

**Board of Education Meeting  
Regular Meeting  
Wednesday, September 2, 2015  
High School Library  
7:00 p.m.**

**PRESENT:** Daniel Cramer - Absent  
Susan Filburn  
Nancy Fodera  
Tony Leva - Absent  
Christine Richardson  
Jeanne Obermayer  
Kevin Schaefer

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

**CALL TO ORDER**

Kevin Schaefer called the Board of Education meeting to order at 7:00 pm.

**PUBIC COMMENT**

None

**APPROVAL OF MINUTES**

August 19, 2015 – Regular Meeting – Approved as submitted

**SUPERINTENDENT'S REPORT**

Dr. Dragone stated all faculty and staff had reported on Tuesday. He stated Milton Terrace and Wood Road had their opening and that everything went great, adding that the school year was off to a fabulous start.

Dr. Dragone welcomed to the student representatives and thanked them for their service.

**COMMITTEE REPORTS**

Kevin Schaefer reported on the Medicaid Committee meeting. He stated the district was doing peer audits to keep everything on track.

Mr. Schaefer stated the inspector general audit went very well. He reported the district had a .25% rejection rate on claims. He stated that was an outstanding rate. He attributed the program's success to Kathy Simkins.

**CORRESPONDENCE**

None

**ANNOUNCEMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Resolution #156 - 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, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution # 156 – Board of Education Policy Manual File 5.5.2 – Internet Safety and Responsible Use of Electronic Information and Access

Ayes all

Resolution #157 - 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, having been tabled for the required 28-day period, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #157 – Board of Education Policy Manual File 7.6.3 – Wellness Policies On Physical Activity and Nutrition

Ayes all

Resolution #158 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Capital District Regional Planning Commission (CDRPC), and the district, to provide enrollment projections, be and is hereby approved.

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MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #158 – Agreement – Professional Services

Ayes all

Resolution #159 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between H.M.B. Consultants and the district, to provide food service oversight, for the 2015-2016 school year, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #159 – Agreement – Professional Services

Ayes all

Resolution #160 - Award of Bid – Transportation Contract

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for contract special education transportation to the following locations, be and is hereby approved:

<u>Vendor</u>	<u>Location</u>	<u>Daily Rate</u>
Durrin Inc.	George Washington School	\$248.00
	Washington Street School	\$218.00
	Boulevard Elementary School	\$258.00

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #160 – Award of Bid – Transportation Contract

Ayes all

Resolution #161 - 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 the Rotterdam Academy II and the Northeast Parent and Child School be awarded to Durrin, Inc. in the combined daily amount of \$258.00, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #161 – Award of Bid – Transportation Contract

Ayes all

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Resolution #162 - Award of Bid – Chevrolet Tahoe

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for a 2016 Chevrolet Tahoe, be awarded to Mangino Chevrolet in the amount of \$39,997.00, be and is hereby approved.

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #162 – Award of Bid – Chevrolet Tahoe

Ayes all

Resolution #163 - 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 September 2, 2015 be and are hereby approved:

Student #22030	Student #272129	Student #4709	Student #273281
Student #272808	Student #272169	Student #272855	Student #272121
Student #273191	Student #23808	Student #25539	Student #25040
Student #24823	Student #272308	Student #25699	Student #273122
Student #24822	Student #24940	Student #23003	Student #272896
Student #23039	Student #25363	Student #271634	Student #21059
Student #272463	Student #24338	Student #20232	Student #23686
Student #273564	Student #274134	Student #23093	Student #24344
Student #23736	Student #24736	Student #274281	Student #271959
Student #25910	Student #273605	Student #272152	Student #273844
Student #274754	Student #24583	Student #272014	Student #25791
Student #17173	Student #24507	Student #24776	Student #24790
Student #274570	Student #273557	Student #25744	Student #271963
Student #272958	Student #272652	Student #20097	Student #23696

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #163 - Placement of Students with Disabilities

Ayes all

Resolution #164 - 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 September 2, 2015 be and are hereby approved:

Student #274552	Student #274385	Student #274265
Student #274551	Student #274596	Student #274550

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Student #274643

Student #274539

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Resolution #164 – Placement of Preschool Students with Disabilities

Ayes all

**Resolutions #165 - #178 are recognized as a consent agenda for the purpose of Board of Education action.**

Resolution #165 - 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>
Kent Baker	Principal	9/01/15
Lisa Bold	Special Education Aide	8/21/15
Catherine Cassidy	Bus Attendant	9/01/15
Olivia Claypool	Teaching Assistant	8/27/15
Holly Fitzgerald	Bus Attendant	9/01/15
Courtney Rocque	Special Education Aide	9/01/15
Nichole Wilmoth	Bus Attendant	9/01/15
Carolyn Wygel	Teaching Assistant	8/20/15

Resolution #166 - 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 &amp; Location</u>	<u>Effective Date</u>
Melissa Jones	Bus Dispatcher, Transportation	12/31/15
Kristin Shaw	Teaching Assistant, HS	12/31/15
Gina Sicluna	Bus Driver, Transportation	8/30/15
Janet Verdon	Typist	1/15/16

Resolution #167 - Approval – Individual Employee Contract

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 Date</u>
Patricia Heidelberg	Special Education Administrator	9/01/15-6/30/16

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Inge Jacobs  
Thomas McGowan

Special Education Administrator  
Interim Principal

9/01/15-6/30/16  
9/01/15-11/13/15

Resolution #168 - 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>
Chelsea	Special	NYS Initial, Students With	\$53,469/yr.	9/01/15-8/31/19
Surprenant	Education	Disabilities (7-12) Generalist	Step 3M+12	

Resolution #169 - 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:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Jason Belknap	Additional Section	\$4,886/year
Jodi Brimhall	Additional Section	\$4,886/year
Frances Kane	Additional Section	\$4,886/year

Resolution #170 - Creation of Student Activity Clubs

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following student activity clubs be created and recognized, be and is hereby approved:

<u>Club</u>	<u>Location</u>
Chess Club	Wood Road

Resolution #171 - Appointment – Co-Curriculum 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) for the 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Darrel Ackroyd	Robotics Club Advisor, MS	\$1,901.00
Sara Ackroyd	International Club Co-Advisor, MS	\$ 345.84
Sarah Albrycht	Best Buddies Advisor, MS	\$ 524.00
Sarah Albrycht	NCBI Club Advisor, MS	\$ 524.00
Tara Alverson	Ski Club Advisor, HS	\$ 524.00
Brian Bailey	Chorus Advisor, WR	\$ 877.00

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John Balet	Outdoor Club Advisor, HS	\$ 524.00
John Ball	Robotics Club Volunteer, HS	N/A
Jason Belknap	Art Club Advisor, HS	\$ 524.00
Susan Bernd	Best Buddies Advisor, MS	\$ 524.00
Dania Bianchi	Robotics Club Co-Advisor, WR	\$ 438.50
Melissa Birch	Mini-Course Advisor, GC	\$ 524.00
Melissa Birch	Student Council Advisor, GC	\$ 877.00
Christina Bisceglia	Student Council Advisor, MS	\$1,901.00
Michelle Brandt	Student Council Advisor, MS	\$1,901.00
Amanda Brunson	Student Council Advisor, WR	\$ 877.00
Brannigan Bryant	Fall Intramurals Advisor, MA	\$ 586.00
Brannigan Bryant	Winter Intramurals Advisor, MA	\$ 586.00
Brannigan Bryant	Spring Intramurals Advisor, MA	\$ 586.00
Brannigan Bryant	Spring Intramurals Advisor, GC	\$ 586.00
James Buffoline	Fall Intramurals Advisor, MA	\$ 586.00
James Buffoline	Spring Intramurals Advisor, MA	\$ 586.00
Katie Calhoun	Environmental Club Advisor, HS	\$ 524.00
Deborah Carminati	Robotics Club Advisor, HS	\$ 877.00
Crispin Catricala	Drama Club Technical Director, MS	\$1,901.00
Crispin Catricala	Jazz Ensemble Advisor, MS	\$ 877.00
Joseph Caughey	Robotics Club Advisor, MS	\$ 877.00
Kathleen Constantine	Homework Club Advisor, MA	\$ 877.00
Kathleen Constantine	Penny Harvest Advisor, MA	\$ 524.00
Molly Cook	Homework Club Advisor, MA	\$ 877.00
Christine Darmofal	Chorus Advisor, MA	\$ 877.00
Kevin Dayton	Fall Intramurals Advisor, WR	\$ 586.00
Kevin Dayton	Winter Intramurals Advisor, WR	\$ 586.00
Kevin Dayton	Spring Intramurals Advisor, WR	\$ 586.00
Abbey DeBenedetti	Yearbook Club Advisor, HS	\$1,901.00
Tisa DeGregorio	Student Council Advisor, MA	\$ 877.00
Angela DeMeritt	Odyssey of the Mind Advisor, MA	\$ 877.00
Theresa DeRagon	Music Activities Club Advisor, HS	\$ 524.00
Stacy DiStefano	Homework Club Advisor, WR	\$ 877.00
Deborah Dugan	After School Activities Advisor, MA	\$ 877.00
Kara Echandy	Junior Class Advisor, HS	\$1,901.00
Jerri Ernst	Odyssey of the Mind Advisor, WR	\$ 877.00
Rebecca Farrell	International Club Co-Advisor, MS	\$ 345.84
Andrew Ferrone	Chess Club Advisor, WR	\$ 877.00
Brad Fersch	Fall Intramurals Advisor, WR	\$ 586.00
Brad Fersch	Winter Intramurals Advisor, WR	\$ 586.00
Brad Fersch	Spring Intramurals Advisor, WR	\$ 586.00
Kevin Flores	Sponsor-a-Scholar Co-Advisor, HS	\$ 950.50
Kevin Flores	Students Helping Students Advisor, HS	\$ 877.00
Kevin Flores	Students Helping Students Co-Advisor, MS	\$ 438.50
Terri Fountain	Service Club Advisor, MS	\$1,901.00
Dorinda Gifford-Levan	GOC Advisor, MS	\$ 524.00

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Vanessa Gillick	Peer Mentoring Club Advisor, HS	\$ 524.00
Anastasia Gouvitsas	8 <sup>th</sup> Grade Class Advisor, MS	\$ 314.40
Anastasia Gouvitsas	NJHS Advisor, MS	\$1,901.00
Anastasia Gouvitsas	Yearbook Club Advisor, MS	\$1,901.00
Andrew Greenwald	Best Buddies Advisor, HS	\$ 524.00
Patrick Greveling	Fall Intramurals Advisor, MT	\$ 586.00
Patrick Greveling	Winter Intramurals Advisor, MT	\$ 586.00
Patrick Greveling	Spring Intramurals Advisor, MT	\$ 586.00
Sarah Grube-Edwards	National Honor Society Advisor, HS	\$1,901.00
James Gula	Fall Intramurals Advisor, GC	\$ 586.00
James Gula	Winter Intramurals Advisor, GC	\$ 586.00
James Gula	Spring Intramurals Advisor, GC	\$ 586.00
Patricia Halpin	Anime Club Advisor, HS	\$ 524.00
Jolene Hansen	Penny Harvest Advisor, MT	\$ 524.00
Jolene Hansen	Student Council Advisor, MT	\$ 877.00
Vicki Hartman	After School Activities Co-Advisor, GC	\$ 438.50
Laura Haubrich	Chorus Advisor, GC	\$ 877.00
Thomas Hemans	Chorus Advisor, MT	\$ 877.00
Laura Henault	Penny Harvest Advisor, WR	\$ 524.00
Laura Henault	Student Council Advisor, WR	\$ 877.00
Richard Hengsterman	Best Buddies Advisor, HS	\$ 524.00
Jennifer Hughes	8 <sup>th</sup> Grade Class Advisor, MS	\$ 314.40
Jennifer Hughes	NJHS Advisor, MS	\$1,901.00
Jennifer Hughes	Yearbook Club Advisor, MS	\$1,901.00
Allyson Iovinella-Ostrander	8 <sup>th</sup> Grade Class Advisor, MS	\$ 314.40
Christine Jones	Best Buddies Advisor, MS	\$ 524.00
Kimberly Kelsey	After School Activities Co-Advisor, GC	\$ 438.50
Meredith Kenny	Student Council Advisor, MT	\$ 877.00
Colin Klepetar	Environmental Club Advisor, MS	\$ 524.00
Catrina Kohl	Drama Club Producer, MS	\$ 524.00
Mary Ellen Kusnierz	Science Club Advisor, HS	\$ 877.00
Catherine LaRosa-Roy	Sponsor-A-Scholar Co-Advisor, HS	\$ 950.50
Laurie Larson	Drama Club Fall Director, HS	\$1,901.00
Laurie Larson	Drama Club Spring Choreographer, HS	\$ 877.00
Laurie Larson	Drama Club Spring Director, HS	\$1,901.00
David Leveroni	Homework Club Advisor, MT	\$ 877.00
Matthew Lopez	Drama Club Director, MS	\$1,901.00
Matthew Lopez	Odyssey of the Mind Advisor, MS	\$ 877.00
Matthew Lopez	Odyssey of the Mind Advisor, HS	\$ 877.00
Bonnie Lovett	Robotics Club Co-Advisor, WR	\$ 438.50
Maria Malm	Book Club Co-Advisor, HS	\$ 262.00
William Manning	Junior Survivor Club Advisor, MS	\$ 524.00
Kathrin Marcincuk	Book Club Co-Advisor, HS	\$ 262.00
Susan Masto	Yearbook Club Advisor, HS	\$1,901.00
Kristle Mathison	Odyssey of the Mind Advisor, MT	\$ 877.00
Ryan Mazierski	Penny Harvest Advisor, MS	\$ 524.00

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Marc McBride	8 <sup>th</sup> Grade Class Advisor, MS	\$ 314.40
Bairbre McCarthy-Willems	Mini-Course Advisor, MT	\$ 524.00
Bairbre McCarthy-Willems	Mini-Course Advisor, WR	\$ 524.00
Joseph McClements	Fall Intramurals Advisor, MS	\$ 586.00
Joseph McClements	Winter Intramurals Advisor, MS	\$ 586.00
Joseph McClements	Spring Intramurals Advisor, MS	\$ 586.00
Christopher McNulty	8 <sup>th</sup> Grade Class Advisor, MS	\$ 314.40
Christopher McNulty	Junior Survivor Club Advisor, MS	\$ 524.00
Christopher McNulty	Ski Club Advisor, MS	\$ 524.00
Carolyn Mitchell	Student Council Advisor, GC	\$ 877.00
Patricia Mullin	Drama Club Fall Producer, HS	\$1,901.00
Patricia Mullin	Drama Club Spring Producer, HS	\$1,901.00
Matthew Nafus	Homework Club Advisor, MA	\$ 877.00
Matthew Nafus	Student Council Advisor, MA	\$ 877.00
Roberta Nahill	Science Bowl Club Advisor, MS	\$ 877.00
Kyle Noonan	Ski Club Advisor, MS	\$ 524.00
Hilary Northrop	Science Bowl Club Advisor, MS	\$ 877.00
Kristin O'Connor	Homework Club Advisor, WR	\$ 877.00
Deanne Olsson	Robotics Club Advisor, MT	\$ 877.00
Evan Osborne	Students Helping Students Co-Advisor, MS	\$ 438.50
Laurie Pascucci	Freshman Class Advisor, HS	\$1,901.00
Laurie Pascucci	Student Council Advisor, HS	\$1,901.00
Lisa Perrone	NCBI Club Advisor, HS	\$1,901.00
Nicole Pieper	Art Club Advisor, MS	\$ 877.00
Anthony Pino	Drama Club Fall Technical Director, HS	\$ 877.00
Anthony Pino	Drama Club Spring Technical Director, HS	\$ 877.00
James Poirier	Science Club Advisor, HS	\$ 877.00
Ellen Predmore	NCBI Club Advisor, HS	\$1,901.00
Koren Quinn	Sci/Fi Fantasy Club Advisor, HS	\$ 524.00
Koren Quinn	Ski Club Advisor, HS	\$ 524.00
Mark Rabideau	Fall Intramurals Advisor, MT	\$ 586.00
Mark Rabideau	Winter Intramurals Advisor, MT	\$ 586.00
Mark Rabideau	Spring Intramurals Advisor, MT	\$ 586.00
Brian Retersdorf	Drama Club Spring Music Director, HS	\$1,901.00
Gregory Roberts	Robotics Club Volunteer, HS	N/A
Aaron Romano	Swing Dance Club Advisor, HS	\$ 524.00
Linda Rose	Biology Advisor, HS	\$ 524.00
Theresa Rousseau	Science Club (Olympiad) Advisor, HS	\$ 877.00
Christine Santandrea	Student Mentor Co-Advisor, GC	\$ 438.50
Jesse Santonastaso	Environmental Club Advisor, MS	\$ 524.00
Jesse Santonastaso	Yearbook Photographer, MS	\$ 877.00
Judith Selig	National Honor Society Advisor, HS	\$1,901.00
Joseph Shaver	Drama Club Director, MS	\$1,901.00
Joseph Shaver	Drama Club Producing Director, MS	\$1,901.00
Deborah Smarro	Senior Class Advisor, HS	\$1,901.00
Kimberly Stanco	Student Council Advisor, HS	\$1,901.00

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Sandra Staulters	After School Activities Advisor, MT	\$ 877.00
Jodi Townsend	Mini-Course Advisor, MA	\$ 524.00
Jodi Townsend	Yearbook Cub Advisor, MA	\$ 524.00
Jason Walton	Robotics Club Advisor, MS	\$ 877.00
Douglas Watson	Fall Intramurals Advisor, MS	\$ 586.00
Douglas Watson	Winter Intramurals Advisor, MS	\$ 586.00
Douglas Watson	Spring Intramurals Advisor, MS	\$ 586.00
Gaylen Wichrowski	NCBI Club Advisor, MS	\$ 524.00
Karen Wolsey	Drama Club Costume Designer, MS	\$ 877.00

Resolution #172 - 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>	<u>Number of Hours</u>	<u>Salary</u>
Christine Santandrea	Teacher	2	\$43.49/hr.

Resolution #173 - 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>
Cari Lawrence	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,504/yr. Step 3	9/01/15-8/31/18
Jennifer Miller	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,504/yr. Step 3	9/01/15-8/31/18
Courtney Rocque	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,504/yr. Step 3	9/01/15-8/31/18

Resolution #174 - 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>
Chantel Bazzani	School Aide	9/05/15
Deanna Greenwald	Cleaner	9/15/15

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Resolution #175 - 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>
Catherine Cassidy	Special Education Aide	32.5	\$14.39/hr.	9/01/15-8/31/16
Jennifer Duttine	Special Education Aide	32.5	\$14.39/hr.	9/01/15-8/31/16
Holly Fitzgerald	Bus Driver	40	\$19.33/hr.	9/01/15-8/31/16
Shirley Gard	Bus Attendant	40	\$13.55/hr.	9/01/15-8/31/16
Philip Sabatino	Bus Attendant	40	\$13.55/hr.	9/01/15-8/31/16
Nichole Wilmoth	Special Education Aide	32.5	\$14.39/hr.	9/01/15-8/31/16

Resolution #176 - 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>	<u>Max. Hrs/Wk</u>	<u>Salary</u>
Cathy Antinore	Cleaner	12.5	\$15.56/hr.
Tracy Atwater	Cleaner	12.5	\$15.56/hr.
Mary Ann Burek-Jones	Cleaner	12.5	\$15.56/hr.
Pamela DeWitt	Cleaner	12.5	\$15.56/hr.
Holly Fitzgerald	Cleaner	12.5	\$15.56/hr.
Mikki Groff	Cleaner	12.5	\$15.56/hr.
Janet Hulsaver	Cleaner	12.5	\$15.56/hr.
Susan Leslie	Cleaner	12.5	\$15.56/hr.
Roger Malewicz	Substitute Bus Driver	30	\$18.75/hr.
Erin McEvoy	Substitute Lifeguard	30	\$13.24/hr.
Donald Morrell, Jr.	Cleaner	12.5	\$15.56/hr.
Odilia Negrón	Cleaner	12.5	\$15.56/hr.
Alyssa Novian	Cleaner	12.5	\$15.56/hr.
George Schacher	Cleaner	12.5	\$15.56/hr.
Erin Smith-Anthony	Cleaner	12.5	\$15.56/hr.
Barbara Wolf	Cleaner	12.5	\$15.56/hr.

Resolution #177 - 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:

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<u>Name</u>	<u>Position</u>	<u>Max. Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Michaela Helly	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	9/01/15-8/31/16
Nickolas Scribner	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	9/01/15-8/31/16
Megan Swett	Lifeguard/Learn to Swim Instructor	30	\$9.00/hr.	9/01/15-8/31/16
Cindy Winslow	Bus Driver in Training	30	\$10.00/hr.	9/03/15

Resolution #178 - Appointment – Continuing Education Instructors

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following person(s) be appointed as Continuing Education Instructor(s) pending sufficient enrollment in their respective course, with effective date(s) shown, be and is (are) hereby approved:

<u>Instructor Name</u>	<u>Course</u>	<u>Salary</u>	<u>Effective Date</u>
Jeffrey Carrig	Co-Ed Soccer	\$20.00/hr.	9/01/15-6/30/16
Robert Lee	Men's Basketball	\$20.00/hr.	9/01/15-6/30/16
Barbara Wolf	Co-Ed Volleyball	\$20.00/hr.	9/01/15-6/30/16

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education accept Walk-On Resolutions #179 - 188

Ayes all

Resolution #179 - 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>
Jennifer Miller	Special Education Aide	9/01/15
Melissa Taylor	Special Education Aide	9/01/15

Resolution #180 - Termination

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby approves the termination of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Bradford Hale	Teaching Assistant	9/30/15

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Resolution #181 - Approval – Individual Employee Contract

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 pending approval of the NYSED commissioner:

<u>Name</u>	<u>Title</u>	<u>Effective Date</u>
Inge Jacobs Carmola	Special Education Administrator	9/01/15-6/30/16

Resolution #182 - 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>
Denise	Foreign	NYS Professional,	\$64,909/yr.	9/30/15-
Rochette	Language	Spanish (7-12)	(pro-rated) Step 11M+23	9/29/18
Hilary Soulia	Music	NYS Professional, Music	\$55,731/yr. (pro-rated) Step 6M	9/21/15- 9/20/18

Resolution #183 - 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:

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Ann Dierna	Mentor	Per BSTA contract
Wendy Matte	After School Athletic Supervisor	\$15.00/hr.
Kevin Norris	Mentor	Per BSTA contract
Cynthia Plante	After School Athletic Supervisor	\$15.00/hr.
Elizabeth White	After School Athletic Supervisor	\$15.00/hr.

Resolution #184 - Appointment – Co-Curriculum 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) for the 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Sara Ackroyd	International Club Advisor, MS	\$524

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Rebecca Farrell

International Club Advisor, MS

\$524

Resolution #185 - 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>
Heather Higgins	Teaching Assistant	NYS Initial, Literacy (B-6)	\$21,204/yr. (pro-rated) Step 3	9/08/15-9/07/18
Cari Lawrence	Teaching Assistant	NYS Teaching Assistant, Level 1	\$20,504/yr. (pro-rated) Step 3	9/08/15-9/07/18
Sooyun Han McCoy	Teaching Assistant	NYS Permanent, Pre K-6	\$21,204/yr. (pro-rated) Step 3	9/03/15-9/02/18
Elizabeth Stanziola	Teaching Assistant	NYS Initial, Childhood Education (1-6)	\$21,204/yr. (pro-rated) Step 3	9/03/15-9/02/18
Melissa Taylor	Teaching Assistant	NYS Permanent, Special Education	\$21,204/yr. Step 3	9/01/15-8/31/18

Resolution #186 - 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 provisional 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>
Kimberli Michael	Sr. Typist	37.5	\$17.77/hr.	9/01/15

Resolution #187 - 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:

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<u>Name</u>	<u>Position</u>	<u>Max. Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Lisa Closson	Special Education Aide	32.5	\$14.39/hr.	9/08/15-9/07/16
Stephen Ludwin	Special Education Aide	32.5	\$14.39/hr.	9/08/15-9/07/16
Nichole Myers	Bus Attendant	25	\$13.55/hr.	9/01/15-8/31/16
Nichole Myers	School Aide	12.5	\$13.15/hr.	9/01/15-8/31/16
Sandra Pembrook	Special Education Aide	32.5	\$14.39/hr.	9/08/15-9/07/16
Jill Richards	School Aide	17	\$13.15/hr.	9/01/15-8/31/16
Kenneth Wright	School Aide	17	\$13.15/hr.	9/01/15-8/31/16

**Resolution #188 - 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>	<u>Max. Hrs/Wk</u>	<u>Salary</u>
Mary Breedlove	Cleaner	12.5	\$15.56/hr.
Philip Sabatino	Cleaner	12.5	\$15.56/hr.
Suzan Sloyan	Cleaner	12.5	\$15.56/hr.

MOTION BY, Nancy Fodera seconded by Susan Filburn that the Board of Education approve Walk-On Resolutions #179 - 188

Ayes all

**BSATA, BSTA, CSEA, Student Council, and PTA**

BSTA announced they had purchased water bottles with study tips inside for the 6<sup>th</sup> and 9<sup>th</sup> graders, and books for kindergarten.

Student Council stated they were busy making decision on homecoming. It was announced there would be prizes at senior night games.

Nancy Fodera stated the PTAs are ramping up for the new school year.

**PUBLIC COMMENT**

Chris Richardson stated she was impressed with the teachers and the work they had done in their rooms.

Dr. Dragone gave kudos to Wood Road and Milton Terrace. He stated the schools looked great. He stated many past students, supporters and board members attended the Grand Opening.

Mr. Schaefer stated he liked having the students cut the ribbons.

**ADJOURNMENT**

MOTION BY, Nancy Fodera seconded by Susan Filburn to at adjourn to executive session for employment of a particular person at 7:10 p.m, not to return to public session.

Ayes all

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Brian Sirianni', followed by a long horizontal line extending to the right.

Brian Sirianni  
Clerk of the Board