

**Board of Education Meeting
Regular Meeting
Wednesday, August 16, 2017
High School Library
7:00 p.m.**

PRESENT: Susan Filburn
Nancy Fodera – Arrived at 7:06
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.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT

Dr. Dragone reminded everyone of Chitty Chitty Bang Bang and invited everyone to come to the show.

Goals and Priorities

Dr. Dragone reminded everyone of the district's mission and outlined the outcomes and the core values.

Dr. Dragone went on to present the 2017--2017 tax rates for each town, and discussed the nine year historical tax rates per \$1000 of assessed value. He shared the Suburban Council's nine year average tax levy increase percentages.

Dr. Dragone reminded everyone of the Global Foundries depreciation and the work being done to manage the budget.

Dr. Dragone went over the high school 2013 cohorts. He stated there was an incredible amount of good work being done to increase the number of graduating students.

Dr. Dragone highlighted each of the barriers to education.

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Dr. Dragone discussed the percent of children covered by Medicaid/CHIP in the district and talked about families in transition and mental health services the district was providing.

Dr. Dragone discussed the 2017-2018 plans for academic achievement and plans to work to build capacity. He discussed the commitment to value and involvement.

Dr. Dragone discussed creating the new five year baseline for facility improvements including developing a scope and financial model for facility referendum to present to voters in fall 2018.

He then summarized stating the district would continue to run its own race. He discussed the focus on creating opportunities for students, building internal capacity and long term success.

COMMITTEE REPORTS

Jeanne Obermayer reported the Audit Committee had discussed the management of fund balances, reserve and long range financial planning. She stated the internal audit was complete and contained no findings. Ms. Obermayer stated the external auditors would be visiting next week.

CORRESPONDENCE

None

ANNOUNCEMENTS

None

OLD BUSINESS

Kevin Schaefer shared the Veteran's Tax exemption schedule. He stated there would be a Public Hearing on September 20th at 6:30, a short presentation on costs and a presentation of the survey data. He stated the public would have an opportunity to comment. Mr. Schafer revisited the rules of public meetings.

He stated the board would move to the regular meeting and the decision to accept or not accept the exemption would be made. If the decision to accept was made, rates would then be chosen. He stated the board would ask for a resolution to be prepared for the following meeting.

NEW BUSINESS

Resolution #115 - Capital Reserve Fund

BE IT RESOLVED, that the Ballston Spa Central School District Board of Education hereby funds the Capital Reserve Fund, previously approved by the voters on May 18, 2010 in the amount of \$2,875,000 from the available fund balance from the 2016-17 school year to be used

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in accordance with applicable laws for the purpose of financing the construction of, and general improvements, reconstruction, renovations or additions to, the District's buildings, including site work and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such buildings are to be used, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #115 – Capital Reserve Fund

Ayes all

Resolution #116 - Confirm Tax Rolls and Authorize Tax

WHEREAS the Board of Education has been authorized by the voters at the Annual District Meeting to raise for the current budget of the 2017-2018 school year a sum not to exceed \$49,076,546.

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 Valuation	Assessed Total Tax Levy	Tax Rate Per \$1,000
Ballston	290,489,416	5,396,511	18.577305
Charlton	842,110	20,829	24.734227
Malta	1,423,124,580	24,640,050	17.310717
Milton	<u>1,010,606,399</u>	<u>19,019,156</u>	18.814290
TOTALS	2,725,062,505	49,076,546	

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 5, 2017 and end November 3, 2017 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 Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #116 – Confirm Tax Rolls and Authorize Tax

Ayes all

Resolution #117 - Tax Warrant

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

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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 5, 2017 (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 3, 2017.
3. To collect taxes in the total sum of \$49,076,546 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

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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 Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #117 – Tax Warrant

Ayes all

Resolution #118 - Award of Bid – Exercise Equipment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for exercise equipment to G&G Equipment, in the amount of \$30,711.98, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #118 – Award of Bid – Exercise Equipment

Ayes all

Resolution #119 - Agreement – Ballston Spa National Bank

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Ballston Spa National Bank., and the district to provide school tax collection services for the period September 5, 2017 through November 3, 2017, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #119 – Agreement – Ballston Spa National Bank

Ayes all

Resolution #120 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Campbell House Psychological Associates and the District to provide diagnostic services and training for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #120 – Agreement – Professional Services

Ayes all

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Resolution #121 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Living Resources, Inc. and the district, to provide interpreter services for certain students with disabilities for the 2017-2018 school year, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #121 – Agreement – Professional Services

Ayes all

Resolution #122 - Adoption –Response to Intervention/Academic Intervention Services Plan

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Response to Intervention/Academic Intervention Services (RtI/AIS) Plan, be and is hereby approved.

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #122 – Adoption – Response to Intervention / Academic Intervention Services Plan

Ayes all

Resolution #123 - 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 16, 2017 be and are hereby approved:

Student #275752	Student #275970	Student #275580	Student #275996
Student #275290	Student #275577	Student #275971	Student #275760
Student #275922	Student #275812	Student #275832	Student #275617

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #123 – Placement of Students with Disabilities

Ayes all

Resolution #124 - 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 16, 2017 be and are hereby approved:

Student #274697	Student #273987	Student #275865	Student #274057
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Student #276058	Student #274402	Student #275324	Student #274540
Student #18100	Student #275021	Student #272855	Student #16253
Student #273643	Student #273001	Student #24029	Student #272286
Student #24468	Student #23932	Student #18230	Student #24885
Student #273698	Student #25816	Student #272751	Student #20283
Student #272965	Student #272358	Student #276007	Student #17275
Student #20060	Student #274354	Student #20232	Student #24888

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #124 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #125 - #137 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #125 - 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>
Courtney Caldwell	Special Education Aide	7/28/17
Keri Corry	Special Education Aide	8/30/17
Karyn Lefco	Teaching Assistant	8/30/17
Kristle Mathison	Typist	8/15/17
Tina Pappas	Special Education Aide	8/22/17

Resolution #126 - Rescission of Appointment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the appointment of Amanda Lucas, previously approved by the Board at their meeting held August 2, 2017, in Resolution #103, is hereby rescinded, be and is hereby approved.

Resolution #127 - 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>
Katherine Forrence	Special Education	NYS Professional, SWD Generalist, 7-12	\$53,758/yr. Step 4M	7/1/17-5/4/20

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Kyle Testo	Special Education	NYS Permanent, Special Education	\$48,939/yr. Step 2+38	8/30/17-1/8/21
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Resolution #128 - 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>
Keri Corry	Teaching Assistant	NYS Level 1 Teaching Assistant	\$21,356/yr. Step 4	7/1/17-10/6/20

Resolution #129 - 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>
Shannon Hansen	Teacher	\$41.42/hr.	8/14/17-8/18/17
Richard Hengsterman	Teacher	\$41.42/hr.	8/14/17-8/18/17
Keith Reilly	Teacher	\$41.42/hr.	8/14/17-8/18/17

Resolution #130 - 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>
Laurie Alonzo	School Nurse, GC	2	\$ 41.96/hr.
Jennifer Barbieri	School Social Worker, HS	1	\$307.29/day
Marissa Bongo	Teacher, HS	5	\$319.30/day
Heather Coffey	Teacher, WR	1	\$363.28/day
Kevin Flores	School Counselor, HS	1	\$318.84/day
Mara Gallagher Bouyea	School Counselor, HS	1	\$271.72/day
Erika Grevelding	School Social Worker, HS	1	\$310.05/day
Matthew Hotaling	School Social Worker, HS	1	\$246.39/day
Christine Jones	School Social Worker, HS	1	\$384.45/day
Christy Knapp	School Counselor, HS	1	\$336.03/day
William McAleese	School Counselor, HS	1	\$309.24/day

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Jana Miller	School Psychologist, HS	1	\$367.41/day
Caroline O'Connor	School Counselor, HS	1	\$522.43/day
Evan Osborne	School Counselor, HS	1	\$318.15/day
Michelle Palmer	School Counselor, HS	1	\$402.26/day
Dawn Petry	Teacher, HS	1	\$530.37/day
Carol Piotrowski	School Counselor, HS	1	\$521.97/day
Laura Shockley	School Social Worker, HS	1	\$498.48/day
Jessica Skillings	School Psychologist, HS	1	\$306.40/day
Nicole Stehle	School Counselor, HS	1	\$474.92/day
Brittany Stone	Teacher, MT	1	\$305.45/day
Kristilyn Szesnat	Teacher, GC	1	\$355.11/day
Gaylen Wichrowski	School Social Worker, HS	1	\$381.55/day
Lyndsey Wilcox	School Counselor, HS	1	\$367.77/day
Meghan Zito	School Psychologist, HS	1	\$356.65/day

Resolution #131 - 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, Location</u>	<u>Salary</u>
Susan Douglas	Staff Development Facilitator	\$14,194/yr.
Amanda Fifield	Co-Technology Coach, GC	\$ 520/yr.
Megan LaRowe	Co-Technology Coach, GC	\$ 520/yr.
Kathleen Wanerka	Webmaster, GC	\$ 2,913/yr.

Resolution #132 - 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>
Jamie Antinore	Bus Attendant	9/1/17
Edna Chung	School Aide	9/1/17
Kimberly Jacobs	School Aide	9/1/17
Robert Pace	Bus Driver	9/1/17
Samantha Smith	Bus Driver	9/1/17
Cindy Winslow	Bus Driver	9/1/17

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Resolution #133 - 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>
Sandra LeVee	Bus Attendant	40	\$14.34/hr.	8/30/17-8/29/18
Deana Novak	Bus Driver	40	\$20.46/hr.	8/30/17-8/29/18
Michele Roy	School Aide	17	\$13.92/hr.	8/30/17-8/29/18

Resolution #134 - 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>
Tyler Barnes	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Abigail Belcher	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Barbara Blair	Deputy Tax Collector	40	\$16.96/hr.	9/1/17-11/3/17
Joseph Bozzo	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Caitlyn Curcurito	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Tierra Damico	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Samantha DeRagon	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Isabella Diaz	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Pierce Doud	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
John Douglas	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Robert Doyle	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Jacob Durfee	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Kaitlyn Dybowski	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Thomas Gentile	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Annalise Gizzi	Lifeguard/Learn to	30	\$9.70/hr.	9/1/17-8/31/18

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Wyatt Gorman	Swim Instructor Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Aidan Gregory	Swim Instructor Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Karsen Hallas	Swim Instructor Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Sarah Helly	Swim Instructor Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Alexander Hodge	Swim Instructor Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Laurie Horsch	Swim Instructor Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Alex Kazakavich	Swim Instructor Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Laura Kohler	Deputy Tax Collector	30	\$16.96/hr.	9/1/17-11/3/17
Emma Larkin	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Joseph Luger	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Samantha Paley	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Annalise Pepper	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Eric Slocum	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Joseph Vesic	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18
Megan Williams	Lifeguard/Learn to Swim Instructor	30	\$9.70/hr.	9/1/17-8/31/18

Resolution #135 - 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>
Laura Kohler	Substitute Clerical	30	\$16.56/hr.
Norman Young	Driver-in-Training	30	\$10.40/hr.

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Resolution #136 - Co-Curricular Clubs and Activities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the advisor position(s) to the following clubs and activities for the 2017-2018 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Colleen Abbale	Interact Club, HS	\$913
Darrel Ackroyd	Robotics Club Director	\$2,805
Sarah Albrycht	NCBI, MS	\$545
Sarah Albrycht	Best Buddies, MS	\$545
Tara Alverson	Ski Club, HS	\$545
John Balet	Outdoor Club, HS	\$545
Patricia Battesh	FCCLA, MS	\$545
Susan Bernd	GOC Club, MS	\$545
Susan Bernd	Best Buddies, MS	\$545
Christina Bisceglia	Student Council, MS	\$1,978
Carron Blanchet	Yearbook, MS	\$1,978
Marissa Bongo	Sponsor-A-Scholar, HS	\$1,978
Michelle Brandt	Student Council, MS	\$1,978
Katie Brunson	Mini-Course, MT	\$545
Katie Brunson	Student Council, MT	\$913
Brannigan Bryant	Intramurals (Spring), GC	\$610
Katie Calhoun	Environmental Club, HS	\$545
Crispin Catricala	Jazz Ensemble, MS	\$913
Crispin Catricala	Drama Club Technical Director, MS	\$1,978
Joseph Caughey	Robotics Club, MS	\$913
Angelo D'Annibale	Drama Club (Co-Advisor), GC	\$456.50
Angelo D'Annibale	Student Mentor (Co-Advisor), GC	\$456.50
Theresa DeRagon	Music Activities, HS	\$545
Patricia Dillon	Anime, HS	\$545
April Dow	Drama Club (Co-Advisor), GC	\$456.50
Kara Echandy	Junior Class, HS	\$1,978
Patrick Ferlo	Drama Club Director, MS	\$1,978
Michael Fisher	Communications Club, HS	\$1,978
Michael Fisher	Robotics Club, MS	\$1,978
Kevin Flores	Students Helping Students, HS	\$913
Kevin Flores	Sponsor-A-Scholar, HS	\$1,978
Kevin Flores	Peer Mentoring, HS	\$545
Kevin Flores	Students Helping Students (Co-Advisor), MS	\$456.50
Terri Fountain	Service Club, MS	\$1,978
Mara Gallagher Bouyea	Freshman Class, HS	\$913
Jeffrey Gargano	Science Bowl, MS	\$913
Matthew Germann	Intramurals (Fall), MS	\$610
Matthew Germann	Intramurals (Spring), MS	\$610

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Dorinda Gifford-Levan	GOC Club, MS	\$545
Vanessa Gillick	Peer Mentoring, HS	\$545
Anastasia Gouvitsas	8 th Grade Class, MS	\$327
Anastasia Gouvitsas	NJHS, MS	\$1,978
Patrick Greveling	Intramurals (Fall), MT	\$610
Patrick Greveling	Intramurals (Winter), MT	\$610
Patrick Greveling	Intramurals (Spring), MT	\$610
Sara Grube-Edwards	National Honor Society, HS	\$1,978
Jolene Hansen	Penny Harvest, MT	\$545
Jolene Hansen	Student Council, MT	\$913
Vicki Hartman	After School Activities (Co-Advisor), GC	\$456.50
Laura Haubrich	Chorus, GC	\$913
Laura Haubrich	Drama Club (Co-Advisor), GC	\$456.50
Thomas Hemans	Chorus, MT	\$913
Richard Hengsterman	Best Buddies, HS	\$545
Rebecca Holder	Robotics Club, GC	\$545
Jennifer Hughes	8 th Grade Class, MS	\$327
Jennifer Hughes	NJHS, MS	\$1,978
Allyson Iovinella-Ostrander	8 th Grade Class, MS	\$327
Christine Jones	Best Buddies, MS	\$545
Frances Kane	Student Council, HS	\$1,978
Annelise Kavanaugh	Sophomore Class, HS	\$913
Kimberly Kelsey	After School Activities (Co-Advisor), GC	\$456.50
Colin Klepetar	Environmental Club, MS	\$545
Catrina Kohl	Drama Producer (Fall), HS	\$1,978
Catrina Kohl	Drama Producer (Spring), HS	\$1,978
Mary Ellen Kusnierz	Science Club, HS	\$913
Aimee LaMountain Suchocki	Homework Club, MT	\$913
Catherine LaRosa-Roy	Sponsor-A-Scholar, HS	\$1,978
Megan LaRowe	Student Council, GC	\$913
Jenifer Lemery	Student Council, GC	\$913
Matthew Lopez	Odyssey of the Mind, HS	\$913
Matthew Lopez	Drama Director (Fall), HS	\$1,978
Matthew Lopez	Drama Director (Spring), HS	\$1,978
Molly Madison	Multi-Cultural Club, MA	\$913
Maria Malm	Book Club, HS	\$545
William Manning	Junior Survivor, MS	\$545
Jered Marcantonio	Robotics Club, MS	\$913
Kathrin Marcincuk	Book Club, HS	\$545
Susan Masto	Yearbook, HS	\$1,978
Ryan Mazierski	Penny Harvest, MS	\$545
Marc McBride	8 th Grade Class, MS	\$327
Bairbre McCarthy-Willems	Multi-Cultural Club, MA	\$913
Joseph McClements	Intramurals (Fall), MS	\$610
Joseph McClements	Intramurals (Winter), MS	\$610

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Joseph McClements	Intramurals (Spring), MS	\$610
Christopher McNulty	8 th Grade Class, MS	\$327
Christopher McNulty	Ski Club, MS	\$545
Christopher McNulty	Junior Survivor, MS	\$545
Kimberly Moryl	Penny Harvest, GC	\$545
Matthew Nafus	Penny Harvest (Co-Advisor), MA	\$272.50
Kyle Noonan	Ski Club, MS	\$545
Hilary Northrop	Science Bowl, MS	\$913
Nicole Pieper	Art Club, MS	\$913
Anthony Pino	Drama Technical Director (Fall), HS	\$1,978
Anthony Pino	Drama Technical Director (Spring), HS	\$1,978
Carol Piotrowski	Students Helping Students (Co-Advisor), MS	\$456.50
James Poirier	Science Club, HS	\$913
Koren Quinn	Ski Club, HS	\$545
Koren Quinn	Sci/Fi Fantasy Club, HS	\$545
Mark Rabideau	Intramurals (Fall), MT	\$610
Mark Rabideau	Intramurals (Winter), MT	\$610
Mark Rabideau	Intramurals (Spring), MT	\$610
Keith Reilly	Interact Club, HS	\$913
Brian Retersdorf	Drama Music Director (Spring), HS	\$1,978
Aaron Romano	Swing Dance Club, HS	\$545
Linda Rose	Envirothon/Biology Club, HS	\$545
Theresa Rousseau	Science Club, HS	\$913
Christine Santandrea	Student Mentor (Co-Advisor), GC	\$456.50
Jesse Santonastaso	Environmental Club, MS	\$545
Judith Selig	National Honor Society, HS	\$1,978
Kelly Seymour	Chorus, MA	\$913
Joseph Shaver	Drama Club Director, MS	\$1,978
Joseph Shaver	Drama Club Producer, MS	\$1,978
Marion Shorey	Odyssey of the Mind, MS	\$913
Jessica Skillings	Penny Harvest Co-Advisor, MA	\$272.50
Deborah Smarro	Senior Class, HS	\$1,978
Kimberly Stanco	Student Council, HS	\$1,978
Sandra Staulters	After School Activities, MT	\$913
Kristi Stringer	Homework Club, MT	\$913
Danielle Suits	International Club, MS	\$545
Sonya Summersell	Yearbook Photographer, MS	\$913
Chelsea Surprenant	NCBI, HS	\$1,978
Andrea Tabor	Drama Club (Co-Advisor), GC	\$456.50
Sara Torrey	Robotics Club, HS	\$1,978
Jodi Townsend	Yearbook, MA	\$913
Douglas Watson	Intramurals (Fall), MS	\$610
Douglas Watson	Intramurals (Winter), MS	\$610
Douglas Watson	Intramurals (Spring), MS	\$610
Anastasia Welsh	Drama Choreographer (Spring), HS	\$913

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Amy Wert	Yearbook, HS	\$1,978
Melinda Whisenhunt	Intramurals (Fall), MS	\$610
Melinda Whisenhunt	Intramurals (Spring), MS	\$610
Melinda Whisenhunt	International Club, MS	\$545
Gaylen Wichrowski	NCBI, MS	\$545
Karen Wolsey	Drama Club Costume Designer, MS	\$913

Resolution #137 - 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>
Caitlin Aldridge	Girls Assistant Varsity Swim & Dive	\$4,682
Stephen Cook	JV Assistant Football	\$5,202

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Resolution #125 - #137

Ayes all

Resolution #138 - Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted probationary appointed to the position(s) indicated below, with salary and effective dates 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>
Kimberly	School Media	NYS Permanent, School	\$62,539/yr.	8/30/17-8/29/20
Taylor-DiLeva	Specialist (Library)	Media Specialist	Step 11+78	
Jessica	School	NYS Permanent, School	\$60,299/yr.	8/30/17-8/29/21
Skillings	Psychologist	Psychologist	Step 8M+32	

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education accept Walk –On Resolution #138

Ayes all

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Walk –On Resolution #138

Ayes all

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MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education accept Walk –On Resolution #139

Ayes all

Resolution #139 - Appointment – Teaching Assistant – 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:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
John Mabee	Teaching Assistant	NYS Initial, Physical Education	\$21,530/yr. Step 3	8/30/17-6/30/18

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Walk –On Resolution #139

Ayes all

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education accept Walk –On Resolution #140

Ayes all

Resolution #140 - 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>
Sarah	Teaching	NYS Initial Ext., English	\$21,530/yr.	8/30/17-8/29/21
Hinman	Assistant	Language Arts, 7-12	Step 3	
Angela	Teaching	NYS Professional,	\$21,530/yr.	8/30/17-8/29/21
Mayhew	Assistant	Childhood Education, 1-6	Step 3	

MOTION BY Susan Filburn, seconded by Michael O'Donnell that the Board of Education approve Walk –On Resolution #140

Ayes all

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BSATA, BSTA, CSEA, Student Council, and PTA

Nancy Fodera stated the PTAs were getting ready for the upcoming year.

PUBLIC COMMENT

Thomas Riley, 34 Birchwood Lane Ballston Spa shared demographic information he researched regarding the Alternate Veterans' Tax Exemption.

ADJOURNMENT

MOTION BY Susan Filburn seconded by Michael O'Donnell to adjourn to adjourn to executive session to discuss employment of a particular person at 7:44p.m, not to return to public session.

Ayes all

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Brian Sirianni', with a long horizontal flourish extending to the right.

Brian Sirianni
Clerk of the Board