserve Amounts

Ayes all

Resolution #539 - Agreements – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Ann Schnell & Associates, LLC and the District, to provide direction for the coordination and implementation of transition plans for students with disabilities to plan for successful post-school outcomes for the 2020-2021 school year, be and is hereby approved.

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 539 – Agreements – Professional Services

Ayes all

Resolution #540 - Award of Bid- Teaching & Standard Supplies

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

<u>Vendor</u>	<u>Award Total</u>	<u>Vendor</u>	<u>Award Total</u>
WB Mason	\$20,160.60	School Specialty	\$12,482.10
National Art & School Supply	\$4,123.08	Pyramid School Products	\$8,550.85
Metco Supply	\$1,862.67	Standard Stationary	\$3,710.23
Lakeshore Learning	\$698.22	Cascade School Supplies	\$7,837.14
S&S Worldwide	\$305.86	Quill Corp	\$11,666.56
Art Supplies Wholesale	\$1,047.81		
		Total Award	<u>\$72,445.12</u>

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 540 – Award of Bid- Teaching & Standard Supplies

Ayes all

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Resolution #541 - Policy Statement – Free and Reduced Price Meals

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the policy statement to participate in the National School Lunch Program, School Breakfast Program and/or free milk for the 2020-2021 school year, be and is hereby approved.

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolution # 541 – Policy Statement – Free and Reduced Price Meals

Ayes all

Resolutions #542 - #552 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #542 - 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 CSEA, dated June 22, 2020 be and is hereby approved.

Resolution #543 - Addendum – Employee Agreement

BE IT RESOLVED that the Board of Education of the Ballston Spa Central School District hereby extends the appointment and employment of Kenneth Slentz, as Superintendent of Schools, to August 19, 2023 and approves the June 30, 2020 Addendum amending his employment agreement to provide for such extension and associated salary and benefits and authorizes the President of the Board to execute said Addendum on behalf of the Board.

Resolution #544 - 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	Assistant Transportation Supervisor	7/1/20-6/30/21
Christopher Breuer	Assistant Coordinator of Technology Support Services	7/1/20-6/30/21
Sharon D’Agostino	Director of Student Support Services	7/1/20-6/30/21
Gail Galusha	Chief Information Officer	7/1/20-6/30/21
Diane Irwin	Science Curriculum Coordinator K-12	7/1/20-6/30/21
Helen Kate Mayer	Principal Typist	7/1/20-6/30/21
Lori Natale	Principal Clerk	7/1/20-6/30/21
Cindy Robinson	Principal Clerk	7/1/20-6/30/21
Adrienne Snow	Coordinator of Early College High School	7/1/20-6/30/21

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Resolution #545 - 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>
Patricia Ball	Principal Typist	7/01/20-6/30/23
Cori Canode	Lead Driver	7/01/20-6/30/23
Anne Corsale	Human Resources Assistant Coordinator	7/01/20-6/30/23
Kelly Delaney-Elliott	Coordinator of Development	7/01/20-6/30/23
Todd Fecura	Building Maintenance Supervisor	7/01/20-6/30-23
Sherry Demers	Coordinator of Transportation	7/01/20-6/30/23
Amy Giaquinto	Principal Clerk	7/01/20-6/30/23
Samantha Hill	Athletic Trainer	7/01/20-6/30/23
Nicole Holehan	Coordinator of Instructional Technology	7/01/20-6/30/21
Charlene Ivers	Principal Typist	7/01/20-6/30/23
Edwin Martin	Coordinator of Facilities and Security	7/01/20-6/30/23
Brian Merchant	Coordinator of Technology Support Services	7/01/20-6/30/23
Pamela Motler	Director of Human Resources	7/01/20-6/30/21
Anthony Peruzzi	Assistant Coordinator of Technology Support Services	7/01/20-6/30/23
Gregory Peters	Custodial Operations Supervisor	7/01/20-6/30/23
Brian Sirianni	Assistant Superintendent for Business and Support Services	7/01/20-6/30/23
Kathleen Skellie	Director of Curriculum, Instruction and Assessment	7/01/20-6/30/21
Candace Staulters	Assistant Coordinator for Purchasing	7/01/20-6/30/23
Stuart Williams	Coordinator of Community Relations	7/01/20-6/30/23
Justin Yerdon	Buildings and Grounds Supervisor	7/01/20-6/30/23

Resolution #546 - Addendum- Employee Contract

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Addendum to the Terms and Conditions of Employment Agreement between the Ballston Spa Central School District and Kristi Jensen dated June 30, 2020 is approved and the President of the Board of Education is hereby authorized to execute the Addendum on behalf of the School District.

IT IS HEREBY FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the letter of resignation for the purpose of retirement of Kristi Jensen with an effective date of June 30, 2020 is hereby accepted.

Resolution #547 - 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>
Nancy Lashway	Supervisor of Special Education K-5	6/30/20

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Resolution #548 - Appointment – Administrative

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the recommendation of the Superintendent, to appoint the following person(s) to the position(s) indicated below, with effective date(s) and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Kristi Jensen	Interim Special Education Supervisor	NYS Permanent, School District Administrator	\$500/day	7/01/20-8/31/20
Nancy Lashway	Director of Special Education	NYS Permanent, School District Administrator	\$115,018/yr.	7/01/20-06/30/24

Resolution #549 - 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 2020-2021 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>
John Delaney	Driver in Training	30	\$11.80/hr.

Resolution #550 - 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 2020, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Laurie Alonzo	School Nurse, GC	5	\$44.32/hr.
Tammy Anderson	School Nurse, WR	2.5	\$36.65/hr.
Colleen Benge	School Counselor, HS	15	\$345.64/day
Patricia Bentley	School Nurse, WR	5	\$35.89/hr.
Marissa Bongo	Instructional Teacher Leader-	5	\$362.94/day
Marissa Bongo	Technology, MS/HS	5	\$362.94/day
Christina Carlson	School Counselor, HS	15	\$309.36/day
Nancy Cicciu	School Nurse, WR	2.5	\$32.56/hr.
Colleen Ferlo	District Health Leader	5	\$45.88/hr.
Colleen Ferlo	School Nurse, HS	5	\$45.88/hr.
Kevin Flores	Coordinator of Guidance, DW	5	\$361.68/day
Kevin Flores	School Counselor, HS	15	\$361.68/day
Mara Gallagher Bouyea	School Counselor, HS	15	\$286.36/day
Mara Gallagher Bouyea	Homeless Coordinator, DW	6	\$286.36/day

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Deborah Giakoumis	School Nurse, MA	5	\$50.99/hr.
Allyson Iovinella-Ostrander	Student Conduct Coordinator, MS	5	\$557.75/day
Christy Knapp	School Counselor, HS	15	\$348.03/day
Johnna Larkin	Instructional Teacher Leader- English, HS	5	\$377.85/day
Catherine LaRosa-Roy	School Counselor, WR	6	\$368.23
Shelly Mauro	School Nurse, HS	5	\$30.76/hr.
Heather Mazurowski	Instructional Teacher Leader- Social Studies, HS	5	\$502.28/day
William McAleese	School Counselor, MS	12	\$335.69/day
Marc McBride	Student Conduct Coordinator, MS	5	\$571.45/day
Regina Murphy	School Counselor, MT	6	\$249.76/day
Michelle Palmer	School Counselor, MA	6	\$509.22/day
Caroline O'Connor	School Counselor, MS	12	\$549.10/day
Evan Osborne	School Counselor, MS	20	\$345.50/day
Lisa Perrone	Instructional Teacher Leader- Health, HS	5	\$397.39/day
Dawn Petry	Teacher, HS	4	\$558.30/day
Amanda Pezzulo	School Nurse, HS	5	\$30.80/hr.
Erin Pezzulo	School Nurse, MS	5	\$46.26/hr.
Carol Piotrowski	School Counselor, MS	12	\$548.18/day
Shirley Podkulski	School Nurse, MT	5	\$46.99/hr.
Garry Preece	Instructional Teacher Leader- Math, HS	5	\$432.19/day
Lynn Razzano	School Counselor, GC	6	\$346.94/day
Brian Retersdorf	Instructional Teacher Leader - Music, HS	5	\$340.90/day
Jessica Skillings	School Psychologist, DW	3.5	\$331.19/day
Theodore Snyder	Student Conduct Coordinator, HS	5	\$527.34/day
Nicole Stehle	Instructional Teacher Leader- International Baccalaureate, HS	5	\$538.34/day
Nicole Stehle	School Counselor, HS	15	\$538.34/day
Lyndsey Wilcox	School Counselor, HS	15	\$426.13/day
Meghan Zito	School Psychologist/ SPED Chairperson	25	\$386.16/day

Resolution #551 - 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>
Kaitlyn Ahl	Teacher	\$42.36/hr.	7/06/20-8/14/20
Jennifer Allen	Teacher	\$42.36/hr.	7/06/20-8/14/20
Tracy Benedetto	Teacher	\$44.94/hr.	7/06/20-8/14/20
Melissa Birch	Teacher	\$44.94/hr.	7/06/20-8/14/20
Andrew Bolling	Teacher	\$44.94/hr.	7/06/20-8/14/20

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Jessica Corwin	Teacher	\$44.94/hr.	7/06/20-8/14/20
Barbara Crawley	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Joseph Cross	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Brandon DiNuzzo	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Matthew DiSanto-Rose	Teacher	\$42.36/hr.	7/06/20-8/14/20
Stacey DiStefano	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Kevin Flores	School Counselor	\$44.94/hr.	7/06/20-8/14/20
Erin Gibbons	Teacher	\$42.36/hr.	7/06/20-8/14/20
Dorinda Gifford-LeVan	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Kendra Glastetter	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Mary Hauert	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Erika Hover	Teacher	\$44.94/hr.	7/06/20-8/14/20
Rachel Jeffers	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Frances Kane	Teacher	\$44.94/hr.	7/06/20-8/14/20
Reid Keefe	School Counselor	\$42.36/hr.	7/06/20-8/14/20
Meghan Kennedy	Teacher	\$42.36/hr.	7/06/20-8/14/20
Lauren Kuenzel	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Monica LaShomb	Teacher	\$42.36/hr.	7/06/20-8/14/20
Cari Lawrence	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
David Leveroni	Teacher	\$44.94/hr.	7/06/20-8/14/20
Sheri Litchfield	Teacher	\$44.94/hr.	7/06/20-8/14/20
William Manning	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Elizabeth Moomey-Stevens	Teacher	\$42.36/hr.	7/06/20-8/14/20
Kimberly Moryl	Teacher	\$42.36/hr.	7/06/20-8/14/20
Regina Murphy	School Counselor	\$42.36/hr.	7/06/20-8/14/20
Lisa Perrone	Teacher	\$42.36/hr.	7/01/20-8/28/20
Susanne Pettit	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Anita Stevens	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
Chelsea Suprenant	Teacher	\$42.36/hr.	7/06/20-8/14/20
Kelly Tromblee	Teaching Assistant	\$19.90/hr.	7/06/20-8/14/20
John Zeis	Teacher	\$44.94/hr.	7/06/20-8/14/20

Resolution #552 - 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>
Kimberly Kelsey	Typist	\$18.56/hr.	7/06/20-8/14/20

MOTION BY Chris Farnan, seconded by Jeanne Obermayer that the Board of Education approve Resolutions #542 - #552

Ayes all

DISCUSSION

Ms. Sellers thanked Mr. Williams for his work putting the Board meetings online. She announced that the next meeting will be in person.

ADJOURNMENT

MOTION BY Chris Farnan, seconded by Jeanne Obermayer to adjourn at 7:58 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board