## Board of Education Meeting Regular Meeting Wednesday, July 6, 2022 Immediately following the Reorganization Meeting

PRESENT: Holly Barker-Flynn Matthew Dreher Wayne Evans, Jr Jason Fernau Katie Whittemore Lawrence Ryan Timothy Turbiak

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

## CALL TO ORDER

Jason Fernau called the Board of Education Meeting to order at 6:40 p.m.

## **PUBLIC COMMENT**

None

## **APPROVAL OF MINUTES**

MOTION BY Timothy Turbiak, seconded by Wayne Evans, Jr. that the Board of Education approve the minutes of the Regular Meeting from May 18, 2022 as amended.

Ayes all

MOTION BY Mr. Turbiak, seconded by Mr. Evans, Jr. that the Board of Education approve the minutes of the Regular Board of Education Meeting from June 1, 2022.

#### Ayes all

MOTION BY Mr. Turbiak, seconded by Mr. Evans, Jr. that the Board of Education approve the minutes of the Special Board of Education Meeting from June 2, 2022.

Ayes all

MOTION BY Mr. Turbiak, seconded by Mr. Evans, Jr. that the Board of Education approve the minutes of the Special Board of Education Meeting from June 14, 2022.

Ayes all

MOTION BY Mr. Turbiak, seconded by Mr. Evans, Jr. that the Board of Education approve the minutes of the Regular Board of Education Meeting from June 15, 2022.

## SUPERINTENDENT'S REPORT

Kenneth Slentz announced Kathleen Skellie would be sharing the End of Year snapshot for students.

Mr. Slentz reminded everyone of the history of the direction and implementation of current curriculum for Reading and Mathematics. He reminded everyone of the interruption of the past years.

Ms. Skellie discussed the commitment of the teachers. She stated there had been a positive outcome due to the commitment and the attitude of the staff.

Ms. Skellie offered snapshots of both Reading and Mathematics for the elementary programs. She gave historical information regarding students and curriculum. She gave an explanation of the data for each of the snapshots and discussed the challenges of the Pandemic. She explained how the data variables had been affected by the pandemic and the changeover in curriculums.

Jason Fernau stated he appreciated the work of the administrators and staff. He requested a focus report on the development opportunities and coaching for staff.

## RECOGNITION

The President and Vice President of the Class of 2022 presented a gift from their class to support the Scotties Backpack Program.

Mr. Slentz thanked the Class of 2022 for their generous donation to support students.

# **COMMITTEE REPORTS**

Mr. Slentz reminded everyone the Policy Committee there would be a meeting on 8/7.

Mr. Fernau asked board members to contact him regarding their interest in the committees. He stated which committees were available and gave a short explanation of each committee and explained the process of deciding committees.

## CORRESPONDENCE

None.

## ANNOUNCEMENTS

Katie Whittemore announced the Education Foundation was in a rebuilding year. She invited anyone interested to consider becoming a board member.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

#### <u>Resolution #54 - Policy Statement – Free and Reduced Price Meals</u>

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 2022-2023 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #54 – Policy Statement – Free and Reduced Price Meals

#### Ayes all

#### Resolution #55 - Board of Education Policy Manual File 7550 - Dignity for All Students

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7550 Dignity for All Students, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education Rescind Resolution #55- Board of Education Policy Manual File 7550 – Dignity for All Students

#### Discussion

Mr. Fernau stated there would be a Walk-On resolution with changes to language to reintroduce the resolution at the end of the meeting.

Ayes all

#### Resolution #56 - Board of Education Policy Manual File 5670 - Records Management

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5670 Records Management, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #56 – Board of Education Policy Manual File 5670 – Records Management

#### Discussion

Mr. Fernau stated this resolution and the following policy resolutions were 1<sup>st</sup> readings. He reminded everyone of the process of policy resolutions.

#### Ayes all

Resolution #57 - Board of Education Policy Manual File 8320 - Textbooks, Library Materials, and Other Instructional Materials

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8320 Textbooks, Library Materials, and Other

Instructional Materials, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #57 – Board of Education Policy Manual File 8320 – Textbooks, Library Materials and Other Instructional Materials

## Discussion

Mr. Fernau stated the policy expanded and replaced the current policy.

## Ayes all

<u>Resolution #58 - Board of Education Policy Manual File 8330 - Objection to Instructional Materials</u> and Controversial Issues

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 8330 Objection to Instructional Materials and Controversial Issues, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #58 – Board of Education Policy Manual File 8330 – Objections to Instructional Material and Controversial Issues

# <u>Discussion</u> Mr. Fernau stated the changes were in reference to the process of objections.

Ayes all

Resolution #59 - Board of Education Policy Manual File 7619 - Time Out Rooms

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7619 Time Out Rooms, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #59 – Board of Education Policy Manual File 7619 – Time Out Rooms

Ayes all

# Resolution #60 - Board of Education Policy Manual File 7552 - Student Gender Identity

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7552 Student Gender Identity, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #60 – Board of Education Policy Manual File 7552 – Student Gender Identity

## Discussion

Mr. Fernau stated the changes in this policy were for compliance of NYS law.

Ayes all

## Resolution #61 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Girvin & Ferlazzo, P.C., and the District to provide legal services for the 2022-2023 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #61 -Agreement– Professional Services

Ayes all

## Resolution #62 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Honeywell Law Firm, PLLC, and the District to provide legal services for the 2022-2023 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #62 - Agreement– Professional Services

Ayes all

Resolution #63 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Saratoga Hospital and the District to provide school health services for the 2022-2023 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #63 – Agreement Professional Services

Ayes all

Resolutions #63A - 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 2022-2023 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #63A Agreement– Professional Services

#### Discussion

Mr. Slentz stated this resolution was for psychological services for students.

Ayes all

## Resolution #64 - 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 2022-2023 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #64 Agreement – Professional Services

Ayes all

## Resolution 64A - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Parsons Child and Family Center and the District to provide behavioral health services and treatment, for the 2022-2023 school year, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #64A Agreement– Professional Services

<u>Discussion</u> Mr. Slentz stated this resolution was for Parsons Child and Family Center

Ayes all

## Resolution #65 - Award of Bid - Summer Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following location, be and is hereby approved:

Vendor	Location	Daily Rate
Durrin, Inc.	George Washington School &	\$338
Upstate Transit of Saratoga	Neil Hellman School George Washington School & Neil Hellman School	\$251

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #65 – Award of Bid – Summer Transportation

Ayes all

## Resolution #66 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2021-2022 Budget Transfers for 6-30-2022, be and are hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #66 – Budget Transfers

Ayes all

## Resolution #67 - 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 July 6, 2022 be and are hereby approved:

Student #277777	Student #275602	Student #24626
Student #25043	Student #271350	Student #24677
Student #25910	Student #276692	Student #25288
Student #23729	Student #23270	Student #277938
Student #277590	Student #276316	Student #275767
Student #23936	Student #25539	Student #24029
Student #23740	Student #274150	Student #21014
Student #24009	Student #277777	Student #278194
Student #278195	Student #276749	Student #273352
Student #277082	Student #23773	Student #23857
Student #277256	Student #277801	Student #276111
Student #277776	Student #25448	Student #275470
Student #279181	Student #277572	Student #277271
Student #272885	Student #23736	Student #276692
Student #276233	Student #24624	Student #273878
Student #277508	Student #279006	Student #24470
Student #274200	Student #24527	Student #25277
Student #273437	Student #23744	Student #25288
Student #23793	Student #276514	Student #275404
Student #275859	Student #276602	Student #278861
Student #271379	Student #275223	Student #277503
Student #278317	Student #23895	Student #275439
Student #23008	Student #274567	Student #23261
Student #277541	Student #275534	Student #275869
Student #24651	Student #277796	Student #278313
Student #275023	Student #275254	Student #277131
Student #275502	Student #275570	Student #23918
Student #277590	Student #277862	Student #23077
Student #273142	Student #272292	Student #272988
Student #275202	Student #275754	Student #277569
Student #277750	Student #272322	Student #278964
Student #24807	Student #25164	Student #276189

Student #276158	Student #277234	Student #23724
Student #274354	Student #25539	Student #276777
Student #275457	Student #276269	Student #278423
Student #273348	Student #276342	Student #273994
Student #272931	Student #277246	Student #273941
Student #278219	Student #276900	Student #273746
Student #277379	Student #275559	Student #278053
Student #278399	Student #275523	Student #274150
Student #279070	Student #278697	Student #277492
Student #277432	Student #278538	Student #277423
Student #274257	Student #23997	Student #274100
Student #272896	Student #277832	Student #273612
Student #25891	Student #277304	Student #276340
Student #272215	Student #275145	

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #67 – Placement of Students with Disabilities

Ayes all

#### Resolution #68 - 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 July 6, 2022 be and are hereby approved:

Student #279392	Student #278507	Student #278746
Student #279277	Student #279329	Student #279160
Student #278994	Student #277804	Student #279298
Student #279323	Student #279392	Student #279109

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolution #68 – Placement of Preschool Students with Disabilities

Ayes all

# Resolutions #69 - #98 are recognized as a consent agenda for the purpose of Board of Education action.

#### Resolution #69 - Memorandum of Agreement- Ballston Spa Teacher's 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 July 6, 2022, be and is hereby approved.

## Resolution #70 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved.

<u>Name</u>	Position	Effective Date
Christine Chetwynd	Teaching Assistant	11/01/22
Kathleen Welch	Teaching Assistant	12/22/22

#### Resolution #71 - 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:

Name	Position	Effective Date
Elizabeth Collins	Cleaner	6/17/22
Troy Filburn	Teaching Assistant	6/27/22
Kevin Flores	Guidance Counselor	7/06/22
Nathan Glass	Groundskeeper	7/08/22
Donald Smith	School Aide	9/01/22

#### Resolution #72 - 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, through and including August 12, 2022 and approves the July 6, 2022 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 #73 - Appointment - Interim Superintendent of Schools

RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby appoints Daniel Connor as Interim Superintendent of Schools, commencing July 5, 2022.

<u>Discussion</u> Mr. Slentz introduced and welcomed Mr. Daniel Connor.

#### Resolution #74 - 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:

NameTitleDaniel ConnorInterim Superintendent of Schools

Effective Dates 7/05/22-6/30/23

## Resolution #75 - Leave of Absence

BE IT RESOLVED, that Mr. Tyler Williamson is hereby granted a leave of absence from his position as a Teacher effective August 31, 2022 through June 30, 2023. Upon the termination of the leave of absence, Mr. Tyler Williamson shall have the right to return to the Teacher position.

## Resolution #76 - Leave of Absence

BE IT RESOLVED, that Ms. Sarah Gunner Moorfoot is hereby granted a leave of absence from her position as a Teacher effective August 31, 2022 through June 30, 2023. Upon the termination of the leave of absence, Ms. Sarah Gunner Moorfoot shall have the right to return to the Teacher position.

## Resolution #77 - Leave of Absence

BE IT RESOLVED, that Mr. Michael Gatzendorfer is hereby granted a leave of absence from his position as a Teaching Assistant position effective August 31, 2022 through December 16, 2022. Upon the termination of the leave of absence, Mr. Michael Gatzendorfer shall have the right to return to the Teaching Assistant position.

## Resolution #78 - Rescission of Appointments

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Tyler Williamson, previously approved by the Board at their meeting held May 4, 2022 in Resolution #508, and Kevin Flores, previously approved by the Board at their meeting held June 15, 2022 in Resolution #582, are hereby rescinded, be and is hereby approved.

#### <u>Resolution #79 - Appointment – Administrative</u>

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, be and is (are) hereby approved:

<u>Name</u> Kevin Flores	<u>Tenure Area</u> Assistant Principal	<u>Certification Status</u> NYS Professional, School District Leader	<u>Salary</u> \$95,000/yr.	Effective Dates 7/07/22-7/06/26
Alfred Mattice	Assistant Principal	NYS Professional, School Building Leader	\$110,000/yr.	7/25/22-7/24/25

#### Discussion

Mr. Slentz introduced and welcomed Mr. Mattice to the district.

#### Resolution #80 - Appointment- Administrative

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed as Administrator in Charge in Superintendent's Absence.

Name	Effective Dates
Brian Sirianni	7/01/22-6/30/23
Pamela Motler	7/01/22-6/30/23

#### Resolution #81 - Amendment - Permanent Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed on June 15, 2022 in Resolution #572 be amended to the position(s) indicated below, be and is (are) hereby approved:

Name	Position	Effective Date
Angel Cook	Custodian	7/08/22

#### Resolution #82 - Hourly Rate Adjustment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby sets the hourly rate(s) of pay effective July 1, 2022, be and is (are) hereby approved:

Position	Rate
Driver in Training	\$20.00/hr.
Student Lifeguard	\$15.00/hr.
Student Worker	\$15.00/hr.

Resolution #83 - 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:

Name	Title	Effective Dates
Margaret Giller	Medicaid Compliance Officer	7/01/22-6/30/23
Melissa Lovelass	School District Treasurer	7/01/22-6/30/23
Tracey Nieckarz	Clinical Supervisor	7/01/22-6/30/23
Mary Schallehn	School Tax Collector	7/01/22-6/30/23

Resolution #84 - 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>	Title	Effective Date
Kathleen Skellie	Director of Curriculum, Instruction and Assessment	7/01/22-6/30/23

## Resolution #85 - Appointment - 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 instructional position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:.

Name	Certification Status	Salary / Step	Effective Dates
Jessica Harrison	NYS Professional,	\$79,405/yr.	8/31/22-6/30/23
	Childhood Ed. 1-6	Step 18+30	
Taylor VanTine	NYS Initial,	\$51,093/yr.	8/31/22-6/30/23
-	Literacy B-6	Step 5+30	

#### Resolution #86 - 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 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:

Name	Position	<u>Salary</u>	Effective Dates
Mark Rabideau	K-5 Instructional Technology		8/31/22-6/30/23
	Coach		

Resolution #87 - 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 2021-2022 school year, with hours and rate shown, be and is (are) hereby approved:

Name	<u>Position</u>	Max Hrs./Wk.	Rate
Julia Bodien	Student Lifeguard	30	\$15.00/hr.
Charles Burmaster III	Student Lifeguard	30	\$15.00/hr.
Malia Flusche	Student Lifeguard	30	\$15.00/hr.
Kyle Grevelding	Student Lifeguard	30	\$15.00/hr.
Julia McKinley	Student Lifeguard	30	\$15.00/hr.
Gabriel Wettig	Student Lifeguard	30	\$15.00/hr.

Resolution #88 - 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>	<b>Position</b>	Max Hrs/Wk	<u>Salary</u>	Effective Date
Brian Daytor	Student Worker	40	\$15.00/hr.	7/07/22-9/02/22
Allen DeJesus	Student Worker	40	\$15.00/hr.	7/07/22-9/02/22
William Vanderwarker	Student Worker	40	\$15.00/hr.	7/07/22-9/02/22
Timothy Winslow	Student Worker	40	\$15.00/hr.	7/07/22-9/02/22

## Resolution #89 - 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 2022-2023 school year, with hours and rate shown, be and is (are) hereby approved:

Name	Position	Max Hrs./Wk.	<u>Rate</u>
Susan Bissell	Substitute Clerical	40	\$19.10/hr.
Aaron Bouton	Substitute Cleaner	40	\$18.43/hr.
Lili Cook	Substitute Lifeguard	30	\$15.69/hr.
Sandra Hammond	Substitute Clerical	40	\$19.10/hr.
Alison Hayes	Driver In Training	40	\$20.00/hr.
Bonnie Marshall	Substitute Clerical	40	\$19.10/hr.
Kasey McEvilly-Dahl	Substitute Clerical	40	\$19.10/hr.
Patricia Mullin	Substitute Clerical	40	\$19.10/hr.
Paul Mulrain	Driver In Training	40	\$20.00/hr.
Karen Sakolish	Substitute Clerical	40	\$19.10/hr.

Resolution #90 - Appointment - Increase in Hours - Support Services

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:

Name	Position	Max Hrs./Wk.	Effective Date
Aimee Carper	School Aide	37.5	8/31/22
Tammy Schott	Bus Attendant	28.75	6/13/22

#### Resolution #91 - 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 2021-2022 school year, with stipend shown, be and is (are) hereby approved:

Name	Title, Location	<u>Stipend</u>
Emily Devizzio	Lunch Supervisor, GC	\$1,759/yr. (pro-rated)
Eileen Lance	Teacher Mentor, St. Mary's	Per Title IIA Grant

#### Resolution #92 - 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 stipend shown, be and is (are) hereby approved:

Name	Title, Location
Sarah Albrycht	Teacher Mentor, MS
Sandra Balet	Teacher Mentor, GC

Stipend
Per BSTA contract
Per BSTA contract

Per BSTA contract Susan Bernd Teacher Mentor, HS Christina Bisceglia Teacher Mentor, MS Per BSTA contract Marissa Bongo Teacher Mentor, HS Per BSTA contract Michelle Brandt Community Project Coordinator, MS \$3.098/yr. Teacher Mentor, WR Per BSTA contract Amanda Brunson Katie Brunson Teacher Mentor, MT Per BSTA contract CSE Chairperson, MS \$2,607/yr. Chelsea Cangeleri Catherine Casella Teacher Mentor, MS Per BSTA contract Jessica Corwin Teacher Mentor, MS Per BSTA contract Miranda Eldridge Teacher Mentor, MT Per BSTA contract Anne Ferrand Teacher Mentor, MA Per BSTA contract Brad Fersch Teacher Mentor, WR Per BSTA contract **Brittany Fitsik** Teacher Mentor, MT Per BSTA contract Colleen Germann CSE Chairperson, MT \$2,607/yr. Stacey Gerwitz Teacher Mentor, MS Per BSTA contract Erika Grevelding Teacher Mentor, MT Per BSTA contract Megan Haessig Teacher Mentor, WR Per BSTA contract Laura Henault Teacher Mentor, WR Per BSTA contract Kathleen Jacko Teacher Mentor, WR Per BSTA contract CSE Chairperson, WR Reid Keefe \$2,607/yr. Renee Kernan CSE Chairperson, HS \$2,607/yr. Colin Klepetar Teacher Mentor, MS Per BSTA contract Community Project Coordinator, HS Christy Knapp \$3,098/yr. Christy Knapp Teacher Mentor, HS Per BSTA contract Christine LaPorta Teacher Mentor, HS Per BSTA contract Catherine LaRosa-Roy Teacher Mentor, WR Per BSTA contract Teacher Mentor, GC Per BSTA contract Jenifer Lemery Per BSTA contract Tracy Manning Teacher Mentor, MA Jana Miller CSE Chairperson, GC \$2,607/yr. Rosemary Olson CSE Chairperson, DW \$2,607/yr. Evan Osborne Teacher Mentor, MS Per BSTA contract **Amy Patrick** Teacher Mentor, MA Per BSTA contract Tia Pelneau Teacher Mentor, MT Per BSTA contract Per BSTA contract Lisa Perrone Teacher Mentor, HS **Kimberly Pusatere** Teacher Mentor, MS Per BSTA contract Chelsea Quezada Teacher Mentor, HS Per BSTA contract Cailin Rabideau Teacher Mentor, DW Per BSTA contract Mark Rabideau Teacher Mentor, MT Per BSTA contract Chelsea Reeves Teacher Mentor, HS Per BSTA contract Kimberly Rockwell Teacher Mentor, WR Per BSTA contract Christine Santandrea Teacher Mentor, GC Per BSTA contract Judith Selig Teacher Mentor, HS Per BSTA contract Audra Sherman-Cook Teacher Mentor, MS Per BSTA contract Marion Shorey Teacher Mentor, MS Per BSTA contract Anthony Simiele Teacher Mentor, MS Per BSTA contract Jessica Skillings CSE Chairperson, MA \$2,607/yr. Sean Smith Per BSTA contract Teacher Mentor, HS Lisa Srokowski Teacher Mentor, WR Per BSTA contract

Sarah Unser	Teacher Mentor, MS	Per BSTA contract
Elizabeth VanVolkenburg	Teacher Mentor, WR	Per BSTA contract
Jason Walton	Teacher Mentor, MS/HS	Per BSTA contract
Melinda Whisenhunt	Teacher Mentor, MS	Per BSTA contract
Gaylen Wichrowski	Teacher Mentor, MS	Per BSTA contract
Meghan Zito	CSE Chairperson, DW	\$2,607/yr.

#### <u>Resolution #93 - Appointment – Tutor</u>

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the Tutor position for the summer of 2022, with rate shown, be and is (are) hereby approved:

Name	Certification	Rate
Lynn Fitzgerald	NYS Pre K-6	\$36.00/hr.
Deborah Merritt	NYS Physical Education	\$36.00/hr.
Colleen Phillips	NYS Childhood Education 1-6, Literacy B-6	\$36.00/hr.

#### Resolution #94 - 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:

Name	Position_	<u>Salary</u>	Effective Dates
Kathleen Ballard	Teacher	\$42.36/hr.	7/01/22-8/12/22
Leah Borden	Teacher	\$42.36/hr.	7/01/22-8/12/22
Kathleen Constantine	Teacher	\$42.36/hr.	8/01/22-8/05/22
Erin Gibbons	Teacher	\$47.68/hr.	7/01/22-8/12/22
Michael Manning	Substitute Teacher	\$42.36/hr.	7/05/22-8/12/22
Michael Manning	Substitute Teaching Assistant	\$102.80/day	7/05/22-8/12/22
William Manning	Substitute Teacher	\$42.36/hr.	7/05/22-8/12/22
William Manning	Substitute Teaching Assistant	\$102.80/day	7/05/22-8/12/22
Chelsea Morse	Teacher	\$42.36/hr.	7/06/22-8/12/22
Maureen Rudolph	Librarian	\$42.36/hr.	7/05/22-8/12/22
Karen Smiley	Teacher	\$42.36/hr.	7/05/22-7/28/22

Resolution #95 - 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>	Position	<u>Salary</u>	Effective Date
Katherine Cooke	Teacher	\$42.36/hr.	7/01/22
Janeen Savage	Teacher	\$42.36/hr.	7/01/22
Stephanie Towne	Teacher	\$42.36/hr.	7/01/22

## Resolution #96 - 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 2022, with rate shown, be and is (are) hereby approved:

		Number of	
Name	Position, Location	Days	<u>Rate</u>
Laurie Alonzo	School Nurse, K Screening, DW	1	\$45.88/hr.
Amanda Belmonte	School Nurse, MS	3	\$31.69/hr.
Anne Ferrand	Teacher, K Screening, DW	1	\$531.46/day
Kristina Greene	Teacher, K Screening, DW	1	\$530.26/day
Jolene Hansen	Teacher, K Screening, DW	1	\$382.93/day
Jolene Hansen	Teacher, DW	3	\$382.93/day
Reid Keefe	Psychologist, DW	5	\$273.20/day
Megan LaRowe	Teacher, DW	3	\$371.40/day
Renee Lavigne	Teacher, K Screening, DW	1	\$537.88/day
Barbara Lewis	Teacher, HS/PTECH	1	\$569.63/day
Kimberly Moryl	Teacher, DW	5	\$521.70/day
Shirley Podkulski	School Nurse, K Screening, DW	1	\$48.86/hr.
Cailin Rabideau	Teacher, DW	3	\$359.25/day
Leslie Reisinger	Teacher, K Screening, DW	1	\$511.24/day
Darcie Sitterly	Teacher, K Screening, DW	1	\$565.61/day
Emily Townsend	Teaching Assistant	6	\$122.61/day

#### Resolution #97 - Appointment - Summer 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 summer curriculum work, for summer of 2022, with rate shown, be and is (are) hereby approved:

Name	Number of days	Rate
James Belcastro	2	\$244.29/day
Carron Blanchet	2	\$244.29/day
TaraMarie Crisafulli	2	\$244.29/day
Terri Fountain	2	\$244.29/day
Jennifer Hughes	2	\$244.29/day
John Ippoliti	1	\$244.29/day
Nadar Khan	2	\$244.29/day
Desmin Lichorat	2	\$244.29/day
William Manning	2	\$244.29/day
Kathryn Mion	4	\$244.29/day
Hilary Northrop	1	\$244.29/day
Kathryn O'Leary	2	\$244.29/day
Kimberly Pusatere	2	\$244.29/day
Katrinka Scarff	1	\$244.29/day

Brittany Stone	2	\$244.29/day
Kristilyn Szesnat	2	\$244.29/day
Erin Zadrozny	2	\$244.29/day

Resolution #98 - 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:

Name	Position	Rate	Effective Dates
Krista Arpey	Bus Driver	\$23.59/hr.	7/01/22-8/31/22
Krista Arpey	Substitute Bus Driver	\$22.88/hr.	7/01/22-8/31/22
Krista Arpey	Bus Attendant	\$16.86/hr.	7/01/22-8/31/22
Krista Arpey	Substitute Bus Attendant	\$16.35/hr.	7/01/22-8/31/22
Kendra Glastetter	Substitute Special Education Aide	\$17.95/hr.	7/05/22-8/12/22
Dennis Jourdanais Jr.	Bus Driver	\$23.59/hr.	7/01/22-8/31/22
Dennis Jourdanais Jr.	Substitute Bus Driver	\$22.88/hr.	7/01/22-8/31/22
Dennis Jourdanais Jr.	Bus Attendant	\$16.86/hr.	7/01/22-8/31/22
Dennis Jourdanais Jr.	Substitute Bus Attendant	\$16.35/hr.	7/01/22-8/31/22
Tammy Hinman	Substitute Special Education Aide	\$17.95/hr.	7/05/22-8/12/22
George Kernochan	Bus Driver	\$23.59/hr.	7/01/22-8/31/22
George Kernochan	Substitute Bus Driver	\$22.88/hr.	7/01/22-8/31/22
George Kernochan	Bus Attendant	\$16.86/hr.	7/01/22-8/31/22
George Kernochan	Substitute Bus Attendant	\$16.35/hr.	7/01/22-8/31/22
Michael Manning	Substitute Special Education Aide	\$17.95/hr.	7/05/22-8/12/22
Alisa Mazon	Substitute Bus Attendant	\$16.35/hr.	7/01/22-8/31/22
Barbara McCune	Substitute Special Education Aide	\$17.95/hr.	7/29/22-8/12/22
Paul Mulrain	Substitute Bus Attendant	\$16.35/hr.	7/01/22-8/31/22
Jennifer Nesta	Substitute Bus Attendant	\$16.35/hr.	7/01/22-8/31/22
Tammy Savoia	Special Education Aide	\$18.50/hr.	7/05/22-8/12/22
Kenneth Szesnat	Special Education Aide	\$18.50/hr.	7/07/22-8/12/22

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Resolutions #69-98

Ayes all

Mr. Fernau recognized Allen DeJesus, a student worker that was in attendance.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education accept Walk-On Resolution #99 – Board of Education Policy Manual File 7550 – Dignity for All Students

Ayes all

## Resolution #99 - Board of Education Policy Manual File 7550 - Dignity for All Students

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7550 Dignity for All Students, Revised, be approved and tabled for the required 28-day period, be and is hereby approved.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education approve Walk-On Resolution #99 – Board of Education Policy Manual File 7550 – Dignity for All Students

<u>Discussion</u> Mr. Fernau stated the language in the resolution had been changed.

Ayes all

## **PUBLIC COMMENT**

None

## BSATA, BSTA, CSEA, and PTA

None

## ADJOURNMENT

Mr. Fernau thanked everyone for attending and stated the next meeting would be on July 20 to appoint staff.

MOTION BY Mr. Turbiak, seconded by, Mr. Evans Jr. that the Board of Education adjourn at 7:39p.m.

Ayes all

Respectfully submitted,

Brian Sirianni Clerk of the Board