Board of Education Meeting Regular Meeting Wednesday, August 5, 2015 High School Library Immediately following the Public Hearing

PRESENT: Daniel Cramer

Susan Filburn Nancy Fodera

Tony Leva - Absent

Christine Richardson - Absent

Jeanne Obermayer 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 6:55 pm.

APPROVAL OF MINUTES

July 15, 2015 – Public Hearing - Approved as submitted July 15, 2015 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone congratulated the winners from the Saratoga County Fair. He stated the winners would be recognized at a future meeting when school resumed.

Dr. Dragone reminded everyone of the times and dates for BARC's production of Mary Poppins.

Dr. Dragone stated the athletic programs were already under way.

Dr. Dragone gave facilities update including the demolition scheduled for fall.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution #98 - Confirm Tax Rolls and Authorize Tax Levy

WHEREAS the Board of Education has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2015-2016 school year a sum not to exceed \$46,767,500.

THEREFORE BE IT RESOLVED, that the board fix the equalized tax rates by towns and confirm the extension of the taxes as they appear on the following described tax roll:

	Taxable Assessed		Tax Rate Per
Town	Valuation	Total Tax Levy	\$1,000
Ballston	277,214,897	5,336,412	19.250091
Charlton	857,905	21,997	25.639913
Malta	1,248,965,860	23,056,969	18.453048
Milton	<u>974,232,590</u>	18,352,122	18.833356
TOTALS	2,501,271,252	46,767,500	

AND BE IT HEREBY DIRECTED THAT the tax warrant of this board, duly signed shall be affixed to the above-described tax rolls authorizing the collection of said taxes to begin September 3, 2015 and end November 2, 2015 giving the tax warrant an effective period of sixty-one days at the expiration of which time the tax collector shall make an accounting in writing to the board:

AND IT IS FURTHER DIRECTED THAT the delinquent tax penalties be fixed as follows: 1st 30-days penalty free period, 2nd 30-days interest of 2 percent added.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution # 98 – Confirm Tax Rolls and Authorize Tax Levy

Ayes all

Resolution #99 - Tax Warrant

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District as follows:

To the collector of Ballston Spa Central School District, County of Saratoga, New York State, Mary Schallehn, School Tax Collector

YOU ARE HEREBY COMMANDED:

- 1. To give notice and start tax collection on September 3, 2015 (in accordance with the provisions of Section 1322 of the Real Property Tax Law).
- 2. To give notice that tax collection will end on November 2, 2015.
- 3. To collect taxes in the total sum of \$46,767,500 in the manner that collectors are authorized to collect town and county taxes in accordance with the provisions of Section 1318 of the Real Property Tax Law.
- 4. To make no change or alterations in this tax warrant or the attached tax rolls but shall return the same to the Board of Education. The Board may recall its warrant and tax roll for correction or errors or omissions in accordance with the provisions of Section 1316 of the Real Property Tax Law.
- 5. To forward by mail to each owner of real property listed on the tax rolls within ten days after the start of collection a statement of taxes due on his property on pre-numbered tax bill forms provided by the school district in accordance with the provisions of Section 922 of the Real Property Tax Law. To forward by mail, without interest penalties, to the office of the county treasurer a detailed tax bill of all state land parcels liable for taxes on the school tax rolls in accordance with provisions of Section 540 and 544 of the Real Property Tax Law.
- 6. To receive from each of the taxable corporations and natural persons the sum listed on the attached tax rolls without interest penalties when such sums are paid before the end of the first 30-days of the tax collection period. To add two percent interest penalties to all taxes collected during the second 30-days of the tax collection and to account for such sums as income due the school district.
- 7. To issue pre-numbered receipts only on forms provided by the school district in acknowledgment of receipt of payments of taxes and to retain, preserve and file exact carbon copies of all such receipts issued as required by Section 986 of the Real Property Tax Law.
- 8. To promptly return this warrant at its expiration and, if any taxes on the attached tax rolls shall be unpaid at that time, deliver an accounting thereof on forms showing by town the total assessed valuation, tax rate, the total tax levy, the total amounts collected and the total amounts remaining uncollected as required by Section 1330 of the Real Property Tax Law.

This warrant is issued pursuant to Section 910, 912 and 914 of the Real Property Tax Law and is delivered in accordance with Section 1306 and 1318 of this law. In accordance with Section 1318 of the Real Property Tax Law, the total amount of unexpended surplus funds in excess of 4% of the current school budget is \$ -0-. It is effective immediately after it is properly signed by a majority of the members of the board of education. This warrant shall expire on the date stated above unless a renewal or extension has been endorsed on the face of this warrant in writing in accordance with Section 318, subdivision 2 of the Real Property Tax Law.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #Tax Warrant

Resolution #100 - Board of Education Policy Manual File 5.5.2 - Internet Safety and Responsible Use of Electronic Information and Access

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5.5.2 – Internet Safety and Responsible Use of Electronic Information and Access be approved and tabled for the required 28-day period. The Superintendent of Schools or his/her designee is authorized to develop administrative procedures to implement this policy.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #100 – Board of Education Policy Manual File 5.5.2 – Internet Safety and Responsible Use of Electronic Information and Access

Ayes all

Resolution #101 - Board of Education Policy Manual File 7.6.3 - Wellness Policies on Physical Activity and Nutrition

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 7.6.3 – Wellness Policies on Physical Activity and Nutrition be approved and tabled for the required 28-day period. The Superintendent of Schools or his/her designee is authorized to develop administrative procedures to implement this policy.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #101 – Board of Education Policy Manual File 7.6.3 – Wellness Policies on Physical Acticity and Nutrition

Ayes all

Resolution #102 - Obsolete Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that a safe, located in the girls locker room at the Milton Terrace South School, be declared obsolete and disposed of accordingly, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #102 - Obsolete Equipment

Ayes all

Resolution #103 - Agreement - Universal Prekindergarten Program

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between the Newmeadow Saratoga School and the district to provide a Universal Prekindergarten Program (UPK) during the 2015-2016 school year, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #103 – Agreement – Universal Prekindergaten Program

Ayes all

Resolution #104 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between The Alcohol and Substance Abuse Prevention Council of Saratoga County and the district, to provide student assistance counseling services, for the 2015-2016 school year, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #104 – Agreement – Professional Services

Ayes all

Resolution #105 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the College Readiness System Solutions agreement between The College Board and the district, commencing on July 1, 2015 through June 30, 2016, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #105 – Agreement – Professional Services

Ayes all

Resolution #106 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2014-2015 Budget Transfers for August 5, 2015, be and are hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #106 – Budget Transfers

Ayes all

Resolution #107 - Award of Bid - Transportation Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for contract special education transportation to George Washington School be awarded to Durrin, Inc in the daily amount of \$264.00, be and is hereby approved.

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #107 – Award of Bid – Transportation Contract

Ayes all

Resolution #108 - 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 5, 2015 be and are hereby approved:

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Student #273944	Student #23729	Student #19153	Student #273355
Student #23217	Student #273137	Student #16081	Student #271854
Student #271562	Student #271764	Student #274346	Student #274505
Student #273700	Student #24732	Student #273484	Student #25515
Student #25546	Student #271379	Student #18202	Student #273642
Student #25547	Student #15037	Student #16087	Student #272986
Student #272997	Student #19410	Student #272798	Student #273925
Student #273063	Student #25119	Student #272799	Student #273242
Student #273423	Student #273664	Student #16495	Student #272856
Student #272797	Student #23951	Student #16539	Student #271803
Student #272833	Student #20110	Student #274318	Student #274257
Student #23443	Student #272870	Student #23939	Student #272197
Student #25063	Student #15260	Student #23724	Student #274299
Student #21009	Student #274091	Student #23021	Student #23390
Student #20238	Student #273455	Student #17234	Student #23766
Student #18403	Student #273417	Student #17090	Student #274043
Student #24859	Student #25122	Student #15180	Student #272921
Student #272398	Student #273526	Student #25240	Student #19367
Student #24626	Student #24700	Student #273353	Student #23199
Student #25268	Student #273731	Student #273348	Student #24474
Student #25448	Student #273421	Student #272361	Student #274146
Student #17016	Student #21077	Student #272931	Student #25245
Student #16017	Student #23741	Student #19358	Student #23006
Student #274307	Student #274113	Student #25487	Student #273843
Student #19221	Student #272651	Student #16250	Student #273842
Student #272404	Student #274064	Student #24082	Student #17450
Student #272885	Student #23932	Student #273667	Student #23952
Student #272006	Student #25449	Student #273331	Student #272542
Student #271350	Student #271719	Student #272000	Student #17278
Student #24677	Student #271856	Student #25428	Student #271696
Student #273159	Student #272935	Student #272019	Student #272893
Student #17194	Student #24338	Student #273013	Student #21014
Student #17195	Student #24514	Student #274118	Student #18489
Student #19356	Student #25298	Student #25689	Student #274322
Student #272736	Student #272988	Student #273659	Student #23544
Student #24470	Student #23551	Student #274415	Student #23111
Student #24506	Student #24698	Student #23052	Student #273914
Student #19226	Student #18422	Student #19188	Student #24009
Student #274384	Student #16456	Student #25461	Student #19215
Student #23793	Student #274319	Student #273089	Student #273635
		STAGOLIC II DI UUU	Suddin (121303)

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #108 – Placement of Students with Disabilities

Ayes all

Resolution #109 - 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 5, 2015 be and are hereby approved:

Student #274595

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolution #109 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #110 - #127 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #110 - 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	<u>Position</u>	Effective Date
Miranda Eldridge	Teacher (.5 FTE)	9/01/15
Jennifer Farrell	Teacher	9/01/15
Tracy Larocque	Teaching Assistant	7/29/15
Raina Liebert	Teacher	8/01/15
Rhonda Mascardi	School Aide	9/01/15
Sandra Matzel	Special Education Aide	9/01/15
Caroline McFarlane	Senior Typist	8/01/15
Benjamin O'Shea	Teacher	8/22/15
Frank Raponi III	Teaching Assistant	7/15/15
Thomas Richmond	Special Education Aide	8/12/15

Resolution #111 - Appointment - Dignity Act Coordinator

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 of Dignity Act Coordinator for the 2015-2016 school year, be and is (are) hereby approved:

Name	Location
Kristi Jensen	High School

Resolution #112 - Extension of Probationary Appointment

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the extension of the probationary appointment(s) of the following person(s), in the tenure area(s) indicated below, with end date(s) shown.

Name Hilary Ovsak Tenure Area **Teaching Assistant** End Date 12/20/17

Resolution #113 - 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, be and is (are) hereby approved:

Name Gianleo Duca Tenure Area Assistant

Certification Status NYS Initial, School Salary \$87,500/yr. Effective Dates

Principal

Building Leader

(pro-rated)

8/17/15-8/16/19

Discussion

Kevin Schaefer recognized and welcomed Gianleo Duca to the district.

Resolution #114 - 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:

Name Miranda Eldridge

Tenure Area Reading

Certification Status NYS Conditional Initial,

Salary/Step \$61,825/yr. Effective Dates 9/01/15-1/11/19

Literacy (B-6)

Step 9M+30

Resolution #115 - 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:

Matthew Germann Math Teacher (.8 FTE)

Name / Position

Certification Status NYS Professional. Mathematics (5-9)

Salary / Step \$63,851/yr. (pro-rated)

Effective Dates 7/01/15-6/30/16

Step 11M

Adrienne Snow Social Studies Teacher (.2 FTE)

NYS Professional. Social Studies (7-12)

\$56,835/yr. (pro-rated)

9/01/15-6/30/16

Step 6M+24

Resolution #116 - 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 a long-term substitute position(s) as indicated below, with salary and effective dates shown, be and is (are) hereby approved:

Name / Position	Certification Status	Salary / Step	Effective Dates
Kristen Zepf	NYS Permanent,	\$58,965/yr.	9/01/15-6/30/16
French Teacher	French (7-12)	Step 8M+3	

Resolution #117 - 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 2015-2016 school year, with salary shown, be and is (are) hereby approved:

Name	<u>Title</u>	<u>Salary</u>
Susan Douglas	Staff Development Facilitator	\$13,643/year
Suzanne Fisher	After School Athletic Supervisor	\$15.00/hour
Suzanne Fisher	After School Detention Supervisor	\$15.00/hour
Dorinda Gifford-LeVan	After School Athletic Supervisor	\$15.00/hour
Dorinda Gifford-LeVan	After School Detention Supervisor	\$15.00/hour
Catherine LaRosa-Roy	Mentor	Per BSTA contract
Jered Marcantonio	Lunch Supervisor	\$1,658/year
Rhonda Mascardi	After School Athletic Supervisor	\$15.00/hour
Rhonda Mascardi	After School Detention Supervisor	\$15.00/hour
Amy Sheft	Mentor Coordinator	\$3,303/year
Theodore Snyder	Student Conduct Coordinator	Per BSTA contract
Nicole Stehle	Lunch Supervisor	\$1,658/year
Anita Stevens	After School Athletic Supervisor	\$15.00/hour
Anita Stevens	After School Detention Supervisor	\$15.00/hour
Kelly Tromblee	After School Athletic Supervisor	\$15.00/hour
Kelly Tromblee	After School Detention Supervisor	\$15.00/hour
Valerie Valla	Mentor Coordinator	\$3,303/year

Resolution #118 - 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 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	Certification Status	<u>Salary</u>
Elizabeth Meehan	NYS Permanent, Special Education	\$30/hr.

Resolution #119 - 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 2015, with salary shown, be and is (are) hereby approved:

Name	Number of days	Daily Rate
Darrel Ackroyd	4	\$240.09
John Balet	4	\$240.09
Barbara Lewis	4	\$240.09
Lucas Snow	4	\$240.09
Lyndsey Wilcox	4	\$240.09

Resolution #120 - Appointment - 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 2015, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Number of Days	Salary
Laurie Kennedy	Teacher	2	\$499.73/day
Renee Lavigne	Teacher	2	\$436.46/day
Jennifer Petar	Teacher	2	\$319.26/day
Shirley Podkulski	Registered Nurse	2	\$41.64/hour
Darcie Sitterly	Teacher	2	\$499.50/day

Resolution #121 - 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>	Salary	Effective Dates
Aimee LaMountain	Substitute Teacher	\$41.42/hour	8/01/15-8/31/15

Resolution #122 - Appointment - Teaching Assistant

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

<u>Name</u>	Tenure Area	Certification Status	Salary/Step	Effective Dates
Rhonda Mascardi	Teaching Assistant	NYS Level 1,	\$20,504/yr.	9/01/15-8/31/18
		Teaching Assistant	Step 3	

Resolution #123 - Permanent 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 permanent appointment to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

Resolution #124 - Appointment - Support Services

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

<u>Name</u>	<u>Position</u>	Max. Hrs/Wk	Salary	Effective Dates
Sandra Matzel	School Aide	32.5	\$13.15/hr.	9/01/15-8/31/16
Karen Walker	Typist	37.5	\$16.13/hr.	9/01/15-8/31/16

Resolution #125 - 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 2015-2016 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Max. Hrs/Wk	Salary
Raymond Jones IV	Substitute Cleaner	30	\$15.09/hr.
Kerry Wintsch	Substitute Adult Lifeguard	30	\$13.24/hr.

Resolution #126 - 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>	Position	Max. Hrs/Wk	Salary	Effective Dates
Aleah Abdellatif	Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
	Swim Instructor			
Delaney Andersen	Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
~~. ·	Swim Instructor			
Clayton Bennice	Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
	Swim Instructor			
Michael Bucholtz	Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
	Swim Instructor			
Owen Cobart	Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
	Swim Instructor			
Grady Gawrys	Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
	Swim Instructor			

Shannon Gizzi	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	9/01/15-8/31/16
Shaina Gormley	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	9/01/15-8/31/16
James Larkin	Lifeguard/Learn to	30	\$9.00/hr.	8/06/15-8/31/16
Grace Litz	Swim Instructor Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
Joseph Lyon	Swim Instructor Lifeguard/Learn to	30	\$9.00/hr.	9/01/15-8/31/16
- ·	Swim Instructor			
Jack Stringer	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	9/01/15-8/31/16
Megan Williams	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	8/06/15-8/31/16

Resolution #127 - Appointment - Summer School Support Services

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

<u>Name</u>	Position	<u>Salary</u>	Effective Dates
Odilia Negron	Substitute Clerical	\$15.65/hr.	7/01/15-8/31/15

MOTION BY, Daniel Cramer seconded by Susan Filburn that the Board of Education approve Resolutions #110 - 127

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

Nancy Fodera stated PTAs were meeting and transferring signatures.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Nancy Fodera seconded by Tony Leva to at adjourn to executive session for employment of a particular person at 7:02 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni Clerk of the Board