

**Board of Education Meeting
Regular Meeting
Wednesday, August 15, 2018
High School Library
7:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Susan Filburn
Lillian McCarthy – Arrived at 7:03
Jeanne Obermayer
Michael O'Donnell
Dorothy Sellers

STAFF PRESENT: Denise Jones, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:01 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

August 1, 2018 Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Denise Jones reminded everyone the annual Athletics Information Night would be held on August 28th.

Ms. Jones stated the back to school orientations and events would start on August 30th. She gave the dates for each of the schools. She also stated the Superintendent Conference Days were September 4th and 5th and that classes begin on September 6th.

Additionally, Ms. Jones announced Ken Slenz, the new superintendent would be starting on Monday, August 20th.

COMMITTEE REPORTS

None

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

Brian Sirianni stated the Memorandum of Understanding with the Office of Saratoga County Sheriffs was the only old business.

Resolution #89 – Memorandum of Understanding–Office of Sheriff-Saratoga County

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Understanding between the Office of Sheriff-Saratoga County and the district, to provide School Resource Officer (SRO) services for the 2018-2019 school year, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #89 – Memorandum of Understanding – Office of Sheriff-Saratoga County

Ayes all

NEW BUSINESS

Resolution #107 - 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 2018-2019 school year a sum not to exceed \$50,423,200.

THEREFORE BE IT RESOLVED THAT 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:

| Town | Taxable Assessed Valuation | Total Tax Levy | Tax Rate Per \$1,000 |
|----------|-------------------------------|-------------------|-------------------------|
| Ballston | 303,370,732 | 5,768,483 | 19.015461 |
| Charlton | 842,049 | 21,871 | 25.973011 |
| Malta | 1,457,769,470 | 25,368,114 | 17.400479 |
| Milton | <u>1,032,872,891</u> | <u>19,264,732</u> | 18.645005 |
| TOTALS | 2,794,792,142 | 50,423,200 | |

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 4, 2018 and end November 2, 2018 giving the tax warrant an effective period of sixty 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 Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #107 – Tax Rolls and Authorize Tax Levy

Ayes all

Resolution #108 - 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 4, 2018 (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, 2018.
3. To collect taxes in the total sum of \$50,423,200 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

Ballston Spa Board of Education
Wednesday, August 15, 2018

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 Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #108 – Tax Warrant

Ayes all

Resolution #109 - Board of Registration

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that following qualified voters of the district be designated to constitute a board of registration to serve until June 30, 2019, be and is hereby approved:

Anne Corsale
Kelly Delaney-Elliot
Charlene Ivers
Lori Natale

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #109 – Board of Registration

Ayes all

Resolution #110 - Phase III Facilities Project

RESOLUTION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 15, 2018, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES.

RESOLVED BY THE BOARD OF EDUCATION OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT, IN THE COUNTY OF SARATOGA, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Ballston Spa Central School District, in the County of Saratoga, New York (the "District"), shall be held within the District, on Tuesday, October 16, 2018, at 7:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) the Ballston Spa High School Library, 220 Ballston Avenue, Ballston Spa, New York, for those persons residing in Election District No. 1; and (2) the Town of Malta Town Hall, 2540 Route 9, Malta, New York, for those persons residing in Election District No. 2; as provided in the Notice calling said Special District Meeting as hereinafter prescribed. The voting at such Special District Meeting shall conducted as provided by the Education Law, and the polls shall remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Daily Gazette*" and "*The Saratogian*," newspapers each having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF THE BALLSTON SPA CENTRAL SCHOOL DISTRICT,
IN THE COUNTY OF SARATOGA, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Ballston Spa Central School District, in the County of Saratoga, New York, adopted on August 15, 2018, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, October 16, 2018

from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time), at each of the following voting places:

ELECTION DISTRICT NO. 1: **Ballston Spa High School Library
220 Ballston Avenue
Ballston Spa, New York**

ELECTION DISTRICT NO. 2: **Town of Malta Town Hall
2540 Route 9
Malta, New York**

for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York (the "District"), is hereby authorized to construct improvements and alterations to various District buildings and sites (the "Project"), substantially as referred to and described in a Plan, prepared for the District with the assistance of Integrated Energy Concepts Engineering, P.C., Saratoga Project Management and Trophy Point Construction Services & Consulting, (the "Plan"), which Plan is on file and available for public inspection in the office of the District Clerk, such Project including interior reconstruction and space reconfiguration; improvements to the heating, ventilation, air conditioning, plumbing and electrical systems, including the replacement of a cogeneration plant; the construction of auditorium and gymnasium improvements; replacement of floors, windows, doors and lockers; lavatory and locker room renovations; asbestos abatement; parking, curb and sidewalk improvements; and the construction or recreational improvements, including field restoration, the construction of new fields and the construction of a field storage and drying facility; all of the foregoing to include original furnishings, equipment, machinery, apparatus and ancillary or related demolition, site and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of not to exceed \$23,980,000; provided that the costs of the components of the Project as detailed in the Plan may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that the amount of \$6,325,000 from the District's Capital Reserve Fund, approved by the voters of the District on May 18, 2010, is hereby authorized to be expended to pay a portion of the cost of the Project, and such expenditure is hereby approved; and
- (c) that a tax in the amount of not to exceed \$17,655,000 is hereby voted to pay the balance of cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, the Board of Education is authorized to issue bonds of the District in the principal amount of not to exceed \$17,655,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES

NO

RESOLVED:

- (a) That the Board of Education of the Ballston Spa Central School District, in the County of Saratoga, New York (the "District"), is hereby authorized to construct improvements and alterations to various District buildings and sites (the "Project"), and to

Ballston Spa Board of Education
Wednesday, August 15, 2018

expend therefor an amount not to exceed \$23,980,000; (b) that the amount of \$6,325,000 from the District's Capital Reserve Fund, approved by the voters of the District on May 18, 2010, is hereby authorized to be expended to pay a portion of the cost of the Project, and such expenditure is hereby approved; and (c) that a tax in the amount of not to exceed \$17,655,000 is hereby voted to pay the balance of cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, the Board of Education is authorized to issue bonds of the District in the principal amount of not to exceed \$17,655,000, and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines or paper ballot as provided in the Education Law and the polls will remain open from 7:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that personal registration of voters is required either pursuant to §2014 of the Education Law or Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2014 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register.

NOTICE IS FURTHER GIVEN that, pursuant to §2014 of the Education Law and in order to add any additional names to the Register to be used at said Special District Meeting, at which times any person will be entitled to have his/her name placed on such Register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at the school election for which said Register is prepared, and (a) in connection with Election District No. 1, the Board of Registration will meet for the purpose of registering all qualified voters of said Election District No. 1, on Tuesday, October 9, 2018, between the hours of 12:00 o'clock Noon and 4:00 o'clock P.M., (Prevailing Time), at the Administration Building, 70 Malta Avenue, Ballston Spa, New York and (b) in connection with Election District No. 2, the Board of Registration will meet for the purpose of registering all qualified voters of said Election District No. 2, on Tuesday, October 9, 2018, between the hours of 12:00 o'clock Noon and 4:00 o'clock P.M., (Prevailing Time), at the Town of Malta Town Hall, 2540 Route 9, Malta, New York.

The register of the qualified voters of said District prepared for the Annual District Meeting and Election held on May 15, 2018, shall be used as the basis for the preparation of the register for said Special District Meeting to be held on October 16, 2018.

NOTICE IS FURTHER GIVEN that the Register will be filed in the Office of the District Clerk and will be open for inspection by any qualified voter of the District on each of the five days prior to the day of the election from 8:00 o'clock A.M. to 4:00 o'clock P.M. (Prevailing Time), except Sunday, October 14, 2018, and on Saturday, October 13, 2018, by appointment only.

NOTICE IS FURTHER GIVEN that pursuant to section 2018-a, Education Law applications for absentee ballots for said Special District Meeting may be obtained at the office of the District

Ballston Spa Board of Education
Wednesday, August 15, 2018

Clerk. Completed applications must be received by the District Clerk at least seven (7) days before said Special District Meeting if the ballot is to be mailed to the voter, or the day before said Special District Meeting if the ballot is to be delivered personally to the voter. Completed absentee ballots must be received by the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time), on Tuesday, October 16, 2018.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk from 8:00 o'clock A.M. to 4:00 o'clock P.M. (Prevailing Time) on weekdays prior to the day set for the annual election, and on the day set forth the election. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his/her challenge and the reasons therefor known to the Inspector of Election before the close of the polls.

The boundaries of the Election Districts are designated as being those areas as follows:

Election District No. 1: shall be comprised of those areas of the District within the Towns of Ballston, Charlton, and Milton. Place of voting shall be the Ballston Spa High School Library, 220 Ballston Avenue, Ballston Spa, New York.

Election District No. 2: shall be comprised of those areas of the District within the Town of Malta. The place of voting shall be at the Town of Malta Town Hall, 2540 Route 9, Malta, New York.

Only qualified voters who are duly registered will be permitted to vote.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: August 15, 2018

BRIAN A. SIRIANNI
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot on voting machines or by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots printed, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #110 – Phase III – Facilities Project

Ayes all

Ballston Spa Board of Education
Wednesday, August 15, 2018

Resolution #111 - Board of Education Policy Manual File 5661-Charging School Meals

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that Board of Education Policy Manual File 5661-Charging School Meals, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #111 – Board of Education Policy Manual File 5661 – Charging School Meals

Ayes all

Resolution #112 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between CSArch and the district, to provide architectural and engineering services, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #112 – Agreement – Professional Services

Ayes all

Resolution #113 - Athletic Field Trip-Girls JV Volleyball

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the JV Girls Volleyball Team to travel to the Penfield Tournament, Penfield, NY, August 30-31, 2018, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #113 – Athletic Fields Trip Girls JV Volleyball

Ayes all

Resolution #114 - 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, August 31-September 1, 2018, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #114 – Athletic Field Trip – Girls Varsity Volleyball

Ayes all

Ballston Spa Board of Education
Wednesday, August 15, 2018

Resolution #115 - 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 15, 2018 be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #273290 | Student #273438 | Student #275164 |
| Student #272298 | Student #273047 | Student #23316 |
| Student #275052 | Student #276751 | Student #274795 |
| Student #23962 | Student #20232 | |
| Student #276550 | Student #273504 | |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #115 – Placement of Students with Disabilities

Ayes all

Resolution #116 - 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 15, 2018 be and are hereby approved:

| | | |
|-----------------|-----------------|-----------------|
| Student #276622 | Student #276599 | Student #276643 |
| Student #276692 | Student #275300 | Student #276690 |
| Student #276570 | Student #273746 | Student #276636 |
| Student #276462 | Student #276889 | Student #276660 |

MOTION BY Dorothy Sellers, seconded by Lillian McCarthy that the Board of Education approve Resolution #116 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #117 - #132 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #117 - 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> |
| Cynthia Plante | School Aide | 12/31/18 |

Ballston Spa Board of Education
Wednesday, August 15, 2018

Resolution #118 - 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> |
|--------------------|-----------------------------|-----------------------|
| Jason Belknap | Teacher | 8/20/18 |
| Jacquelyn Boyea | Teaching Assistant | 8/06/18 |
| Heather Higgins | Teaching Assistant | 8/16/18 |
| Stephanie Morcone | Teaching Assistant | 9/01/18 |
| Lori Natale | Senior Typist | 8/16/18 |
| Laura Normile-Hart | Bus Driver | 7/24/18 |
| Laura Smith | Girls Varsity Cross Country | 8/09/18 |

Resolution #119 - 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> |
|-------------|----------------------------|------------------------|
| Susan Andi | Business Office Consultant | 8/16/18-6/30/19 |

Resolution #120 - 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 Ms. Damoretcki, be and is (are) hereby approved:

| <u>Name</u> | <u>Tenure Area</u> | <u>Certification Status</u> | <u>Salary</u> | <u>Effective Dates</u> |
|------------------|------------------------------------|--|-----------------------------|------------------------|
| Nancy Damoretcki | Supervisor of Special Education | NYS Professional, School District Leader | \$90,000/yr. (pro-rated) | 9/4/18-9/3/22 |

Resolution #121 - 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> |
|----------------|--------------------|---|---------------------------|------------------------|
| Jessica Gattus | Elementary | NYS Initial, Childhood Education 1-6 | \$49,397/yr. Step 3+30 | 9/1/18-8/31/22 |

Ballston Spa Board of Education
Wednesday, August 15, 2018

| | | | | |
|-------------------|------------|---|---------------------------|----------------|
| Stephanie Morcone | Elementary | NYS Professional, Early Childhood Education B-2 | \$48,174/yr. Step 1+39 | 9/1/18-8/31/22 |
|-------------------|------------|---|---------------------------|----------------|

Resolution #122 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> |
|-------------------|-------------------------------|-------------------|
| Dania Bianchi | Webmaster, WR | \$ 2,913/yr. |
| Theresa DeRagon | K-12 Music Coordinator | \$ 3,098/yr. |
| Susan Douglas | Staff Development Facilitator | \$14,478/yr. |
| Sheila Gregoire | Webmaster, MA | \$ 2,913/yr. |
| Kathleen Jacko | Mentor | Per BSTA contract |
| Christine LaPorta | CSE Chairperson | \$ 2,607/yr. |
| Amy Sheft | Mentor Coordinator | \$ 3,505/yr. |
| Valarie Valla | Mentor Coordinator | \$ 3,505/yr. |

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:

| <u>Name</u> | <u>Position</u> | <u>Effective Date</u> |
|--------------------|------------------------|-----------------------|
| Aimee Carper | School Aide | 9/05/18 |
| Lizarda Guadarrama | Special Education Aide | 8/30/18 |
| Kristen Hagadorn | Special Education Aide | 9/05/18 |
| Sandra LeVee | Bus Attendant | 8/30/18 |
| Bonnie Murtlow | Senior Typist | 8/25/18 |
| Michele Roy | School Aide | 8/30/18 |
| Heather Swistak | Special Education Aide | 9/05/18 |

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 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> |
|----------------|---------------------------------------|-------------------|---------------|-----------------------|
| Jasmine Akari | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Madisyn Barber | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |

Ballston Spa Board of Education
Wednesday, August 15, 2018

| | | | | |
|---------------------|------------------------------------|----|-------------|----------------|
| Robert Bodien | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Joseph Bozzo | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Abigael Burke | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Tierra Damico | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Justin Dawes | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Isabella Diaz | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Kaitlyn Dybowski | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Madison Galvin | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Annalise Gizzi | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Peter Hansen | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Savanna Hardt | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Sarah Helly | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Alexander Hodge | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Emma Hoffman | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Emily Hogan | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Laurie Horsch | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Caroline Leva | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Kasey McEvilly-Dahl | Deputy Tax Collector | 30 | \$17.46/hr. | 9/4/18-11/2/18 |
| Alexandria Miller | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Morgan Miller | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Annalise Pepper | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Corinne Pepper | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Megan Phelps | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |

Ballston Spa Board of Education
Wednesday, August 15, 2018

| | | | | |
|---------------|------------------------------------|----|-------------|----------------|
| Sara Phelps | Lifeguard/Learn to Swim Instructor | 30 | \$10.40/hr. | 9/1/18-8/31/19 |
| Sharon Sommer | Deputy Tax Collector | 40 | \$17.46/hr. | 9/4/18-11/2/18 |

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 granted appointment to the probationary position(s) indicated below, with hours, salary and effective date(s) shown, and hereby approves the agreements, be and is (are) hereby approved:

| <u>Name</u> | <u>Position</u> | <u>Max Hrs/Wk</u> | <u>Salary</u> | <u>Effective Dates</u> |
|-------------|-----------------|-------------------|---------------|------------------------|
| Lori Natale | Principal Clerk | 40 | \$22.30/hr. | 8/16/18-8/15/19 |

Resolution #126 - 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 2018, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Position, Location</u> | <u>Number of Days</u> | <u>Salary</u> |
|-----------------|---------------------------|-----------------------|---------------|
| Stacey Gerwitz | Teacher, MS | 1 | \$452.70/day |
| Rhonda Mascardi | Teaching Assistant, MS | 1 | \$109.56/day |

Resolution #127 - 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> |
|------------------|-------------------------------|---------------|------------------------|
| Kristen Hagadorn | Substitute Teaching Assistant | \$95.00/day | 7/2/18-8/10/18 |
| Dawn McDonald | Substitute Teaching Assistant | \$95.00/day | 7/2/18-8/10/18 |

Resolution #128 - 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> | <u>Max Hrs/Wk</u> | <u>Salary</u> | <u>Effective Dates</u> |
|----------------------|-----------------|-------------------|---------------|------------------------|
| Josephine Loughridge | Bus Driver | 40 | \$21.07/hr. | 9/1/18-8/31/19 |
| Derek McKinney | Bus Driver | 40 | \$21.07/hr. | 9/1/18-8/31/19 |
| Robert Riley | Bus Driver | 40 | \$21.07/hr. | 9/1/18-8/31/19 |
| Iaroslav Statechnyi | Bus Driver | 40 | \$21.07/hr. | 9/1/18-8/31/19 |

Ballston Spa Board of Education
Wednesday, August 15, 2018

| | | | | |
|-------------|------------|----|-------------|----------------|
| Joseph Wood | Bus Driver | 40 | \$21.07/hr. | 9/1/18-8/31/19 |
| Linda Wood | Bus Driver | 40 | \$21.07/hr. | 9/1/18-8/31/19 |

Resolution #129 - 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 2018-2019 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 | \$20.44/hr. |
| Ted Brandt | Substitute Bus Driver | 30 | \$20.44/hr. |
| Russell Brush | Substitute Bus Driver | 30 | \$20.44/hr. |
| Lucie Crola | Substitute Bus Attendant | 30 | \$14.33/hr. |
| Matthew Cunningham | Substitute Bus Driver | 30 | \$20.44/hr. |
| George Duah | Substitute Bus Driver | 30 | \$20.44/hr. |
| James Edson | Relief Bus Driver | 30 | \$17.45/hr. |
| Charles Fannucci | Substitute Bus Driver | 30 | \$20.44/hr. |
| Patricia Groff | Substitute Bus Attendant | 30 | \$14.33/hr. |
| Jessica Harblin | Driver in Training | 30 | \$10.40/hr. |
| Melissa Jones | Substitute Dispatcher | 30 | \$18.85/hr. |
| Dennis Jourdanais, Jr. | Substitute Bus Driver | 30 | \$20.44/hr. |
| William Little, Jr. | Driver in Training | 30 | \$10.40/hr. |
| James Maloney | Substitute Bus Driver | 30 | \$20.44/hr. |
| Carol Manley | Relief Bus Driver | 30 | \$17.45/hr. |
| Carolyn Minett | Substitute Bus Attendant | 30 | \$14.33/hr. |
| Hannah Nitchman | Substitute Bus Attendant | 30 | \$14.33/hr. |
| George Schacher | Substitute Bus Driver | 30 | \$20.44/hr. |

Resolution #130 - 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> |
|--------------------|----------------------|---------------|
| Jesse Santonastaso | Modified Boys Soccer | \$3,714 |
| Raymond Toohey | Varsity Football | \$6,898 |

Resolution #131 - Appointment – Deputy Treasurer

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that pursuant to Education Law, Section 1720, Lori Natale be appointed Deputy Treasurer of said School District, at no additional salary, effective August 16, 2018 through June 30, 2019 with an official undertaking of \$1,000,000, which shall be executed, be and is hereby approved.

Ballston Spa Board of Education
Wednesday, August 15, 2018

Resolution #132 - Appointment – Reviewing and Verification Official

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of Lori Natale as Reviewing and Verification Official for the National School Lunch Program (NSLP), be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Resolutions #117– 132

Ayes all

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education accept Walk-On Resolutions #133 - 135

Ayes all

Resolution # 133 – 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</u> <u>Area</u> | <u>Certification Status</u> | <u>Salary/Step</u> | <u>Effective Dates</u> |
|-------------------------|------------------------------|--|---------------------------|------------------------|
| Kerry Brown Trautner | Foreign Language | NYS Conditional Initial, Spanish 7-12 | \$55,806/yr. Step 7+75 | 9/1/18-8/31/22 |
| Samantha Vespe | Foreign Language | NYS Initial, Spanish 7-12 | \$51,369/yr. Step 5+36 | 9/1/18-8/31/21 |

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #133 – Appointment Instructional

Ayes all

Resolution #134 – 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> | <u>Tenure Area</u> | <u>Certification Status</u> | <u>Salary/Step</u> | <u>Effective Dates</u> |
|--------------|--------------------|------------------------------------|------------------------|------------------------|
| Troy Filburn | Teaching Assistant | NYS Teaching Assistant, Level I | \$20,986/yr. Step 1 | 9/1/18-8/31/22 |

Ballston Spa Board of Education
Wednesday, August 15, 2018

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #134 – Appointment Teaching Assistant

Ayes – 6 Abstentions - 1

Resolution #135 – 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 2018-2019 school year, with salary shown, be and is (are) hereby approved:

| <u>Name</u> | <u>Title</u> | <u>Salary</u> |
|------------------|--|---------------|
| Anne Cornell | Modified Volleyball | \$3,714 |
| Thomas Nocito | Varsity Soccer (Volunteer) | N/A |
| Gregory O'Connor | Varsity Assistant Football (Volunteer) | N/A |

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education approve Walk-On Resolution #135 – Appointment – Interscholastic Sports Coaches

Ayes all

Kris Jensen introduced and welcomed Nancy Damoretcki.

Denise Jones introduced and welcomed Jessica Gattus and congratulated and welcomed Stephanie Morcone, and Brian Sirianni introduced Lori Natale, his new secretary.

BSATA, BSTA, CSEA, Student Council, and PTA

None

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Lillian McCarthy to adjourn at 7:11 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board