

**Board of Education Meeting
Special Meeting
Thursday, August 29, 2019
High School Library
6:00 p.m.**

PRESENT: Chris Farnan
Jason Fernau
Melissa Glastetter
Lillian McCarthy - Absent
Jeanne Obermayer - Absent
Michael O'Donnell - Absent
Dorothy Sellers

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

CALL TO ORDER

Dorothy called the Board of Education meeting to order at 6:01 pm

NEW BUSINESS

Resolutions #167 - #176 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #167 - 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>
James Guilder	Substitute Bus Driver	8/31/19
Sandra LeVee	School Bus Attendant	8/20/19
Katie Kepfer Superdock	School Aide	8/22/19
Jessica Valente	Teacher	9/21/19

Resolution #168 - Appointment Instructional-Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) probationary appointment(s), previously approved by the Board at their meeting held on August 7, 2019 in Resolution #113 be amended as follows, be and is hereby approved to 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:

Ballston Spa Board of Education
Thursday, August 29, 2019

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Gianna Coyne	Music	NYS Initial, Music	\$46,380/yr. Step 1	9/01/19-8/31/23
Amanda Fifield	Mathematics	NYS Professional, Mathematics 7-9	\$50,376/yr. Step 4 + 33	9/01/19-8/31/23
Carey Hargadon	Art	NYS Professional, Art, 7-12	\$58,868/yr. Step 10 + 36	9/01/19-8/31/22
Morgan Herrick	Mathematics	NYS Initial, Mathematics 7-12	\$47,191/yr. Step 2	9/01/19-8/31/23
John Ippoliti	Science	NYS Professional Biology 7-12	\$52,487/yr. Step 6 + 36	9/01/19-8/31/23
Samantha Marshall	Music	NYS Initial, Music	\$50,238 Step 4 + 30	9/01/19-8/31/23
Desmin Shoemaker	Science	NYS Initial, Biology 7-12	\$48,128/yr. Step 1 + 38	9/01/19-8/31/23

Resolution #169 - Appointment Instructional – Long-Term Substitute-Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed by the Board at their meeting held on August 7, 2019 in Resolution #115 be amended as follows, be and is hereby approved to 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 / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Sierra Clegg Teacher	NYS Initial, English Language Arts 7-12	\$48,939/yr. (Pro-rated) Step 2 +38	9/30/19-6/30/20

Resolution #170 - Appointment Instructional – Long-Term Substitute-Amendment

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) previously appointed by the Board at their meeting held on August 21, 2019 in Resolution #154 be amended as follows, be and is hereby approved to 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 / Position</u>	<u>Certification Status</u>	<u>Salary / Step</u>	<u>Effective Dates</u>
Jacqueline Kavana Teacher	NYS Initial, Childhood Education 1-6	\$47,622/yr. (Pro-rated) Step 1 + 27	10/23/19-12/20/19

Ballston Spa Board of Education
Thursday, August 29, 2019

Resolution #171 - 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>
Christian Gunn	Music	NYS Initial, Music	\$49,824/yr. Step 4 + 21	9/30/19-9/29/23
Gina Ralston	Reading	NYS Permanent, Reading	\$94,657/yr. (Pro-rated) Step 21 + 33	10/1/19-9/30/22
Amy Snyder	Reading	NYS Permanent, Reading	\$93,469/yr. Step 20 + 42	9/01/19-8/31/22

Resolution #172 - 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>Certification Status</u>	<u>Salary/Step</u>	<u>Effective Dates</u>
Elizabeth Grolley	NYS Initial, Childhood Education 1-6	\$22,954/yr. Step 1	9/01/19-6/30/20

Resolution #173 - 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>
Katie Kepfer Superdock	Special Education Aide	32.5	\$16.16/hr.	9/01/19-8/31/20

Resolution #174 - 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 2019, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Max Number of Days</u>	<u>Salary</u>
Donald Nowc	Teacher, HS	2	\$337.91/day

Ballston Spa Board of Education
Thursday, August 29, 2019

Resolution #175 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Abbey DeBenedetti	Lunch Supervisor, HS	\$1,759
Diane Vadney	After School Activities Advisor	\$931

Resolution #176 - 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 2019-2020 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Joseph McClements	JV Girls' Tennis	\$4,775
Mark Rabideau	Varsity Girls' Tennis	\$5,837

MOTION BY Chris Farnan, seconded by Melissa Glastetter that the Board of Education to approve Resolutions #167 - 176

Ayes all

ADJOURNMENT

MOTION BY, Chris Farnan seconded by Melissa Glastetter to adjourn at 6:04 p.m.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board