

**Board of Education Meeting
Regular Meeting
Wednesday, August 2, 2017
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera – Arrived at 7:25
Lillian McCarthy
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:04 pm.

Kevin Schaefer called for a moment of silence for Meghan Russell.

PUBLIC COMMENT

Thomas Riley, 34 Birchwood Lane Ballston Spa thanked the board for posting the survey for the alternate Veterans' Tax Exemption on the website. He asked board members to please ask any questions they may have regarding the exemption during public comment.

APPROVAL OF MINUTES

July 5, 2017 Reorganization Meeting – Approved as submitted
July 5, 2017 Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone congratulated students and staff for winning 1st place at the Saratoga County Fair. He highlighted the awards that had been won.

Dr. Dragone stated the Taste of Malta had been a great event and thanked everyone that had attended. He reminded everyone that all proceeds come back to the district.

He went on to report all facilities projects were on schedule and looked great.

Dr. Dragone announced Dr. Kerri Canzone Ball had accepted a position with the Albany City School District. He congratulated her and wished her luck in her new endeavor. He announced Matt Wright would be taking her place and providing outstanding leadership.

2016-2017 Goals and Priorities Review

Dr. Dragone reviewed the district's mission and outlined the academic achievements. He reviewed the original phases 1 and 2 of the facilities projects that began in 2009 highlighting the renovations that had been completed. Dr. Dragone stated a new five year plan would be put in place this year.

Laural Logan-King discussed the revising of the AIS/RIT plan. She discussed the purpose of the review, the transition to the new ELA standards and the committee work being done.

Diane Irwin discussed the Science learning standards. She discussed the focus, the instructional shifts, the performance based assessment and the beginning curriculum development.

Matt Wright discussed the long range goals and core competencies. He also highlighted the multiple pathways to graduation initiative. He discussed the three year CDOS grant, the CTE I & II / work based learning enrollment and the expanded scope of the program. He highlighted the partners and the work students were doing.

Kris Jensen discussed college in the high school and career aligned work. She outlined the 2017-2018 goals.

Dr. Dragone stated the district had the best available course work and thanked Kris and her staff for all their hard work and dedication.

Gianleo Duca discussed the 2016-2017 Social Studies accomplishments and the 2017-2018 departmental goals. He explained the Global Regents Exam changes.

Dan Hornick discussed the Social Studies Departmental goals for the middle school and thanked the staff for all the preparation work.

Denise Jones presented statistical information on last year's professional development. She outlined the Health and Wellness initiatives.

Ed Martin discussed facilities planning. He highlighted the multi-year school renovations. He outlined a new plan development and shared the needs in the High School, outdoor spaces, Middle School, Malta Ave (Grove Street), Milton Terrace, Wood Road, Transportation and Grounds building.

Dr. Dragone stated work was being done to define the scope of the plan and for a financial management plan.

Kevin Schafer recapped the meeting and stated he was excited about all the opportunities in the district.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #77 - Adoption – Board of Education Policy Manual

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education hereby adopts and affirms the policy manual.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #77 – Adoption – Board of Education Policy Manual

Ayes all.

Resolution #78 - Athletic Field Trip-Girls' Varsity Volleyball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Girls' Varsity Volleyball Team to travel to the Penfield Tournament, Penfield, NY, September 1-2, 2017, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #78 – Athletic Field Trip – Girls' Varsity Volleyball

Ayes all.

Resolution #79 - Athletic Field Trip-Girls' Varsity Volleyball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Girls' Varsity Volleyball Team to travel to the Walter Panas Tournament, Cortland Manor, NY, October 20-21, 2017, be and is hereby granted.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #79 – Athletic Field Trip Girls' Varsity Volleyball

Ayes all.

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Resolution #80 - 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, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #80 – Policy Statement – Free and Reduced Price Meals

Ayes all.

Resolution #81 - Extension of Contract Services – Food Services Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the District's Food Service Programs contract with Aramark Educational Services, be extended, at a cost of \$1.8429 for breakfast meals and \$2.9528 per lunch and a la carte equivalent meals for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #81 – Extension of Contract Services – Food Services Program

Ayes all.

Resolution #82 - Extension of Bid Award – Floor Finishing

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to extend the original bid award for floor finishing projects, to Schenectady Floor Covering, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #82 – Extension of Bid Award – Floor Finishing

Ayes all.

Resolution #83 - Award of Bid – Kitchen Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for kitchen equipment to the following vendors, be and is hereby approved:

Saratoga Restaurant Equipment Sales:	\$11,780.00
BHS Food Service Solutions:	\$12,292.39

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #83 – Award of Bid – Kitchen Equipment

Ayes all.

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Resolution #84 - Award of Bid – Pool Diving Platforms

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for pool diving platforms to Horizon Commercial Pools, in the amount of \$18,167.50, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #84 – Award of Bid – Pool Diving Platforms

Ayes all.

Resolution #85 - Award of Bid – Roofing Repair Projects

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, the bid for Roofing Repair Projects #BS1801, for the 2017-2018 school year be awarded to Mid-State Industries LTD, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #85 – Award of Bid – Roofing Repair Projects

Ayes all.

Resolution #86 - Obsolete Equipment

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

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #86 – Obsolete Equipment

Ayes all.

Resolution #87 - 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 Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #87 – Obsolete Textbooks

Ayes all.

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Resolution #88 - 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 August 2, 2017, be and are hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #88 – Budget Transfers

Ayes all.

Resolution #89 - 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, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #89 – Agreement – Professional Services

Ayes all.

Resolution #90 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Benetech, Inc. and the district, to provide consulting and administrative services in connection with the Affordable Care Act (ACA), be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #90 – Agreement – Professional Services

Ayes all.

Resolution #91 - Agreement – Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between YMCA Malta Childcare and the district to provide a Universal Prekindergarten Program (UPK) during the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #91 – Agreement – Universal Prekindergarten Program

Ayes all.

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Resolution #92 - Agreement – Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Ballston Area Community Center and the district to provide a Universal Prekindergarten Program (UPK) during the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #92 – Agreement – Universal Prekindergarten Program

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

Resolution #93 - Agreement – Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Saratoga County EOC and the district to provide a Universal Prekindergarten Program (UPK) during the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #93 – Agreement – Universal Prekindergarten Program

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

Resolution #94 - 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 August 2, 2017 be and are hereby approved:

Student #18061	Student #273139	Student #273700	Student #19011
Student #274754	Student #23099	Student #23226	Student #275598
Student #19153	Student #19324	Student #275255	Student #23443
Student #19119	Student #273394	Student #274104	Student #25432
Student #19128	Student #274519	Student #275361	Student #23238

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Student #23031	Student #275027	Student #19109	Student #25457
Student #23032	Student #273590	Student #20100	Student #233347
Student #23272	Student #21005	Student #24338	Student #23369
Student #275575	Student #18131	Student #274265	Student #273254
Student #19296	Student #23744	Student #275019	Student #275224
Student #274832	Student #273189	Student #275325	Student #273504
Student #21009	Student #273228	Student #275326	Student #274540
Student #273136	Student #273229	Student #275327	Student #273140
Student #275672	Student #274205	Student #24698	Student #275040
Student #18403	Student #273464	Student #24736	Student #275360
Student #275453	Student #275111	Student #274736	Student #274572
Student #275032	Student #273992	Student #24252	Student #23339
Student #23930	Student #273137	Student #274538	Student #20019
Student #272482	Student #275797	Student #275697	Student #24082
Student #23347	Student #274385	Student #273101	Student #275437
Student #24626	Student #275422	Student #275692	Student #25427
Student #19355	Student #271764	Student #23785	Student #273663
Student #274178	Student #273584	Student #19148	Student #244533
Student #273550	Student #19410	Student #24198	Student #274532
Student #274291	Student #23067	Student #20216	Student #272345
Student #274777	Student #275331	Student #244398	Student #18261
Student #271846	Student #25079	Student #17481	Student #19073
Student #275667	Student #23068	Student #18202	Student #275857
Student #25043	Student #275173	Student #20028	Student #271460
Student #274840	Student #275764	Student #275801	Student #275917
Student #272463	Student #271816	Student #275685	Student #274118
Student #273564	Student #23071	Student #24507	Student #19295
Student #274915	Student #273527	Student #18205	Student #18271
Student #27736	Student #275995	Student #273966	Student #25689
Student #273159	Student #275104	Student #272551	Student #275315
Student #275025	Student #275607	Student #274646	Student #274378
Student #273360	Student #23261	Student #274643	Student #18437
Student #22035	Student #274956	Student #23939	Student #275890
Student #275719	Student #274547	Student #23724	Student #25273
Student #273422	Student #21077	Student #4709	Student #25272
Student #17022	Student #272500	Student #23021	Student #275428
Student #273878	Student #275568	Student #19129	Student #275306
Student #271953	Student #276004	Student #24529	Student #24726
Student #16187	Student #19104	Student #18217	Student #25744
Student #275167	Student #273415	Student #23088	Student #18298
Student #23058	Student #25173	Student #25539	Student #25688
Student #272736	Student #271719	Student #19269	Student #273079
Student #23437	Student #275163	Student #25699	Student #275664
Student #24506	Student #273142	Student #25803	Student #273281
Student #19226	Student #275071	Student #23147	Student #25731
Student #23167	Student #23442	Student #18232	Student #19136
Student #274589	Student #274463	Student #25239	Student #275378

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Student #275863	Student #24266	Student #23129	Student #23108
Student #273642	Student #23390	Student #273844	Student #272893
Student #274943	Student #275747	Student #273842	Student #273398
Student #273520	Student #273412	Student #20166	Student #23544
Student #274515	Student #274146	Student #23621	Student #19215
Student #275236	Student #23006	Student #23620	Student #275519
Student #273867	Student #20296	Student #24988	Student #273635
Student #17143	Student #23686	Student #274495	
Student #275538	Student #275333	Student #271696	

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #94 – Placement of Students with Disabilities

Ayes all.

Resolution #95 - 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 August 2, 2017 be and are hereby approved:

Student #275402	Student #275912	Student #275927
Student #275984	Student #275920	Student #275241
Student #275972	Student #275832	Student #275960

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #95 – Placement of Preschool Students with Disabilities

Ayes all.

Resolution #96 - 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. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Patricia Schaefer	Teaching Assistant	12/31/17

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolution #96 – Resignation for the Purpose of Retirement

Susan Filburn - Aye

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Nancy Fodera - Aye
Lillian McCarthy - Aye
Jeanne Obermayer - Aye
Michael O'Donnell - Aye
Dorothy Sellers - Aye
Kevin Schaefer - Abstained

Resolutions #97 - # 114 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #97 - 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 September 1, 2017, be and is (are) hereby approved:

<u>Position</u>	<u>Rate</u>
Adult Education	\$20.80/hr.
After School and Saturday Detention Supervisor	\$15.60/hr.
After School Athletics Supervision	\$15.60/hr.
Clock Operator	\$26.00/game
Deputy Tax Collector	\$16.96/hr.
Driver in Training	\$10.40/hr.
Learn to Swim Supervisor	\$16.13/hr.
Pit Musicians and Accompanists	\$31.20/hr.
Registration Assistant	\$16.10/hr.
Relief Bus Driver	\$17.05/hr.
Shot Clock Operator	\$15.60/game
Statistics Record Keeper	\$26.00/game
Teaching Assistant Per Diem Substitute	\$89.47/day
Technology Coach	\$1,040.00/yr.
Tutor (uncertified)	\$26.00/hr.
Tutor (certified)	\$31.20/hr.
Webmaster	\$2,913.00/yr.

Resolution #98 - 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 August 2, 2017, be and is hereby approved.

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Resolution #99 - 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 Boisvert	Teaching Assistant	7/31/17
Kerri Canzone-Ball	Director of Special Education	8/19/17
Erica Gamache	School Aide	6/24/17
Jessica Lorenzetti	Teacher	7/07/17
Wendy Matte	Teaching Assistant	6/30/17
Deanna Murray	Cleaner	7/14/17
Matthew Wright	Supervisor of Special Education	8/21/17
Matthew Wright	Work Based Learning Coordinator	8/21/17
Emily Young	Teaching Assistant	7/19/17

Resolution #100 - Termination

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the termination 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>
Kathryn Laverdiere	Cleaner	6/29/17

Resolution #101 - Approval – Individual Employee Contracts

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>
Inge Jacobs Carmola	Special Education Administrator	7/01/17-6/30/18

Resolution #102 - Appointment – Administrative

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, and hereby approves the agreement with Mr. Wright, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary</u>	<u>Effective Dates</u>
Matthew Wright	Director of Special Education	NYS Professional, School District Leader	\$105,000/yr. (pro-rated)	8/21/17-8/20/21

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Resolution #103 - 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>
Amanda VanDenburgh	Family & Consumer Sciences	NYS Initial Extension, Family & Consumer Sciences	\$51,935/yr. Step 6+24	8/30/17-8/29/21

Resolution #104 - 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>
Amanda Lucas English Teacher (.6)	NYS Professional, English Language Arts 7-12, 5-6 Limited Professional Ext.	\$53,055/yr. (pro-rated) Step 3M+3	8/30/17-6/30/18

Resolution #105 - 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>
Sarah Helly	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	8/17/17-8/31/17

Resolution #106 - 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 2017, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Mary Barrette	1	\$244.29
Lynne Blake	3	\$244.29
Catrina Kohl	3	\$244.29
Christine LaPorta	3	\$244.29

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Heather Mazurowski	2	\$244.29
William McAleese	3	\$244.29
Michelle Pitaniello	1	\$244.29

Resolution #107 - 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 2017, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Colleen Germann	School Psychologist, MT	12	\$326.50/day

Resolution #108 - 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>
Mary Ellen Kusnierz	Teacher	\$41.42/hr.	8/14/17-8/18/17

Resolution #109 - Appointment – Summer 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>
Tracy Atwater	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Mary Breedlove	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Mary Ann Burek-Jones	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Christina Cornell	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Pamela DeWitt	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Mark Fitch	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Shirley Gard	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Margaret Haviland	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Erica Hickey	Special Education Aide	\$16.16/hr.	7/01/17-8/11/17
Kristin Hunter	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Sean Kenneally	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Susan Leslie	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Dawn McGraw	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Donald Morrell, Jr.	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17

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Odilia Negron	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Deana Novak	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Samantha Pingelski	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Brian Simpson	Substitute Special Education Aide	\$14.77/hr.	7/01/17-8/11/17
Suzan Sloyan	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Kimberly Somers	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Susan Spain	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Susan Stenstrom	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Jane Taylor	Substitute Special Education Aide	\$14.77/hr.	7/01/17-8/11/17
Helen Tulloch	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Cindy Winslow	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17
Barbara Wolf	Substitute Clerical	\$16.56/hr.	8/01/17-8/29/17

Resolution #110 - 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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Sarah Albrycht	Mentor	Per BSTA contract
Mary Barrette	Mentor	Per BSTA contract
Carron Blanchet	Mentor	Per BSTA contract
Jessica Corwin	Mentor	Per BSTA contract
Rebecca Donovan	Mentor	Per BSTA contract
Rebecca Farrell	Mentor	Per BSTA contract
Terri Fountain	Mentor	Per BSTA contract
Kristina Guernsey	Mentor	Per BSTA contract
Deborah Haber	Mentor	Per BSTA contract
Erika Hover	Mentor	Per BSTA contract
Jennifer Hughes	Mentor	Per BSTA contract
Christopher Imperial	Mentor	Per BSTA contract
Colin Klepetar	Mentor	Per BSTA contract
Christine LaPorta	Mentor	Per BSTA contract
Lisa Perrone	Mentor	Per BSTA contract
Michael Potter	Mentor	Per BSTA contract
Chelsea Reeves	Mentor	Per BSTA contract
Suzanne Roner	Webmaster, HS	\$2,913.00/yr.
Judith Selig	Mentor	Per BSTA contract
Audra Sherman-Cook	Mentor	Per BSTA contract
Marion Shorey	Mentor	Per BSTA contract
Sean Smith	Mentor	Per BSTA contract
Sonya Summersell	Mentor	Per BSTA contract
Jason Walton	Mentor	Per BSTA contract

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Resolution #111 - Appointment – Tutor

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 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Certification Status</u>	<u>Salary</u>
Carla Gordon	NYS Permanent, French 7-12	\$31.20/hr.
Matthew Hotaling	NYS Provisional, School Social Worker	\$31.20/hr.

Resolution #112 - 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, and hereby approves the agreement(s), be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Wayne Culora	Bus Driver	\$20.46/hr.	8/30/17-8/29/18

Resolution #113 - 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>
Paul Blazejeski	Substitute Bus Driver	30	\$19.85/hr.
Ted Brandt	Substitute Bus Driver	30	\$19.85/hr.
Ted Brandt	Substitute Mechanic	30	\$20.64/hr.
James Edson	Relief Bus Driver	30	\$17.05/hr.
Linda Eldridge	Substitute Bus Attendant	30	\$13.91/hr.
Charles Fannucci	Substitute Bus Driver	30	\$19.85/hr.
Keyla Fernandez	Substitute Bus Driver	30	\$19.85/hr.
Cesar Garces	Substitute Bus Driver	30	\$19.85/hr.
Patricia Groff	Substitute Bus Attendant	30	\$13.91/hr.
Keith Kissinger	Substitute Bus Attendant	30	\$13.91/hr.
Sandra LeVee	Substitute Bus Attendant	30	\$13.91/hr.
James Maloney	Driver in Training	30	\$10.20/hr.
Carol Manley	Relief Bus Driver	30	\$17.05/hr.
Ronald McElwain	Relief Bus Driver	30	\$17.05/hr.
Laura McIntosh	Substitute Bus Driver	30	\$19.85/hr.
Kathy Miles	Substitute Bus Driver	30	\$19.85/hr.
Laura Normile-Hart	Substitute Bus Driver	30	\$19.85/hr.

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Deana Novak	Substitute Bus Driver	30	\$19.85/hr.
William Roner	Substitute Cleaner	30	\$15.98/hr.
George Schacher	Substitute Bus Driver	30	\$19.85/hr.
Kimberly Somers	Substitute Bus Driver	30	\$19.85/hr.
Bonny Wilson	Substitute Bus Driver	30	\$19.85/hr.

Resolution #114 - 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 position(s) indicated below for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
James Buffoline	JV Baseball	\$4,682

MOTION BY Susan Filburn, seconded by Jeanne Obermayer that the Board of Education approve Resolutions #97 - #114

Ayes all.

BSATA, BSTA, CSEA, Student Council, and PTA

None

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Nancy Fodera to adjourn to adjourn to executive session to discuss employment of a particular person at 9:02p.m., not to return to public session.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board