

**Board of Education
Regular Meeting
Wednesday, June 21, 2023
High School Library
7:00 p.m.**

PRESENT: Holly Barker-Flynn
Matthew Dreher
Jason Fernau
Dr. Julia Routbort Baskin - Absent
Lawrence Ryan
Timothy Turbiak
Katie Whittemore

STAFF PRESENT: Dr. Gianleo Duca, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Jason Fernau called the regular meeting to order at 7:00 p.m.

RECOGNITION

Kimberly Pusatere introduced members from the BSTA Board of Directors. She stated scholarships were wholly funded through current and retired member contributions. She announced that the Association had awarded five (5) scholarships. She thanked everyone for their commitment to student success.

Students were presented with scholarships and members of the BSTA Board shared information on each of the recipients.

Mr. Fernau congratulated the recipients and thanked BSTA.

A track athlete was recognized for her outstanding performances.

Dr. Kathleen Chaucer recognized the District Librarian that earned the WSWSH BOCES Librarian of the Year Award.

Dr. Duca recognized the District Administrator that earned the WSWSH BOCES Administrator of the Year Award.

PUBLIC COMMENT

Amanda McVey requested intervention for her student's acceptance to the BOCES Program.

STUDENT GOVERNMENT REPORT

Student Government thanked everyone for a year of normalcy and thanked the Student Government President for her work over the year. They then shared looking forward to next year and thanked everyone for their support and shared their hope for all to enjoy their summer.

APPROVAL OF MINUTES

MOTION BY, Holly Barker-Flynn seconded by Timothy Turbiak that the Board of Education approve the June 7, 2023 Regular Meeting minutes

Ayes all

SUPERINTENDENT'S REPORT

None

COMMITTEE REPORTS

None

CORRESPONDENCE

Dr. Duca reported 4 emails regarding student matters had been received by the District.

Mr. Fernau reported 1 email had been received by the Board offering thanks for support given to the After Prom Party

ANNOUNCEMENTS

Stuart Williams announced end of year celebrations times and dates. He stated that links are available on the website for events. He also shared alternative weather plans.

Mr. Williams stated June 23rd will be the last day of school and that it will be a half day for the Middle and Elementary Schools.

Mr. Williams announced the next meeting will be the Reorganization meeting at 6:30 on July 12th, and the regular meeting will began immediately following the reorganization meeting.

OLD BUSINESS

None

NEW BUSINESS

Resolution #610 - District and Building Safety Plans

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District Wide Safety Plan for the 2023-2024 school year, be posted for public comment and tabled for the required 30-day period, be and is hereby approved.

Resolution #610 - District Wide Safety Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the District Wide Safety Plan for the 2023-2024 school year, be posted for public comment and tabled for the required 30-day period, be and is hereby approved.

Mr. Fernau explained the two-step process including public comment. He stated the current resolution would be appropriate for the second step of the process. He read the amended resolution reflecting the correct 1st step process.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education accept amended Resolution #610 – District Wide Safety Plans

Ayes all

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #610 – District and Building Safety Plans

Ayes all

Resolution #611 - 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, 2023 through June 30, 2024, be and is hereby approved.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #611 – Agreement – Ballston Area Recreation Commission

Ayes all

Resolution #612 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between EI US, LLC dba LearnWell and the District to provide tutoring services for students who are patients in hospitals for the 2023-2024 school year, be and is hereby approved.

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MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #612 – Agreement – Professional Services

Ayes all

Resolution #613 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Benetech, Inc. and the District to provide Worker’s Compensation Third Party Administrative Services, be and is hereby approved.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #613 – Agreement – Professional Services

Ayes all

Resolution #614 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between CSArch and the District to provide Architectural and Engineering Services, be and is hereby approved.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #614 – Agreement – Professional Services

Ayes all

Resolution #615 - Award of Bid and Contract – Food Service Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for Contract Services for the District’s Food Service Program be awarded to Whitsons Nutrition, LLC, and the contract between Whitsons Nutrition, LLC and the District, to provide food service management for the 2023-2024 school year, be and is hereby approved.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #615 – Award of Bid and Contract – Food Service Program

Ayes all

Resolution #616 - Scholarship 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:

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Name

The Gertrude Hanna Tracy Memorial Scholarship

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #616 – Scholarship Dissolved

Discussion

Mrl. Fernau thanked those that had made the scholarship possible.

Ayes all

Resolution #617 - Scholarship Change

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following award amounts/terms are hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount/Recipients</u>
The Brooks Family Scholarship	Awarded graduating student(s) who have been accepted at an accredited college or trade school. These students will have demonstrated leadership and completed community service above and beyond the mandatory minimum.	Varies/Varies

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #617 – Scholarship Change

Discussion

Mr. Fernau thanked those that continued to make the scholarship possible.

Ayes all

Resolution #618 - Obsolete Textbooks

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the textbooks identified by the High School, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #68 – Obsolete Textbooks

Ayes all

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Resolution #619 - 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 21, 2023, be and is hereby approved.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #619 – Memorandum of Agreement – Ballston Spa Teachers’ Association

Ayes all

Resolution #620 - Memorandum of Agreement – Spa Academy

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the Ballston Spa Teachers’ Association and the District for the Spa Academy Program, for the 2023-2024 school year, be and is hereby approved

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #620 Memorandum of Agreement – Spa Academy

Ayes all

Resolution #621 - 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 21, 2023 be and are hereby approved:

Student #275359	Student #273883	Student #23736
Student #25277	Student #23132	Student #25449
Student #272935	Student #279668	Student #275182
Student #272322	Student #275547	Student #24882
Student #277799	Student #24726	Student #23766
Student #277516	Student #273700	Student #278194
Student #278195	Student #279389	Student #275752
Student #272997	Student #273352	Student #275361
Student #277082	Student #277222	Student #273290
Student #277801	Student #24626	Student #25448
Student #275470	Student #278777	Student #276898
Student #279037	Student #276513	Student #275922
Student #276692	Student #275305	Student #276180
Student #279058	Student #278208	Student #276969
Student #25277	Student #273437	Student #275402
Student #276236	Student #275053	Student #277774
Student #273054	Student #275859	Student #276009
Student #276602	Student #277104	Student #277503
Student #277410	Student #275764	Student #278317
Student #277092	Student #23895	Student #272881

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Student #277975	Student #276087	Student #273731
Student #277541	Student #275534	Student #278314
Student #272854	Student #276720	Student #274965
Student #23132	Student #272283	Student #275570
Student #277590	Student #23077	Student #271996
Student #273165	Student #274134	Student #272988
Student #275767	Student #277616	Student #278779
Student #277569	Student #275697	Student #24334
Student #273047	Student #278896	Student #277489
Student #276375	Student #274690	Student #277661
Student #275457	Student #276269	Student #272751
Student #271761	Student #277672	Student #278817
Student #273348	Student #276342	Student #273994
Student #279004	Student #25526	Student #272931
Student #276171	Student #279751	Student #278973
Student #272784	Student #275547	Student #273726
Student #24882	Student #275300	Student #273746
Student #275292	Student #277379	Student #275559
Student #272719	Student #271908	Student #277493
Student #277799	Student #279772	Student #272631
Student #24497	Student #277423	Student #277424
Student #277822	Student #276350	Student #25602
Student #273520	Student #279576	Student #277413
Student #277417	Student #23997	Student #276312
Student #278667	Student #273200	Student #279351
Student #273871	Student #277340	Student #279514
Student #277518	Student #278437	Student #25931
Student #279109	Student #24253	Student #279258

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #621 – Placement of Students with Disabilities

Ayes all

Resolution #622 - 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 21, 2023 be and are hereby approved:

Student #279873	Student #279790	Student #279626
Student #279886	Student #279930	Student #279077
Student #279338	Student #279815	Student #278037
Student #279469	Student #279784	Student #279601
Student #279088		

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #622 – Placement of Preschool Students with Disabilities

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Ayes all

Resolutions #623 - #641 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #623 - 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>
Donna Giffune	Registered Nurse	6/23/23
Kelly Lucarelli	Account Clerk Typist	7/07/23
Donna Noble	Lead Driver	6/30/23
Kristen Willman	Teacher	6/23/23

Resolution #624 - Abolition of Tenure Positions

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 a position 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, 2023:

<u>Position</u>	<u>Tenure</u>
Instructional Technology Coordinator	Instructional Technology Coordinator

Resolution #625 - Amendment – Hourly Rate Adjustment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following Hourly Rate Adjustment, previously approved on June 7, 2023 in Resolution #590 be amended to the hourly rate(s) of pay effective July 1, 2023, be and is (are) hereby approved:

<u>Position</u>	<u>Rate</u>
Webmaster Stipend	\$4,096/yr.

Resolution #626 - Amendment – Appointment - Summer School Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on June 7, 2023 in Resolution #606 be amended to the position(s) indicated below, pending sufficient enrollment to conduct courses with rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Terri Fountain	Substitute Teacher	\$47.68/hr.	7/01/23-8/14/23

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Jennifer Hughes	Teacher	\$47.68/hr.	7/01/23-7/27/23
Megan LaRowe	Substitute Teacher	\$44.94/hr.	7/01/23-7/27/23
Elizabeth Moomey-Stevens	Teacher	\$44.94/hr.	7/01/23-7/27/23

Resolution #627 - Amendment – Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following resignation for the purpose of retirement of the employee listed below, previously approved on March 1, 2023 in Resolution #453 be amended as indicated below, with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John Ellis	Groundskeeper	6/30/23

Resolution #628 - Addendum – Employment 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>
Gianleo Duca	Superintendent of Schools	7/01/23-6/30/24
Pamela Motler	Assistant Superintendent for Programs and Operations	7/01/23-6/30/24

Resolution #629 - 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>
Samantha	World	NYS Initial, French 7-12,	\$51,697/yr.	9/01/23-8/31/27
Becker	Language	NYS Emergency COVID-19 Spanish 7-12	Step 3+80	

Resolution #630 - Permanent Appointment

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>
Helen Kate Mayer	Principal Clerk	7/01/23

Resolution #631 - Appointment – Increase in Hours – Support Services

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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>	<u>Max Hrs./Wk.</u>	<u>Effective Date</u>
Logan Beaudry	Cleaner	40	7/03/23

Resolution #632 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./Wk.</u>	<u>Rate</u>	<u>Effective Dates</u>
Carl Paplow	Mechanic	40	\$25.03/hr.	6/26/23-6/25/24

Resolution #633 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person be appointed to the provisional position indicated below, with effective date, hours and rate shown, and hereby approves the agreement, be and is hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs./ Wk.</u>	<u>Rate</u>	<u>Effective Date</u>
Kelly Lucarelli	Assistant Coordinator for Purchasing	37.5	\$66,000/yr. (pro-rated)	7/10/23
Donna Noble	Transportation Operations Supervisor	40	\$75,000/yr.	7/01/23

Resolution #634 - 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 2023-2024 school year, with hours and rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs./Wk.</u>	<u>Rate</u>
Maren Almansberger	Student Lifeguard	30	\$16.00/hr.
Carla Armer	Substitute Clerical	40	\$19.67/hr.
Chantel Bazzani	Substitute Clerical	40	\$19.67/hr.
Marlene Beck	Substitute Clerical	40	\$19.67/hr.
Darcy Benuscak	Substitute Clerical	40	\$19.67/hr.
Susan Bissell	Substitute Clerical	40	\$19.67/hr.
Paul Blazejeski	Substitute Bus Driver	40	\$23.57/hr.
Julia Bodien	Student Lifeguard	30	\$16.00/hr.
Jenny Bottisti	Substitute Clerical	40	\$19.67/hr.
Sarah Bozzo	Substitute Lifeguard	30	\$16.65/hr.
Kristin Broe	Substitute Clerical	40	\$19.67/hr.
Edward T. Burnell	Substitute Cleaner	40	\$18.98/hr.
Lili Cook	Substitute Lifeguard	30	\$16.65/hr.

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Alan Cunningham	Substitute Cleaner	40	\$18.98/hr.
Alan Cunningham	Substitute Courier	40	\$15.69/hr.
Isabelle Dawson	Substitute Cleaner	40	\$18.98/hr.
Thomas Delles	Substitute Cleaner	40	\$18.98/hr.
Linda Deprey	Substitute Clerical	40	\$19.67/hr.
Marion Dunlop	Substitute Clerical	40	\$19.67/hr.
Ava Durfee	Substitute Lifeguard	30	\$16.65/hr.
James Edson	Relief Bus Driver	40	\$21.63/hr.
Alexis Eisler	Student Lifeguard	30	\$16.00/hr.
John Ellis	Substitute Courier	40	\$15.69/hr.
Malia Flusche	Student Lifeguard	30	\$16.00/hr.
Lauren Fowler	Substitute Lifeguard	30	\$16.65/hr.
Michael Gallo	Substitute Lifeguard	30	\$16.65/hr.
Patricia Gallo	Substitute Clerical	40	\$19.67/hr.
Ava Galvin	Student Lifeguard	30	\$16.00/hr.
Lawrence Gard	Substitute Cleaner	40	\$18.98/hr.
Shirley Gard	Substitute Bus Attendant	40	\$16.85/hr.
Kyle Greveling	Student Lifeguard	30	\$16.00/hr.
Thomas Guy	Substitute Cleaner	40	\$18.98/hr.
Sandra Hammond	Substitute Clerical	40	\$19.67/hr.
Anna Harmon	Substitute Lifeguard	30	\$16.65/hr.
Vicki Hartman	Substitute Clerical	40	\$19.67/hr.
Marielena Hauser	Substitute Clerical	40	\$19.67/hr.
Melissa Hoffman	Substitute Clerical	40	\$19.67/hr.
Jacqueline Horsch	Student Lifeguard	30	\$16.00/hr.
Laurie Horsch	Substitute Lifeguard	30	\$16.65/hr.
Kimberly Jacobs	Substitute Clerical	40	\$19.67/hr.
Levi Jenkins	Student Lifeguard	30	\$16.00/hr.
Deborah Jourdanais	Substitute Clerical	40	\$19.67/hr.
Kimberly Kelsey	Substitute Clerical	40	\$19.67/hr.
Sarah Kinney	Substitute Clerical	40	\$19.67/hr.
Emily Krasniqi	Student Lifeguard	30	\$16.00/hr.
Margaret Kunkle	Substitute Cleaner	40	\$18.98/hr.
Isabelle Layer	Substitute Lifeguard	30	\$16.65/hr.
Laura Layer	Substitute Clerical	40	\$19.67/hr.
Gavin LeBlanc	Student Lifeguard	30	\$16.00/hr.
MaryBeth Leslie	Substitute Clerical	40	\$19.67/hr.
Carol Manley	Relief Bus Driver	40	\$21.63/hr.
Michael Manning	Substitute Cleaner	40	\$18.98/hr.
William Manning	Substitute Cleaner	40	\$18.98/hr.
William Manning	Substitute Groundskeeper	40	\$20.81/hr.
Barbara McCune	Substitute Cleaner	40	\$18.98/hr.
Kasey McEvilly-Dahl	Substitute Clerical	40	\$19.67/hr.
Julia McKinley	Student Lifeguard	30	\$16.00/hr.
Susan Morrissey	Substitute Clerical	40	\$19.67/hr.
Samuel Ness	Student Lifeguard	30	\$16.00/hr.
Ann Oddy	Substitute Clerical	40	\$19.67/hr.

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Richard Palleja	Driver In Training	40	\$20.60/hr.
BobbieJo Palmateer	Substitute Cleaner	40	\$18.98/hr.
Kenneth Palmatier	Substitute Cleaner	40	\$18.98/hr.
Patricia Parker	Substitute Clerical	40	\$19.67/hr.
Rachel Petryna	Substitute Clerical	40	\$19.67/hr.
Lawrence Rabideau	Relief Driver	40	\$21.63/hr.
Grace Ramnes	Substitute Clerical	40	\$19.67/hr.
Paige Ricci	Substitute Clerical	40	\$19.67/hr.
Jill Richards	Substitute Clerical	40	\$19.67/hr.
Cameron Rogers-Duell	Substitute Cleaner	40	\$18.98/hr.
Suzanne Roner	Substitute Clerical	40	\$19.67/hr.
Karen Sakolish	Substitute Clerical	40	\$19.67/hr.
Anthony Sgambelluri	Substitute Cleaner	40	\$18.98/hr.
Peter Siracuse	Student Lifeguard	30	\$16.00/hr.
Benjamin Skillings	Student Lifeguard	30	\$16.00/hr.
Doreen Smith	Substitute Clerical	40	\$19.67/hr.
Hannah Smith	Student Lifeguard	30	\$16.00/hr.
Lucas Snow	Substitute Groundskeeper	40	\$20.81/hr.
Sharon Sommer	Substitute Clerical	40	\$19.67/hr.
Caroline Srokowski	Substitute Lifeguard	30	\$16.65/hr.
Nicholas Srokowski	Substitute Lifeguard	30	\$16.65/hr.
Stephanie Stomski	Substitute Clerical	40	\$19.67/hr.
Diane Vadney	Substitute Clerical	40	\$19.67/hr.
Susan VanAernem	Substitute Clerical	40	\$19.67/hr.
Jean Weatherby	Substitute Clerical	40	\$19.67/hr.
Gabriel Wettig	Student Lifeguard	30	\$16.00/hr.
Judith Wettig	Substitute Lifeguard	30	\$16.65/hr.
Kerry Wintsch	Substitute Lifeguard	30	\$16.65/hr.

Resolution #635 - Approval – Individual Employment 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 Dates</u>
Amy Giaquinto	Business Office Consultant	7/01/23-6/30/24
Kelly Lucarelli	Assistant Coordinator for Purchasing	7/10/23-6/30/24
Donna Noble	Transportation Operations Supervisor	7/01/23-6/30/24
Stuart Williams	Coordinator of Community Relations	7/01/23-6/30/26

Resolution #636 - 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 2022-2023 school year, with rate shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Rate</u>
Susan Bernd	Lunch Supervisor, HS	\$1,759/yr.

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Theodore Snyder	Lunch Supervisor, HS	\$1,759/yr.
Raymond Toohey	Lunch Supervisor, HS	\$1,759/yr.

Resolution #637 - 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 coaching position(s) indicated below for the 2022-2023 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Matthew Germann	Assistant Varsity Track	\$4,775

Resolution #638 - 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 coaching position(s) indicated below for the 2023-2024 school year, with stipend shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Stipend</u>
Tyler Williamson	Modified 9 Boys Soccer	Per BSTA Contract

Resolution #639 - 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, rate and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max Hrs/Wk</u>	<u>Rate</u>	<u>Effective Date</u>
Tyler Bender	Student Worker	40	\$16.00/hr.	7/05/23-9/01/23
Isaiah Brooks	Student Worker	40	\$16.00/hr.	7/03/23-9/01/23
Fredi Cazun-Gonsales	Student Worker	40	\$16.00/hr.	7/03/23-9/01/23
Bradley Halsted	Student Worker	40	\$16.00/hr.	7/03/23-9/01/23
Shooter Howe	Student Worker	40	\$16.00/hr.	7/05/23-9/01/23
Benjamin Livingston	Student Worker	40	\$16.00/hr.	7/03/23-9/01/23
Nicholas Mascardi	Student Worker	40	\$16.00/hr.	7/05/23-9/01/23
Walter Miller	Student Worker	40	\$16.00/hr.	7/05/23-9/01/23
Nicole Mooney	Student Worker	40	\$16.00/hr.	7/05/23-9/01/23
Carter Natale	Student Worker	40	\$16.00/hr.	7/05/23-9/01/23
Taylor Natale	Student Worker	40	\$15.00/hr.	6/26/23-6/30/23
Taylor Natale	Student Worker	40	\$16.00/hr.	7/03/23-9/01/23
Sean Priest	Student Worker	40	\$16.00/hr.	7/05/23-9/01/23

Ballston Spa Board of Education
Wednesday, June 21, 2023

Resolution #640 - 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 rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
David Lotto	Teacher	\$42.36/hr.	7/03/23-8/14/23
Sarah Gunner Moorfoot	Substitute Teacher	\$42.36/hr.	7/03/23-8/31/23
Laurie Pascucci	Substitute Teacher	\$42.36/hr.	7/03/23-8/31/23
Charles Phillips	Teacher	\$42.36/hr.	7/03/23-8/14/23
Peter Pruso	Teacher	\$42.36/hr.	7/24/23-8/03/23

Resolution #641 - 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 rate and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Rate</u>	<u>Effective Dates</u>
Cathy Antinore	Substitute Clerical	\$19.67/hr.	7/01/23-8/31/23

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolutions #623 – 641

Ayes all

Walk – On Resolution

Resolution #642 - Agreement - Special Education

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that it authorizes its designee to enter into a settlement agreement regarding a special education matter involving student #274519, for the 2022-2023 school year, be and is hereby approved.

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve the Walk – On Resolution #642 – Agreement – Special Education

MOTION BY Ms. Barker - Flynn, seconded by Mr. Turbiak that the Board of Education approve Resolution #642 – Agreement – Special Education

Ayes all

OTHER NEW BUSINESS

None

PUBLIC COMMENT

None

BSATA, BSTA, CSEA, and PTA

Mr. Fernau read a statement from Audrey McGowan of BSATA wishing all a safe, healthy and happy summer. She stated the BBQ had been a success, and would result in a scholarship for a member of the Class of 2024.

Ms. Pusatere, BSTA President, thanked everyone for their support and wished all a wonderful summer.

Mr. Turbiak shared the PTA appreciation events going on and asked all to reach out the PTAs during the year.

Dr. Duca thanked everyone for their work.

Mr. Fernau echoed the thanks.

Mr. Fernau reiterated Mr. Williams' announcement of the next meeting date.

ADJOURNMENT

MOTION BY Mr. Turbiak, seconded by Ms. Barker - Flynn that the Board of Education adjourn at 7:48 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni
Clerk of the Board